

CHERBOURG ABORIGINAL SHIRE COUNCIL



MINUTES FOR COUNCIL MEETING

HELD ON
18 & 19 SEPTEMBER 2019

MINUTES

COUNCIL MEETING

HELD ON 18 & 19 Sept 2019

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

Zala
Minute Taker: Eileen Jacobs

Meeting Commenced: 9.00am

9.35am Ramon Close & John Auld - Goori Manufacturing entered meeting

Ramon & John presented their proposal for an Indigenous fabric, assembled and upholstered commercial chairs and screens produced on the community. Seeking a joint partnership with Council to develop a sustainable work force development program with employment and training opportunities for the community.

10.10am Ramon Close & John Auld - Goori Manufacturing left meeting

Resolution:

Council Resolves that Council enters into a partnership with Goori Manufacturing to produce Indigenous fabric chairs.

Moved: Cr Tom Langton
Seconded: Cr James Saltner

Motion No. 1909 Carried
For Vote: Council Voted Unanimously

Minute Approval

Resolution:

Council Resolves that the minutes of the council meeting held on 21 & 22 August 2019 be adopted.

Moved: Cr Tom Langton

Seconded: Cr Elvie Sandow

Motion No. 1910 Carried

For Vote: Council Voted Unanimously

ACTING CHIEF EXECUTIVE OFFICER'S REPORT

Resolution:

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

Moved: Cr Tom Langton

Seconded: Cr James Saltner

Motion No. 1911 Carried

For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT

Resolution:

Council Resolves that the Corporate Services Report be adopted.

Moved: Cr James Saltner

Seconded: Cr Tom Langton

Motion No. 1912 Carried

For Vote: Council Voted Unanimously

ECONOMIC & COMMUNITY DEV REPORT

Resolution:

Council Resolves that the Economic & Community Services Development Report be adopted..

Moved: Cr James Saltner

Seconded: Cr Tom Langton

Motion No. 1913 Carried

For Vote: Council Voted Unanimously

Lease Reviews

A review of all leases is to be carried out.

Resolution:

Council Resolves that a review of all council leases be carried out.

Moved Cr Elvie Sandow

Seconded Cr Tom Langton

*Motion No.1914 Carried
For Vote: Council Voted Unanimously*

OPERATION MANAGERS REPORT

Resolution:

Council Resolves that the Operation's Manager's Report be adopted.

Moved: Cr Tom Langton

Seconded: Cr Elvie Sandow

*Motion No. 1915 Carried
For Vote: Council Voted Unanimously*

COMMUNITY SERVICES

Radio Station Vehicle

Council approved the purchase of a new vehicle for the Radio Station– As this will be a council vehicle it must have council's logo placed on it.

*12.00pm lunch
1.06pm meeting recommenced*



1.06pm Bronwyn Murray entered meeting

Bronwyn is seeking office space for a Well Being cultural healing program.

Council require more info – Business Plan etc

1.07am Bronwyn Murray left meeting

CORRESPONDENCE

Datsip

*Water Treatment Facility Repairs – LG Regulation 2012 Chapter 6, Part 3, Division 3,
Clause 235 – Contract Exceptions*

Datsip

*Seeking consideration and assistance for Justice Reinvestment proposal Hydroponics and
Horticulture Project.*

Ardi Muckan

*Info - Regional Re-engagement Project Officer Dept Education seeking to connect at risk
youngsters to education, skills dev through TAFE, Traineeships and work placements.*

Isobella Watcho

*Isobella is seeking sponsorship for her Women's Rugby League Team to participant in the
Qld Murri Carnival.*

*Council allocated \$1100 to assist the Cherbourg Womens Rugby League Team – Qld Murri
Carnival.*

Lillian Gray

Lillian has applied for lattice to enclose side of her house.

1.32pm ***Cr Elvie Sandow declared her interest and left meeting***

Sporting Assistance

The following are seeking sporting assistance for various Rugby League Carnivals;

- *Maylene Malone*
- *Trayvonnah Fisher*
- *Patrick Malone*

Council allocated \$200 to each applicant

1.40pm ***Cr Elvie Sandow entered meeting***

1.40pm ***Cr James Saltner declared interest & left meeting***

Kyesha Bligh

Application for vacant flat at 1A Wragge Avenue.

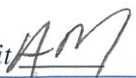
Approved

1.45pm ***Cr James Saltner entered meeting***

Wondai Art Gallery

Seeking Sponsorship of \$500 for Annual Art Exhibition.

