



**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 4 SEPTEMBER 2019 AT 10.00 AM**

PRESENT: Cr Ross Andrews (Mayor), Cr Michael Sands (Deputy Mayor), Cr Nadine Cannon, Cr Colin Cedric, Cr Ian Patterson (10:15am)

IN ATTENDANCE: Leon Yeatman (CEO), Avril Yeatman (Governance Manager), Vicki Jones (Executive Manager, Community Services).

1 WELCOME

Mayor Andrews declared the meeting open at 10:04 am.

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 YASC PLANNING SCHEME.**

CEO provided information for the documents presented at the meeting.

RESOLUTION 36:04/09/2019

That Council resolve to adopt the Yarrabah Planning Scheme QPP Version 3.1.

Moved: Cr Ross Andrews

Seconded: Cr Michael Sands

CARRIED**4.2 POLICIES:****1. HOUSING POLICY AND PROCEDURE****2. HOUSING NOTIFICATION POLICY**

10:45am: Executive Manager, Community Services Vicki Jones entered the meeting. Report update on Policies presented to Council.

CEO advised Council of the process for review of documentation and regulatory compliance framework. The document supplied were amended to include recommendations from Community Housing Regulatory Service (CHRS) – Office of Registrar, National Housing Regulatory Service (NHRS). Policies supplied for Council's consideration and endorsement.

11:37am: Executive Manager, Community Services Vicki Jones departed the meeting.

RESOLUTION 37:04/09/2019**RECOMMENDATION**

That Council resolve to endorse the recommendation to adopt the following policies:

- Housing Management Policy and Procedure
- Housing Notifications policy

Moved: Cr Michael Sands

Seconded: Cr Ian Patterson

Mayor Andrews Abstained.

CARRIED

4.3 YARRABAH ARTS & CULTURAL PRECINCT STRATEGIC PLAN & 2019/2020 PROGRAM.**RESOLUTION 38:04/09/2019**

That Council resolve to endorse this Yarrabah Arts & Cultural Precinct Strategic Plan 2019-2023.

Moved: Cr Ian Patterson

Seconded: Cr Colin Cedric

CARRIED**4.4 YARRABAH SPECIAL HOLIDAYS****RESOLUTION 39:04/09/2019**

That Council resolve to approved the following dates as Special Holidays for 2020.

- Foundation Day – Wednesday 17th June
- Cairns Show – show holiday – Friday 17th July
- NAIDOC Day (aligned to NAIDOC Week National) – Friday 10th July
- DOGIT Day – Monday 26th October.

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric


CARRIED**5 STRATEGIC PORTFOLIO UPDATE**

Nil.

6 CLOSE OF MEETING

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

Meeting closed at 11:45am.


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Mayor

