

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
28 & 30 JANUARY 2014

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

APOLOGIES: Cr Bert Button

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Rory Boney Seconded Cr Christine Stewart that the minutes from the previous meeting held on 26 & 28 November 2013 be accepted.

Motion No. 1083 Carried

CHIEF EXECUTIVE OFFICER REPORT

Farm Sub Division

A conservative estimate for 40 blocks at the farm will be 4 million dollars and will take at least 12 months in planning before works even start – then 6-12 months to build. To keep the house building momentum continuing it is suggested that council consider building a new subdivision where services are already established. Areas selected for the new sub division are behind Bulgi Street, Fisher Street and Barber Street. 2 subdivision option plans were submitted for council consideration.

Council agreed to Option No. 2 (behind Bulgi Street).

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that Council approves Subdivision Option No. 2, (behind Bulgi Street).

Motion No. 1084 Carried

Corporate Plan

Needs to be reviewed and updated asap.

KWB

Brisbane Bus Service

Mayor & Chief Executive Officer met with South Burnett Regional Council and other interested people regarding the future of Brisbane Buslines. SBRC has guaranteed the service until June 2014. Cherbourg, Toowoomba & Somerset Councils will be asked to help to fund the service until then. A delegation will organise to meet with the Minister to discuss government subsidising this service.

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that council supports the initiative to maintain the Brisbane Bus Service.

Motion No. 1085 Carried

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

Motion No. 1086 Carried

LOCAL GOVT & CORPORATE SERVICES

Policies

Approval has been sought for the following policies;

Vehicle Policy

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the Vehicle Policy be approved.

Motion No. 1087 Carried

Parental leave Policy

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Parental Leave Policy be approved.

Motion No. 1088 Carried

Community Engagement Policy

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Community Engagement Policy be approved.

Motion No. 1089 Carried

Gifts & Benefits Policy

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Gifts & Benefits Policy be approved.

Motion No. 1090 Carried

Expense Reimbursement Policy

Moved Cr Gordon Seconded Wragge Cr Rory Boney that the Expense Reimbursement Policy be approved.

Motion No. 1091 Carried

MOU – Recycling Plant

A MOU has been drafted and sent to South Burnett Regional Council & North Burnett Regional Council.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Local Govt & Corporate Services Report be accepted.

Motion No. 1092 Carried

**10,00am Meeting adjourned for morning tea
10.52am Meeting recommenced**

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Economic & Community Development Report be accepted.

Motion No. 1093 Carried

COMMUNITY SERVICES REPORT

Sport & Rec Officer Female

Warren Collins declared interest & left meeting

Wawida Collins is currently in this position and is running a number of programs that has attracted good participation from community members.

Council agreed to appoint Wawida Collins to this fulltime position.

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that Wawida Collins be appointed fulltime Sport & Rec Officer Female.

Motion No. 1094 Carried

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

Motion No. 1095 Carried

12.14pm meeting closed

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

APOLOGIES: Cr Bert Button

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 9.10am

CORRESPONDENCE

Ken Bone

Mayor Ken Bone declared interest & left meeting

Ken is requesting Council considers compensating him for use of his vehicle when conducting mayoral duties.

After considering options Council has decided that it compensate Mayor Bone by paying mileage at 75c per kilometre for use of his personal vehicle when conducting mayoral duties. A log book must be maintained and all fuel and maintenance costs will be met by the mayor.

Moved Cr Christine Stewart Seconded Cr Rory Boney that Council approves compensating Mayor Bone for mileage, when using his own vehicle to conduct mayoral duties (all fuel and maintenance costs incurred will be met by the mayor).

Motion No. 10 96 Carried

Minister for Energy & Water Supply

Not for sale

Minister Police, Fire & Emergency Services

Urban fire & rescue levy

Daisy Alberts

Request for

- Entertainment area
- Air con removal

Belita Gadd

- Paint house
- Extension
- Garage

Offer new house.

10.15am **meeting adjourned for morning tea**
11.09am **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 28 & 29 January 2014.



Ken Bone
Mayor

Date *27* / *2* /2014



Warren Collins
Chief Executive Officer

Date *27* / *2* /2014

