

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 17 AUGUST 2022 AT 9.00AM**

- PRESENT:** Cr Ross Andrews (Mayor), Cr David Baird, Cr Brian Underwood, Cr Lucrecia Willett, Cr Kenneth Jackson
- IN ATTENDANCE:** Richard Wright (Acting Chief Executive Officer), Mike Mair (Director Corporate Services), Preston Andrews (Director Works and Infrastructure), Charlene Cressbrook (PA to CEO & Mayor – Minute Taker)
- ABSENT:** Avril Yeatman (Director Community Services) at seminar in Cairns, Leona Worrell (Acting Director Human Resources, Risk & Regulations) on leave.

1 MEETING OPEN

Mayor Andrews declared the meeting open at 9:45 am.

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

One minute silence was observed to respect those who have passed away. Special mention to family and friends of Bishop Malcolm.

Councillor David Baird opened with a word of Prayer.

2 ACKNOWLEDGEMENT OF 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

Councillor Baird noted several grammatical errors in the previous meeting minutes. These were amended prior to resolution.

RESOLUTION 01:17/08/2022

That the minutes of the Ordinary Council Meeting held on 19 July 2022 be adopted.

Moved: Cr David Baird

Seconded: Cr Kenneth Jackson

5/5

5 BUSINESS ARISING FROM PREVIOUS MINUTES

The Mayor requested an update as to the recruitment for the Director of Community Services position. The Acting CEO advised Council that the recruitment process had commenced and had been advertised locally by email, facebook and with links to Council's website. An Advertisement had also been placed in the Cairns Post. Several applications have been received to date, including a few from community members.

The Mayor asked as to the status of the construction Tower by Optus. Acting CEO advised that the Decision Notice had been sent to the applicant following resolution but will follow up as to whether a commencement date for construction starting had been established.

The Mayor requested an update with regards to negotiations with the Gindaja demountable building relocation. The Acting CEO advised that conversations had been had with the Gindaja CEO, including options for lease space in the RTC complex once our Housing department relocated. Gindaja had been requested to prepare a proposal to Council in relation to options and this was presented as a separate agenda item in this meeting.

The Mayor advised Council that there would be an adjournment of the meeting around midday for Councillors and other local leaders and elders to participate in a media event to show community solidarity against the ongoing youth crime in the area.

6 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES

The Mayor reminded the Councillors of the requirement to declare their conflicts of interest to the Acting CEO prior to the meeting and called 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 month of August 2022.**

Council inquired as to whether there was a map with regards to road closures for Bishop Malcolm's funeral and whether the pews in the church could be checked as some seemed a bit loose. Acting CEO advised that the map was being prepared and would be circulated to community and carpenters would be tasked to check the pews. Acting CEO also advised that Wugu Nyambil had offered their small buses to help on the day with transportation of community members to the church. Council inquired as to whether a Police escort for the hearse could be organised from the bottom of the range to the church. The Acting CEO will liaise with the Officer in Charge Yarrabah Police to see if this could be facilitated. Council offices will be closed on the day and other organisations in community are being encouraged to do the same. Public Notices will go out advising community of this action.

The Acting CEO advised that the Yarrabah Local Disaster Management Plan had been reviewed and passed. It was now posted on the Council website. The Acting CEO had also participated in the annual IGEM review. After the review, the District Disaster Coordinator (DDC) had inquired as to preparations for the pending wet season, which was predicted to commence early this year. Particular concern with regards to trees on the range. The Acting CEO had advised the DDC that trees on the range had recently been trimmed back. Councillor Jackson advised that there were some trees towards the beach areas that may require attention. Councillor Jackson will email the Acting CEO locations and photos of areas of concern for consideration.

The Acting CEO advised that an invitation to Deputy Premier Miles for the proposed date of 8 September 2022 for the opening of Council Chambers was not suitable. The PA to the CEO & Mayor was negotiating with the Deputy Premier's office to determine a suitable date. The jetty opening was now scheduled for 7 September 2022. The Mayor called on Councillors to meet and agree on the wording for the temporary plaques for the opening of the jetty, Council Chambers and Jilara Women Amenities. Artwork from Arts and Cultural Precinct for temporary plaques viewed by Councillors.

