

*CHERBOURG ABORIGINAL SHIRE  
COUNCIL*

*MINUTES  
COUNCIL MEETING*

*HELD ON  
25 & 27 SEPTEMBER 2012*

MINUTES

COUNCIL MEETING

HELD 25 & 27 SEPTEMBER 2012

**PRESENT:** Mayor Ken Bone, Cr Rory Boney, Cr Christine Stewart , Cr Duncan Cobbo,  
Cr Gordon Wragge, Warren Collins Eileen Jacobs.

**MEETING COMMENCED:** 9.05am

**MINUTES SILENCE:** 1 minute silence was held for the late Donella Button & Delli Tyson

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Duncan Cobbo Seconded Cr Rory Boney that the minutes of the meeting held on  
28 & 30 August 2012 be accepted.

**Motion No. 939 Carried**

CHIEF EXECUTIVE OFFICER'S REPORT

Backo

Council decided to sell its old backo.

Moved Cr Duncan Cobbo Seconded Cr Christine Stewart that councils sells its old backo.

**Motion No. 940 Carried**

Budget

Council's 2012/2013 Budget was submitted for adoption.

Moved Mayor Ken Bone Seconded Cr Rory Boney that the submitted 2012/2013 CASC budget  
be adopted.

**Motion No. 941 Carried**

Operational Plan

Council's 2012/2013 Operational Plan was submitted for adoption.

Moved Cr Rory Boney Seconded Cr Christine Stewart that the submitted 2012/2013  
Operational Plan be adopted.

**Motion No. 942 Carried**

*KWB*

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

**Motion No. 943 Carried**

**COMMUNITY SERVICES REPORT**

**Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the Community Services Report be accepted.**

**Motion No. 944 Carried**

**LOCAL GOVT & CORPORATE SERVICES**

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

**Motion No. 945 Carried**

**10.15am meeting adjourned for morning tea  
10.43am meeting recommenced**

**CORRESPONDENCE**

Susan Parker – Mothers & Babies

Request from Susan Parker to conduct survey relating to maternity care experiences by indigenous mother in area.

Approved

Community Health Building

Now that Community Health Team has relocated to the hospital Council will reclaim this building.

**Moved Cr Duncan Cobbo Seconded Cr Rory Boney that Council reclaims Community Health Building.**

**Motion No. 946 Carried**

Lock Up Garages

Due to vandalism and break ins , council has decided that lock up garages being mandatory for all community houses.

**Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that Lock up garages be mandatory for new houses and funding be sought to provide garages for other community houses.**

**Motion No. 947 Carried**

**12.06pm      meeting closed**

MINUTES

COUNCIL MEETING

HELD 27 SEPTEMBER 2012

**PRESENT:** Mayor Ken Bone, Cr Duncan Cobbo, Cr Rory Boney, Cr Christine Stewart,  
Cr Gordon Wragge Warren Collins, Eileen Jacobs.

**MEETING COMMENCED:** 9.39am

Policies

The following draft policies submitted for adoption.

Human Resources Policy

**Moved Cr Christine Stewart Seconded Cr Gordon Wragge the the Human Resources Policy be accepted.**

**Motion No.948 Carried**

Harassment Prevention Policy

**Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the submitted Harassment Prevention Policy be adopted.**

**Motion No. 949 Carried**

Fitness for Work Policy & Procedure

**Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the Fitness for Work Policy & Procedure be adopted.**

**Motion No. 950 Carried**

Expenses Reimbursement Policy

**Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Expenses Reimbursement Policy be adopted.**

**Motion No. 951 Carried**

Equal Employment Opportunity Policy

**Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the Equal Employment Opportunity Policy be adopted.**

**Motion No. 952 Carried**

Conflict of Interest Policy

Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the Conflict of Interest Policy be adopted.

Motion No. 953 Carried

Councillor Code of Conduct Policy

Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the Councillor Code of Conduct Policy be adopted.

Motion No. 954 Carried

Employee Code of Conduct Policy

To be reviewed.

Complaints Management Policy

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that the Complaints Management Policy be adopted.

Motion No. 955 Carried

Public Interest Disclosure Policy

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Public Interest Disclosure Policy be adopted.

Motion No. 956 Carried

Special Natural Disaster Leave Policy

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Special Natural Disaster Leave Policy be adopted.

Motion No. 957 Carried

Policy About Procurement Of Goods & Services

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Policy About Procurement of Goods & Services be adopted.

Motion No. 958 Carried

Management of Fraud & Corruption Policy

Moved Cr Gordon Wragge Seconded Cr Rory Boney tha the Management of Fraud & Corruption Policy be adopted.

Motion No. 959 Carried

Internet, Email & Computer Use Policy

Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the Internet, Email & Computer Use Policy be adopted.

Motion No. 960 Carried

Information Privacy Policy

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Information Privacy Policy be adopted.

Motion No. 961 Carried

Council Infrastructure Subsidy Applications

Approval sought for the following submissions

1. Increased Lighting & Security in Public Places
2. Construction of Public Toilets in Wakka Wakka Park

Moved Cr Gordon Wragge Seconded Cr Rory Boney that council endorses Council Infrastructure Subsidy Applications (Increased Lighting & Security in Public Places & Construction of Public Toilets in Wakka Wakka Park).

Motion No. 962 Carried

10.36am meeting adjourned for morning tea  
11.00am meeting recommenced

Alcohol Management Plan

AMP needs to be monitored, funded organisations not providing services.  
Police not policing AMP.

11.15pm 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 25 & 27 September 2012.*



***Ken Bone***  
Mayor

Date *2* / *10* /2012



***Warren Collins***  
Chief Executive Officer

Date *2* / *10* /2012