

MINUTES

COUNCIL MEETING

HELD ON 22 & 24 SEPTEMBER 2015

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 9.09am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the minutes of the previous meeting held on 25 & 27 August 2015 be accepted.

Motion No. 1558 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

Freehold Title

Council is required to amend the current planning scheme to include the five houses on top of the hill.

Moved Cr Gordon Wragge Seconded Cr Rory Boney council amends its Council Planning Scheme to include the 5 houses on Emu Farm Hill.

Motion No. 1559 Carried

Trustees Resolution

Council is also required to make a resolution in regard to how consultations are held with community, traditional owners and Wakka Wakka #5 applicants.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that "The trustee resolves to conduct community consultation in regard to Freehold Option for tenure within the urban areas of the Cherbourg Aboriginal Shire Council as per the registered planning scheme. The Council will conduct the consultation within the principles of the existing community engagement policy. Meeting with three separate groups (Native Title Claimants, Traditional Owners, Community) will occur separately. The initial purpose will be for information with a follow up community meeting to make a decision on whether the community wishes to take up the freehold option will occur".

Motion No. 1560 Carried

Berwicks

An offer has been made to Berwicks of \$275,000 to settle current dispute with them. If they don't accept then we will accept their offer of \$300,000

Firefighters

Seeking Support for fire fighter training recruitment on the community.

Approved

Moved Cr Arnold Murray Seconded Cr Rory Boney that council support the local firefighter recruitment program.

Motion No. 1561 Carried

Melissa Costello

Melissa has requested council pay for alleged damage by council cattle to her 2 vehicles. She has supplied panel beating quotes of the damage.

Council require verification/proof of the incident before it can consider this request.

Moved Cr Rory Boney Seconded Cr Arnold Murray that the Chief Executive Officer Report be accepted.

Motion No. 1562 Carried

CORPORATE SERVICES REPORT

Horses Cleanup

Council want the issue of excess horses to be addressed asap.

Moved Cr Arnold Murray Seconded Cr Gordon Wragge that Council implements a program to address the excess horse issue.

Motion No. 1563 Carried

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

Motion No. 1564 Carried

**10.30am meeting adjourned for morning tea
11.00am meeting recommenced**

ECONOMIC DEVELOPMENT REPORT

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Economic Development Report be accepted.

Motion No. 1565 Carried

COMMUNITY SERVICES REPORT

Mens Group

Requested space in the building next to Cherbourg Store to run mens programs.

Approved.

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Mens Group be allocated an area besides Cherbourg Store.

Motion No. 1566 Carried

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Community Services Report be accepted.

Motion No. 1567 Carried

IKC

Requesting council approve obtaining a quote from Jack Watson to repair the old Respite Building as current arrangement is too slow.

CORRESPONDENCE

DATSIP

The Director General Clare O'Connor, who is also our Government Champion will be visiting Council on Thursday 12pm.

LGAQ

Greg Hallam PSM Executive Officer will be visiting the SB Area on Tuesday 15 September. Mayor Mayor Ken Bone and Edwina Stewart met with Mr Hallam last Tuesday.

Minister ATSIP & Employment & Industrial Relations

Requesting Council's Nominate their Holidays for 2016. Council will nominate the following, Chief Executive Officer to supply relevant dates.

- Show Holidays
- NAIDOC
- Cherbourg Day

Old Fire & Emergency Services

Introduction of new Queensland Fire and Emergency Service (QFES) designed software for Queensland SES volunteers.

Burnett Mary Regional Group

Release of (Draft) Burnett Mary NRM and Climate Adaptation Plan 2015.

Minister Main Roads, Road Safety & Ports/Energy & Water Supply

Advice – Expansion of Cycle Network Local Government Grants Program.

Premier Qld

Australia Day Ambassador Program

Old Mental Health Commission

Invitation to participate in the 2015 Qld Mental Health Week taking place on 4-11 October 2015.

LGAQ

Domestic Violence Support rally

A Domestic Violence March has been organised in Brisbane on 11 March 2016. LGAQ is requesting councils consider staging events or gatherings in their communities express support.

12.10pm **meeting closed**

MINUTES

COUNCIL MEETING

HELD ON 24 SEPTEMBER 2015

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

Meeting Commenced:

11.00am Director General Clare O' Connor entered meeting

Clare is Council's Government Champion. Discussions focussed on council issues and Govt Champion role.

3.00pm Clare O'Conner left meeting

3.00pm Meeting Closed