

**MINUTES**

**COUNCIL MEETING**

**HELD ON 20 & 21 JULY 2016**

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

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

***MEETING COMMENCED: 10.00am***

**BUSINESS ARISING FROM PREVIOUS MEETING**

***Moved Cr Tom Langton Seconded Cr James Saltner that the minutes of the previous  
meeting held on 15 & 16 June 2016 be accepted.***

***Moved No. 1626 Carried  
For Vote-Council Voted Unanimously***

**CHIEF EXECUTIVE OFFICER REPORT**

***Evictions***

***Community to be advised that that all tenants whose house is being used for illegal activities  
(drugs) will be evicted.***

***Housing Design***

***The submitted housing designs for 17/18 were approved***

Street Alignment

*As the Local Government Authority and Trustee for the Deed of Grant in Trust (DOGIT) Cherbourg Aboriginal Shire Council has the responsibility of deciding what is in the best interest of the community and we consider that the alignment of the roads in the community will facilitate improved land administration, deal with encroachments and create opportunities for dealing with the DOGIT.*

**Moved Cr Elvie Sandow Seconded Cr Tom Langton that**

- 1. Cherbourg Aboriginal Shire Council as Local Government Authority and trustee resolves to work with the Remote Indigenous Land and Infrastructure Program Office to rectify and align roads within the community as per SP284168, which shows an area of road to be closed comprising 202m2.**
- 2. Cherbourg Aboriginal Shire Council as Local Government Authority and trustee also resolves to sign the form 1 transfer documentation to allow SP284168 to be registered.**

**Motion No. 1627 Carried  
For Vote-Council Voted Unanimously**

Selwood Partnership

*Approval is also sought for Council to continue its partnership with Selwood Constructions.*

*Council agreed to continue with this partnership.*

**Moved Cr Elvie Sandow Seconded Cr James Saltner that Council continues its partnership with Selwood Construction.**

**Motion No. 1628 Carried  
For Vote-Council Voted Unanimously**

Construction/Works Office

*Staff are to stagger their lunch breaks to enable office to remain open during office hours.*

**Moved Cr Tom Langton Seconded Cr Alana Purcell that the Chief Executive Officer Report be accepted.**

**Motion No. 1629 Carried  
For Vote-Council Voted Unanimously**

**10.46am meeting adjourned for morning tea  
11.09am meeting recommenced**

**CORPORATE SERVICES REPORT**

School Pick Up & Drop Offs

*Staff must be more professional and all staff currently doing School Pick Ups & Drop Offs must cease this practice immediately and they are to make alternative arrangements.*

IKC & Office Cleaners

*Interviews have been carried out for these cleaning positions and the panel has recommended Cloreen Bone for Cleaner in Office and Lesley Purcell for Cleaner in the IKC.*

***Moved Cr Tom Langton Seconded Cr Alana Purcell that Cloreen Bone & Leslie Purcell be offered cleaning positions in Council Office and IKC.***

***Motion No. 1630 Carried  
For Vote-Council Voted Unanimously***

IKC Manager

*The interviews for this position has also been carried. The Panel has recommended that Martina Jacobs be offered IKC Manager position and Marilyn Murray be offered the IKC Co-ordinator position.*

***Moved Cr James Saltner Seconded Cr Tom Langton that Martina Jacobs be offered the position of IKC Manager and Marilyn Murray Co-Ordinator.***

***Motion No. 1631 Carried  
For Vote-Council Voted Unanimously***

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

***Motion No. 1632 Carried  
For Vote-Council Voted Unanimously***

Cultural Awareness

*A Cultural Awareness Program is to be organised, all non indigenous staff must attend. This is to be included in the induction process.*

**ECONOMIC & COMMUNITY DEVELOPMENT REPORT**

*Council has serious concerns with the extremely high expenditure for Enterprises for the past year. Enterprises to be closely monitored this year.*

***Moved Cr Tom Langton Seconded Cr James Saltner that the Economic & Community Development Report be accepted.***

***Motion No. 1633 Carried  
For Vote-Council Voted Unanimously***

**CORRESPONDENCE**

*Kim Saltner*

*Kim is seeking permission to fundraise to cover costs associated with the Womens Rugby League Team to participate in the Qld Murri Carnival (21-24 September 2016). She is also seeking approval to use council's bus for this carnival.*

*Council approved that the Women's Rugby League Team may fundraise, however the U15's will be using the bus for this carnival.*

*Ray Brown*

*Ray Brown is running for Chairman of LGAQ – Seeking Council Support.*

*Council supports Ray Brown for Chairman of LGAQ.*

***2.15am                      meeting closed***

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

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

**MEETING COMMENCED: 10.00am**

**10.15am** *Rachael Morris, Ty Day, Jeanette (AODS) entered meeting*

*Rachael advised that AODS is initiating the SOS (Snuff Out Sniffing) Program. They are seeking council support in supplying bins and to participate in a community clean up day.*

