

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
25 & 27 FEBRUARY 2014

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

Chief Executive Officer: Edwina Stewart
Minute Taker: Eileen Jacobs

One Minute Silence for Late: Minnie Blackman
Farrah Oakley

MEETING COMMENCED: 9.22am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the minutes of the previous meeting held on 28 & 30 January 2014 be accepted.

Motion No. 1097 Carried

CHIEF EXECUTIVE OFFICERS REPORT

NBN Telecommunication Facility – Development Application

For continuation of this project the following is required

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Council approve the Development Application and instruct Council staff to issue the decision Notice for the Material Change of Use.

Motion No. 1098 Carried

Moved Cr Christine Stewart Seconded Cr Gordon Wragge that Council agree to enter into the Lease Agreement between NBN Co. and Council for the telecommunications facility at Bert Button Lookout.

Motion No. 1099 Carried

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Mayor and Councillors authorise the Chief Executive Officer of Council, Mr Warren Collins, to sign, execute and register the Lease on behalf of the Council.

Motion No. 1100 Carried

AWB

FINANCE REPORT

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

Motion No. 1101 Carried

LOCAL GOVT & CORPORATE SERVICES REPORT

Policies

Approval sought for the following policies;

- *Induction Policy*
- *Smoke Free Work Environment Policy*

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

Motion No. 1102 Carried

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Smoke Free Work Environment Policy be approved.

Motion No. 1103 Carried

10.36am Meeting Adjourned for morning tea
11.04am Meeting recommenced

11.04am Shelly Jackson entered meeting

Since Cherbourg's Planning Scheme was adopted there have been changes to the Queensland Planning Provisions and State Planning Policies. Since these new planning provision have come into effect, they need to be reflected in Cherbourg's Planning Scheme.

Resolution

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that Cherbourg Aboriginal Shire Council (Council) resolves to amend its planning scheme to reflect the Queensland Planning Provisions (version 3) and the single State Planning Policy. Council supports the tender approach led by the Department of State Development, Infrastructure and Planning to progress such amendments as tabled at the meeting. Council at a future meeting will decide whether or not to adopt proposed administrative and minor amendments to the scheme.

Motion No 1104 Carried

COMMUNITY & ECONOMIC DEVELOPMENT

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

Motion No. 1105 Carried

COMMUNITY SERVICES MANAGER'S REPORT

Pace Initiative (Short Film/Advertisement) "Send your kid to school"

Community Services Manager suggests sending a "Thank You" letter and gift (Book from Ration Shed) to the following people who contributed to the success of this project;

- *Wayne Aistrope*
- *Tom Byrne*
- *Steve Renouf*
- *John Lyons*
- *Leah Purcell*
- *Chris Reynolds*

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Thank You letters and a book gift be sent to contributors of Pace "Send your kids to school" advertisement.

Motion No. 1106 Carried

ANZAC Services 2014

Request from Police Rangers to organise Anzac Day Service and Council to organise morning tea.

Approved

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Police Rangers organise ANZAC Day Services 2014.

Motion No. 1107 Carried

Sponsorship

Cherbourg A Grade Rugby League Team is seeking sponsorship for jerseys for the 2014 season.

Bert Button Funeral

Family is seeking financial assistance from council for the late Bert Button's funeral.

Council decided to make a donation of \$1495 towards this funeral.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that council donates \$1495 to late Bert Button's funeral costs.

Motion No. 1108 Carried

CORRESPONDENCE

Sammy-Jo Barrett & Corey Sullivan

Asking when their house will be renovated.

Darren Purcell/Bob Harvey to check.

Marion Waldie - POI

Seeking acknowledgement of aboriginality

Denied – Council require more documentation

Minister ATSI Multicultural Affairs

Advising no funds for sewerage upgrade

Elvie Douglas

Advising of requirements for her Café/Restaurant initiative.

Elvie to be referred to Councils Community Economic Development Officer for assistance.

12.35pm ***meeting adjourned for lunch***
2.00pm ***meeting recommenced***

2.00pm ***Gwen Fisher entered meeting***

Gwen made complaints regarding residents fighting.

This is a police matter Gwen referred to police.

2.07pm ***Gwen Fisher left meeting***

2.07pm ***meeting closed***

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COUNCIL MEETING

HELD ON 27 FEBRUARY 2014

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

Chief Executive Officer: Edwina Stewart
Minute Taker: Eileen Jacobs

Meeting Commenced: 9.23pm

Bus line – Brisbane

Council to support this SB initiative by making a donation.

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that Council supports the continuation of the Brisbane Bus Service by donating \$5000.

Motion No. 1109 Carried

Murgon Golf Club

Seeking donation for Indigenous Golf Tournament.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Council donates \$1000 to BIGG.

Motion No. 1110 Carried

9.27am Elvie Douglas entered meeting

Elvie presented her Café/Restaurant proposal.

Referred Elvie to Councils Community Economic Development Officer for assistance in seeking funds to progress this project.

9.41am Elvie Douglas left meeting

10.00am Angela Miles (Careflight)

Angela gave an update of the Careflight Service which has recently recommenced at Cherbourg.

Also provided information on the service and seeking donations for services.

10.18am Angela Miles left meeting

10.30am meeting adjourned for morning tea
11.22am meeting recommenced

Cherbourg Historical Precinct Group

Historical Precinct Group has sought council support in approving closure of the Murgon – Cherbourg from 8am-10am on Sunday 27 April 2010 (for 2 hrs) for their Reconciliation Fun Run/Walk.

Approved

11.23am Cheryl Kyle & Kevin (ABS entered meeting)

Advising that ABS will be conducting the following surveys

- Monthly Population Survey – (14-19 April 2014)
- Nation ABS Social Survey – (23 March – 5 April 2014)

11.59am Cheryl Kyle & Kevin left meeting

12.00pm Sean Nicholson entered meeting

Sean gave an update on Council's Building Program – and listed his concerns regarding (New Building and Maint Projects, unclaimed invoices, policies and procedures and time frames).

12.51pm Sean Nicholson Left meeting

12.51pm Darren Purcell entered meeting

Darren explained the difficulties they were having in the building section relation to invoice delays - advised they would be addressed and the difficulties he was having with BAS (Building Asset Services).

1.06pm Bob Harvey entered meeting

Bob advised council of his position and duties.

1.15pm Darren Purcell & Bob Harvey left meeting

1.17pm 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 25 & 27 February 2014.



Ken Bone
Mayor

Date *2 / 4 / 2014*



Warren Collins
Chief Executive Officer

Date *2 / 4 / 2014*

