

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES
COUNCIL MEETING

HELD ON
27 & 29 JANUARY 2015

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

Minutes Silence: for the Late Lollena Jacobs Williams

MEETING COMMENCED: 9.05am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the minutes of the previous meeting held on 25 & 27 November 2014 be accepted.

Motion No. 1485 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Chief Executive Officer Report be accepted.

Motion No. 1486 Carried

Christmas Bonus

Council has decided to introduce an employee Christmas Bonus Payment rather than the granting of 2 weeks paid leave over the Christmas period.

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that council implements a Christmas Bonus Payment for its employees.

Motion No. 1487 Carried

CORPORATE SERVICES REPORT

Moved Cr Arnold Murray Seconded Cr Gordon Wragge that Corporate Services Report be accepted.

Motion No. 1488 Carried

10.19am meeting adjourned for morning tea

KWB

10.54am meeting recommenced

COMMUNITY & ECONOMIC DEVELOPMENT

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the Community & Economic Development Report be accepted.

Motion No. 1489 Carried

PACE REPORT

Moved Cr Arnold Murray Seconded Cr Rory Boney that the PACE Report be accepted.

Motion No. 1490 Carried

CORRESPONDENCE

Simon Leedie

Request to be buried in old cemetery next to Jenny Lind.

Denied. Simon to be invited to next council meeting to discuss.

Bianca Mathieson

Letter advising of an assault incident

Noted. Incident is in hands of police. Council does not condone incidences of violence.

Minister ATSI Multicultural Affairs

Council's AMP review

COMMUNITY SERVICES REPORT

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Community Services Report be accepted.

Motion No. 1491 Carried

Rent Report

Air Conditioner Installations

Council has agreed that the cost to install air conditioners is \$250.

Moved Cr Arnold Murray Seconded Cr Rory Boney that council charges \$250 to install air conditioners.

Motion No. 1492 Carried

Write Offs

Ex-Tenants & Deceased

Approval sought for submitted list of recommended rent arrears write offs of deceased or ex tenants who no longer live on the community and cannot be found.

Maint Debtors

Approval is also sought to write of old maintenance debtors as we cannot collect the outstanding amounts.

Agreed

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the submitted rent arrears debtors (Deceased & Ex tenants) and old Maintenance Debtors be written off.

Motion No. 1493 Carried

Work Orders

Council approval is sought for the Housing Officer to generate internal work orders when Qld Build cannot complete jobs. Reason for work orders are;

- Health issues
- Safety issues
- For other organisations

If funds are available quotes will be obtained and either Council or a contractor will complete job.

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Housing Officer be permitted to generate internal work orders (housing).

Motion No. 1494 Carried

Wood Burners/Stoves

Housing Officer also requests council consider installing wood heaters if funds available in housing budget.

Approved

Moved Cr Rory Boney Seconded Cr Christine Stewart that wood burners be installed to houses that require them (pending budget availability).

Motion No. 1495 Carried

12.06pm 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 27 & 29 January 2015.



Ken Bone
Mayor

Date *26 / 2* /2015



Warren Collins
Chief Executive Officer

Date *26 / 2* /2015

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