

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
25 & 27 JUNE 2013

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COUNCIL MEETING

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

Chief Executive Officer : Warren Collins
Minute Taker: Eileen Jacobs

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the minutes from the previous meeting held on 28 May 2013 be accepted.

Motion No. 1018 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that the Chief Executive Officer's Report be accepted.

Motion No. 1019 Carried

9.20am Darren Purcell entered meeting

Darren presented an update on the current New Housing Program. Houses should be completed within the next 2 weeks.

9.44am Darren Purcell left meeting

FINANCE REPORT

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

Motion No. 1020 Carried

KWB

RENT REPORT

Ex-Tenant Rent Arrears Write Off

Request for the submitted list of ex-tenant rental arrears be written off. Debt Collector to be engaged to pursue recoverable ex-tenant rent arrears.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the submitted list of ex-tenant rent arrears be written off.

Motion No.1021 Carried

Deceased Tenants With Credit

Council agreed that this is to be paid to the eldest child of the deceased.

10.39am meeting adjourned for morning tea
11.19am meeting recommenced

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

New Subdivision

Naming of new subdivision – community to make suggestions.

Old Rehab Centre

Council has decided to offer this to D&R to extend their aged care operations.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Council offers D&R usage of its Rehab Centre.

Motion No. 1022 Carried

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Economic & Community Development Report be accepted.

Motion No.1023 Carried

COMMUNITY SERVICES REPORT

Truancy Policy

Council would like to see a truancy policy being implemented.

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

Motion No. 1024 Carried

12.44pm meeting adjourned for lunch
2.05pm meeting recommenced

WORKS SUPERVISORS REPORT

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Works Supervisors Report be accepted.

Motion No. 1025 Carried

CORRESPONDENCE

Treasurer Minister Trade

Qld Govt 2013-2014 Budget fire levy

Dept Premier & Cabinet

Qld Plan

Minister Albaneses

Federal Budget

LGAQ

Constitutional Amendment Legislation in Parliament

DATSIMA

Community Survey Program

Southern Qld TAFE

Introduction of new Director of TAFE Reform for the Western Corridor region

Minister ATSI Multicultural Affairs

150 yr anniversary of first South Sea Islanders brought to Qld

Municipal Assoc Victoria

Prevention of Violence Against Women – Leading change in the Victorian Local Govt Sector

3.29pm meeting closed

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COUNCIL MEETING

HELD ON 27 JUNE 2013

PRESENT: Mayor Ken Bone, Cr Rory Boney, Cr Christine Stewart, Cr Duncan Cobbo,

APOLOGIES: Cr Gordon Wragge

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCE: 9.10am

- Roadworks have commenced around community

Building Survey

Approval sought for this Building survey to commence.

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that Program Office to go ahead with survey of all houses/buildings and infrastructure.

Motion No. 1026 Carried

House Requirements

- Priority garages driveways
- Woodstoves, tanks pending funds

Youth Issues

Council will pursue restitution for vandalism. Issues to investigate further include Curfews, need police involved in PCYC, involvement of Child Protection and CTC.

10.06am meeting adjourned for morning tea
11.00am meeting recommenced
11.00am 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 25 & 27 June 2013.



Ken Bone
Mayor

Date / /2013



Warren Collins
Chief Executive Officer

Date / /2013