

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES
COUNCIL MEETING

HELD ON
30 APRIL 2015

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

Apologies: Cr Gordon Wragge

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

Minutes Silence: for Late Jim South

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Rory Boney Seconded Cr Christine Stewart that the minutes of the previous meeting held on 24 & 26 March 2015 be accepted.

Motion No. 1512 Carried

CHIEF EXECUTIVE OFFICER REPORT

Health Education Program

After discussions with Floyd Leedie, Chief Executive Officer Goondir Health Services there is a proposal to establish a health education program with Parramatta Eels, with engagement of Chris Sandow as ambassador.

Council supports this initiative.

Moved Cr Arnold Murray Seconded Cr Rory Boney that council endorses the initiative to establish a Health Education Program involving Parramatta Eels.

Motion No. 1513 Carried

Barambah Health Centre

Interested in buying the building and the land that Barambah Health Centre is located.

Council can consider offering a 30 year lease.

Moved Cr Arnold Murray Seconded Cr Christine Stewart that council pursues a 30 year lease with Barambah Health.

Motion No. 1514 Carried

KNB

Freehold Title

A date is to be set date for further meetings in relation to Freehold Title.

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

Motion No. 1515 Carried

CORPORATE SERVICES REPORT

Moved Cr Arnold Murray Seconded Cr Christine Stewart that the Corporate Services Report be accepted.

Motion No. 1516 Carried

COMMUNITY & ECONOMIC DEVELOPMENT

Moved Cr Arnold Murray Seconded that the Community & Economic Development Report be accepted.

Motion No. 1517 Carried

ANZAC Day Catering

ANZAC event to be held at Ration Shed and they are seeking council financial assistance to pay for catering on the day.

Moved Cr Arnold Murray Seconded Cr Rory Boney that council pays for catering at the 2015 ANZAC Day Ceremony.

Motion No. 1518 Carried

10.24am meeting adjourned
11.03am meeting recommenced

PACE

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

Motion No. 1519 Carried

Pace Program Closure

Funding for this program will cease at end of December 2015.

Moved Cr Rory Boney Seconded Cr Christine Stewart that a letter be written to Minister Warren Truss regarding the closure of the PACE program.

Motion No. 1520 Carried

CORRESPONDENCE

Hope O'Chin

Invitation for council to attend her Art Exhibition on the Sunshine Coast.

LGAQ

LG Self Insurance Schemes to distribute Surplus fund this year

ALG

Financial Assistance Grants to Local Govt

Moved Cr Rory Boney Seconded Cr Arnold Murray that Council

- 1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued deliver of councils services and infrastructure;**
- 2. Acknowledges that the council will receive \$XY million in 2014-15; and**
- 3. Will endure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.**

Motion No. 1521 Carried

RACQ Careflight

RACQ Care Flight

Thank you letter for councils donation to Careflight

Dept Justice & Attorney General

Proposed Interim Amendment Local law & Order – Address Sniffing & Carefew

Merna Compton

Seeking renovations to house at 13 Barber Street.

Merna has already been allocated 2 Beattie Street when it is rebuilt.

Ration Shed Museum

Advising of miscommunication with Bunya Wakka Wakka Group in relation to Traditional Owners and language workshops.

11.30am 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 30 April 2015.

Ken Bone
Mayor



Date 2/6 /2015



Warren Collins
Chief Executive Officer

Date 2/6 /2015