The Mayor called on Councillors to confirm their attendance at the LGAQ conference in October. Councillors Baird and Jackson advised of their attending another conference at the same time. The Mayor instructed Councillors to confirm details if attending the LGAQ conference with the Acting CEO so arrangements could be made for relevant bookings.

The Acting CEO reminded Council that the Mayor had approved for the independent Chair of the Audit Committee to address Council and due to the nature of this matter, Council may consider moving into a closed session under the provisions of section 275(h) of the Local Government Act.

RESOLUTION 02:17/08/2022

That Council accept the CEO Operational Report for the period to 12th August 2022.

Moved: Cr Brian Underwood

Seconded: Cr Lucrecia Willett

CARRIED 5/5

At 11:10 am, meeting adjourned

At 11:38 am Meeting reconvened

At 11:40 am, the Acting CEO advised Council that Mr Andy Smith, Chair of the Audit Committee, was available. The Mayor confirmed that the information to be provided, fell under the requisite requirements to be heard in a closed session, and called on a resolution to do so.

RESOLUTION 03:17/08/2022

The Council is satisfied that, pursuant to Section 275 of the *Local Government Act 2012*, the information to be received, discussed or considered in relation to this agenda item is:

- h other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED 5/5

At 11:50 am, Director Corporate Services Mike Mair and Chair of Audit Committee Andy Smith entered closed session.

At 12:14 pm, Chair of Audit Committee Andy Smith left the meeting.

At 12:14 pm, Meeting adjourned in closed session

At 1:14 pm, Meeting reconvened in closed session

At 1:16 pm, council moved out of closed session

RESOLUTION 04:17/08/2022

That Council move out of closed session.

Moved: Cr Kenneth Jackson

Seconded: Cr Brian Underwood

CARRIED 5/5

Council notes the information supplied by the Audit Chair, the Acting CEO and Director – Corporate Services and various options presented to address the escalating housing debt issues.

Council supports the actions undertaken by the Acting CEO and instruct that negotiations continue with Engagement and Partnerships Team, Aboriginal and Torres Strait Islander Housing, Department of Communities, Housing and Digital Economy with a view of seconding a suitable Manager from that department for a period of 12 months.

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

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

Director Corporate Services read to the report.

RESOLUTION 05:17/08/2022

That Council accept the 31 July 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

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED 5/5

7.3 QAO 2022 INTERIM AUDIT REPORT**PURPOSE OF THE REPORT**

Provide Council with the QAO 2022 Interim Audit Report.

Director Corporate Services read to the report.

RESOLUTION 06:17/08/2022

That Council accept the QAO 2022 Interim Audit Report as tabled.

Moved: Cr Lucrecia Willett

Seconded: Cr Kenneth Jackson

CARRIED 5/5

At 1:33 pm, Cr Kenneth Jackson left the meeting.

At 1:39 pm, Cr Kenneth Jackson returned to the meeting.

At 2:04 pm, Director Corporate Service Mike Mair left the meeting.

The Acting CEO advised Council that the Director Community Services was at a seminar in Cairns and the Acting Director Human Resources, Risk & Regulations was on leave. In this instance their operational reports would be given by the Acting CEO.

7.4 HUMAN RESOURCES - OPERATIONAL REPORT**PURPOSE OF THE REPORT**

To report to Council the status/activities of Human Resources areas for the month up to 09 August 2022.

Acting CEO read to the report.

RESOLUTION 07:17/08/2022

That Council accept the report of the Acting Director, Human Resources, Risk & Regulations, tabled as read.

Moved: Cr Kenneth Jackson

Seconded: Cr Lucrecia Willett

CARRIED 5/5

7.5 COMMUNITY SERVICES - OPERATIONAL REPORT**PURPOSE OF THE REPORT**

An overview of program activities organised and or undertaken within the Department of Community Services for the following period, June to August 2022.

Acting CEO read to the report.

RESOLUTION 08:17/08/2022

That Council accept the Director of Community Services Operational Report for June to August 2022.

Moved: Cr Kenneth Jackson

Seconded: Cr Brian Underwood

CARRIED 5/5

At 2:32 pm, Director Works & Infrastructure entered the meeting.

7.6 WORKS & INFRASTRUCTURE - OPERATIONAL REPORT**PURPOSE OF THE REPORT**

To report to Council the status/activities of Works & Infrastructure Department areas for the month up to 09 August 2022.

Director Works & Infrastructure read to the report.

