

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON MONDAY, 11 MARCH 2024 AT 9.00AM**

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

IN ATTENDANCE: Richard Wright (CEO), Mike Mair (Director – Corporate Services), Leona Worrell (Minute Taker)

1 MEETING OPEN

Mayor Andrews declared the meeting open at 9.35am.

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

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

Deputy Mayor Willett opened with a word of Prayer.

2 ACKNOWLEDGEMENT TO COUNTRY

The Mayor acknowledged the traditional custodians the Gunggandji People whose country this meeting is being held today, acknowledgement to their elders, past present and emerging.

Acknowledgment also offered to the other Trustees of this land the Northern & Southern PBCs, the Stolen Generations and for our 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 01:11/03/2024

That the minutes of the Ordinary Council Meeting held on 21 February 2024 be adopted.

Moved: Cr Kenneth Jackson

Seconded: Cr Brian Underwood

5/5

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES

The Mayor to remind the Councillors of the requirement to declare their conflicts of interest to the CEO prior to the meeting and calls on all councillors to re-declare them 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 months of February 2024 / March 2024.

CEO read to the report.

RESOLUTION 02:11/03/2024

That Council accept the CEO Operational Report for the period to 8 March 2024.

Moved: Cr Lucrecia Willett

Seconded: Cr Kenneth Jackson

5/5

At 10.16am meeting adjourned

At 10.31am meeting reconvened.

At 10.32am Director Corporate Services entered the meeting.

7.2 YASC MONTHLY FINANCIAL REPORT

PURPOSE OF THE REPORT

Provide council with monthly financial report. This report covers the financial period 29 February 2024.

Director Corporate Services read to the report.

RESOLUTION 03:11/03/2024

That Council accept the 29 February 2024 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 Interest Report
8. Grants Report

Moved: Cr Kenneth Jackson

Seconded: Cr Hezron Murgha

5/5

At 11.23am Director Corporate Services left the meeting.

7.3 PEOPLE & COMMUNITIES - OPERATIONAL REPORT

PURPOSE OF THE REPORT

To provide Council an update on operational activities undertaken within the Department of People and Communities.

CEO read to the report.

RESOLUTION 04:11/03/2024

That Council accept the Director of People and Communities Operational Report, tabled as read.

Moved: Cr Lucrecia Willett

Seconded: Cr Brian Underwood

5/5

7.4 BUILDING SERVICES - OPERATIONAL REPORT**PURPOSE OF THE REPORT**

To report to Council the status/activities of Building Services areas for the month of February 2024.

CEO read to the report

RESOLUTION 05:11/03/2024

That Council accept the report of the Director – Building Services, tabled as read

Moved: Cr Lucrecia Willett

Seconded: Cr Brian Underwood

5/5**7.5 INFRASTRUCTURE - OPERATIONAL REPORT****PURPOSE OF THE REPORT**

To report to Council the status/activities of Infrastructure Department areas for the month February 2024 up to 08 March 2024.

CEO read to the report.

RESOLUTION 06:11/03/2024 RESOLUTION 07:11/03/2024

That Council accept the report of the Director – Infrastructure, tabled as read.

Moved: Cr Brian Underwood

Seconded: Cr Kenneth Jackson

5/5**8 CORRESPONDENCE**

Nil

9 STRATEGIC PORTFOLIO UPDATE

Councillors provided updates on Meetings and Trips for the meeting.

10 CONFIDENTIAL MATTERS

Nil

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 24 April 2024.

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

Meeting closed at 12.32 pm.



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MAYOR