

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
31 JANUARY 2013

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COUNCIL MEETING

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

9.00am meeting commenced

9.00am Clowry Kennel & Bronwyn Tipman entered meeting

Mayor Ken Bone welcomed Clowry & Bronwyn to the meeting and asked Bronwyn to explain comments regarding the Cherbourg Community at the recent FACIA Meeting attended by both Clowry & Bronwyn.

Bronwyn explained that the FACIA meeting in Brisbane was with Commonwealth Agencies to seek financial assistance, due to the closure of CDEP later in the year. She said that she was personally shocked at Regional Director Manny Hegarty's comments regarding Cherbourg and felt that they were inappropriate.

- That there should be no further housing money for Cherbourg
- There was no future and community members should leave the community
- Our children do not finish high school

Clowry confirmed that these comments were made but could not make any comment because of his position. He suggested council address this matter directly with his Regional Director, Manny Hegarty.

9.20am Cr Duncan Cobbo entered meeting

Minutes of the FACIA Brisbane meeting are to be obtained.

Flood assistance available from DATSIMA.

9.40am Clowry Kennel left meeting

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Rory Boney that minutes of previous meeting held on 27 & 29 November 2012 & Special meeting held on 17 January 2013 be accepted.

Motion No. 983 Carried

KWB

CHIEF EXECUTIVE OFFICERS REPORT

Manny Hegarty

Council decided to write to Director General Debbie Best regarding Regional Director Manny Hegarty's comments about the Cherbourg Community and its people,

AMP

Council will meet to discuss its approach to review the AMP.

10.16am meeting adjourned for morning tea
11.29am meeting recommenced

FINANCE REPORT

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

Motion No. 984 Carried

Works Foreman Position

This position is to be advertised.

LOCAL GOVT & CORPORATE SERVICES REPORT

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the Local Govt & Corporate Services Report be accepted.

Motion No. 985 Carried

PACE REPORT

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

Motion No. 986 Carried

Youth Justice

Letter to Director JAG Locality of youth juvenile group – supporting letter

ECONOMIC DEVELOPMENT REPORT

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that lock up garages be mandatory for any new house or house being renovated.

Motion No. 987 Carried

CORRESPONDENCE

Gundoo Daycare Centre

Request to paint Gundoo Daycare Centre.

Chief Executive Officer to explore further.

Deputy Premier Jeff Seeney MP

Advisement that Statutory Guideline 02/12 Making and amending local planning instruments has been adopted.

Noted

Old Health

Fluoridation Act 2008 Amendment – Local Council's now to determine to implement or continue fluoridation to water supplies.

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that council do not implement fluoridation of its water supply.

Motion No. 988 Carried

Wide Bay Burnett Regional Organisation of Councils Inc.

Rural Innovation Centre. Info

Noted

ATSI & Multicultural Affairs

Registration as a Cultural Heritage Body – Wakka Wakka People

Barbara Page – Indigenous Respiratory Outreach Care Program

Seeking support to undertake Research Study on lung cancer within the Cherbourg community.

Approved.

Leukaemia Foundation

World's Greatest Shave 14-17 March 2013 Fundraiser.

Noted

Fay L Ennor

Fluoride Info

Dept Local Govt

Introduction of new appointed Grants Commission Team.

Noted

12.49pm meeting closed

MINUTES
COUNCIL MEETING
HELD ON 31 FEBRUARY 2013

PRESENT: Mayor Ken Bone, Cr Duncan Cobbo, Cr Gordon Wragge, Warren Collins,
Eileen Jacobs .

MEETING COMMENCED: 9.31am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the minutes of the meeting held on 31 January 2013 be accepted.

Motion No. 989 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the Chief Executive Officer Report be accepted.

Motion No. 990 Carried

FINANCE REPORT

10.32am Meeting adjourned for morning tea
11.00am Meeting recommenced

11.00am meeting Closed

KWB

MINUTES

COUNCIL MEETING

HELD ON 28 FEBRUARY 2013

PRESENT: Mayor Ken Bone, Cr Duncan Cobbo, Cr Gordon Wragge, Warren Collins,
Eileen Jacobs.

Meeting commenced: 9.05am

FINANCE REPORT

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the Finance Report be accepted.

Motion No. 991 Carried

ECONOMIC & COMMUNITY DEVELOPMENT

Water Tanks

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that council install water tanks on all houses pending funding availability.

Motion No. 992 Carried

COMMUNITY SERVICES REPORT

9.59am Dr Steve Burroughs entered meeting

Dr Steve Burroughs visiting the community with his uni students provided an update of the Recycling Project.

10.20am Dr Steve Burroughs left meeting

International Womens Day

Council nominate Mrs Ada Simpson for this award.

NAIDOC Day

Council will apply for funding

Get Ready Cherbourg Day

To be held October/November 2013 pending availability of funds.

Council Flood Relief

As a result of the recent flooding and forecast of more floods in the coming years council has decided to add flood relief to its budget.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that council budget \$30,000 for Flood Relief.

Motion No. 993 Carried

Interagency Meetings

Recommendation to recommence Interagency Meetings.

10.34pm meeting adjourned for morning tea
10.52am meeting recommenced

PACE REPORT

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the PACE Report be accepted.

Motion No. 994 Carried

CORRESPONDENCE

Doreen Chapman

Application for shed for her medical supplies.

Minister Transport & Roads

Advising of comprehensive review to improve the network of govt contracted long distance passenger transport services in regional Qld.

Australian Local Govt Assn

Possible referendum to recognise local govt in the constitution - Info

Old Reconstruction Authority

Natural Disaster Relief and Recovery Arrangements Determination 2012 Info

LGAQ

Vacancies on Local Govt Arts & Culture Reference Group

Minister Environment & Heritage Protection

Garage Sale Trial

Yarnin Pty Ltd Lawyers

Promoting business -

Proof of Aboriginality

Kara Lee McCullough

Ok. Council acknowledge Kara Lee McCullough as aboriginal.

11.11am 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 31 January 2013.



Ken Bone
Mayor

Date 5 / 3 /2013



Warren Collins
Chief Executive Officer

Date 5 / 3 /2013