

MINUTES

Yarrabah Aboriginal Shire Council Ordinary Meeting 27 November, 2017

PRESENT:

Michael Sands	Deputy Mayor
Colin Cedric	Councillor
Nadine Cannon	Councillor
Ian Patterson	Councillor

APOLOGIES:

Ross Andrews	Mayor
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STAFF:

Janelle Menzies	Chief Executive Officer
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VISITORS:

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01. WELCOME AND OPENING OF MEETING

Deputy Mayor Sands declared the meeting open 10.35 am and sent this apologies as he is Sick, Deputy Mayor will chair the meeting.

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. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:27/11/2017 – That the Council – adopt the minutes:

- Ordinary Meeting on 31 October, 2017
- Special Meeting on 16 November, 2017

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

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03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	Change Date of Special Meeting from October to November, Special Meeting resolution 3 change no from 2 to 3 and remove duplicate "The Council"
Cr Gannon	
Cr Cedric	
Cr Patterson	
CEO	

04. MATTERS FOR DECISION

4.1	Finance Report	CEO
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Summary/Purpose: Finance Report for October, 2017

Deferred until next month

MOVED:		
SECONDED:		

4.2	Annual Report Amendment	CEO
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Summary/Purpose: Amendments to the Annual Report as requested by Auditors

RESOLUTION 02:27/11/2017 – That the council resolve to accept the changes to the Annual Report as per the recommendations by the Auditors

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Sands	

Deputy Mayor declared his interest and appointed Cr Cannon as the Chair and left the meeting at 11.26am

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4.3	Rectory Housing St Albans	CEO
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Summary/Purpose: The Council to make a determination regarding the Tenancy of 3A Smith Street and ongoing maintenance issue of the property.

RESOLUTION 03:27/11/2017 – that the council resolve to obtain legal advice and then meet with all parties.

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

Meeting adjourned at 11.50am for a break

The Meeting recommenced at 12.08pm with Deputy Mayor returning as the Chair.

4.4	Write Off – Tenant No 25 Debt due to Bankruptcy	CEO
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Summary/Purpose Council to write off Housing Debt due to Bankruptcy to Tenant 25

RESOLUTION 04:27/11/2017 – that the council resolve to write off debt due to Bankruptcy. The Tenant to bring current rent up to date

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Cedric	

4.5	Tendering Out Security Operations	CEO
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Summary/Purpose Council to consider putting the Security Service out to tender.

RESOLUTION 05:27/11/2017 – that the council resolve to consider the arrangement should other agencies come on board.

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cannon	

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4.6	CEO Report	CEO
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Summary/Purpose : CEO provide a monthly update

Defer until next meeting

MOVED:		CARRIED.
SECONDED:		

4.7	Master Planning	
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Summary/Purpose : Support the appointment of Carndo consultants for the Yarrabah Master Plan Tender

RESOLUTION 06:27/11/2017 – that the council resolve to support the appointment of Cardno for the Master Plan by DATSIP

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cedric	

4.10	Acting CEO	CEO
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Summary/Purpose: Council to appoint an Acting CEO whilst CEO on Leave from 7 December, 2017 until 2 January, 2018

RESOLUTION 07:27/11/2017 – that the council resolve to appoint Jemma Litchenfeld as Acting CEO while CEO on leave.

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Cannon	

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05. CORRESPONDENCE

15	Community Correspondence	Various	Tabled
16	LGAQ	Approval QCoast 2100 funding	Tabled
17	Tao Paul	Apology	Tabled
18	Byron Shire Council	Inaugural Tourism Councils Advocacy Alliance Meeting	Tabled
19	LGAQ	10 Point Election Plan	Tabled
20	Premier of Qld	Advance Qld 10 Year Road Map	Tabled
21	TMR	Update on Yarrabah Road Safety	Tabled
22	Frankston City Council	Homelessness	Tabled and support
23	Hon Darren Chester	Roads 2 Recovery	Tabled
24	LGAQ	Wireless Priority Service System	Tabled
25	Premier & Cabinet	Australia Day Ambassador Program for 2018 Australia Day	Tabled
26	NPSR	Unsuccessful Round 1 Footy Facilities Fund	Tabled

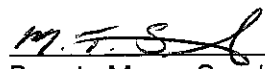
06. STRATEGIC PORTFOLIO FEEDBACK

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	Cyclone Cleanup, Land & Legal Advice
Cr Cannon	
Cr Cedric	School End of year Celebrations and send off for 2 local teacher, Information on AO7 position at School
Cr Patterson	
CEO	

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Wednesday 6 December, 2017, The Deputy Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 1.30 pm


Deputy Mayor Sands