RESOLUTION 09:17/08/2022

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

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED 5/5

7.7 TENDER REVIEW - YASC TRADES & SERVICES

PURPOSE OF THE REPORT

To seek Council endorsement of Contract YASC2022-006 Yarrabah Aboriginal Shire Council preferred supplier arrangement (PSA) for trades and services 2022 – 2024.

Director Works & Infrastructure read to the report.

The Acting CEO drew Council's attention to the fact that a local contractor, previously on the approved supplier list had not tendered. Councillor Willett questioned what actions were taken to assist local contractors comply with the tendering process. The Director confirmed that assistance was offered on a number of occasions. The Acting CEO advised Council that opportunities still existed under Council's Procurement Policy to engage with local suppliers not approved and the Director would take necessary action to ensure this occurred, taking into consideration legislative and policy requirements.

RESOLUTION 10:17/08/2022

- That Council confirm the following contractors have been accepted on the PSA Trades and Services for the 2022-2024 period.

Yarrabah ASC - Trades and Services 2022-2024

Approved Suppliers	Category
AD FRASER BUILDERS PTY LTD	Building
AA Taylors Tree lopping	Vegetation Management
AE Smith NQ PTY LTD	Electrical, Air Conditioning
AUSTEK PTY LTD	Electrical
PANBECK PTY LTD	Building
R&A Enterprises (Qld) Pty Ltd	Asbestos
BRYAN MAY CARPENTRY & CONCRETING	Building, Concreting
CAIRNS EVERCOOL PTY LTD	Air Conditioning
CAIRNS GLASS & GLAZING PTY LTD	Glazing
CARL HASTIE	Building
GULF LYNX DYNAMIC PTY LTD	Electrical, Air Conditioning
BERT HARRIS	Painting
Crichton Industrial Pty. Ltd.	Electrical
CAMPBELL YEATMAN	Painting
Dawson's Engineering (NQ) Pty Ltd	Steel Fabrication
De Rose Plumbing Services Pty Ltd	Plumbing

DWA Pressure Cleaning	Cleaning	
EARTHED ELECTRICAL AND DATA	Electrical	
Fibre Optics North Queensland Pty Ltd	Data Cabling	
COLLINSVILLE CONSTRUCTIONS PTY LTD T/a FNQ BUILDING CO	Building	
Global Foliage Managers Pty Ltd	Vegetation Management	
HCCM PTY LTD T/A H.C BUILDING & CONSTRUCTION	Building	
Interglaze Pty Ltd	Glazing	
James Construction Queensland Pty Limited	Building	
JM Switchboards	Electrical, SCADA	
KIRRATECH POOL SERVICES	Pool Services	
KUHN STEEL FAB PTY LTD	Steel Fabrication	
LANGLEY PLUMBING PTY LTD	Plumbing	
Logilytics	Electrical, SCADA and IT	
MOSSMAN CUSTOM KITCHENS PTY	Cabinetmaking	
Michael Standing Electrical	Electrical	
NBS Metal Roofing PTY LTD	Roofing Services	
NBS Plumbing Pty Ltd	Plumbing	
NQ VEGETATION MANAGEMENT PTY LTD	Vegetation Management	
Old Coach Contracting Pty Ltd	Vegetation Management	
PREMIER CATERING EQUIPMENT	Steel Fabrication	
PLD Holdings Pty Ltd trading as Professional Pump Services & Irrigation	Services – Pumps (Water & Sewerage)	
PUMPING IRRIGATION & MACHINERY SERVICES	Services – Pumps (Water & Sewerage)	
Queensland Air Compressors	Services - Mechanical Plant	
RM Bishop Construction	Building, Electrical	
Sebenico Group Pty Ltd	Building	
Shae investments Pty Ltd	Building, Concreting	
TW ELECTRICAL AND HV SERVICES PTY LTD	Electrical	
The TFH Hire Trust t/as TFH Hire Services Pty Ltd	Services - Fence Hire	
Clinton Maggs	Block laying	
Tree Acq Pty Ltd T/A MPDT	Vegetation Management	
V and C Bartlett Construction Pty Ltd	Building, Plumbing	
FNQ_FOOTPRINTS_PLUMBING_&_GAS_PTY_LTD	Plumbing	