*Council will supply bins and set a date for the Community Clean Up Day.*

*In response to needles being found around the community Jeanette spoke of the Community Health's AODS needles program currently operating in Cherbourg, and advised that Qld Health cannot supply bins around the community.*

**10.48am** *Rachael Morris, Ty Day, Jeanette (AODS) left meeting*

**10.48am** *Jeff Hockham and Colleen entered meeting*

*Jeff was seeking council's response to their previous presentation. Colleen advised that she had met with State Development in relation to Brisbane's Casino opening in 2022. Opportunities exist in local supply and produce as not enough is being produced in Qld at present. Tourism, meatworks, flowers, hydroponics, agriculture are just some of the areas that Cherbourg could development and supply. Council was asked to consider these possibilities.*

**11.02am** *Jeff Hockham and Colleen left meeting*

2016/2017 Budget

Mayor Murray presented council's 2016/2017 Budget.

**Moved Cr Arnold Murray Seconded Cr Elvie Sandow that Council's 2016/2017 Budget be adopted.**

**Motion No. 1634 Carried  
For Vote-Council Voted Unanimously**

**11.33am Sylvia McGregor, Tisha Murray entered meeting**

**Sylvia advised that she is living in Farron Gray's flat with her nephews and was given a Notice to Vacate. She states that Farron Gray had previously requested that she be placed on his tenancy agreement and she has just organised rent deductions, that her 2 nephews are vision impaired, and their vision is deteriorating. Vision Australia want to visit to inspect the flat.**

**11.50am Sylvia McGregor & Tisha Murray left meeting**

**Council has decided that Sylvia McGregor will be allowed to stay in the flat during this time rent and rent arrears must be paid on a regular basis.**

**Moved Cr Tom Langton Seconded Cr Elvie Sandow that Sylvia McGregor remain in the flat at Cobbo Street, rent and rent arrears must be paid on a regular basis.**

**Motion No. 1635 Carried  
For Vote-Council Voted Unanimously**

New Houses

*New houses are to be inspected every 3 months.*

**12.44pm**      **Community Services Manager - Edwina Stewart entered meeting**

**Edwina has the following concerns regarding Council's Economic & Community Development Manager**

- **She doesn't trust him**
- **He thinks he is above the other 2 managers**
- **He is causing divisions within council's workforce (eg employing people with no paperwork, no letter of appointment and paying them through creditors)**
- **He is blatantly disregarding and disrespecting council direction/policies/procedures (being given written directions that there is to be no personal use of council's vehicles and then taking his family camping in Council's Economic & Community Development vehicle).**

**Council has decided that the Enterprise Manager's vehicle is to be garaged each night as Enterprise Manager is not complying with its direction in relation to personal use of this vehicle.**

**Moved Cr Elvie Sandow Seconded Cr Alana Purcell that the Enterprise Manager's vehicle be garaged in compound each night.**

**Motion No. 1636 Carried  
For Vote-Council Voted Unanimously**

**1.02pm**      **Edwina Stewart left meeting**

**2.05am**      **Neil Uberganger entered meeting**

**Neil listed his concerns regarding the welfare hall – toilet unsafe, vandalism to vacant houses. He gave council an update on the Doctors house renovation, prelim for ramp at 5 Bligh Street, training for Carpenters Gino Barret and Ian Bird, and suggests a closer relationship with Rental. He also suggest council bitumen the area in front of the glaziers building.**

**2.35pm**      **Neil Uberganer left meeting**

**2.35pm**      **Lindsay Bligh entered meeting**

**Lindsay advised Council that he has operational issues with staff taking direction from him, and interference from non works staff. A meeting will be organised with Works Dept in August.**

**2.44pm**      **Lindsay Bligh left meeting**

**2.44pm**                      **Antonia Jacobs (Housing Officer) entered meeting**

*Antonia gave council a housing update with Council deciding the following*

*Reclaim            -            15 Bell Street & 12 A Barber Street*

*Allocations*

- *25 Barber Street            -            Laurie Douglas & Dorothea Bond*
- *13 Marshall Street        -            Ned Bond*
- *11 Jerome Street            -            Katrina Watson*
- *1B Oak avenue                -            Ralph Dowling*
- *4 Bell Street                    -            Todd Purcell*
- *20 Broadway Street        -            Aggie Dynevor*
- *17a Barber Street            -            Frano Miller*
- *18 Bell Street                 -            Cliff Bell*
- *12a Barber Street            -            Meryl Barrett*
- *15 Bell Street                 -            Kerrienne Saltner*

*Approved Housing Applications*

- *Michael Clevens*
- *Irene Jacobs*
- *Ameeka Hegarty*

*Young Mens Group*

*Requesting use of Council's green shed at the Emu Farm to make artefacts as part of Young Mens Program.*

**3.44pm**                      **meeting closed**