



**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 16 SEPTEMBER 2020 AT 9:00AM**

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

IN ATTENDANCE: Leon Yeatman (CEO), Jemma Lichtenfeld (Director Corporate Services), Avril Yeatman (Director Policy and Governance), Shanara Andrews (Mayor, CEO PA).

1 MEETING OPEN

Mayor Andrews declared the meeting open at 9.08 am.

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

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

2 WELCOME TO COUNTRY

Mayor acknowledge the traditional owners on whose country today's meeting is being held – the Gunggandji peoples of Yarrabah. He acknowledged their leaders, past, present and emerging.

3 APOLOGIES

Cr Kenneth Jackson

4 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:16/09/2020

That the minutes of the Ordinary Council Meeting held on 19 August 2020 and the Special Council Meeting held on 3 September 2020 be adopted.

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Question taken on notice regarding the installation of CCTV cameras. Director of Policies and Governance acknowledged the completion stage of installation and reminded Council that the request for CCTV cameras came out of the Community Safety Plan.

Question take on notice regarding animal management. Director of Policies and Governance acknowledge Council's concern and have briefed Council on the delegations register. Once adopted, responsible officer's will have more power to carry out their role and responsibilities as local law officers. Public notice to be released, reminding owners of their responsibilities.

6 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.

At 9:10am – Cr. David Baird and CEO Leon Yeatman left meeting to attend sorry business in Cairns. Director of Policies and Governance assisted Council through their meeting.

7 MATTERS FOR DISCUSSION

7.1 CEO OPERATIONAL REPORT SEPTEMBER 2020

The following reports presented to Council for endorsement:

- Chief Executive Officer Operational report covering performance between 19th August to 15th September 2020. A list of action items from previous meeting embedded into the report for council information.
- CEO present to Council 'Delegations Register'.
- Draft tripartite meeting strategy.

RESOLUTION 02:16/09/2020

That Council resolve to endorse the CEO Report for the period to 15th September 2020. Report is tabled as read.

Moved: Cr Brian Underwood

Seconded: Cr Lucrecia Willett

CARRIED

RESOLUTION 03:16/09/2020

Council approve the delegation register as presented and confirm the additional responsibilities as

detailed under the various pieces of legislation. CEO authorised to operationalise the sub delegations from CEO to Staff as required under the process.

Moved: Cr Ross Andrews
Seconded: Cr Lucrecia Willett

CARRIED

RESOLUTION 044:16/09/2020

Council approve the draft Tripartite Meeting Strategy and authorise CEO to operationalise the process (organise engagement and meetings). Focus of the process will be on part 5 Yarrabah Local Government Indigenous Land Use Agreement. Process to be captured under a formal memorandum of agreement.

Moved: Cr Lucrecia Willett
Seconded: Cr Brian Underwood

CARRIED

The meeting was adjourned at 9:50am.

The meeting reconvene at 9.57

The meeting was adjourned at 10:01am.

Director of Policies and Governance urgently attended a meeting at the Yarrabah Police Station and Council took an early lunch.

The meeting was reconvened at 12:27pm.

Director of Corporate Services entered the meeting room at 12:28pm to present the Financial Report.

7.2 YASC MONTHLY FINANCIAL REPORT

Report presented to the council by the Director of Corporate Services. This report covers the financial period 31 August 2020.

The information provided in this report reflects the financial accounts and statements for the month end.

Grant report included covering active grants.

RESOLUTION 05:16/09/2020

That Council resolve to accept the finance report August 2020.

Moved: Cr Lucrecia Willett
Seconded: Cr Brian Underwood

CARRIED

Jemma left the meeting at 12.58pm

The meeting was adjourned at 2:28pm.

Meeting reconvened at 2.35pm

7.3 JONATHON THURSTON (JT) ACADEMY - FACILITY FOR YARRABAH.

The JTBelieve program works with up to 20 students per Semester (up to 40 students over the course of the calendar year) aiming to support them to increase their attendance and engagement in their education as well as support the development of their self-belief, confidence and courage.

The classroom would be used daily by our JTBelieve Officer to base themselves from and also provide a space not only for the delivery of the weekly workshops (usually for 2 hours on a Friday) but also a space that could be used for daily catch ups with the participants and also a safe space to use for one on one support of the participants as needed.

