

*CHERBOURG ABORIGINAL SHIRE  
COUNCIL*

MINUTES  
COUNCIL MEETING

HELD ON  
24 & 26 SEPTEMBER 2013

**MINUTES**

**COUNCIL MEETING**

**HELD 24 & 26 SEPTEMBER 2013**

**PRESENT:** Mayor Ken Bone, Cr Gordon Wragge, Cr Rory Boney, Cr Christine Stewart,

**Chief Executive Officer:** Warren Collins  
**Minute Taker:** Eileen Jacobs

**MEETING COMMENCED:** 9.13am

**BUSINESS ARISING FROM PREVIOUS MEETING**

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the minutes from the previous meeting held on 27 & 29 August 2013 be accepted.

Motion No. 1046 Carried

**CHIEF EXECUTIVE OFFICER'S REPORT**

Investment

Council's accountant recommends investing \$500 000 in Term deposit account for 6 months.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that council invest \$500 000 in a term deposit account for 6 months.

Motion No. 1047 Carried

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Chief Executive Officer Report be accepted.

Motion No. 1048 Carried

**FINANCE REPORT**

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Finance Report be accepted.

Motion No. 1049 Carried

*KWB*

10.30am meeting adjourned for morning tea  
11.13am meeting recommenced

**LOCAL GOVT & CORPORATE SERVICES REPORT**

Policies

Complaints Management Policy & Procedures

Approval sought for submitted Complaints Management Policy & Procedures.

**Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the Complaints Management Policy & Procedures be approved.**

**Motion No. 1050 Carried**

Staff Disciplinary Policy

Approval sought for submitted Staff Disciplinary Policy.

**Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Staff Disciplinary Policy be approved.**

**Motion No. 1051 Carried**

**Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the Local Government Corporate Services Report be accepted.**

**Motion No. 1052 Carried**

**PACE REPORT**

**Moved Cr Rory Boney Seconded Cr Christine Stewart that the Pace Report be accepted.**

**Motion No. 1053 Carried**

**ENTERPRISE REPORT**

**Moved Cr Rory Boney Seconded Cr Christine Stewart that the Enterprise Report be accepted.**

**Motion No. 1054 Carried**

Cr Duncan Cobbo

**Moved Cr Rory Boney Seconded Cr Gordon Wragge that council show its appreciation for Duncan Cobbo's contribution as a councillor by purchasing a gift for him.**

**Motion No. 1055 Carried**

CORRESPONDENCE

Cr Duncan Cobbo

Letter advising resignation from council.

Noted

Premier of Qld

Qld Plan

Dept Transport Sport & Main Roads

Personal Mobility Devices Prohibited

LGAQ

Advice & Support

Medicare Local

Invitation to meet & greet Darling Downs South West Qld Medicare Local Board at an informal networking evening.

LGAQ

Legislation Compliance Service – Seeking finance support to establish.

**Moved Cr Christine Stewart Seconded Cr Rory Boney that council does not subscribe to LGAQ Legislation Compliance Service.**

**Motion No. 1056 Carried**

Premier Qld

2014 Australia Day Ambassador Program – expressions of interest now open

Minutes  
Council Meeting  
Held 26 September 2013

**PRESENT:** Mayor Ken Bone, Cr Rory Boney, Cr Christine Stewart.

**APOLOGIES:** Cr Gordon Wragge

**Chief Executive Officer:** Warren Collins

**Meeting Commenced:** 9.00am

**Clowry Kennell & Andrea Horn entered meeting**

**Moved Cr Christine Stewart Seconded Cr Rory Boney that Council endorses the re-establishment of the IKC and to look at an MOU with the Ration Shed.**

**Motion No. 1059 Carried**

**Meeting Closed:** 10.00am

**CHERBOURG ABORIGINAL SHIRE  
COUNCIL**

**MINUTE APPROVAL**

*We certify these Minutes as being a true and correct record of the Cherbourg Aboriginal Shire Council Meeting held on 24 & 26 September 2013.*



***Ken Bone***  
**Mayor**

Date *30 / 10 / 2013*



***Warren Collins***  
**Chief Executive Officer**

Date *30 / 10 / 2013*

