

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 30 JUNE 2021 AT 10 AM**

PRESENT: Cr Ross Andrews (Mayor), Cr David Baird, Cr Brian Underwood,

IN ATTENDANCE: Leon Yeatman (CEO), Jemma Lichtenfeld (Director Corporate Services),
Shanara Andrews (PA to CEO)

1 WELCOME

Mayor Andrews declared the meeting open at 10.20 am.

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

One minutes silence was observed to respect those who have passed away.

2 APOLOGIES

Cr Kenneth Jackson

3 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.

4 MATTERS FOR DISCUSSION

4.1 ASSETS – DISPOSALS

-
1. Lease for Lucy Yeatman has been signed over.
 2. 6 Council Building have been demolished:
 - Museum Kiosk
 - Health Fibro Building behind the Pharmacy
 - 4 bus shelters , and replacing them with new bus shelters

Wungu Toilet building has been damaged by recent severe weather and is structurally unsound. Planned action to include Gunggandji PBC, due to joint management arrangement for Wungu Day use area. Note a new site should be chosen closer to the day use site, with both Male and Female amenities (shower and toilet).

RESOLUTION 01:30/06/2021

1. That Council resolve to remove the property on Lot 451 & 452 on SP167913, 209 Back Beach Road Yarrabah from Council's asset register due to change in ownership as 22nd June 2021.
2. That Council resolve to remove the 6 Buildings from Council's asset register as at demolition dates.

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED

4.2 INSURANCE

Insurance cover the for Councils building and Properties. Director for Corporate Services Mrs Jemma Lichtenfeld informed Council that Insurance has gone up by 14% from previous year.

Need to make a decision on how much cover Council is to going with to insure Council's building and properties . We have three options:

- Option A 60% cover
- Option B 80% cover
- Option C fully covered but pricing is high

Mayor suggested we write a letter to the State and Federal Ministers regarding financial sustainability and particularly the increasing insurance.

RESOLUTION 02:30/06/2021

That Council resolve take Option B 80% coverage and include Wellington in the insurance renewal at 20% and self-insure the extra 20% cover. The total insurance cost to be paid this renewal will be \$1,217,465.76 including GST and Stamp Duty.

Moved: Cr Lucrecia Willett

Seconded: Cr David Baird

CARRIED

At 10:31am, Cr Lucrecia Willett entered the meeting

At 10:36 am, Cr Brian Underwood left the meeting.

At 10:37 am, Cr Brian Underwood returned to the meeting

At 10:52 am, Cr David Baird left the meeting.

At 10:54 am, Cr David Baird returned to the meeting.

4.3 YARRABAH COMMUNITY SAFETY PLAN (ALCOHOL MANAGEMENT STRATEGY) 2021

The Community Safety Plan this represent the final draft that's being presented to the Yarrabah Leaders Forum. There is a condition on our funding to have the draft endorsed by today, to then ensured we've got continued funding for the program into Phase 2 which has to be completed by the end of the year.

CEO reminded the councillors that Phase 1 have looked into the question about the AMP, it reflects the data gathered during COVID and demonstrates the attitudes of community at that

time. Due to the limited scope of the conversation (didn't delve into community safety) the proposed action was to split the CSP into a second part (Phase 2) report, which would delve further into the community safety element and engage community on points that will generate more details. The Phase 2 report is due December 2021.

CEO pointed out that actions in the report are located from pages 25 onwards. CEO noted that other agencies were not noted and in this respect, to note reference to the YLF. As details come to hand, YLF will refer the actions to the appropriate member for their attention (possibly as part of pillar conversations)

Mayor suggested a serious consideration for a licensed facility. Initial review of the data supports local service options that would provide social drinks, meal and entertainment. Note this option has been in place since the AMP came into being. The key issue has been councils operating pubs or clubs – other communities have supported alternative arrangements in community with varying degrees of success (e.g. Pormpuraaw, Palm Island etc.)

Councillors recognise the existing regime as part of the AMP which requires permit for parties. Recommendation for this to remain as the preferred process.

RESOLUTION 03:30/06/2021

Council resolve to endorse the recommendation supplied by the CEO, Mr Leon Yeatman to endorse the Phase 1. ***“Moofella Way” (our way)*** Report covering the Alcohol Management Strategy within the Yarrabah Community Safety Plan process.

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED

5 STRATEGIC PORTFOLIO UPDATE

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

6 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 21 July 2021.

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

Meeting closed at 11.08 am.

.....
MAYOR