

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES
COUNCIL MEETING

HELD ON
28 & 30 JULY 2014

MINUTES

COUNCIL MEETING

HELD ON 29 & 31 JULY 2014

PRESENT: Mayor Ken Bone, Cr Gordon Wragge, Cr Christine Stewart, Cr Arnold Murray.

APOLOGIES: Cr Rory Boney

Acting Chief Executive Officer: Edwina Stewart
Minute Taker: Eileen Jacobs

Minute Silence: for Late Community Elder Mrs Cynthia Gorham

Meeting Commenced: 9.11am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Arnold Murray Seconded Cr Gordon Wragge that the minutes of the previous meeting held on 24 & 26 June 2014 and Floater Meeting held on 17 July 2014 be accepted.

Motion No. 1446 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that James Saltner be offered position within the Rents Section and Trevor Blair to take on the role of Storeman as well as Health & Safety Officer.

Motion No. 1447 Carried

Chief Executive Officer Contract

Approval sought for the Chief Executive Officer Contract.

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Chief Executive Officer Contract be approved.

Motion No. 1448 Carried


Mayor's Init _____

FINANCE REPORT

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Finance Officer's Report be accepted.

Motion No. 1449 Carried

ENTERPRISE REPORT

Moved Cr Arnold Murray Seconded Cr Christine Stewart that the Enterprise Report be accepted.

Motion No. 1450 Carried

Shaftsbury Report

The Shaftsbury Report was presented to council.

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Shaftsbury Report be accepted.

Motion No. 1451 Carried

PACE

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the PACE Report be accepted.

Motion No. 1452 Carried

COMMUNITY SERVICES

Moved Cr Arnold Murray Seconded Cr Christine Stewart that the Community Services Report be accepted.

Motion No. 1453 Carried

10.25am Meeting adjourned for morning tea
11.04am meeting recommenced

ENTERPRISE REPORT

Moved Cr Arnold Murray Seconded Cr Christine Stewart that the Enterprise Report.

Motion No. 1454 Carried

CORRESPONDENCE

Kimberley Barrett

Complaint – re juveniles trespassing and vandalism

Referred to police

Dept Justice & Attorney General

Justice Conferencing

LGAQ

Indigenous Council Memberships

Attorney General & Minister Justice

Council nominates the following as public holidays

- Public Show Holiday
- NAIDOC Friday
- Cherbourg Day

Chief Executive Officer to nominate appropriate dates

Minister for Natural Resources & Mines

Seeking Feedback – Resources Q- Draft 30year vision for public consultation

Hopgood Ganim

Providing services to assist council with New Freehold Land Laws for your Council Area

Minister Energy & Water Supply

30 Yr Strategy for Qld Water

11.30am meeting closed

MINUTES

COUNCIL MEETING

HELD ON 31 JULY 2014

PRESENT: Mayor Ken Bone, Cr Gordon Wragge, Cr Arnold Murray,

APOLOGIES: Cr Rory Boney

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 9.12am

Cherbourg Aboriginal Shire Council Organisational Review

Presented for council consideration.

9.52am Cr Christine Stewart entered meeting

Annual Budget

10.06am Accountant Zala entered meeting

Accountant presented Council's 2014/2015 Annual Budget.

Moved Mayor Ken Bone Seconded Cr Arnold Murray that the Cherbourg Aboriginal Shire Council's 2014/2015 Annual Budget be adopted.

Motion No. 1455 Carried

10.23am 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 & 30 July 2014.



Ken Bone
Mayor

Date *28 / 8* /2014



Warren Collins
Chief Executive Officer

Date *28/8* /2014