

MINUTES
Yarrabah Aboriginal Shire Council
Special Meeting
16 November, 2017

PRESENT:

Ross Andrews	Mayor
Michael Sands	Deputy Mayor
Colin Cedric	Councillor
Ian Patterson	Councillor

APOLOGIES:

Nadine Cannon	Councillor

STAFF:

Janelle Menzies	Chief Executive Officer
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01. WELCOME, OPENING OF MEETING

Mayor Andrews declared the meeting open 2.45pm. The councillors and staff members present were welcomed to the meeting. The Mayor asked the council if there were any apologies for the meeting and reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

02. MATTERS FOR DECISION

2.1	CEO	Adopt the 2016/17 Annual Report
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Summary/Purpose For Council to adopt the 2016/17 Annual Report

RESOLUTION 01: 16/11/2017 The Council resolved to adopt the 2016/17 Annual Report.

MOVED:	Cr Sands	Carried
SECONDED:	Cr Cedric	

2.2	CEO	Acting Executive Manager Works & Infrastructure
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Summary/Purpose For Council to appoint an Acting Executive Manager Works & Infrastructure.

RESOLUTION 02: 16/11/2017 The Council resolved to appoint Dawn Lake as the Acting Executive Manager Works & Infrastructure including financial delegation.

MOVED:	Cr Andrews	Carried
SECONDED:	Cr Patterson	

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2.3	CEO	Palm Island Gala Dinner and Charity Auction
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Summary/Purpose For Council to book a table at the Palm Island Gala Dinner and Charity Auction on Saturday 9 December, 2017

RESOLUTION 03: 16/11/2017 The Council resolved to book a table at the Palm Island Gala Dinner and Charity Auction on Saturday 9 December, 2017. Councillors to pay for the Spouses to attend.		
MOVED:	Cr Patterson	Carried
SECONDED:	Cr Cedric	

CLOSE OF MEETING

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

Meeting closed at 2.55 pm



Mayor Andrews