MINUTES

COUNCIL MEETING

<u>HELD ON 19 & 20 SEPTEMBER 2016</u>

PRESENT: Cr Arnold Murray, Cr James Saltner, Cr Elvie Sandow, Cr Tom Langton,

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 10.00am

BUSINESS ARISING FROM PREVIOUUS MEETING

Moved Cr Tom Langton Seconded Cr Elvie Sandow that the minutes of the meeting held on 17 & 18 August 2016 be accepted.

Motion No. 1648 Carried

Yarrabah Dancers

Yarrabah Dancers have invoiced Council for their recent performances around the community. These performances were not council organised events.

Council will ascertain if any funds are available to pay this invoice. Council will not pay for any future events/dance performances unless events are organised by council.

CHIEF EXECUTIVE OFFICER'S REPORT

2016 -17 Grants and Subsidies Programs

Approval sought to submit an Expression of Interest for projects in the (2016-17 Grants and Subsidies Program).

Moved Cr Elvie Sandow Seconded Cr Tom Langton that Council submits an Expression of Interest for the following projects in (2016-17 Grants and Subsidies Program).

- Construction of Cattle Yards
- Main Water Supply Pipes to Community
- Covered Area & Healing Garden at IKC
- Disabled Toilets & Kitchen at Community Hall

Motion No. 1649 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

Mayor's Init. _____

LGAQ Conference 18 & 19 October 2016

Mayor Murray, Cr Tom Langton, Chief Executive Officer Warren Collins to attend LGAQ Conference 18 & 19 October 2016 at the Gold Coast.

Moved Cr Tom Langton Seconded Cr James Saltner that the Chief Executive Officer Report be accepted.

Motion No. 1650 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

10.45am meeting adjourned for morning tea

11.13am meeting recommenced

CORPORATE SERVICES REPORT

Moved Cr Elvie Sandow Seconded Cr Tom Langton that the Corporate Services Report be accepted.

Motion No. 1651 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Moved Cr James Saltner Seconded Cr Tom Langton that the Economic & Community Development Report be accepted.

Motion No. 1652 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

11.49am meeting adjourned for morning tea

12.30am meeting recommenced

CORRESPONDENCE

Heather Ebsworth

Compliment for farming project (haymaking program).

DATSIP

Reconfirguring a lot (Community Survey Program)

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Mayor's Init. _____

<u>Lesley Jaskowski – School of Medicine Uni Qld</u>

Viral Sequence of Hep B in ATSI People – Request to use Cherbourg Samples in research or keep stored or destroyed?

Advise Lesley Jaskowski to contact individuals for direction.

Tammy Brown

Complaint re: Cr Elvie Sandow.

Cr Elvie Sandow advised that this complaint related to a school matter that she has since addressed.

Cr James Saltner reminded Councillors that there is a Councillor Code of Conduct to be observed.

1.03am meeting closed

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Meeting Commenced: 10.38am

Subdivision- Duplexes

Three Options have been submitted for Council consideration as to where the next 2 Duplexes will be built. Council has decided that these 2 duplexes will be built at the corner of Fisher Street and Barber Street, (Option C).

Moved Cr Tom Langton Seconded Cr James Saltner that council approves option C (Corner of Fisher & Barber Street) as sites for the next 2 Duplexes.

Motion No. 1653 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

10.30am Joe Veraa & Mick Curran WBBROC entered meeting

Joe & Mick presented an overview of WBBROC and advised that this organisation collaborates with member Councils. They believe in working collectively and could provide support and expertise to Council. They have contact with State Ministers and will be meeting at Parliament House within the next few weeks.

11.20am Joe Veraa & Mick Curran WBBROC left meeting

11.20am Ronald Watson entered meeting

Ronald expressed his concerns regarding the community which included

- Reintroduction of Community Police
- Needles
- Drugs/Sniffing
- Juvenile Vandalism
- Reintroduction of Community Morgue

11.37am Ronald Watson left meeting

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Mayor's Init.

Marlene Combo

Marlene has applied for another place as current residence is too noisy.

Edna Malone

Requesting maintenance be carried out on her house at 23 Barber Street.

Council's Building Dept will carryout an inspection and all urgent maintenance will be done. Edna is also to be reminded that she has to address her rent arrears.

11.46am meeting closed

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