Value Added Engineering (NQ) Pty Ltd	Electrical	
STRUCTURAL MASONRY- N K DUNSHEA	Block laying	
Cameron’s Carpet Court	Floor Coverings	
HARVEY THOMAS	Roofing Services	
HOPPENS FLOORWORLD	Floor Coverings	
HORIZON CONCRETING (OLD) PTY LTD	Concreting	
Outstanding Power Solutions	Electrical	
SP PEST CONTROL	Pest Control	
TeleBiz Telco Pty Ltd, trading as TeleBiz®	ICT carriage & equipment (supply and maintenance)	
<p>Moved: Cr Kenneth Jackson Seconded: Cr David Baird</p> <p style="text-align: right;">CARRIED 5/5</p>		

7.8 TENDER REVIEW - YASC PSA PLANT & QUARRY MATERIALS**PURPOSE OF THE REPORT**

Contract YASC2022-007 Yarrabah Aboriginal Shire Council preferred supplier arrangement (PSA) for Plant and Quarry Materials 2022-2024.

Director Works & Infrastructure read to the report.

RESOLUTION 11:17/08/2022

That Council confirm the following contractors have been accepted on the PSA Plant and Quarry Materials for the 2022-2024 period.

Yarrabah ASC - Plant and Quarry Materials 2022-24

Approved Suppliers
AGIUS SLASHING
Ellis Stabilising Pty Ltd
FGF Bitumen Pty Ltd
Flexi hire Pty Ltd
Froggy's Dry Hire
Global Foliage Managers Pty Ltd
Hastings Deering (Australia) Limited
MAGNUM PLUMBING PTY LTD
Saw Civil Profiling
TRAFFIC SERVICES PTY LTD
ZAPPALA QUARRIES PTY LTD

Moved: Cr Brian Underwood

Seconded: Cr David Baird

CARRIED 5/5

At 3:34 pm, Director Works & Infrastructure left the meeting.

7.9 DRAFT MASTERPLAN FOR BALAMBA SUBDIVISION**PURPOSE OF THE REPORT**

This report is to provide Council with information in relation to:

1. the current status of the *Masterplan for the Balamba subdivision*; and
2. funding opportunities for the *Masterplan for the Balamba subdivision* that allows for engagement for the community to participate in the design;
3. amendments to the (draft) Yarrabah Master Plan (Amendment) prepared by RILIPO.

The Acting CEO read to the report.

Council acknowledged that the opportunities to incorporate the shops, offices/start up business spaces, parkland and 3 Yarrabah School campuses (kindergarten, primary school, high school) in the Balamba subdivision aligned with long term strategic vision for community.

RESOLUTION 12:17/08/2022

That Council resolve to:

1. Prepare a *Masterplan for the Balamba subdivision*; and
2. Approach the State and Federal Government and private sources for funding the *Masterplan for the Balamba subdivision*; and
3. Request amendments to the (draft) Yarrabah Master Plan (Amendment) prepared by RILIPO, so that the Master Plan reflects the Council's vision for the Balamba Subdivision.

Moved: Cr Lucrecia Willett

Seconded: Cr Kenneth Jackson

CARRIED 5/5

At 3:56 pm, adjourned

At 4:13 pm, meeting reconvened

7.10 YARRABAH TRANSPORT NETWORK PLAN**PURPOSE OF THE REPORT**

This report is to provide Council with information in relation to the Yarrabah Transport Network Plan, for adoption.

The Acting CEO read to the report, noting that a draft plan had been presented to the Ordinary Meeting of 15 June 2022 and further considered at a Workshop with Council on 27 July 2022.

Council noted specifically the need to investigate the relocation of the helipad next to Gurriny Yealamucka Health Service or Queensland Ambulance Service as a priority to ensure availability of patient transportation at times when road closures occurred in community during extreme weather events.

RESOLUTION 13:17/08/2022

That Council resolve to:

1. Adopt the Transport Network Plan; and
2. Seek funding for the major projects as a priority:
 - a. Bukki Road parking improvements;
 - b. The Balamba subdivision access;
 - c. Museum Road and Jilara Oval parking improvements; and
3. Investigate the relocating the Helipad next to the Health Centre.

Moved: Cr Brian Underwood

Seconded: Cr Kenneth Jackson

- **CARRIED 5/5**

7.11 YARRABAH WASTE PLAN**PURPOSE OF THE REPORT**

To seek Council's endorsement for the Yarrabah Extract from the Regional Waste Plan.

