

MINUTES

COUNCIL MEETING

HELD 26 & 27 OCTOBER 2016

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

MEETING OPENED: *10.20am*

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr James Saltner Seconded Cr Tom Langton that the minutes of the previous council meeting held on 19 & 20 September 2016 be accepted.

*Motion No.1654 Carried
For Vote-Council Voted Unanimously*

CRAICCHS

Council has decided that it will lease the old Rehab Building for 3 yrs to CRAICCHS. All equipment in the building will be sold to pay the former Rehab Workers.

Mudjimba was also interested in leasing this building however Council has decided to lease it to CRAICCHS.

CICME

George Fisher's Mens Group has requested the use of the building at the Emu Farm.

Approved

CORPORATE SERVICES REPORT

Moved Cr Tom Langton Seconded Cr Elvie Sandow that the Corporate Services Report accepted.

*Motion No. 1655 Carried
For Vote-Council Voted Unanimously*

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Council endorsement and support is required for the following Building Our Regions Indigenous Round (BoR) Expression of Interest applications.

1. ***Cherbourg Material Recovery Facility Upgrade Stage 2.***
2. ***Cherbourg Historical Precinct Revitalisation Project***

Moved Cr Tom Langton Seconded Cr James Saltner that Cherbourg Aboriginal Shire Council endorses and supports the Cherbourg Material Recovery Facility Upgrade Stage 2.

***Motion No. 1656 Carried
For Vote-Council Voted Unanimously***

Moved Cr Tom Langton Seconded Cr James Saltner that Cherbourg Aboriginal Shire Council endorses and supports the Cherbourg Historical Precinct Revitalisation Project.

***Motion No. 1657 Carried
For Vote-Council Voted Unanimously***

Hall Hire

Due to increasing damage to the Welfare Hall and continual difficulty in regaining the keys Council has decided to increase the rate for hall hire. New rates will be

- Hall Hire - \$500 + \$300 bond
- Wakes - \$300
- Key Charge - \$100
- Meetings - \$100 + \$100 Key bond

Economic & Community Development Manager to look at enterprises that will include funding Black Gully for Water Storage.

MINUTES
COUNCIL MEETING
HELD ON 27 OCTOBER 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: **10.14am**

2 Pine Avenue

Building Dept advises that this house is no longer habitable or economically viable to repair and maintain and requires this house to be demolished and site made safe.

Moved Cr James Saltner Seconded Cr Tom Langton that the house at 2 Pine Ave be demolished.

Motion No. 1658 Carried

ENVIRONMENTAL HEALTH REPORT

Moved Cr Tom Langton Seconded Cr James Saltner that the Environmental Health Report be accepted.

*Motion No.1659 Carried
For Vote-Council Voted Unanimously*

Sewerage Treatment Plant

Sewerage Treatment Plant Plans were submitted to council. Approval sought for council to make a decision as to which STP Option to proceed with. Council has decided to proceed with Option No. 2 (ponds).

Moved Cr Elvie Sandow Seconded Cr James Saltner that Council proceeds with Sewerage Treatment Plant Option No. 2.

**Motion No. 1660 Carried
For Vote-Council Voted Unanimously**

CORRESPONDENCE

AIM Church

Requesting assistance to buy a storage container to send donated materials to New Guinea for the needy.

Check costs

Office Liquor & Gaming

Restricted Area Permit – Catholic Church wish to renew their permit (to transport sacramental wine in a restricted area to conduct religious services) for a further 12 months.

Dept justice & Attorney-General

Alert : Govt Dept and Agencies Targeted by Scammers

Dept Agriculture & Fisheries

Bio security

Matthew Malone

Complaint regarding Noise

Council will issue letters to each household re

- Illegal selling from houses (drugs, confectionery, drinks etc)
- Loud Parties
- Noise

11.45am **Rents Officer - Antonia Jacobs**

Evictions

Rent Officer presented list for evictions as previously discussed and seeks council's approval to proceed.

Moved Cr Tom Langton Seconded Cr Elvie Sandow that Council proceeds with evictions.

**Motion No. 1661 Carried
For Vote-Council Voted Unanimously**

Moved Cr James Saltner Seconded Cr Alana Purcell that the Rent Report be accepted.

**Motion No. 1662 Carried
For Vote-Council Voted Unanimously**

12.05pm **meeting adjourned lunch**

12.50pm **meeting recommenced**

1.11am **Meeting closed**