

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON TUESDAY, 24 APRIL 2018 AT 9.00AM**

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

IN ATTENDANCE: Janelle Menzies (CEO) and Lucy Deemal (Finance Manager)

1 WELCOME

Mayor Andrews declared the meeting open at 9.50 am.

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

2 APOLOGIES

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 06:24/04/2018

Moved: Cr Ross Andrews

Seconded: Cr Ian Patterson

That the minutes of the Ordinary Council Meeting held on 27 March 2018 and the Special Council Meeting held on 12 April 2018 be adopted.

CARRIED

Elverina Johnson joined the meeting at 10.15 am and departed meeting at 11.30 am.

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Typing Errors at 01 Welcome and 4.13

5 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.

6 MATTERS FOR DISCUSSION**6.1 MARCH 2018 QUARTER UPDATE OF OPERATIONAL PLAN****RESOLUTION 07:24/04/2018**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council resolve to accept the March 2018 Quarterly update of operational plan.

CARRIED

6.2 BREAKFAST PROGRAM**RESOLUTION 08:24/04/2018**

Moved: Cr Colin Cedric

Seconded: Cr Ian Patterson

That the council resolve to breakfast program as requested by the Bettina Rosser.

CARRIED

Lucy Deemal joined the meeting at 12.50pm

7 CORPORATE SERVICES – FINANCIAL REPORT**7.1 CORPORATE SERVICES - FINANCIAL REPORT****RESOLUTION 09:24/04/2018**

Moved: Cr Michael Sands

Seconded: Cr Nadine Cannon

That Council resolve to adopt the March 2018 Finance Report.

CARRIED

Lucy Deemal Left the meeting at 1.20 pm

8 CORRESPONDENCE**8.1 ERNA ZELL AND BRADLEY GREEN**

CEO to do further due diligence. Insurance etc, previous references,

8.2 CORRESPONDENCE

Register of Correspondence Tabled

9 STRATEGIC PORTFOLIO UPDATE

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

10 CONFIDENTIAL MATTERS**10.1 STAFF MATTERS FOR DISCUSSION****RESOLUTION 10:24/04/2018**

Moved: Cr Colin Cedric

Seconded: Cr Ian Patterson

That Council resolve to renew Vicki Jones contract of Employment for 3 years as the Executive Manager Community Services.

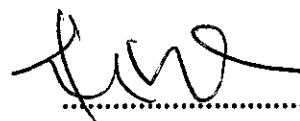
CARRIED

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 29 May, 2018.

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

Meeting closed at 3.00 pm.



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CHAIRPERSON

