

AGENDA
Yarrabah Aboriginal Shire Council
Ordinary Meeting
Held at Yarrabah Aboriginal Shire Council Chambers
56 Sawmill Road, Yarrabah
27 February, 2018
at 9.00am

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 1.00 pm. 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 01:27/02/2018 – That the Council – adopt the minutes:

- Ordinary Meeting 30 January, 2018

MOVED:

Cr Cedric

CARRIED.

SECONDED:

Cr Patterson

03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	Amend working from going to attend
Cr Cedric	
Cr Patterson	
CEO	

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04. MATTERS FOR DECISION

4.1	Monthly Financial Report	Exec Manager Corporate Services
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Summary/Purpose: Finance Report for January 2018

RESOLUTION 02:27/02/2018 – that the council resolve to adopt the finance report for January, 2018

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

4.2	Amended Budget 17-18	Exec Manager Corporate Services
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Summary/Purpose: Adopt the amended budget for 2017/18

RESOLUTION 03:27/02/2018 – that the Council resolve to adopt the amended budget for 2017/18.

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

Cr Cedric declared this interest and left the meeting at 1.50pm

4.3	Childcare Fee's Debtors Write Off	Exec Manager Corporate Services
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Summary/Purpose: To write off Childcare Fee Debtors over 7 years old or without any details.

RESOLUTION 04:27/02/2018 – that the council resolve try and recover the debt and bring the list back to council at a later date.

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Sands	

Cr Cedric returned to the meeting at 1.55pm

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4.4	Closing of CBA	Exec Manager Corporate Services
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Summary/Purpose

RESOLUTION 05:27/02/2018 – that the council resolve to close the Yarrabah Commonwealth Bank agency effective as at end of March once the new Post Office services are operational.

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Sands	

4.5	Amendment to Purchasing Policy	Exec Manager Corporate Services
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Summary/Purpose Council to approved the Amended Purchasing Policy

RESOLUTION 06:27/02/2018 – that the council resolve to adopt the amended Purchasing Policy. Amend CEO to \$80,000 and CEO/Mayor \$200,000.

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cedric	

4.6	Panel of Pre-Qualified Suppliers	Exec Manager of Infrastructure & Works
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Summary/Purpose: Council to approve the Panel of Pre-Qualified Suppliers

RESOLUTION 07:27/02/2018 – that the council resolve to adopt the Pre-Qualified Supplier arrangement for Plant & Equipment Pty Ltd and Material Suppliers.

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Andrews	

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4.7	Local Tenancies	CEO
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Summary/Purpose : Update on Local Tenancies and Rent Collection

<u>RESOLUTION 08:27/02/2018 – that the council resolve to delegate to the CEO to continue to monitor monthly.</u>		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Sands	

4.8	Legal Matters	CEO
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Summary/Purpose CEO update on current legal matters

<u>RESOLUTION 09:27/02/2018 – council to resolve to note the report</u>		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

4.9	CEO Report	CEO
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Summary/Purpose

<u>defer until next month</u>		
MOVED:		CARRIED.
SECONDED:		

4.10	Sponsorship Yarrabah Seahawks Rugby League Football and Sports Club Aboriginal Corporation	CEO
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Summary/Purpose

<u>defer to next meeting</u>		
MOVED:		CARRIED.
SECONDED:		

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4.11	Business Proposal – Hind Quarters Butchers	CEO
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CEO to write back to Hind Quarters.

MOVED:		CARRIED.
SECONDED:		
4.12	Confirmation of Aboriginality – Andrew Miller	CEO

Summary/Purpose

RESOLUTION 10:27/02/2018 – that the council resolve to provide a confirmation of aboriginality for Andrew Miller

MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cedric	

4.13	Quarterly Report on Operational Plan	CEO
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Summary/Purpose CEO to show council new reporting program

Tabled		
MOVED:		CARRIED.
SECONDED:		

05. CORRESPONDENCE

15	Community Correspondence	Various	Tabled
16	David Crisafulli	Shadow Minister	Tabled
17	Senator Scullion	Social and Emotional Wellbeing	Tabled
18	LGAQ	Qld Climate Resilient Councils Program	Cr Patterson, Vincent Schrieber, CEO
19	DATSIP	Research Indigenous Business	Tabled - Yes
20	Dept of Housing & Public Works	NPRH	Tabled
21	Deputy Premier	Qld Productivity Commission Inquiry	Tabled
22	Donation Request	Colin Cedric Jnr	Tabled

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06. STRATEGIC PORTFOLIO FEEDBACK

Councillor	Comment
Mayor Andrews	Update on trip to Canberra for Closing the Gap
Deputy Mayor Sands	Update on trip to Canberra for NAPRIH
Cr Cannon	Art Centre Budget issues, Daycare, International Women's Day Thanks to Kate Steele to Donation, WHS Audit for Elders Hub
Cr Cedric	CHHHS strategic planning, CHHHS meeting couldn't attend due to sorry business. Met with Paul and Ruth from Gurriny, Met with Bettina School, will work with P&C, High level duties will be done by Mayor.
Cr Patterson	Attending School Parade at Junior Secondary
CEO	

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Tuesday 27 March, 2018, The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 4.10 pm



Mayor Andrews