



**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON FRIDAY, 4 DECEMBER 2020 AT 2:00PM**

PRESENT: Cr Ross Andrews (Mayor), Cr David Baird, Cr Brian Underwood, Cr Lucrecia Willett, Cr Kenneth Jackson

IN ATTENDANCE: Avril Yeatman (Director Policy and Governance), Jason Smith (Project Manager), Mike Mair (Finance Manager).

1 WELCOME

Mayor Andrews declared the meeting open at 2:34pm.

The councillors and staff members present were welcomed to the meeting.

One minutes silence was observed to respect those who have passed away.

2 APOLOGIES

Nil

3 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES

The Mayor reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

4 MATTERS FOR DISCUSSION

4.1 TENDER AWARD - COUNCIL CHAMBERS EXTENSION

Report provided Mayor and Councillors a summary of the results of the evaluation of the Request For Tender (RFT) for the council chambers extension (YASC 2020-006).

As per Local Government Regulations 2012 and Council's Procurement Policy, a tender was advertised seeking expressions of interest from suitably qualified companies to assist with the design and construction of extensions to the YASC Council Chambers.

Tender was advertised in the cairns post 24th October 2020 and posted in LG Tenderbox. Tenders were extended a further 2 weeks due to a change in the preliminary plans and closed 23rd November 2020.

Council raised question relating to local employment. Discussion being had with HR. Council seeks to have the option explored of having local labourers placed on their books.

Any exclusion.

CEO – Leon Yeatman entered meeting room 3:00pm.

RESOLUTION 01:04/12/2020

That Council resolve to support the recommendation provided Tender Assessment panel, through the Corporate Services Director Mrs Jemma Lichtenfeld, and award the project tender for 'construct Yarrabah Council Chamber extension' to **HC Building and Construction** for a value of **\$901,365.27 ex GST**. Any variations required to be approved by the CEO.

Moved: Cr David Baird

Seconded: Cr Kenneth Jackson

CARRIED

Project Manager Jason Smith, left meeting room at: 3:05pm.

Finance Manager, Mike Mair entered meeting room at: 3:06pm

4.2 INSURANCE

Provide an update on the status of insurance for Yarrabah Aboriginal Shire Council. A decision is required to ensure YASC has suitable insurance cover.

RESOLUTION 02:04/12/2020

That Council resolve to accept the recommendation provided by Corporate Services Director Mrs Jemma Lichtenfeld to approve payment for 2020-2021 insurance premium. The decision excludes renewal for CV Starr. The insurance (40%) cover provided through CV Starr to be self-insured.

The total insurance cost to be paid this renewal will be \$603,365.50 ex GST and Stamp Duty.

Moved: Cr Kenneth Jackson

Seconded: Cr David Baird

CARRIED

Finance Manager Mike Mair left meeting at: 3:23pm

4.3 YARRABAH ABORIGINAL SHIRE COUNCIL PRIORITY ROUTE MAP

Bicycle pathway program – priority route map for the period 2020-25.

The current map identifies the following:

- Green - Esplanade road (creek) to workshop street (works depot)
- Yellow - Swamp road to Mourigan
- Orange - Mourigan to Djenghi

Note the current works as identified in the 2016 plan have been advanced as part of the Works For Queensland program. CEO advised the current proposed works program requires change to reflect the works completed by YASC.

Council advised the CEO to consider updating the program to the following:

- Green – Esplanade to Cemetery and connecting with pathway on Workshop St.
- Yellow – Djenghi to Oombunghi
- Orange – Back Beach Rd extension (Oombunghi to Jilji) and Bukki Rd Loop (Bukki Rd to Workshop St)

The options above reflect the road works and infrastructure investment completed to date.

RESOLUTION 03:04/12/2020

That Council resolve to endorse the recommendation provided by the CEO, Leon Yeatman, to approve YASC continuation in the Transport and Main Roads Bicycle Pathway program (2020-25). Yarrabah priorities identified in the program will reflect the plans and aspirations as captured in the Yarrabah Master Plan.

- Green – Esplanade to Cemetery and connecting with pathway on Workshop St.
- Yellow – Djenghi to Oombunghi
- Orange – Back Beach Rd extension (Oombunghi to Jilji) and Bukki Rd Loop (Bukki Rd to Workshop St)

Moved: Cr Ross Andrews

Seconded: Cr David Baird

CARRIED

5 STRATEGIC PORTFOLIO UPDATE

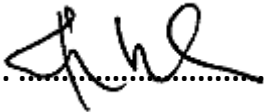
Councillors to provide updates on Meetings and Trips and other information for the meeting.

6 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 16 December 2020.

The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 3:31pm.

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MAYOR