

CHERBOURG ABORIGINAL SHIRE COUNCIL



MINUTES FOR COUNCIL MEETING

HELD ON
18 & 19 DECEMBER 2019

MINUTES

COUNCIL MEETING

HELD ON 18 & 19 DECEMBER 2019

PRESENT: Mayor Arnold Murray
Cr Elvie Sadow
Cr James Saltner
Cr Tom Langton
Cr Shirley Law

Acting CEO: Zala
Minute Taker: Eileen Jacobs

Meeting Commenced: 10.00am

Minute Approval

Council Resolves that the minutes of the previous Council Meeting held on 20 & 21 November 2019 be adopted.

Moved: Cr Tom Langton
Seconded: Cr Elvie Sadow

**Motion No. 1934 Carried
For Vote: Council Voted Unanimously**

Operation Manager Position

Acting Chief Executive Officer Zala advised council that the Operations Managers Contract expires on 11 April 2020 and it will not be renewed. Operations Manager Jason Baker will be advised of this decision.

Resolution

Mr Baker is employed as the Operations Manager and reports directly to the Chief Executive Officer. As such Mr Baker is considered a senior executive employee. As you are aware, the Local Government Act has recently been amended and the elected members are no longer involved in the appointment of senior executive employees. On this basis it is not necessary for a Council resolution to be obtained as in accordance with Section 196 (3) of the Local Government Act 2009 the Chief Executive Office appoints local government employees.

*Moved: Cr Shirley Law
Seconded : Cr Elvie Sandow*

*Motion No. 1935 Carried
For Vote: Council Voted Unanimously*

Councillor Register of Interest

- Nil changes for the month.

ACTING CEO REPORT

Resolution

Council Resolves that the Acting Chief Executive Officer Report be adopted.

*Moved: Cr James Saltner
Seconded: Cr Tom Langton*

*Motion No. 1936 Carried
For Vote: Council Voted Unanimously*

ILUA Negotiations

Due to unsatisfactory negotiations Council has decided that it will no longer consult with Wakka Wakka Aboriginal Native Title Aboriginal Corp in relation to an ILUA.

Resolution

Council Resolves to not continue to consult with Wakka Wakka Aboriginal Native Title Aboriginal Corp in relation to an ILUA.

*Moved: Cr Tom Langton
Seconded : Cr James Saltner*

*Motion No. 1937 Carried
For Vote: Council Voted Unanimously*

CORPORATE SERVICES REPORT

New Financial Format

Corporate Services has presented a new Financial Reporting Format for council approval.

Resolution

Council Resolves that the new Financial Format be adopted.

*Moved Cr Elvie Sandow
Seconded: Cr James Saltner*

*Motion No. 1938 Carried
For Vote: Council Voted Unanimously*

Corporate Services Report

Resolution

Council Resolves that the Corporate Services Report be adopted.

*Motion No. 1939 Carried
For Vote: Council Voted Unanimously*

Human Services Report

Resolution

Council Resolves that the Human Services Report be adopted.

Moved: Cr Tom Langton

Seconded: Cr James Saltner

*Motion No 1940 Carried
For Vote: Council Voted Unanimously*

Operations Dept Report

Resolution

Council Resolves that the Operations Dept Report be adopted.

Moved: Cr Shirley Law

Seconded: Cr Tom Langton

*Motion No 1941 Carried
For Vote: Council Voted Unanimously*

Economic & Community Dev Report

Resolution

Council Resolves that the Economic & Community Dev Report be adopted.

Moved: Cr James Saltner

Seconded: Cr Tom Langton

*Motion No. 1942 Carried
For Vote: Council Voted Unanimously*

11.51am meeting adjourned for lunch
1.03am meeting recommenced

CEO Position

Resolution

Council Resolves that the Acting Chief Executive Officer Zala be appointed to the vacant position of Chief Executive Officer as of 18 December 2019.

Moved: Mayor Arnold Murray
Seconded: Cr Elvie Sandow

Motion No. 1943 Carried
For Vote: Council Voted Unanimously

CORRES

Dept Local Govt

Arrangements for the Caretaker Period during the 2020 Local Government Quadrennial Elections.

Premier Qld

Works for Queensland Program

1.04pm Clowry Kennell entered meeting

Clowry presented the results of the Local Thriving Community Report Questionnaire that he has been conducting for the past couple of weeks. He advised that due to community sorry business during this period there was insufficient time to carry out this questionnaire appropriately.

1.40pm Clowry Kennell left meeting

1.40pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 19 DECEMBER 2019

PRESENT: Mayor Arnold Murray
Cr Elvie Sandow
Cr James Saltner
Cr Tom Langton
Cr Shirley Law

Chief Executive Officer: Zala
Minute Taker: Eileen Jacobs

1 minutes silence held for late Bruce Fisher

Meeting Commenced: 10.00am

10.40am Marilyn & Elizabeth Colonel entered meeting

- Marilyn made a request for Elizabeth Colonel be added to Harry Colonel's tenancy at 3b Barambah Ave & for Joel Colonel to remain in the house at 43 Barber Street.

10.39am Marilyn & Elizabeth Colonel left meeting

10.39am Chris Sarra & Shelly Howard entered meeting

Chris & Shelly discussed the Local Thriving Communities with Council.

Council advised Chris & Shelly that it does not support the Local Thriving Communities initiative.


11.50am Chris Sarra & Shelly Howard left meeting

Mayor Arnold Murray declared interest & left meeting

11.50am Shannon Fisher, Luella Blair, Grace Bond entered meeting

- Shannon requested tenancy of the house at Bligh Street.

Minutes
Council Meeting
Held 18 & 19 December 2019

Mayor's Init 

12.00pm Shannon Fisher, Luella Blair, Grace Bond left meeting

12.00pm Mayor Arnold Murray entered meeting

12.00pm Ethos Urban (Designers) & BAS Engineers entered meeting

Hayley Freestun Designer & Engineers presented an update of Cherbourg Cultural Path Design at Phase 1 – Concept Design.

12.25pm Ethos Urban (Designers) & BAS Engineers left meeting

12.25 pm meeting adjourned for lunch

1.00pm meeting recommenced

1.00pm Housing Officer Antonia Jacobs entered meeting

Antonia presented the housing update report.

Council has decided that

- The house at 5 Bligh Street be allocated to Shannon & Carly Fisher*
- The house at 2 Fisher Street be reclaimed*

1.40pm meeting closed

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTE APPROVAL

We certify these Minutes as being a true and correct record of the Council Meeting held on 18 & 19 December 2019.



Arnold Murray
Mayor

Date 23 / 1 / 2019



Zala
Acting Chief Executive Officer

Date 23 / 01 / 2019