The Acting CEO read to the report.

Council noted that community consultation had occurred and the plan formed part of Eastern Cape Regional Waste Management Plan which also includes Wujal Wujal and Hopevale councils. FNQROC waste working group has also been briefed.

RESOLUTION 14:17/08/2022

That Council endorse the Yarrabah Extract from the Regional Waste Plan

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED 5/5

7.12 DRAFT - YARRABAH MASTER PLAN

PURPOSE OF THE REPORT

To advise Council on the revised draft Yarrabah Master Plan in particular, the Yarrabah Sports and Events Precinct Plan and Balamba Subdivision.

The Acting CEO read to the report.

Council noted that the requested updates of Jilara Oval, as discussed at the Ordinary Meeting on 15 June had been addressed. With new considerations now being identified in relation to other plans presented today, including the Balamba and Network Plans, the Master Plan should also identify these visionary aspirations.

RESOLUTION 15:17/08/2022

That Council resolve to advise RILIPO:

1. That the changes to Jilara Oval are accepted
2. The following changes are required to be made to the Yarrabah Master Plan to reflect Council’s intentions for Balamba.

Master Plan Reference	Proposed Change
SUMMARY REPORT (PART B):	
Page numbering	Please include page numbers on this document.
4.3 PROJECT DETAIL For projects RS1, RS2, RS3, RS4 (refer to image below)	additional words <u>underlined</u> words to be deleted are in strike through
RS1	Summary An area of land to the east of the township, accessed from the east of School Road, has been identified as being potentially suitable for the long term <u>immediate</u> demand of the community for <u>serviced</u> residential land. Further investigation of this land would be required to identify the extent to which it could be developed, particularly with regard to potential inundation. <u>Balamba is the priority development area for Yarrabah in the next 5 years.</u> Recommendations A structure The Balamba Master Plan be prepared as

	<p>a <u>priority</u> may be required to support the development of RS1, <u>RS2, RS3, RS4</u> and subsequently avoid the need for Impact Assessment <u>the adjoining lots</u>, so that the entire area is designed to reasonably consider <u>the opportunities to incorporate the shops, offices/start up business spaces, parkland, road connectivity to the north, south and west; and 3 Yarrabah School campuses (kindergarten, primary school, high school) in the Balamba subdivision. Gunggandji Special Interest Area and Cultural Heritage areas and Existing land interests.</u></p>	
<p>RS2</p>	<p>Summary <u>Balamba is the priority development area for Yarrabah in the next 5 years. Residential Area 2 is located at Nursery Road in Balamba. The site has been identified by Council as a preferred location for the provision of residential land in the short term. Feasibility investigations are currently being undertaken to inform the preparation of subdivision concept designs and determine trunk infrastructure requirements to facilitate development in this area. The infrastructure requirements of the site cannot be finalised before the preparation of the Balamba Master Plan.</u></p> <p>Recommendations <u>The development of RS2 (including all supporting infrastructure) should consider the Balamba Feasibility Assessment provided with the Technical Report, and any further action should be undertaken following the preparation of the Balamba Master Plan to support the cohesive development of RS1, RS2, RS3, RS4, the adjoining lots. The Balamba area should be designed to reasonably consider the opportunities to incorporate the shops, offices/start up business spaces, parkland, road connectivity to the north, south and west; and 3 Yarrabah School campuses (kindergarten, primary school, high school). Specific consideration should be given to how the subdivision relates to (fronts, backs onto, incorporates or avoids) the Gunggandji Special Interest Area and Cultural Heritage areas and Existing land interests.</u></p>	
<p>RS3</p>	<p>Summary <u>Balamba is the priority development area for Yarrabah in the next 5 years. Residential Area 3 is located east of Back Beach Road at Balamba and adjoins RS1 and RS4. The area has been identified for potential future subdivision, should additional land for residential purposes be required. RS3 is located on Council DOGIT land, however the majority of the site is also identified as being a Gunggandji Special Interest Area.</u></p> <p>Recommendations <u>RS3 is located on land which is identified as a Gunggandji Special Interest Area. Should residential development be considered in this location, consultation with the Gunggandji PBC is recommended to discuss development approval requirements. The site is adjacent to an area mapped as High Ecological Significance Wetlands, therefore an ecological site assessment may be required prior to establishing development in this location. The site forms part of the Balamba Master Plan to support the development of RS1, RS2, RS3, RS4 and the adjoining lots, so that the entire area is designed to reasonably consider the opportunities to incorporate the shops, offices/start up business spaces, parkland, road connectivity to the north, south and</u></p>	

