

## MINUTES

### COUNCIL MEETING

HELD ON 20 & 21 APRIL 2016

**PRESENT:** Cr Arnold Murray, Cr Elvie Sandow, Cr Tom Langton, Cr Alana Purcell,  
Cr James Saltner

**Staff:** Edwina Stewart  
Zala

**Minute Taker:** Eileen Jacobs

#### BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Arnold Murray Seconded Cr Tom Langton that the minutes of the previous council meeting held on 23 February 2016 be accepted.

Motion No. 1596 Carried  
For Vote – Councillors voted unanimously

Moved Cr Elvie Sandow Seconded Cr James Saltner the minutes of the Post Election Meeting held on 4 April 2016 be accepted.

Motion No. 1597 Carried  
For Vote – Councillors voted unanimously

#### Deputy Mayor

Council is required to appoint a Deputy Mayor from Councillors

Nominations for Deputy Mayor - Cr Elvie Sandow, Cr James Saltner, Cr Tom Langton

Councillors voted

Cr Elvie Sandow	2
Cr James Saltner	1
Cr Tom Langton	1

Cr Elvie Sandow was appointed as Deputy Mayor

Moved Cr Alana Purcell Seconded Cr Tom Langton that Cr Elvie Sandow be appointed Deputy Mayor Cherbourg Aboriginal Shire Council.

Motion No. 1598 Carried  
For Vote – Councillors voted unanimously

### Council Meeting Dates

Council meeting will be conducted on

- Floater – 1<sup>st</sup> Wednesday of each month
- General Council Meeting – 3<sup>rd</sup> Wednesday & Thursday of each month

### Signatories

#### Cheque Signatories

The following amendments are required for council cheque signatories;

- The removal of the following from Cherbourg Aboriginal Shire Council cheque signatories. (Former Mayor Ken Bone & former Deputy Mayor Cr Gordon Wragge)
- The addition of Mayor Arnold Murray & Deputy Mayor Cr Elvie Sandow as new cheque signatories

**Moved Cr Tom Langton Seconded Cr Alana Purcell that former Mayor Ken Bone & former Deputy Mayor Gordon Wragge be removed as Cherbourg Aboriginal Shire Council cheque signatories & that new Mayor Arnold Murray & Deputy Mayor Cr Elvie Sandow be added as the new cheque signatories.**

**Motion No. 1599 Carried  
For Vote – Councillors voted unanimously**

#### Senior Staff Contracts

Council agree that senior staff must be placed on contracts, however the initial contract is to be for 1 year, and length of next contract reviewed after this period of time (Council does not want to be tied to a long term contract if someone does not work out).

**Moved Cr Tom Langton Seconded Cr Elvie Sandow that Senior Staff be placed on 1 year contracts which will be reviewed after this period of time.**

**Motion No. 1600 Carried  
For Vote – Councillors voted unanimously**

Portfolios

Councillor Portfolios were discussed and allocated:

Portfolio	Councillors
Housing	<ul style="list-style-type: none"><li>• Cr Alana Purcell</li><li>• Cr James Saltner</li><li>• Cr Tom Langton</li></ul>
Finance	<ul style="list-style-type: none"><li>• Cr Elvie Sandow</li></ul>
Enterprise	<ul style="list-style-type: none"><li>• Cr James Saltner</li></ul>
Law & Order	<ul style="list-style-type: none"><li>• Cr Arnold Murray</li><li>• Cr Elvie Sandow</li><li>• Cr James Saltner</li></ul>
Community Services – Sports & Rec, Health & Education, Community Events	<ul style="list-style-type: none"><li>• All Councillors</li></ul>

Bus Procedures

Bus procedures are to be developed for use of council buses. A \$200 deposit must be paid before any bus is released.

**Moved Cr Elvie Sandow Seconded Cr Alana Purcell that bus procedures are to be developed and \$200 deposit must be paid before bus usage.**

**Motion No. 1601 Carried  
For Vote – Councillors voted unanimously**

**CORPORATE SERVICES REPORT**

**Moved Cr Tom Langton Seconded Cr Alana Purcell that the Corporate Services Report be accepted.**

**Motion No. 1602 Carried  
For Vote – Councillors voted unanimously**

### Grants Officer

If funding permits council would like to employ a Grants Officer as it has many community projects to improve the community eg.

