CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES COUNCIL MEETING

HELD ON 26 & 28 FEBRUARY 2013

MINUTES

COUNCILI MEETING

HELD ON 26 & 28 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 EXECTIVE 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

XWB

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

Minutes Council Meeting 26 & 28 February 2013

Mayors Init KWB

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

Minutes Council Meeting 26 & 28 February 2013

Mayors Init KN 3

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

Minutes Council Meeting 26 & 28 February 2013

Mayors Init KWB

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 26 & 28 February 2013.

Ken Bone <u>Mayor</u>

Date /// 4 /2013

Warren Collins
Chief Executive Officer

Date // / 4/2013