

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 30 MAY 2018 AT 9 AM**

PRESENT: Cr Ross Andrews (Mayor), Cr Michael Sands (Deputy Mayor), Cr Nadine Cannon, Cr Colin Cedric, Cr Ian Patterson

IN ATTENDANCE: Janelle Menzies (CEO),

1 WELCOME

Mayor Andrews declared the meeting open at 11.40 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 Michael Sands

One minute silence was held

2.1 COUNCILLOR MEETING FEES

RESOLUTION 11:30/05/2018

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

It was resolved to adjourn the meeting until Thursday 31 May, 2018 as a sign of respect for the passing of Cr Sands mother.

And that Meeting Allowance to paid today for Cr Cedric, Cr Cannon and Cr Patterson.

CARRIED

The meeting was adjourned at 10.50 am until Thursday 31 May, 2018 at 10am.

Meeting recommenced at 10.30 am Thursday 31 May, 2018.

One minutes silence was held.

3 CONFIRMATION OF PREVIOUS MINUTES**RESOLUTION 12:30/05/2018**

Moved: Cr Ian Patterson

Seconded: Cr Colin Cedric

That the minutes of the Ordinary Council Meeting held on 24 April 2018 be adopted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES**HOW IS SCHOOL BREAKFAST PROGRAM GOING – SHOPPING TO BE DELEGATED****5 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.

6 MATTERS FOR DISCUSSION**6.1 GENERAL MANAGER FOR YARRABAH EMPLOYMENT SERVICES (JOB ACTIVE)****RESOLUTION 13:30/05/2018**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council resolve to appoint Darren Birt from My Pathways as the interim General Manager for the Yarrabah Employment Service (Job Active) for the first two year to recruit and capacity build a local into the position.

CARRIED

6.2 CREATION OF ENTITY FOR THE YARRABAH JOB ACTIVE SERVICE.**RESOLUTION 14:30/05/2018**

Moved: Cr Nadine Cannon

Seconded: Cr Colin Cedric

That Council resolve that subject to receipt of any necessary State Government or Departmental approvals Council causes to be registered a company limited by guarantee under the provisions of the *Corporations Act, 2001* for the purpose of conducting one or more beneficial enterprises, with:

- a. Council as the company's sole member;
- b. The company's name to be Wugu Nyambil Pty Ltd
- c. The company's registered office to be Council's office;
- d. The number and identities of the company's initial Directors and Secretary to be Mayor, CEO, Helen Tait, Cleveland Fagan and a nominated rep for My Pathways.
- e. The terms of the company's Constitution and Objects under that Constitution to be as determined by the Mayor and CEO;

and the CEO is authorised and directed to do or cause to be done all acts, matters and things which may be required to give effect to this resolution.

CEO to investigate intellectual property over the name.

CARRIED

Meeting adjourned at 11.09 am

Meeting Recommenced at 9.44 am on Friday 31 May, 2018

6.3 SOLAR PANEL TENDER**RESOLUTION 15:30/05/2018**

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

That the council Award the Yarrabah - Installation of Solar PV Panels (YASC 2018-01) to Intrust Energy Solutions for the value of \$ 278,289.00 GST Exclusive and delegate authority to the CEO to prepare and execute the agreement. Two local people will be employed in the project.

CARRIED

6.4 REVISED POLICIES**RESOLUTION 16:30/05/2018**

Moved: Cr Ian Patterson

Seconded: Cr Nadine Cannon

That Council resolve to adopt the following 9 policies.

1. Investment Policy
2. Community Grants Policy
3. Debt Policy
4. Advertising and Spending Policy
5. Administration Action Complaints Policy
6. Council Acceptable Request Policy
7. Councillor Reimbursement Policy
8. Community Engagement Policy
9. Entertainment Policy

CARRIED

6.5 MUTKIN LEASE

Defer until next meeting.

6.6 CONFIRMATION OF ABORIGINALITY - [REDACTED]**RESOLUTION 17:30/05/2018**

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

That Council resolve to confirm aboriginality of [REDACTED]

CARRIED

6.7 PAWN STAR**RESOLUTION 18:30/05/2018**

Moved: Cr Nadine Cannon

Seconded: Cr Ian Patterson

That Council resolve to allow Pawn Stars to set up in Bishop Malcolm Park once per week for a fee of \$50 per day.

CARRIED

7 CORPORATE SERVICES – FINANCIAL REPORT**7.1 CORPORATE SERVICES - FINANCIAL REPORT****RESOLUTION 19:30/05/2018**

Moved: Cr Nadine Cannon

Seconded: Cr Colin Cedric

That Council resolve to adopt the April 2018 Finance Report

Carried

At 10:56 am, Cr Ross Andrews left the meeting.

7.2 HOUSING ASSETS - DISPOSALS**RESOLUTION 20:30/05/2018**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

1. That Council resolve to remove the property on Lot 33 on SP167913, 267 Back Beach Road YARRABAH from Council's asset register due to change in ownership.
2. That Council resolve to remove the property on Lot 50 on SP167913, 150 Range Road YARRABAH from Council's asset register due to change in ownership.
3. That Council resolve to remove the property on Lot 23 on SP159892, 114 Back Beach Road YARRABAH from Council's asset register due to change in ownership and once transfer of ownership has taken place.
4. That Council resolve to remove the property on Lot 1 on SP204115, 33 Sawmill Road YARRABAH from Council's asset register due to change in ownership

CARRIED

Meeting adjourned at 1.00 am

Meeting recommenced at 11.10 pm

At 11:12 am, Cr Ross Andrews returned to the meeting.

7.3 33 SAWMILL DEBT WRITE OFF**RESOLUTION 21:30/05/2018**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council resolve to write off the housing debt of tenant 000443 33 Sawmill Road to the value of \$6085.60.

CARRIED

8 CORRESPONDENCE**8.1 CORRESPONDENCE****RECOMMENDATION**

Correspondence Tabled to Council

LGAQ	Local Government Advocacy Plan	Tabled
LGAQ	Indigenous Innovation Roadshow 19-20 July	Cr Patterson + One
Jackie Trad MP	Ministerial Champions	Tabled
Qld Audit Office	Performance Audit	Tabled
Dept of Local Government	Belcarra Bill	Tabled
Errol Neal	Move Hairdressing Salon next to Gilpul Takeaway	Arrange meeting with them.
LGAQ	Facebook Allegations	

8.2 CORRESPONDENCE FROM DEPARTMENT OF LOCAL GOVERNMENT, RACING AND MULTICULTURAL AFFAIRS, RE: COMPLAINTS REVIEW REPORT.**RECOMMENDATION**

That Council resolve to:

1. Tabled and read.

9 STRATEGIC PORTFOLIO UPDATE

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

10 CONFIDENTIAL MATTERS**RESOLUTION 22:30/05/2018**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

10.1 Creation of New Positions

This matter is considered to be confidential under Section 275 - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, dismissal or discipline of employees.

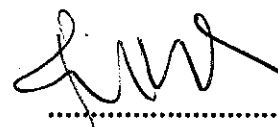
CARRIED

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 26 June, 2018.

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

Meeting closed at 11.35 am.



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MAYOR