

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 20 APRIL 2022 AT 10AM**

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

IN ATTENDANCE: Leon Yeatman (CEO), Mike Mair (Director Corporate Services), Pauline Browne (PA to CEO & Mayor – Minute Taker)

1 MEETING OPEN

Mayor Andrews declared the meeting open at 10.13am

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

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

Councillor Baird opened with a word of Prayer.

2 WELCOME TO COUNTRY

The Mayor acknowledged the traditional custodians from both Gunggandji and Mandingalbay Yidinji nations on whose country the meeting is being held today, their elders, past present and emerging who still reside in Yarrabah.

He also he acknowledged the historical descendants whose elders past present and emerging also call Yarrabah home and support progress in the Shire.

3 APOLOGIES

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:20/04/2022

That the minutes of the Ordinary Council Meeting held on 16 March 2022 be adopted.

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

6 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES

The Mayor reminded the Councillors of the requirement to declare their conflicts of interest to the CEO prior to the meeting and called on all councillors to re-declare then now.

No declarations made

7 MATTERS FOR DISCUSSION**7.1 CEO OPERATIONAL REPORT****PURPOSE OF THE REPORT**

Monthly Council meeting report on the operational and strategic performance of council business for month of April 2022.

RESOLUTION 02:20/04/2022

That Council accept the CEO Operational Report for the period to 20th April 2022.

The principles of Local Government be observed and associated rules as contained within the Local Government Act 2009 pertaining to the 'separation of powers' to be observed and promote.

Moved: Cr Kenneth Jackson

Seconded: Cr Brian Underwood

CARRIED

At 10:30 am, Cr Ross Andrews left the meeting.

At 10:37 am, Cr Ross Andrews returned to the meeting.

7.2 YASC MONTHLY FINANCIAL REPORT**PURPOSE OF THE REPORT**

Provide council with monthly financial report. This report covers the financial period 31 March 2022.

RESOLUTION 03:20/04/2022

That Council accept the 31 March 2022 Finance Reports as tabled.

1. Operating results
2. Current Debtors:
 - Trade Debtors & Creditors,
 - Housing Debtors
3. Capital works
4. Balance sheet
5. Cash position
6. Status of Commercial leases
7. Areas of Concern Report
8. Risk Matrix overview
9. Grants Report

Moved: Cr David Baird

Seconded: Cr Kenneth Jackson

CARRIED

At 11:25 am, Cr Kenneth Jackson left the meeting.

At 11:25 am, Cr Kenneth Jackson returned to the meeting.

At 11:46 am, Cr David Baird left the meeting.

At 11:48 am, Cr David Baird returned to the meeting.

At 11:52 am, Cr Brian Underwood left the meeting.

At 11:53 am, Cr Brian Underwood returned to the meeting.

7.3 ASSETS – DISPOSALS**PURPOSE OF THE REPORT**

To dispose of Council housing assets due to demolition with the intention to rebuild.

RESOLUTION 04:20/04/2022

1. That Council resolve to remove the 4 houses from Council's asset register as at 30 April 2022. To the total of \$347,159.34

Asset Number	Description	Removal Date	Written Down Value
HO1924	32 Workshop Rd	30/04/2022	-
HO821	32 Workshop Rd	30/04/2022	91,299.05
HO822	7 Beach St	30/04/2022	80,242.68
HO1692	19 Smith St	30/04/2022	124,967.15
HO1980	64 Gribble St	30/04/2022	50,650.46
Total Asset Loss to Council			347,159.34

Moved: Cr Kenneth Jackson

Seconded: Cr David Baird

CARRIED

7.4 REPA PROGRAM - GRAVEL WORKS - ROADS**PURPOSE OF THE REPORT**

Consideration and review of quotes received. Award a purchase order for the supply and materials for the approved 2021 REPA program.

RESOLUTION 05:20/04/2022

That Council resolve to award the contract for Supply of Material's to Zappala Quarries.

Moved: Cr Ross Andrews

Seconded: Cr Lucrecia Willett

CARRIED

**7.5 CONFIRMATION OF ABORIGINALITY / COMMUNITY AFFILIATION APPLICANT FORM:
MARITA LORRAINE MILLER****PURPOSE OF THE REPORT**

Present information to council from community resident seeking Confirmation of Aboriginality endorsement consideration. Applicant – Marita Lorraine Miller

RESOLUTION 06:20/04/2022

That Council resolve to endorse the recommendation provided by the CEO to accept the application for confirmation of Aboriginality community affiliation as submitted by the following person:

- Marita Lorraine Miller

Moved: Cr David Baird

Seconded: Cr Kenneth Jackson

CARRIED

**7.6 CONFIRMATION OF ABORIGINALITY / COMMUNITY AFFILIATION APPLICANT FORM:
SHANTEL NATLIE JOANNE CREED****PURPOSE OF THE REPORT**

Present information to council from community resident seeking Confirmation of Aboriginality endorsement consideration. Applicant – Shantel Natlie Joanne Creed

RESOLUTION 07:20/04/2022

That Council resolve to endorse the recommendation provided by the CEO to accept the application for confirmation of Aboriginality community affiliation as submitted by the following person:

- Shantel Natlie Joanne Creed

Moved: Cr Lucrecia Willett

Seconded: Cr Brian Underwood

CARRIED

8 CORRESPONDENCE**8.1 CORRESPONDENCE - QUEENSLAND RECONSTRUCTION AUTHORITY****PURPOSE OF THE REPORT**

Council's submission YASC.0002.1819E.REC for Disaster Recovery Funding Arrangements (DRFA) assistance for reconstruction works for the North and Far North Queensland Monsoon Trough, 25 January - 14 February 2019 event.

RESOLUTION 08:20/04/2022

1. That Council note the correspondence tabled as read.

Moved: Cr Brian Underwood

Seconded: Cr Kenneth Jackson

CARRIED**9 STRATEGIC PORTFOLIO UPDATE**

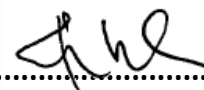
Councillors to provide updates on Meetings and Trips and other information for the meeting.

10 CONFIDENTIAL MATTERS**11 CLOSE OF MEETING**

Date for the next Council Ordinary Meeting is Wednesday 18 May 2022.

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

Meeting closed at 1.30 pm.



.....
MAYOR