

CHERBOURG ABORIGINAL SHIRE COUNCIL



MINUTES FOR COUNCIL MEETING

HELD ON
20 & 21 NOVEMBER 2019

MINUTES

COUNCIL MEETING

HELD ON 20 & 21 November 2019

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

Zala

Minute Taker: Eileen Jacobs

1 Minute Silence for Late Maria Duncan & Late Errol Jerome

Meeting Commenced: 9.00am

Minute Approval

Resolution:

Council Resolves that the minutes of the council meeting held on 30 & 31 October 2019 be adopted.

Moved: Cr James Saltner
Seconded: Cr Elvie Sandow

Motion No. 1927 Carried
For Vote: Council Voted Unanimously

Cr Register of Interest 1927

- *Nil*



ACTING CEO REPORT

Resolution

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

*Moved: Cr Tom Langton
Seconded: Cr Shirley Law*

*Motion No. 1928 Carried
For Vote: Council Voted Unanimously*

CORPORATE SERVICES REPORT

Resolution

Council Resolves that the Corporate Services Report be adopted.

*Moved: Cr Elvie Sandow
Seconded: Cr James Saltner*

*Motion No. 1929 Carried
For Vote: Council Voted Unanimously*

HR Report

Resolution

Council Resolves that the HR Report be adopted.

*Moved: Cr James Saltner
Seconded: Cr Elvie Sandow*

*Motion No. 1930 Carried
For Vote: Council Voted Unanimously*

ECONOMIC & COMMUNITY DEVELOPMENT

Resolution

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

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

*Motion No. 1931 Carried
For Vote: Council Voted Unanimously*

12.07am *meeting adjourned for lunch*
12.59am *meeting recommenced*

OPERATIONS MANAGER'S REPORT

Resolution

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

Moved: Cr James Saltner

Seconded: Seconded Cr Tom Langton

Motion No. 1932 Carried
For Vote: Council Voted Unanimously

CORRESPONDENCE

Renzi Bell

Application for house at 4 Beattie Street.

House is modified and already Allocated for disabled.

Office of Industrial Relations

Confirmation of Nominated public holidays

Rebecca Williams

Seeking finance for Cherbourg junior Police Rangers –

Approved

Acting Chief Executive Officer will check amount of support council can provide.

DATSIP

Require further info

Meeting Dates 2020

The 2020 Council Meeting Dates were presented for approval.

Resolution

Council Resolves that the presented 2020 Council Meeting Dates be adopted.

Moved: Cr Shirley Law

Seconded: Cr Tom Langton

*Motion No. 1933 Carried
For Vote: Council Voted Unanimously*

Leila Davidson

Leila made a Complaint regarding Sports Complex Staff

This complaint will be Referred to HR.

1.47pm **meeting closed**

MINUTES

COUNCIL MEETING

HELD ON 21 November 2019

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

APOLOGIES: *Cr Elvie Sandow*

Zala
Minute Taker: *Eileen Jacobs*

Meeting Commenced: *9.45am*

10.03am *Dora Dynevor entered meeting*

Dora apologised for Renzi Bell not attending and made Renzi's request for tenancy of the house at 4 Beattie Street.

Unfortunately this house is modified and allocated for the disabled.

10.10am *Dora Dynevor left meeting*

10.13am *Ronald Watson entered meeting*

Ronald volunteered to clean up the old cemetery if appropriate gear was provided.

Approved.

10.29am *Ronald Watson left meeting*

11.00am *meeting closed*

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTE APPROVAL

We certify these Minutes as being a true and correct record of the Council Meeting held 20 & 21 November 2019.

A blue ink signature of Arnold Murray, consisting of a large, sweeping loop followed by a series of smaller, connected strokes.

Arnold Murray
Mayor

Date 19 / 12 / 2019

A blue ink signature of Zala, featuring a stylized, cursive 'Z' followed by a few more strokes.

Zala
Chief Executive Officer

Date 19 / 12 / 2019