

*CHERBOURG ABORIGINAL SHIRE  
COUNCIL*

MINUTES  
COUNCIL MEETING

HELD ON  
29 OCTOBER 2013

**MINUTES**  
**COUNCIL MEETING**  
**HELD 29 OCTOBER 2013**

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

**APOLOGIES:** Cr Gordon Wragge

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

**MEETING COMMENCED:** 9.10am

**BUSINESS ARISING FROM PREVIOUS MEETING**

**Moved Cr Rory Boney Seconded Cr Christine Stewart that the minutes of the previous meeting held on 24 & 26 September 2013 be accepted.**

**Motion No. 1060 Carried**

**Councillor Priorities**

Cr Gordon Wragge Absenteeism from council meetings.

**Moved Cr Christine Stewart Seconded Cr Rory Boney that Cr Gordon Wragge be reminded of councillor priorities in relation to council meetings.**

**Motion No. 1061 Carried**

**CHIEF EXECUTIVE OFFICER'S REPORT**

**Christmas Holidays**

Council's Christmas Break will be from 20 December 2013 to 6 January 2014.

**Moved Cr Rory Boney Seconded Cr Christine Stewart that Council's Christmas Break be from 20 December to 6 January 2014.**



**Motion No. 1062 Carried**

Works Co-ordinator Position

Applicant Lindsay Bligh was recommended by panel for this position.

**Moved Cr Christine Stewart Seconded Cr Rory Boney that Lindsay Bligh be appointed to position of Works Co-ordinator.**

**Motion No. 1063 Carried**

**Moved Cr Christine Stewart Seconded Cr Rory Boney that the Chief Executive Officer Report be accepted.**

**Motion No. 1064 Carried**

**FINANCE REPORT**

Travel Allowance

Approval sought for new Travel Allowance Rates.

**Moved Cr Rory Boney Seconded Cr Christine Stewart that council adopts the new Travel Allowance Rates.**

**Motion No. 1065 Carried**

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

**Motion No. 1066 Carried**

**LOCAL GOVT & CORPORATE SERVICES REPORT**

Council Policy Review – Procurement of Goods & Services

Approval sought for the new Procurement of Goods & Services Policy.

**Moved Cr Rory Boney Seconded Cr Christine Stewart that council's Procurement of Goods & Services Policy be adopted.**

**Motion No. 1067 Carried**

Farm Houses – Water Usage

Letter to tenants – council will fill water tanks once a month – any further water to be paid by tenants.

**Moved Cr Rory Boney Seconded Cr Christine Stewart that the Local Government & Corporate Services Report be accepted.**

**Motion No. 1068 Carried**

10.30am meeting adjourned  
10.54am meeting recommenced

**COMMUNITY & ECONOMIC DEVELOPMENT REPORT**

Clem Fisher

Council will seek funding for apprenticeship/traineeship for Clem Fisher.

**Moved Cr Rory Boney Seconded Cr Christine Stewart that the Community & Economic Development Report be accepted.**

**Motion No. 1069 Carried**

**PACE REPORT**

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

**Motion No. 1070 Carried**

**CORRESPONDENCE**

Sharon French- Murgon High School

Request for donation – Yr 12 Indigenous Graduation 2013

Approved – Council will donate \$500 to this cause.

**Moved Cr Rory Boney Seconded Cr Christine Stewart that council donates \$500 to the 2013 South Burnett Yr12 Indigenous High School Graduation.**

**Motion No. 1071 Carried**

Darling Downs Hospital & Health Services

Seeking comments on service.

LGAQ

Elected Member Update EMU 2014

Minister for Natural Resources & Mines

DOGIT – surveyed homeownership info

Trevor Schwenke – TAFE

Advising Bremer & SQUIT forming executive team

Minister ATSI & Multicultural Affairs

Changes to animal welfare acts

Dept Local Govt Community Recovery & Resilience

Remuneration Tribunal

**11.57am      meeting closed**

**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 29 October 2013.*



**Ken Bone**  
Mayor

Date *27/ 11 /2013*



**Warren Collins**  
Chief Executive Officer

Date *27 / 11 /2013*

