



**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON THURSDAY, 2 DECEMBER 2021 AT 3PM**

PRESENT: Cr Ross Andrews (Mayor), Cr Brian Underwood, Cr Lucrecia Willett, Cr Kenneth Jackson

IN ATTENDANCE: Leon Yeatman (CEO), Pauline Browne (PA to the CEO & Mayor – Minute Taker), Shanara Andrews (Administration Officer)

1 WELCOME

Mayor Andrews declared the meeting open at 3.54 pm.

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 David Baird was travelling back from Brisbane for this meeting and had communicated to CEO his unavailability for this meeting.

RESOLUTION 01:02/12/2021

That the apology received from Cr Baird be accepted and leave of absence granted.

Moved: Cr Ross Andrews

Seconded: Cr Brian Underwood

CARRIED

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 YASC ANNUAL REPORT 2020-2021****PURPOSE OF THE REPORT**

Present the 2021 Annual Report for council endorsement consideration.

RESOLUTION 02:02/12/2021

That Council resolve to endorse Annual Report 2020 – 2021 and the following contents:

- Assessment of Performance in implementing Corporate and Operational plans
- Community Financial Report
- Statutory Reporting Items
- Departmental Reports
- Independent Auditors Report
- Audited Financial Statement

Moved: Cr Kenneth Jackson

Seconded: Cr Brian Underwood

CARRIED

4.2 BISHOP MALCOLM PARK REDEVELOPMENT-TENDER AWARD-GULF CIVIL**PURPOSE OF THE REPORT**

Yarrabah Aboriginal Shire Council (YASC) advertised RFT No. YASC 2022-001 from suitably qualified and experienced contractors to undertake the civil works package for the Bishop Malcolm Park Redevelopment.

The Tender was advertised using Vendor Panel, Reference Number VP264871.

Tender Opening Date: Wednesday 15th September 2021.

Site Briefing Date: Wednesday 22nd October, Tuesday 5th October and Thursday 7th October 2021 Bishop Malcolm Park, Yarrabah 4871.

Tender Closing Date: Thursday 14th October 2021.

RESOLUTION 03:02/12/2021

That Council resolve to approve the recommendation by Mr Preston Andrews Director of Works and Infrastructure to award the Contract to Gulf Civil to value of \$588,209.27 ex GST

MOTION

Moved: Cr Kenneth Jackson

Seconded: Cr Brian Underwood

CARRIED

4.3 WFQ COVID VARIATION REQUEST

PURPOSE OF THE REPORT

Variation Request

Yarrabah Aboriginal Shire Council (YASC) is seeking variation to the W4Q COVID-19 Program as follows;

- Community Bus Shelter Project – Extension Of Time
- Bishop Malcolm Park – Extension Of Time & Change of Scope
- Yarrabah Chamber Amenity Improvement – Extension of Time

At 4:40 pm, Cr Brian Underwood left the meeting.

At 4:42 pm, Cr Brian Underwood returned to the meeting.

RESOLUTION 04:02/12/2021

That Council resolve to approve the proposed Variation Request 008 under the Works For QLD Covid-19 program as recommended by Mr Preston Andrews Director of Works & Infrastructure.

- Community Bus Shelter Project – Extension Of Time
- Bishop Malcolm Park – Extension Of Time & Change of Scope
- Yarrabah Chamber Amenity Improvement – Extension of Time

MOTION

Moved: Cr Kenneth Jackson

Seconded: Cr Lucrecia Willett

CARRIED

5 STRATEGIC PORTFOLIO UPDATE

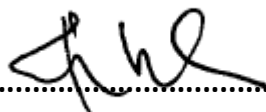
Councillors to provide updates on Meetings and Trips and other information for the meeting.

6 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 15 December 2021.

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

Meeting closed at 4.58 pm.



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MAYOR