- More lighting & cameras around the community
- Fencing council buildings
- A new Community Hall
- Renovate/upgrade Sports Centre & Oval (including the lighting)

**1054am** meeting adjourned for morning tea

**11.25am** meeting resumed

### **HEALTH & SAFETY REPORT**

**Moved Cr Alana Purcell Seconded Cr Elvie Sandow that the Health & Safety Report be accepted.**

**Motion No. 1603 Carried  
For Vote – Councillors voted unanimously**

### **BUILDING REPORT**

**Moved Cr Tom Langton Seconded Cr James Saltner that the Building Report be accepted.**

**Motion No. 1604 Carried  
For Vote – Councillors voted unanimously**

### **WORKS SUPERVISORS REPORT**

#### Council Vehicles

Council Managers are to be advised that all council vehicles are to have council stickers placed on them to identify as council vehicles and they are not to be used out of work hours for personal business.

**Moved Cr Elvie Sandow Seconded Cr James Saltner that all council vehicles are to have council stickers placed on them and the vehicles are not to be used out of work hours for personal business.**

**Motion No. 1605 Carried  
For Vote – Councillors voted unanimously**

**Moved Cr James Saltner Seconded Cr Tom Langton that the Works Supervisors Report be accepted.**

**Motion No. 1606 Carried  
For Vote – Councillors voted unanimously**

**12.26pm Ms Grace Hegarty entered meeting**

**Grace made a complaint to council regarding the drinking, noise, motorbikes and rubbish occurring in her street.**

**12.40pm Ms Grace Hegarty left meeting**

**12.40pm meeting adjourned for lunch**

**1.196pm meeting recommenced**

### **COMMUNITY SERVICES MANAGERS REPORT**

**Community Services Manager gave an update of events, programs that her dept are coordinating this year.**

- **Proposal to hold a Clean Up Cherbourg Day on the same day as Get Ready Cherbourg Day**

**Moved Cr James Saltner Seconded Cr Tom Langton that the Community Services Managers Report be accepted.**

**Motion No. 1607 Carried  
For Vote – Councillors voted unanimously**

**2.05pm Kathleen Combo & Jacqueline Davidson entered meeting**

**Kathleen advised that she is anticipating a job within the next few weeks and will be getting her 8 children back, she is requesting accommodation.**

**Council will discuss this matter at its Housing Portfolio meeting next week.**

**2.15pm Kathleen Combo & Jacqueline Davidson left meeting**

CORRESPONDENCE

Wordsmith Emporium

Requesting Council pay them for written services (Grant) for Cherbourg Trail Riders.

Denied – Council does not know who the Cherbourg Trail Riders are.

Cherbourg Historical Precinct Group Inc.

Seeking council support for its “Building the Ration Shed, Building our Community” project.

Denied – Council has other community projects it wants to pursue through State Govt Funding.

**Moved Cr Elvie Sandow Seconded Cr Tom Langton that Council does not support Cherbourg Historical Precinct Group’s “Building the Ration Shed, Building our Community” application.**

**Motion No. 1608 Carried  
For Vote – Councillors voted unanimously**

Cherbourg Historical Precinct Group Inc.

Seeking tenancy of one of the flats opposite the old Domestic Science Building for HIPPY Coordinator.

Denied – flat indicated is unliveable and all others are allocated

Cherbourg Historical Precinct Group Inc.

Requesting council consider more electrical outlets in ANZAC Park and council address the dog problem at events.

Animal Control Officers to be advised of dogs issues.

**3.00pm meeting closed**

**MINUTES**

**COUNCIL MEETING**

**HELD ON 21 APRIL 2016**

**PRESENT:** Cr Arnold Murray, Cr Elvie Sandow, Cr Tom Langton, Cr James Saltner,  
Cr Alana Purcell

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

**Meeting commenced: 10.05am**

**10.05am**          **Snr Sgt Scott Prenderghast, Const Lauren Garrett, (State Police)**  
**Tarita Fisher, Christine Stewart, Roslyn Hanson (Qld Health) entered meeting**

**Tarita & Roslyn & Christine gave Council an update on Qld Health (Hospital) and Community Health Structure and Services.**

**Scott & Lauren advised that the State Police would like a working relationship with Council They are finding it increasingly frustrating when addressing sniffing, domestic violence on the community.**

**11.35am**          **Scott Prenderghast, Lauren Garrett, (State Police)**  
**Tarita Fisher, Christine Stewart, Roslyn Hanson (Qld Health) left meeting**

**11.35am**          **Barb McInnis entered meeting**

**Barb gave an update on Freehold Title on Cherbourg. – presented a Freehold Option Land Prelim Assessment Map.**

**12.45pm**          **Barb McInnis left meeting**

Cherbourg Material Recovery Facility

Approval is sought to make application to Building Our Region for our Cherbourg Material Recovery Facility Upgrade.

**Moved Cr Elvie Sandow Seconded Cr Tom Langton that Council endorses the application to Building Our Region for Cherbourg Material Recovery Facility Upgrade.**

**Motion No. 1609 Carried  
For Vote – Councillors voted unanimously**

**3.00pm meeting Closed**