	<p><u>west; and 3 Yarrabah School campuses (kindergarten, primary school, high school) in the Balamba subdivision. Gunggandji Special Interest Area and Cultural Heritage areas and Existing land interests.</u></p>
<p>RS4</p>	<p>Summary <u>Balamba is the priority development area for Yarrabah in the next 5 years.</u> Residential Area 4 comprises a large tract of land located at Balamba. The site adjoins RS1, RS2 and RS3. RS4. may be subdivided should additional land for residential purposes be required. The lower part of the site includes a mapped Gunggandji Cultural Heritage Protection Area,</p> <p>Recommendations Development within RS4 should seek to protect and avoid the Gunggandji Cultural Heritage Protection Area, <u>specific consideration should be given to how the subdivision relates to (fronts, backs onto, incorporates or avoids) this area.</u> Consultation with the Gunggandji PBC is recommended to discuss development approval requirements. The site is adjacent to an area mapped as High Ecological Significance Wetlands, therefore an ecological site assessment may be required prior to establishing development in this location. <u>The site forms part of the Balamba Master Plan to support the development of RS1, RS2, RS3, RS4 and the adjoining lots, so that the entire area is designed to reasonably consider the opportunities to incorporate the shops, offices/start up business spaces, parkland, road connectivity to the north, south and west; and 3 Yarrabah School campuses (kindergarten, primary school, high school) in the Balamba subdivision. Gunggandji Special Interest Area and Cultural Heritage areas and Existing land interests.</u></p>
<p>PROJECT INDEX</p>	<p>For Projects RS1, RS2, RS3, RS4 include a notation that says * <u>Lot yield is subject to the completion of the Balamba Master Plan.</u></p>
<p>TECHNICAL REPORT</p>	
<p>Page 87/165 Notes Recommended Action Column</p>	<p><u>Balamba is the priority development area for Yarrabah in the next 5 years. The area is Council's priority, as Balamba:</u></p> <ul style="list-style-type: none"> • <u>is the single greatest developable area of land in Yarrabah</u> • <u>Is the entry statement to the Town</u> • <u>Will set the standard of living (housing, layout, open space etc.) for future subdivisions</u> • <u>Potentially deliver up to 70% of the current demand for housing.</u> <p><u>The Balamba Master Plan be prepared as a priority to support the development of RS1, RS2, RS3, RS4 and the adjoining lots, so that the entire area is designed to reasonably consider the opportunities to incorporate the shops, offices/start up business spaces, parkland, road connectivity to the north, south and west; and 3 Yarrabah School campuses (kindergarten, primary school, high school) in the Balamba subdivision.</u></p> <p>RS2 to be reconsidered as a site for immediate subdivision (note</p>

	reference to RS 2) Noted, no immediate action required. (note reference to RS1 and RS 4) Remove from Master Plan. (note reference to RS4)	
8.6 Yarrabah Aboriginal Shire Council Corporate Plan 2016- 2021	Yarrabah Aboriginal Shire Council Corporate Plan <u>2022-2027</u>	
	Delete the existing Corporate Plan information and replace it with the following	
	Objectives	Strategies
	Tourism and Business Attraction	2.4 Yarrabah has an identifiable Town Centre.
	Housing	4.1 Housing design reflects community standards, affordability & accommodates tenant needs.
	Identity & culture is reflected where we live	6.3 Our urban and natural environments provide opportunities for people to connect physically, emotionally, visually & spiritually to the natural external environment. 6.4 Our urban and natural environments incorporate local stories & cultural lore into built environment & dedicated spaces
	Cemeteries	2.1 Cemeteries are planned, managed & operated efficiently.
Open Space	3.1 Open space is appropriately designed for community needs. 3.2 Council maintains a plan of current and future open space areas.	

Moved: Cr Brian Underwood

Seconded: Cr David Baird

CARRIED 5/5

7.13 DRAFT - YARRABAH COASTAL HAZARD ADAPTATION STRATEGY**PURPOSE OF THE REPORT**

To seek Council endorsement of the Coastal Hazard Adaptation Strategy (CHAS) following community consultation.

