# CHERBOURG ABORIGINAL SHIRE COUNCIL

### MINUTES COUNCIL MEETING

HELD ON 28 & 30 AUGUST 2012

#### **MINUTES**

#### **COUNCIL MEETING**

#### **HELD ON 28 & 30 AUGUST 2012**

PRESENT: Mayor Ken Bone, Cr Duncan Cobbo, Cr Gordon Wragge, Cr Rory Boney,

Cr Christine Stewart, Warren Collins, Eileen Jacobs.

Minutes Silence: for late Selwyn Johnson

**MEETING COMMENCED: 9.17am** 

#### **BUSINESS ARISING FROM PREVIOUS MEETING**

Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the minutes of the previous meeting held on 24 & 26 July 2012 be accepted.

Motion No. 925 Carried

#### CHIEF EXECUTIVE OFFICER'S REPORT

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that the Chief Executive Officer's Report be accepted.

Motion No. 926 Carried

#### Corporate & Operational Plans

These plans need to be updated. Council will workshop and compile its Corporate & Operational Plans.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that council employs Ross Higgins to workshop & complete Council's Corporate & Operational plans.

Motion No. 927 Carried

#### Community Health Building

Further investigation is required to ascertain conditions that this building was used by community health.

XNB

#### LOCAL GOVT & CORPORATE SERVICES REPORT

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the Local Government & Corporate Services Report be accepted.

Motion No. 928 Carried

10.30am Jack Watson

Requesting Council allocate house at 11 Barambah Ave to Clarissa Malone.

10.41am Jack Watson left meeting

#### 11 Barambah Avenue

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Clarissa Malone be allocated the house at 11 Barambah Avenue.

Motion No. 929 Carried

10.41am meeting adjourned for morning tea

11.00am meeting recommenced

#### **LOCAL GOVT CORPORATE SERVICES**

 $\label{lem:conditional} \begin{tabular}{ll} Moved Cr Rory Boney Seconded Cr Duncan Cobbo that the Local Government's Corporate Services Report be accepted. \end{tabular}$ 

Motion No. 930 Carried

11.51am meeting adjourned for lunch 2.17am meeting recommenced

#### FINANCE REPORT

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that the Finance Report be accepted.

Motion No. 931 Carried

Minutes Council Meeting Held on 28 & 30 August 2012

#### ENTERPRISE DEVELOPMENT REPORT

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Enterprise Development Report be accepted.

Motion No. 932 Carried

#### Sell Volvo truck

Council has decided to sell its Volvo truck and purchase a smaller truck suitable for day to day use.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that council sells its Volvo truck and purchase a smaller vehicle.

Motion No. 933 Carried

#### Perimeter Fences

Perimeter Fences need to be repaired asap to prevent our cattle roaming on neighbouring properties.

 $\label{eq:condent} \mbox{Moved Cr Gordon Wragge Seconded Cr Rory Boney that perimeter fence lines be repaired as ap.}$ 

Motion No. 934 Carried

#### **CORRESPONDENCE**

#### Minister for Science/Info Tech & Arts

Funding Approval of \$15,000 for Historical Precinct – (Regional Arts Development fund program for arts & cultural development activities in 2012-13).

#### **Qld Audit Office**

Ongoing audit arrangement for CASC.

#### Premier of Old

2013 Australia Day Ambassador Program - expressions of interest now open

Minutes Council Meeting Held on 28 & 30 August 2012

Burnett Mary Regional Group

General elections - 24 August 2012-26 October 2012.

Minister Climate Change/Energy Efficiency/Industry & Innovation

Carbon tax

2.50pm meeting closed

Minutes Council Meeting Held on 28 & 30 August 2012

Mayor's Init

#### **MINUTES**

#### **COUNCIL MEETING**

#### **HELD ON 30 AUGUST 2012**

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

Warren Collins, Eileen Jacobs.

**MEETING COMMENCED: 9.12** 

New Women's Shelter

A site has been selected on the corner of Collins Road & Cemetery Road for the new Women's Shelter.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the new women's shelter be constructed at the corner of Collins Road & Cemetery Road.

Motion No. 935 Carried

Govt Hub

This will be built in Bligh Street (behind Anglican Church).

Moved Cr Christine Stewart Seconded Cr Rory Boney that Govt Hub be built in Bligh Street (behind the Anglican Church).

Motion No. 936 Carried

9.33am Arnold Murray

Requesting accommodation for Thomas Weazel (check out flat in Hillview street)

9.51am Rents Officer entered meeting

Rent update

10.02am Rent Officer left meeting

Minutes Council Meeting Held on 28 & 30 August 2012

10.17am

meeting adjourned for morning tea

10.55am

meeting recommenced

10.55am

Sam Murray entered meeting

Request for decking of 2 Beattie Street – (house has been burnt, and has been earmarked for demolition)

Approved

11.00am

Sam Murray left meeting

11.34am

Tammy Murray & Lorraine Murray

Request for tenancy of house at 8 Bulgi Street for Tammy Murray & Cindy Roma.

11.42am

Tammy & Lorraine Murray left meeting

#### 8 Bulgi Street

Tenancy request for this house has been denied – due to rent arrears.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Tammy Murray & Cindy Roma's request for tenancy of 8 Bulgi Street be denied.

Motion No. 937 Carried

#### Dezi Chapman

New tenant is having loud parties - parties are to cease.

Moved Cr Duncan Cobbo Seconded Cr Christine Stewart that Dezi Chapman is to be advised that his loud drinking parties are to cease.

Motion No. 938 Carried

12.00pm

meeting closed

Minutes Council Meeting Held on 28 & 30 August 2012

## 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 August 2012.

**Ken Bone** Mayor

Date 10/10/ /2012

Warren Collins
Chief Executive Officer

Date 10 / 10 /2012