

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES
COUNCIL MEETING

HELD ON
24 & 26 FEBRUARY 2015

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 9.10am

BUSINESS ARISING FROM PERVIOUS MEETNG

Moved Cr Christine Stewart Seconded Cr Gordon Wragge that the minutes from the previous meeting held on 27 & 29 January 2015 be accepted.

Motion No. 1496 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

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

Motion No. 1497 Carried

FINANCE REPORT

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

Motion No. 1498 Carried

10.00am Craig – Carruthers Contracting entered meeting

Craig gave an update on land clearing (Barber/Fisher Street) in preparation for the new housing program, including cultural heritage monitoring.

10.19am Craig left

10.33am meeting adjourned for morning tea
11.12am meeting recommenced


Mayor's Init. _____

11.34am Wendy Chandler & Jodie (NDIS)

Wendy and Jodie introduced the National Disability Insurance Scheme and their proposal to introduce it to Cherbourg if possible.

11.50am Wendy & Jodie left meeting

ECONOMIC DEVELOPMENT REPORT

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Economic Development Report be accepted.

Motion No. 1499 Carried

PACE REPORT

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

Motion No. 1500 Carried

CORRESPONDENCE

Barambah Indigenous Golf Group

Seeking financial support of \$500 for the following;

- Marley Conlon Reconciliation Shield – 19th March 2015
- B.I.G.G. Easter Challenge 2 day event – April 2015
- NAIDOC – 2015 Date TBA

Moved Cr Rory Boney Seconded Cr Gordon Wragge that Council donates \$500 to support BIGG Golf Tournaments.

Motion No. 1501 Carried

Cherbourg Historical precinct Group Inc

Seeking Councils written approval for the full road closure of the Cherbourg Road from 8am to 10am on Sunday 17th May 2015 for the 2015 Reconciliation Fun Run.

Moved Cr Christine Stewart Seconded Cr Arnold Murray that Council apply for Cherbourg Road Closure from 8am – 10am Sunday 17th May 2015.

Motion No. 1502 Carried

Cherbourg Historical precinct Group Inc

Applying to have additional lines added beneath the plaque on the War Memorial's Wall of Remembrance.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that another plaque be installed to the War Memorial to honour our men and women who lost their lives in the frontier wars.

Motion No. 1503 Carried

Hon Jeff Seeney MP

Advising – Cherbourg Aboriginal Shire Council has decided to amend Cherbourg Aboriginal Shire Council Planning Scheme to integrate the State Planning Policy and to reflect the QLD Planning Provision.

These draft amendments have now been completed for councils approval pursuant to Stage 4 Ste 10 of the Statutory Guideline 01/01 Making and amending local planning instruments.

Arethusa College Ltd

Seeking Council financial support to provide breakfast for children involved in the Shaftsbury program.

Moved Cr Christine Stewart Seconded Cr Arnold Murray that Council donates \$1500 to Arethusa College Ltd (Shaftsbury Breakfast Program).

Motion No. 1504 Carried

MINUTES
COUNCIL MEETING
HELD ON 26 FEBRUARY 2015

PRESENT: Mayor Ken Bone, Cr Gordon Wragge, Cr Arnold Murray,

Minute Taker: Eileen Jacobs

Meeting commenced: 10.04am

10.05am Marilyn Murray & Sam Murray entered meeting

Marilyn & Sam spoke about the problems with the house at 10 Beattie Street.

Marilyn and Sam were advised that this house is already earmarked for the upgrade program, however Council will make it a priority on the list.

Moved Cr Gordon Wragge, Seconded Cr Arnold Murray that the house at 10 Beattie Street be placed as priority on Council's Upgrade Program.

Motion No. 1505 Carried

10.20am Marilyn Murray & Sam Murray left meeting

10.26am 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 24 & 26 February 2015.

Ken Bone
Mayor



Date *24/ 3* /2015

Warren Collins
Chief Executive Officer



Date *24/ 3* ./2015

