## CHERBOURG ABORIGINAL SHIRE COUNCIL

# MINUTES COUNCIL MEETING

HELD ON 23 & 25 SEPTEMBER 2014

KNB

#### **MINUTES**

#### **COUNCIL MEETING**

#### **HELD ON 23 SEPTEMBER 2014**

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

Cr Arnold Murray

**Chief Executive Officer:** 

Minute Taker:

Warren Collins

Eileen Jacobs

Meeting commenced:

9.15am

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

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the minutes from the previous meeting held on 26 & 28 August 2013 be accepted.

Motion No. 1461 Carried

#### **CHIEF EXECUTIVE OFFICER**

Minister Scullion

Proposed date to open Recycling Plan is

ILF - & LGAQ Conference - Mackay

Mayor Ken Bone to attend with Cr Gordon Wragge & Chief Executive Officer

10.00am

meeting adjourned for morning tea

10.34am

meeting recommenced

#### **FINANCE REPORT**

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

Motion No. 1462 Carried

10.43am Dulcy Brioche, Julie - Uniting Care

Presented the ATSI Grandparents Program seeking ideas feedback to enhance the program-encouraged Council to make submission for the program.

11.18am Dulcy Brioche, Julie left

#### **COMMUNITY SERVICES REPORT**

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Community Services Report be accepted.

Motion No. 1463 Carried

#### **CORRESPONDENCE**

Office Liquor & Gaming Regulations - Dept Justice & Attorney General

Seeking Council comment on renewal of Restricted Area Permits issued to clergy members performing religious ceremonies in Cherbourg. Current permit expires on 18 October 2014.

Approved

Minister Agriculture Fisheries & Forestry

Funding pledge to address Feral Animals in relation to agricultural production

Dept Premier & Cabinet

Disaster Management

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No School No Shop program

#### Dept Prime Minister & Cabinet

Advising cessation of Municipal & Essential Services funding

#### Premier of Queensland

Qld Plan - 30 Yr Vision

#### Redundancies

Council will hold a dinner next next Tuesday 30<sup>th</sup> September 2014 at the Murgon RSL for those council employees who have taken a redundancy.

Moved Cr Christine Stewart Seconded Cr Gordon Wragge that Council hold a Dinner at RSL for employees who have accepted redundancies.

Motion No. 1464 Carried

11.55am meeting closed

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#### **MINUTES**

#### **COUNCIL MEETING**

#### **HELD ON 25 SEPTEMBER 2014**

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

MEETING COMMENCED: 9.00am

#### ENTERPRISE DEVELOPMENT REPORT

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

Motion No. 1465 Carried

9.21am Bevan Costello entered meeting

Bevan advised council that he has been asked by community members to advise council of various issues at the Cherbourg State School. He is seeking council and other community stakeholders support to address them.

Council will organise a meeting with Cherbourg State School Principal, and relevant Education Officer.

Shane & Christine Dynevor

Request bus for Townsville U16 Rugby League Carnival in Cairns (weekend 18 & 19 October 2014.

Approved with conditions

- Must pay \$1000 deposit (\$600 returned if bus in good condition)
- No Alcohol & No Smoking on bus

Moved Cr Christine Stewart Seconded Cr Rory Boney that Shane and Christine Dynevor be approved usage of Council Bus for Cairns U16 Rugby League Carnival on weekend 18 & 19 October 2014.

Motion No. 1466 Carried

#### MacDonnells Law

Freehold land - Pilot program \$150k to communities to trial pilot - Council will apply for this funding to pilot this program.

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#### Old Jail

Council has decided to demolish this building, this will free up land for residential.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the old jal building be demolished.

Motion No. 1467 Carried

10.15am meeting adjourned for morning tea 11.00am meeting recommenced

The following positions will be advertised

- Farm Manager
- Building Manager
- Receptionist
- Trainee Admin Officer

11.20am meeting closed

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## 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 23 \$\sqrt{25}\$ September 2014.

**Ken Bone** Mayor

Date 23 / 10/2014

Warren Collins
Chief Executive Officer

Date 23 / 10 /2014

