

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
25 & 27 OCTOBER 2011

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PRESENT: Mayor Sam Murray, Cr Gordon Wragge, Cr Duncan Cobbo, Cr Rory Boney, Warren Cobbo, Eileen Jacobs.

APOLOGIES : Cr Bert Button

MEETING COMMENCED: 10.26am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the minutes of the previous council meeting held on 27 & 29 September 2011 be accepted.

Motion No. 837 Carried

2 Murgon Road

Duncan Hegarty will be offered this house to be on site at the vegie garden. Council is considering Rent of \$50 as he will be living on site and caretaking .

MAYORS REPORT

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

Motion No. 838 Carried

Housing

The housing program has fallen behind schedule. 2 building companies have approached seeking work on the housing program. One is offering preference for local workers and providing experience by taking them off the community on other jobs as well.

The mayor suggests offering 1 or 2 houses to these companies as a trial. Our carpenters could also gain experience as well.

Positions could be advertised.

Clean Up Day

Council's Clean Up Day will be 24th November 2011.

Youth Group

Katina Malone and her Youth Group will be holding their launch on 9th November 2011. Mayor Sam Murray will be unable to attend due to Round Table Conference in Cairns. An invitation is extended to all councillors to attend.

Child Safety Hub

Has expressed an interest in Community Health Building once it becomes vacant.

Child Safety Hub will have to consider other sites, (next to Welfare Hall) for a new building.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that council offers Child Safety Hub the site next to the welfare hall for their new building.

Motion No. 839 Carried

CHIEF EXECUTIVE OFFICERS REPORT

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

Motion No. 840 Carried

Security

Vandalism and break ins are proving costly to council. Chief Executive Officer suggests investigating security service costs.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Chief Executive Officer investigates security services costs.

Motion No. 841 Carried

Write Offs

Approval sought for the submitted debts of deceased be written off.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that council write off debts belonging to the listed deceased and debtor credits be reimbursed to NKB residents.

Motion No. 842 Carried

ENTERPIRSE DEVELOPMENT REPORT

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

Motion No. 843 Carried

**1.00pm meeting adjourned for lunch
2.00pm meeting recommenced**

PROJECT CO-ORDINATOR'S REPORT

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the Project Co-Ordinator's Report be accepted.

Motion No. 844 Carried

PACE REPORT

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

Motion No. 845 Carried

INWARD & OUTWARD CORRESPONDENCE

CORRESPONDENCE

Garry Simpson

Application for scavenging rights at the dump.

Approved – however Garry must also clean up his own yard as well.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Garry Simpson be given scavenging rights at Cherbourg dump.

Motion No. 846 Carried

Neil Simpson

Mayor Sam Murray declared interest and left meeting

Neil is requesting reimbursement of \$1250 for carpet that he had installed at 24 Barber Street.

Denied – Not council policy to reimburse for unauthorised work to council property.

Dept Communities

Construction Program Funding

Dept Premier & Cabinet

2012 Australia Day Info

Noted

3.03pm meeting closed

MINUTES

COUNCIL MEETING

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PRESENT: Mayor Sam Murray, Cr Rory Boney, Cr Duncan Cobbo, Warren Collins, Eileen Jacobs.

MEETING COMMENCED: 9.45AM

Tenant Reimbursement

Residential Tenancy Act advises that landlord is responsible to pay tenant cost equivalent to 2 weeks rent for any costs incurred by tenant for unauthorised work to property.

9.52am Jack Watson entered meeting

Jack introduced building company, First Nation Construction, an indigenous construction team whose aim is to establish a building service which he hopes will become the preferred provider for QBuild and local councils. This company will promote high indigenous employment, train and skill up local indigenous people. FNC is happy to tender for council's upcoming projects including upgrades and new buildings.

10.30am Jack Watson left meeting

10.30am meeting adjourned for morning tea

11.00am meeting recommenced

11.00am Cheryl Jackson, Michelle Rolley entered meeting

Update on Cherbourg Planning Scheme.

1.00pm Cheryl Jackson, Michelle Rolley entered meeting

1.00pm meeting adjourned for lunch

3.00pm meeting recommenced

3.00pm Darren Schmidt entered meeting

3.10pm Nigel Daisy entered meeting

Darren updated council on Stanwell /Meandu mine (formerly Rio Tinto) operating in the South Burnett. He advised of programs and assistance through Bunya Wakka Wakka AICC available to indigenous people in the area.


3.53pm **Darren Schmidt, Nigel Daisy left meeting**

4.00pm **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 October 2011*



Mayor Sam Murray
Mayor

Date *29 / 11 / 2011*



Warren Collins
Chief Executive Officer

Date *29 / 11 / 2011*