

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
28 MAY 2013

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PRESENT: Mayor Ken Bone, Cr Gordon Wragge, Cr Duncan Cobbo, Cr Rory Boney,
Mayor Ken Bone.

Chief Executive Officer : Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 9.10am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Duncan Cobbo Seconded Cr Rory Boney that the minutes of the previous meeting held on 23 April 2013 be accepted.

Motion No. 1009 Carried

CHIEF EXECUTIVE OFFICERS REPORT

Rehab Centre

Council has decided to rent or lease the old Rehab Building therefore tenders are to be called for usage of the old Rehabilitation Centre Building.

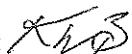
Moved Cr Duncan Cobbo Seconded Cr Christine Stewart that tenders be called for usage of the Rehabilitation Centre.

Motion No. 1010 Carried

Budget

South Burnett Regional Council has requested council allocate \$50,000 to assist with operation of the Murgon Pool as many of the Cherbourg children use the pool and it is running at a loss. Without financial assistance the pool could possibly close.

Chief Executive Officer to investigate further.

Mayor's Init 

Sports Complex

Murgon PCYC has made a request to operate the Sports Complex.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that PCYC takes over operations at the sports complex.

Motion No. 1011 Carried

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

Motion No. 1012 Carried

FINANCE OFFICER'S Report be accepted.

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Finance Officers Report be accepted.

Motion No. 1013 Carried

LOCAL GOVERNMENT & CORPORATE SERVICES

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Disaster Management Plan be adopted,

Motion No. 1014 Carried

Complaints Management Process Procedure Policy

Complaints Management Process (CMP) Procedure submitted for approval.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that Complaints Management Process (CMP) Procedure be adopted.

Motion No. 1015 Carried

Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the Local Government & Corporate Services Report be accepted.

Motion No. 1016 Carried

COMMUNITY & ECONOMIC DEVELOPMENT

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Community & Economic Development Report be accepted.

Motion No. 1018 Carried

10.52am meeting adjourned for morning tea
11.32am meeting recommenced

CORRESPONDENCE

Premier Qld

Queensland Week

LGAQ

Constitutional Recognition

Aust Local Govt Assoc

Speaking Points for Referendum Announcement

LGAQ

2 new services – 24/7 Contact Centre & Debt Management Services

Hon Jenny Macklin MP

Congratulations – winning Small Councils Award – Promoting Reconciliation Category of the 2013 National Awards for Local Govt – for Cherbourg Planning Scheme.

Dept Housing & Public Works

Housing Program

11.58am 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 28 May 2013.*



Ken Bone
Mayor

Date / /2013



Warren Collins
Chief Executive Officer

Date / /2013