The Acting CEO read to the report.

Council noted the extensive community consultation undertaken in the preparation of this strategy, including workshops with key stakeholders.

RESOLUTION 16:17/08/2022

That Council endorse the Yarrabah Aboriginal Council *Our People – Our Place – Our Coast* Coastal Hazard Adaptation Strategy.

Moved: Cr David Baird

Seconded: Cr Kenneth Jackson

CARRIED 5/5

7.14 APPROVAL FOR BURIAL ON PRIVATE PROPERTY**PURPOSE OF THE REPORT**

Approval by Yarrabah Aboriginal Shire Council (the relevant Authority) to authorise a burial on private property within the Local Government area.

The Acting CEO read to the report.

Council recognised the prominence of Bishop Malcolm, being the first First Nations Bishop in Australia and his prominence and standing in this community.

In this instance Council will approve the burial of Bishop Malcolm on private property, being the church grounds. The only other approval that will be given by Council for a further burial at this location will be at the time of death and for the burial of the Bishop's wife that will take place in Yarrabah.

The Acting CEO is to advise the Anglican Diocese of North Queensland accordingly.

RESOLUTION 17:17/08/2022

That Council approve the burial site of Bishop Malcolm in the grounds of St Albans Church, situated at Lot 1 Gribble Street, Yarrabah (SP265165).

Records of the burial site are to be maintained in Council cemetery records.

Moved: Cr Lucrecia Willett

Seconded: Cr Kenneth Jackson

CARRIED 5/5

7.15 PROPOSAL BY GINDAJA TREATMENT AND HEALING ON BEHALF OF JUSTICE SERVICES**PURPOSE OF THE REPORT**

To provide Council a proposal by Gindaja Treatment and Healing Centre for Yarrabah Justice Services in relation to options for relocation of a demountable building.

The CEO read to the report.

Council inquired as to whether consideration had been given for the placing of the demountable next to the Parole offices on Beach Street. The Acting CEO advised that to his knowledge this site was ruled out in early conversations between the previous CEO and the Gindaja CEO as it was a cultural heritage area. Council requested confirmation of this, as it was seen as the most suitable sight.

The Acting CEO was instructed to determine whether this site was an option for the relocation of the demountable building and to arrange a workshop between Councillors, Gindaja and Justice Group to find an appropriate solution. This matter will be deferred at this time.

MOTION

Matter deferred.

Moved: Cr Ross Andrews

Seconded: Cr Brian Underwood

CARRIED 5/5

At 5:16 pm, Cr David Baird left the meeting.

At 5:18 pm, Cr David Baird returned to the meeting.

7.16 LOT NUMBERING PROGRAM**PURPOSE OF THE REPORT**

This report is to provide Council with information in relation to proposed house and lot numbering program.

The CEO read to the report.

RESOLUTION 18:17/08/2022

That Council approve the house and lot numbering program.

Moved: Cr Lucrecia Willett

Seconded: Cr Kenneth Jackson

CARRIED 5/5

8 CORRESPONDENCE**8.1 CORRESPONDENCE - FROM LGMA PROPELLER PROGRAM - HOST COUNCIL****PURPOSE OF THE REPORT**

To note receipt of Certificate of Appreciation to Council in hosting a workshop of the Local Government Managers Association (LGMA) Propeller Program.

RESOLUTION 20:17/08/2022

1. That Council note the correspondence tabled as read.

Moved: Cr Ross Andrews

Seconded: Cr Lucrecia Willett

CARRIED 5/5

8.2 CORRESPONDENCE - MINISTER FOR COMMUNITIES AND HOUSING, MINISTER FOR DIGITAL ECONOMY, MINISTER FOR THE ARTS - PUBLIC LIBRARY AND FIRST 5 FOREVER FUNDING**PURPOSE OF THE REPORT**

To inform Council of correspondence received from Ms Leanne Enoch MP, Minister for Communities and Housing, Minister for Digital Economy and Minister for the Arts.

RESOLUTION 21:17/08/2022

That Council note the correspondence tabled as read.

Moved: Cr David Baird

Seconded: Cr Ross Andrews

CARRIED 5/5

9 STRATEGIC PORTFOLIO UPDATE

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

10 MATTERS WITHOUT NOTICE

Nil

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 21 September 2022.

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

Meeting closed at 5:36 pm.



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ACTING MAYOR