The site is zoned Recreation and Open Space, the proposed use is ancillary to the existing sport and recreation uses. No planning approval is required.

Council as Trustee will need to provide landowner consent for the building to go on the land.

RESOLUTION 06:16/09/2020

That Council resolve to:

1. Agree to allow the JT Academy to use part of Jilara Oval (Lot 701 SP265165).
2. Execute the Landowner's Consent, for the proposed building to be erected at Jilara Oval, Back Beach Road, Yarrabah, described as part of Lot 701 SP265165.

Moved: Cr Lucrecia Willett

Seconded: Cr Brian Underwood

CARRIED

**7.4 CONFIRMATION OF ABORIGINALITY / COMMUNITY AFFILIATION FORM.
APPLICANT: [REDACTED]**

Application presented to seeks council's support with confirming that [REDACTED] is a member of the Yarrabah community and or has historical and cultural connections to Yarrabah.

RESOLUTION 07:16/09/2020

That the following documents be executed under the Common Seal of the Council:

Council resolve to accept the application for confirmation of aboriginality / community affiliation as requested by the following persons who Council acknowledge and support as a recognised community member.

[REDACTED]
Moved: Cr Ross Andrews

Seconded: Cr Brian Underwood

CARRIED

7.5 SAMUEL CEDRIC, COI STOLEN WAGES SETTLEMENT.

Grant Thornton stolen wages identification application, presented to council seeks support confirming that Mr Samael Cedric is a member of the Yarrabah community and or has historical and cultural connections to Yarrabah.

RESOLUTION 08:16/09/2020

Council resolve to accept Mr. Samuel Cedric confirming his identity – Grant Thornton verification for Aboriginal and Torres Strait Islander people that are registered claimants under the stolen wages settlement distribution scheme.

Moved: Cr Lucretia Willett

Seconded: Cr Brian Underwood

CARRIED

7.6 DIRECTOR HUMAN RESOURCES, RISK AND REGULATIONS MONTHLY OPERATIONAL REPORT.

Director of Human Resources, Risk and Regulations presented his report to the council. Note there was no specific recommendation contained and noted the report for exception. Report presented to council for consideration.

RESOLUTION 09:16/09/2020

That Council resolve to accept the report, tabled as read.

Moved: Cr Brian Underwood

Seconded: Cr Lucretia Willett

CARRIED

7.7 DIRECTOR POLICIES & GOVERNANCE MONTHLY OPERATIONAL REPORT

Director of Governance presented her report to the council. Note there was no specific recommendation contained and noted the report for exception. Report presented to council for consideration.

RESOLUTION 105:16/09/2020

That Council resolve to accept the report, tabled as read.

Moved: Cr Ross Andrews

Seconded: Cr Lucretia Willett

CARRIED

7.8 DIRECTOR COMMUNITY SERVICES - MONTHLY OPERATIONAL REPORT.

Director of Community Services presented her report to the council. Note there was no specific recommendation contained and noted the report for exception. Report presented to council for consideration.

RESOLUTION 11:16/09/2020

That Council resolve to accept the Director Community Service's Report, tabled as read.

Moved: Cr Lucrecia Willett

Seconded: Cr Brian Underwood

CARRIED**7.9 ACTING DIRECTOR WORKS & INFRASTRUCTURE (HENRY MILLER & KRISTY PATTERSON) - MONTHLY OPERATIONAL REPORT.**

Acting Directors of Works and Infrastructure, presented their report to the council. Note there was no specific recommendation contained and noted the report for exception. Report presented to council for consideration.

RESOLUTION 12:16/09/2020

That Council resolve to accept the Director Community Service's Report, tabled as read.

Moved: Cr Ross Andrews

Seconded: Cr Brian Underwood

CARRIED**8 CORRESPONDENCE**

Nil

9 CONFIDENTIAL MATTERS

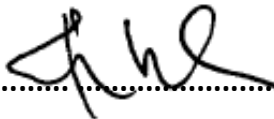
Nil

10 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 21st October 2020.

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

Meeting closed at 3.14 pm.

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MAYOR