

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
5 December, 2017
at Yarrabah Aboriginal Shire Council Chambers

PRESENT:

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

APOLOGIES:

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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

Mayor Andrews declared the meeting open 10.15 am

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 01:5/12/2017 – That the Council – adopt the minutes:

- Ordinary Meeting on 27 November, 2017

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Sands	

RESOLUTION 02:5/12/2017 – That the Council – adopt the minutes:

- Special Meeting on 28 November, 2017

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Andrews	

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03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor Andrews	Check numbering of resolutions, resolution dates, security uniforms
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr Patterson	
CEO	

04. MATTERS FOR DECISION

Meeting adjourned at 10.58 am
Meeting recommenced at 11.21am

4.1	Monthly Financial Report	Exec Manager Corporate Services
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Summary/Purpose: Finance Report for October, 2017

RESOLUTION 03:5/12/2017 – that the council resolve to adopt the finance report for October, 2017.

MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Sands	

4.2	PBC Extension of Time – ILUA	CEO
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Summary/Purpose: Grant Thornton have requested an Extension of time for exclude certain parcels of DOGIT Land

RESOLUTION 04:5/12/2017 – that the council resolve to accept the extension of time and make a time to meet with the new board members before 28 February, 2018.

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Cedric	

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4.3	Decision Notice for Reconfiguration of a Lot: Lot 25 SP284220	CEO
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Summary/Purpose: To finalise the decision notice for Bettina Rosser's development application for a reconfiguration of a lot for the purpose of a 99YHOL over proposed Lot 25 SP284220

RESOLUTION 05:5/12/2017 – that the council resolve to issue a Decision Notice to the applicant based on the advice provided by the CEO and Town Planner.		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Andrews	

Meeting adjourned at 12.20pm

Meeting recommenced at 1.55pm

4.4	CEO Report	CEO
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Summary/Purpose: Council to consider CEO Report

RESOLUTION 06:5/12/2017 – that the council resolve to a CPI Increase on the CEO Contract.		
MOVED:	Cr Andrews	CARRIED Cr Sands Abstained
SECONDED:	Cr Cedric	

05. CORRESPONDENCE

15	Community Correspondence	Various	Tabled
16	NATSPEC Construction Information	Non-repair / Perfect Repair	Tabled
17	IACA	Thank you	Tabled
18	LGAQ	Request CEO presentation	Tabled and accepted
19	AMA	Water Fluoridation	Tabled
20	QFES	Appointment of Assessors	Tabled
21	QAO	Final Management Report	Tabled

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06. STRATEGIC PORTFOLIO FEEDBACK

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr Patterson	
CEO	

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Tuesday 30 January, 2017 at 9am at the Yarrabah Aboriginal Shire Council Chambers.

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

Meeting closed at 3.20 pm



Mayor Andrews