# CHERBOURG ABORIGINAL SHIRE COUNCIL

### MINUTES COUNCIL MEETING

HELD ON 15 DECEMBER 2011

#### **MINUTES**

#### **COUNCIL MEETING**

#### **HELD ON 15 DECMEBER 2011**

PRESENT:

Mayor Sam Murray, Cr Bert Button, Cr Rory Boney, Warren Collins,

Eileen Jacobs, Sean Nicholson, Peter Fletcher, Antonia Jacobs.

**MEETING COMMENCED: 9.52am** 

#### **BUSINESS ARISING FROM PREVIOUS MEETING**

Moved Cr Bert Button Seconded Cr Rory Boney that minutes of previous meeting held on 22 November 2011 be accepted.

Motion No. 862 Carried

#### CHIEF EXECUTIVE OFFICER'S REPORT

#### Council Remuneration

Tribunal Report have handed down the new remuneration arrangements for Qld councils. The new rates take effect from 1<sup>st</sup> January 2012.

New Rates are;

Mayor

\$89,147

Dept Mayor

\$51,431

Councillor

\$44,573

Approval sought to adopt the new council remuneration rates.

Moved Cr Rory Boney Seconded Cr Bert Button that council adopt the new Councillor remuneration rates.

Motion No. 863 Carried

#### Disaster Management Plan

Approval sought for Cherbourgs Disaster Management Plan.

Moved Cr Bert Button Seconded Cr Rory Boney that Council accepts the submitted Cherbourg Disaster Management Plan.

Motion No. 864 Carried

#### Goomeri Show Society

Seeking donations for rodeo.

Council has approved to sponsor the poddy calf ride for an appropriate rate.

Moved Cr Rory Boney Seconded Cr Bert Button that council sponsors the Goomeri Poddy Rides.

Motion No. 865 Carried

#### SES

Approval sought for usage of the old abattoir as Cherbourg's SES Base

Approved

Moved Cr Rory Boney Seconded Cr Bert Button that Cherbourg's old abattoir be approved for usage as Cherbourg's SES Base.

Motion No. 866 Carried

#### Sports Complex

The Sports Complex is currently closed due to the recent damage. Repair quotes are being obtained.

#### Mudjimba – 3 Fisher Street

Mudjimba will be charged \$240 per week rent.

Moved Cr Bert Button Seconded Cr Rory Boney that Mudjimba be charged \$240 per week to rent building at 3 Fisher Street.

Motion No. 867 Carried

#### Centrelink Building

Renewal for lease for this building is due. After assessment it is recommended that Centrelink be charged \$140 per week – or \$7280 per annum – with electricity included \$10,280 per annum.

#### LOCAL GOVT & CORPORATE SERVICES

#### **Asset Management Policy**

- QRA Flood funding
- Roads patch now & new process in new year
- Sports complex complete in new year
- Skeleton crew will operate during Christmas holidays

Police are to be advised when road works are begin.

Mayors Init

#### **ECONOMIC DEVELOPMENT**

With Council employees on holidays over the Christmas break Sean will seek workers for produce farm during the holidays. He will also consider motivation incentives.

Cherbourg Fresh - Authorized personnel only are to be in the office & shop

Building - Look at contracting to speed up work

An initiative to improve production is to introduce an employee of the month award commencing January 2012.

11.45am

meeting adjourned for lunch

1.00pm

meeting recommenced

#### RENT REPORT

Moved Cr Bert Button Seconded Cr Rory Boney that the Rent Report be accepted.

Motion No. 868 Carried

#### Agnes Dynevor/Shawn Fisher

Request to move to 4 Bulgi Street house. House inspection to be carried out on current residence before council will consider.

#### Connie Fewquandie

Accommodation Application.

Denied. Council policy

#### Lucy Jerome

CEO advise child safety re: bedroom entitlements (allocating children to people in small houses),

#### Elva Jerome

House being used as party house - Elva told to move back in

#### New Years Eve Dance

Denied – due to last years NYE dance where there were fights in hall and 4-5am finish.

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Mayors Init

#### Jailed Tenants

Timeframe need to be determined as to how long person can remain tenant whilst incarcerated.

Eric Gyemore - 15 Bond Street

Eric Gyemore and Lorna Blair not living in Cherbourg – are currently living in Woorabinda.

Moved Cr Bert Button Seconded Cr Rory Boney that council reclaim house at 15 Bond Street.

Motion No. 869 Carried

Kevin Saltner – 3 Broadway Street

Not living in house and not paying any rent.

Council will reclaim this house.

#### **SAFETY REPORT**

Moved Cr Rory Boney Seconded Cr Bert Button that the Safety Report be accepted.

Motion No. 870 Carried

#### **PACE REPORT**

Moved Cr Rory Boney Seconded Cr Bert Button that the PACE Report be accepted.

Motion No. 871 Carried

Moved Cr Bert Button Seconded Cr Rory Boney that the inward /outward Corres be accepted.

Motion No. 872 Carried

#### **CORRESPONDENCE**

Noel Fisher

Seeking reimbursement of \$478.00 for damage to his vehicle by driving on road to Murgon.

Denied.

Council will seek legal advice on this matter.

Shawn Fisher/Agnes Dynevor

Seeking transfer from current residence.

Already discussed

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Mayors Init

#### Connie Fewquandie

Applying for housing in Cherbourg.

Denied – Council policy – applicants must be resident in Cherbourg for 3 months before they can apply for housing.

#### Dept Environment & Resource Management

Home ownership leases – land valuation methodology change.

#### Minister for Transport & Multicultural Affairs

Safety of Qld School children initiative.

#### Attorney General/Minister LG/Special Minister State

Extension of time to adopt 2010-2011 Annual Report

#### Local Govt Remuneration & Discipline Tribunal

New Councillor remuneration arrangements for 2012.

#### Commission for Children & Young People & Child Guardian

Cherbourg visit by officers from Commission for Children & Young People & Child Guardian.

#### Dept Local Govt& Planning

Launch of the Qld Infrastructure Plan.

#### Minister Disability Services Mental Health & ATSI Partnership

Qld Govt 10 year plan for inclusion, Absolutely everybody: enabling "Qlders with disability.

#### Minister Disability Services Mental Health & ATSI Partnership

Advising of appointment of Mr Jim Reeves, Director-General, Dept Environment and Resource Management as Government Champion for Cherbourg.

#### **Enviren**

Solar Power

#### DeptPremier & Cabinet

Disaster Readiness Update - Status of Recovery

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## 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 15 December 2011

Mayor Sam Murray

Mayor

Date / / 2 /2011

Warren Collins
Chief Executive Officer

Date 7 / 2 /2011