# CHERBOURG ABORIGINAL SHIRE COUNCIL

# MINUTES COUNCIL MEETING

HELD ON 30 OCTOBER & 1 NOVEMBER 2012

#### **MINUTES**

#### **COUNCIL MEETING**

#### 30 OCTOBER & 1 NOVEMBER 2012

PRESENT: Mayor Ken Bone, Cr Rory Boney, Cr Christine Stewart, Cr Duncan Cobbo,

Cr Gordon Wragge, Ross Higgins, Eileen Jacobs.

MEETING COMMENC ED: 9.05am

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

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that the minutes from the previous meeting held on 25 & 27 September 2012 be accepted.

Motion No. 963 Carried

#### CHIEF EXECUTIVE OFFICER'S REPORT

#### Alcohol Management Plan

A community survey is to be carried out to obtain community opinion of the Alcohol Management Plan.

#### Annual Financial Statements - Doubtful Debts

Seeking approval to declare \$535,510-51 as doubtful debts.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that \$535,510.51 be declared as doubtful debts.

Motion No. 964 Carried

 $\label{lem:condition} \mbox{Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Chief Executive Officer Report be accepted.}$ 

Motion No. 965 Carried

10.33am meeting adjourned 12.00pm meeting recommenced

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Mayor's Init And

12.00pm Manny Hegarty, Andrew Horn, Kenny Day, Tina Aubrey, Deanna Hero.

Presented analysis and recommendations from the recent Cherbourg Youth Forum advising key activities/programs and services that the youth would like on Cherbourg. Youth were also interested in setting up a junior council to meet on a regular basis with council.

CTC Holiday program would continue over the Christmas Break.

12.43pm Manny Hegarty, Andrew Horn, Kenny Day, Tina Aubrey, Deanna Hero left meeting.

#### FINANCE OFFICER'S REPORT

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

Motion No. 966 Carried

1.00pm Meeting adjourned for lunch

2.02pm Meeting recommenced

2.02pm Lesley Bell & Bronwyn Murray entered meeting

Lesley living is currently staying in the house at 3 Oak Avenue. Former Tenant has relinquished tenancy.

Lesley advised that she has been in the house for 5 weeks, has 3 children and is requesting that she be allocated this house.

2.25pm Lesley Bell and Bronwyn Murray left meeting

Cr Rory Boney declared interest

Council discussed and decided to deny Lesley Bell's request for tenancy of the house at Mill Avenue as it is against policy – all vacant houses are to be allocated to the next person on the waiting list.

2.34pm Lesley Bell entered meeting

Council advised Lesley of its decision and advised that she would be given 4 weeks to find alternative accommodation.

2.37pm Lesley Bell left meeting

Mayor's Injt

#### **LOCAL GOVERNMENT & CORPORATE SERVICES**

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the LG& Corporate Services Report be accepted.

Motion No. 967 Carried

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that Charlie Speedy be caretaker of Nancy Chambers Lodge.

Motion No. 968 Carried

#### ENTERPIRSE DEVELOPMENT REPORT

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

Motion No. 969 Carried

3.25pm meeting adjourned for afternoon tea

3.55pm meeting recommenced

#### **PACE REPOFRT**

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

Motion No. 970 Carried

#### **CORRESPONDENCE**

#### Jacinta Bligh

Request for confirmation of Aboriginality for Jacinta Bligh.

Acknowledged as Aboriginal.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that Council acknowledges Jacinta Bligh as being aboriginal.

Motion No. 971 Carried

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Mayor's Init XNO

Hon Warren Snowdon MP

ANZAC Day 2015 Gallipoli Peninsula, Turkey - Ballot

Noted

Collaborative System Change

Company offering services to review Alcohol Management Plan on Indigenous Communities.

Noted

Hon David Crisafulli MP

Graffitti Management funding approval \$4000

Moved Cr Rory Boney Seconded Cr Gordon Wragge that council accepts Graffitti Management Funding of \$4000.

Motion No. 972 Carried

Anti Discrimination Commission Old

National Anti-Racism Strategy - accommodate migrant or refugees.

Noted

Australian Local Govt Association

Next General Assembly 16-19 June 2013.

Murgon State High School

Seeking Donation - \$500 for South Burnett indigenous year 12 student graduations.

Moved Cr Duncan Cobbo Seconded Cr Christine Stewart that council supports SB Indigenous Graduation to value of \$500.

Motion No. 973 Carried

Sam Chambers Snr

Requesting that George Thomson be signed as co tenant of house at 5 Fisher Street. Also requesting a driveway & carport be added to the house.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that George Thomson be added to Sam Chambers' tenancy agreement as co –tenant.

Motion No. 974 Carried

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Mayor's Inight h

## Derek Georgetown

Requests house swap with Tricia Aubrey.

Request denied

## Edna Malone

Request for council to relocate resident Elsie Prince due to continual arguing.

Refer letter to Police

4.19pm meeting closed

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Mayor's Init. Xh 3

# 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 30 October & 1 December 2012.

**Ken Bone** Mayor

Date 2/ / // /2012

Warren Collins
Chief Executive Officer

Date 27 / ///2012