CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES COUNCIL MEETING

HELD ON 27 & 29 SEPTEMBER 2011

MINUTES

COUNCIL MEETING

27 & 29 SEPTEMBER 2011

PRESENT:

Mayor Sam Murray, Cr Gordon Wragge, Cr Bert Button, Cr Duncan Cobbo,

Cr Rory Boney, Warren Collins, Eileen Jacobs.

MEETING COMMENCED: 9.20am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Bert Button Seconded Cr Rory Boney that the previous meeting held on 23 & 25 August 2011 be accepted.

Motion No. 824 Carried

CHIEF EXECUTIVE REPORT

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

Motion No. 825 Carried

Rent

Action is to continue (against tenants with large rent arrears that continue to accrue) while tenants are not paying rent or are sporadic payers.

18 Cobbo Street

Cr Gordon Wragge declared interest and left meeting

Housing Officer recommends that this house be allocated to Irene Purcell due to problems with current house and large number of children in her care.

Moved Cr Bert Button Seconded Cr Rory Boney that Irene Purcell be allocated house at 16 Cobbo Street.

Motion No 826 Carried

Roy Jacobs/Marjorie Fisher

Marjorie Fisher wishes to relinquish tenancy of her house at 1 Barambah Avenue and become co tenant with Roy Jacobs at 12 Murray Road.

Approved. This would free up a 4 bedroom house for a big family.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that Marjorie Fisher be approved to be cotenant with Roy Jacobs at 12 Murray Road.

Motion No 827 Carried

Kerri -Anne Saltner/Joel Colonel

Council has decided to allocate the house at 1 Barambah Avenue to Kerri-anne Saltner and Joel Colonel when it becomes vacant.

2 Murgon Road

This house has been allocated to Duncan Hegarty once it becomes vacant. Rent and electricity conditions to be discussed?

Moved Cr Bert Button Seconded Cr Gordon Wragge that the house at 2 Murgon Road be allocated to Duncan Hegarty.

Motion No 828 Carried

10.02am

meeting adjourned for morning tea

10.50am

meeting recommenced

MAYOR'S REPORT

- LGAQ Mayor will be attending LGAQ Annual Conference at the Gold Coast on 3-6 Oct
- Grant Garden Cleanup date to be decided
- Contracts All Snr Staff will be required to sign Employment Contracts
- CMC Conference

CMC Conference

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Cr Bert Button attend the CMC conference.

Motion No 829 Carried

ENTERPRISE DEVELOPMENT REPORT

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the Enterprise Development Report be accepted.

Motion No 830 Carried

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Christmas Break

Council's Christmas break will be from 19 December 2011 to 3 January 2012.

Moved Cr Gordon Wragge Seconded Cr Bert Button that Council's Christmas Break be from 19 December to 3 January 2011.

Motion No. 831 Carried

Dump Signs

Cherbourg Dump is for community resident's use only – Signs stating this to be erected at relevant points.

COMMUNITY SAFETY PROMOTIONS

Moved Cr Duncan Cobbo Seconded Cr Rory Boney that the Community Safety Promotions Report be accepted.

Motion No 832 Carried

INWARD & OUTWARD

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the Inward &Outward Corres be accepted.

Motion No. 833 Carried

CORRESPONDENCE

Attorney General Minister Local Govt/Special Minister of State

Local Govt Electoral Act 2011 passed by parliament and has now received Royal Assent.

Minister Police/Corrective Services/Emergency Services

Disaster Management Plan - MOA

Noted

Minister Community Services/Housing/Women

Housing Reference Group meeting

Noted

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LGAQ

Notice of LGAQ Ltd Annual General Meeting

Noted

Old Reconstruction Authority

Introduction of new Chair of the Qld Reconstruction Authority R.G. Wilson.

WBB Environment Natural Resources Working Group

Seeking nominations - Council will nominate Percy Stewart

Regional Development Australia Wide Bay Burnett

Seeking letter of support for application to recruit an industry-based Fly in Fly out (FIFO) development coordinator in the Wide Bay Burnett.

Noted

Extract of minutes from Cherbourg Aboriginal Shire Council Meeting held on 27 September 2011.

Dept Environment & Resource Management

Road network surveys have been undertaken by Dept Environment & Resource management and Program Office of Dept Communities within the Cherbourg Aboriginal Shire Council Deed of Grant in trust (DOGIT) area for the purpose of reconfiguring the roads. Work undertaken is now shown on the attached deposited plan. In order for the department to act on the prepared plans to correctly show the road networks and associated boundaries within the Cherbourg DOGIT area it is proposed to dedicate areas of new road and close the roads shown on the attached plan. The proposed actions will result in the amendment of the description of the DOGIT land.

