

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES
COUNCIL MEETING

HELD ON
21 & 23 OCTOBER 2014

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

MEETING COMMENCED: 9.10am

APOLOGIES: Cr Arnold Murray

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the minutes of the previous meeting held on 23 & 25 September be accepted.

Motion No. 1468 Carried

9.32am Clowry Kennell entered meeting

Advised Council of the Safer Street Safer Community Initiative. SSSC Initiative set up under the Champion Program (Cherbourg's Champion is Brett Haywood). This initiative requires a Community Task Force to be set up. Clowry Kennell is working with Cherbourg and Woorabinda to establish this program and would be available to support council should council adopt program.

Council in agreement with the Safer Street Safer Community Initiative.

Council has also set a date to meet with its Champion Brett Haywood on 13 December 2014 at 10am.

10.03am Clowry Kennell left meeting



Mayor's Init. _____

CHIEF EXECUTIVE OFFICER'S REPORT

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that council endorses the Safer Street Safer Community Program.

Motion No. 1469 Carried

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Chief Executive Officer Report be accepted.

Motion No. 1470 Carried

FINANCE REPORT

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

Motion No. 1471 Carried

10.33am Meeting adjourned for morning tea

11.00am meeting recommenced

11.06am Jim Hartley (Cherbourg State School) & Scott Dempsey (Acting Principal) entered meeting

Jim introduced Acting Principal Scott Dempsey who is relieving current Principal Peter Sansbury (who is currently on leave).

11.15am Jim Hartley (Cherbourg State School) & Scott Dempsey (Acting Principal) left meeting

ENTERPRISE DEVELOPMENT REPORT

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

Motion No. 1472 Carried



COMMUNITY SERVICES REPORT

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

Motion No. 1473 Carried

PACE REPORT

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

Motion No. 1474 Carried

CORRESPONDENCE

Dept Premier & Cabinet

Safer Streets, Safer Communities Strategy

LGAQ

Advice of forthcoming Surveys – Member Satisfaction Survey, Member Connect

Premier of Qld

2015 Australia Day Ambassador Program – expressions of interest now open

Dept Natural Resources & Mines

Outstanding Lease entitlements – none outstanding for Cherbourg

Barambah health Centre

Notice – Ideas Van visiting Cherbourg on 3rd November 2014 (10.30am-2.30pm)

Arnold Murray

Cr Murray advises that he will be absent from the community for the next 2 weeks and requests that he be excused from all meetings during this time.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Cr Arnold Murray be excused from meetings for next 2 weeks.

Motion No. 1475 Carried

12.10pm meeting adjourned for lunch

12.41pm meeting recommenced

12.41pm Zala Council Finance Officer entered meeting

Zala advised of his concern with council's finances due to funding cuts, enterprise losses, redundancies and the retention of unfunded staff. He recommends that council closely monitors enterprises.

Due to its financial situation Council has decided that unfunded staff must be terminated, also the Yurri Muntha Café must be closed down.

Submissions for funding programs have been submitted and all new positions are to be advertised as per council policies.

1.08pm Zala left meeting

1.10pm Meeting closed

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APOLOGIES: Cr Arnold Murray, Cr Gordon Wragge

MEETING COMMENCED: 9.30am

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

9.40am Joe Veraa (WBBROC)

Joe is coordinator of Wide Bay Burnett Regional Organisation Councils and advised of his duties. He inquired whether council would possibly hold WBBROC meeting in Cherbourg (proposed date 14 May 2015)? Council is in agreement.

9.54am Joe Veraa left meeting

9.55am Elvie Douglas

Elvie advised that she has been in contact with a business advisor in relation to setting up a business plan and grant funding for her catering business.

She is unable to secure any funding and is seeking financial assistance to pay a Business Advisor who can produce a business plan and set up a business course for her.

Unfortunately council is unable to assist financially, however Council will refer Elvie to AIB – Business Start Up who may be able to assist.

10.03am Elvie Douglas left meeting

10.38am Greg Diekman (Regional Director Education & Training)

Greg is visiting in relation to an email from Council regarding concerns relating to Cherbourg State School.

Council outlined concerns received from the community in relation to the Cherbourg State School. Greg will take these concerns back to his office to address. He advised Council that current Principal Peter Sansbury is on leave and Scott Dempsey is replacement Principal. He also advised of other programs the Clontaf Foundation and Early Childhood programs that will commence in 2015.

11.35am Greg Diekman (Regional Director Education & Training) left meeting

11.38am 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 21 & 23 October 2014.



Ken Bone
Mayor

Date *27* / *11* /2014



Warren Collins
Chief Executive Officer

Date *27* / *11* /2014