Council Approved a \$200 donation for Wondai Art Gallery exhibition.



Town Planning

Cherbourg Aboriginal Shire Council
TRUSTEE & COUNCIL RESOLUTION

The Council is the Local Government Authority for the Cherbourg Aboriginal Shire and the Trustee of the Cherbourg Deed of Grant in Trust (DOGIT). As the Local Government Authority and Trustee for the DOGIT the Council has the responsibility of deciding what is in the best interest of the community and we consider that approving (with conditions) the home ownership development application will facilitate improved land administration and create opportunities for private home ownership within the Cherbourg community for the benefit of all community members.

- 1. Council as the Local Government Authority and Trustee of the DOGIT resolves to approve the development application on Lot 399 SP310061 (unregistered), lodged on behalf of Cherbourg Aboriginal Shire Council (CASC), by the Remote Indigenous Land and Infrastructure Program Office (RILIPO).*
- 2. The development application is to reconfigure Lot 399 SP2310061 (unregistered), one (1) lot into four (4) lots and a remainder lot for the purpose of creating four (4) home ownerships leases within the Cherbourg DOGIT.*
- 3. Additionally the development application is to allow the construction of four (4) dwelling houses over the relevant reconfigured lots.*

Moved by: - Cr James Saltner
Seconded by:- Cr Tom Langton

Motion No. 1916 Carried
For Vote: Council Voted Unanimously

Cheque Signatories

The following amendments are required for council cheque signatories;

- The removal of the following from Cherbourg Aboriginal Shire Council cheque signatories. (Former Chief Executive Officer Warren Collins)
- The addition of Mayor Arnold Murray & Deputy Mayor Cr Elvie Sandow as a new cheque signatories

COUNCIL RESOLUTION

Council Resolves that

- former Chief Executive Officer Warren Collins name be removed as Cherbourg Aboriginal Shire Council cheque signatory
- & that current Mayor Arnold Murray & Deputy Mayor Cr Elvie Sandow be added as a cheque signatories.

Moved: Cr James Saltner

Seconded: Cr Tom Langton

Motion No. 1917 Carried
For Vote: Council Voted Unanimously

2.01pm Meeting Closed.



Minutes

Council Meeting

Held 19 September 2019

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

Zala
Eileen Jacobs

MEETING COMMENCED 9.50am

9.50am DNR&W Ted Aldridge, Aaron Corbett (Director) Ed entered meeting

Ted provided an update on their recent Assessment & Recommendations on the Water Treatment Plant. A review will be carried out by 31 October 2019. Qld Health will assist in any compliance issues.

10.16am DNR&W Ted Aldridge, Aaron Corbett (Director) Ed left meeting

10.24am Lesley Bell, Lillian Gray, Dorothea Douglas entered meeting

Lesley advised that she is desperately seeking accommodation for her family. She is willing to commence paying her arrears and seeks a letter from council.

10.58am Lesley Bell, Lillian Gray, Dorothea Douglas left meeting

Next Meeting

The next Council Meeting is scheduled for 30 & 31 October 2019.

11.11am Duncan Brown entered meeting

Duncan expressed an initial interest in the Cherbourg abattoir with the intention of processing poultry.

11.34am Duncan Brown left meeting

11.34am DATSIP – Andrew Horn & Shelly Howden entered meeting

Andrew updated Council on

- AMP Review
- Sports Club Wellbeing Board
- DATSIP Lease

12.00pm DATSIP – Andrew Horn & Shelly Howden left meeting

12.00pm meeting adjourned for lunch

1.00pm meeting recommenced

Appointment of Councillor

A Councillors office becomes vacant if the council is absent from two or more consecutive ordinary meetings of the local government over a period of at least two month, unless the council is absent:

- *In compliance with an order made by the conduct tribunal or the local government, or*
- *With local government leave.*

A position of councillor has become vacant due to a councillor having missed more than two consecutive ordinary meeting over a period of at least two months without leave from Council.

Council invited nominations to fill the vacancy in accordance with Section 166(8) of the Local Government Act 2009. Nominations were received.

Council considered the Expression of Interest received from all applicants.

Resolution

Council Resolves that in accordance with Section 166 (9) of the Local Government Act 2009, Council appoint Shirley Law to fill the vacant office of Councillor.

***Motion No. 1918 Carried
For Vote: Council Voted Unanimously***

1.10pm 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 18 & 19 September 2019.



*Arnold Murray
Mayor*



*Zala
Acting Chief Executive Officer*

Date 4/11/2019

Date 04/11/2019