COUNCIL RESOLUTION

"The Council is the Trustee of the Cherbourg Deed of Grant in Trust and the Local Government Authority for Cherbourg Aboriginal Shire. Council as Trustee holds the land in trust for the benefit of the Aboriginal inhabitants and for no other purpose whatsoever.

Council as Local Government Authority for the Deed of Grant in Trust has the responsibility for deciding what is in the best interest of the community and we consider that the alignment of roads in Cherbourg will provide the necessary tenure resolution outcomes to facilitate improved land administration practices and create opportunities for further dealing with the DOGIT.

- 1. Council as Local Government resolves to accept plan SP245342 showing the roads to be closed and roads to be opened and new location of the roads in Cherbourg. Council also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan".
- 1(a) Motion No. 834: Cherbourg Aboriginal Shire Council as the Local Government Authority for the Cherbourg Deed of Grant in Trust, resolves to accept the location of the new roads as shown on plan SP245342.

Moved by:- Cr Gordon Wragge Seconded by: Cr Duncan Cobbo

ALL IN FAVOUR

MOTION 834 CARRIED

12.15pm meeting closed



MINUTES

TRUSTEE MEETING

HELD 27 SEPTEMBER 2011

PRESENT:

Mayor Sam Murray, Cr Bert Button, Cr Rory Boney, Cr Duncan Cobbo,

Cr Gordon Wragge, Warren Collins, Eileen Jacobs.

MEETING COMMMENCED:

12.16pm

TRUSTEE RESOLUTION

"The Council is the Trustee of the Cherbourg Deed of Grant in Trust and Local Government for Cherbourg Aboriginal Shire. Council as Trustee holds the land in trust for the benefit of the Aboriginal Inhabitants and for no other purposes whatsoever.

Council as the Trustee of the Deed of Grant in Trust has the responsibility of deciding what is in the best interest of the community and we consider that the alignment of roads in Cherbourg will provide the necessary tenure resolution outcomes to facilitate improved land administration practices and create opportunities for further dealing with the DOGIT".

- Council as Trustee resolves to accept plan SP245342 showing the roads to be closed and roads to be opened and new location of the roads in Cherbourg. Council, as Trustee, also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan.
- 1(a) Motion No 835:- Cherbourg Aboriginal Shire Council as Trustees of the Cherbourg Deed of Grant in Trust, resolves to accept the location of the new roads as shown on plan SP245342.

Moved by: - Cr Rory Boney Seconded by:- Cr Gordon Wragge

ALL IN FAVOUR

MOTION 835 CARRIED

12.17pm

Meeting Closed



MINUTES

COUNCIL MEETING

HELD ON 29 SEPTEMBER 2011

PRESENT:

Mayor Sam Murray, Cr Rory Boney, Cr Gordon Wragge, Cr Duncan Cobbo,

Warren Collins, Eileen Jacobs.

MEETING COMMMENCED:

9.30am

10.00am

Joan West entered meeting

Joan was residing with the late Colin Purcell to look after him (during his illness) in his house at 18 Cobbo Street and is now seeking accommodation for herself.

10.02am

Joan West left meeting

Joan West

Council decided to allocate flat 4A Bligh Street to Joan West on compassionate grounds

Moved Cr Duncan Cobbo Seconded Cr Bert Button that Joan West be allocated flat at 4A Bligh Street.

Motion No 836 Carried

10.17am

meeting adjourned for morning tea

10.59am

meeting recommenced

11.00am

Jenny Millers & Peter Toomey (EMQ) entered meeting

Peter and Jenny's roles are to assist councils with their disaster management systems. EMQ has resources and training available to assist councils to produce their own Disaster Management Plans. Factors to keep in mind when designing DMP is to establish an Essential Services Group, keep the DMP practical & useful to your individual community. Indigenous Officers in Cairns are also available to assist council with their DMP if required.

12.00pm

Jenny Millers & Peter Toomey left meeting

Mayor's Init.

2.00pm

Cec Allan, Pam Wormall, Lisa Castanelli, Clowry Kennell Program Office entered meeting

Cec updated council on the current courthouse renovations.

Lisa requested council feedback and proceeded to explain the ILUA process for home ownership. She advised that Yarrabah Home Ownership ILUA as been completed.

At this stage council is not interested in home ownership.

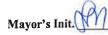
Lisa was asked to forward information regarding ILUA's to Council.

3.30pm

Cec Allan, Pam Wormall, Lisa Castanelli, Clowry Kennell left meeting

3.30pm

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 27 & 29 September 2011.

Mayor Sam Murray

Mayor

Date 25 / 10/2011

Warren Collins
Chief Executive Officer

Date 25/10/2011