

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
24 JANUARY 2012

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

MEETING COMMENCED: 9.40am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Bert Button that the minutes of previous meeting held on 15 December 2011 be accepted.

Motion No. 873 Carried

Harold Chapman

Letter re council's decision to deny New Years Eve Dance, policy that it is a dry place.

Poddy Calf Riders

Letter of congratulations to local boys who have done well at the recent Goomeri Rodeo.

CHIEF EXECUTIVE OFFICER'S REPORT

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

Motion No. 874 Carried

Elections

Council elections are on 31 March 2012 with nominations closing on 28 February 2012.

Council in caretaker mode from 11th February 2012.

Meetings

Council Floater meeting will be Tuesday 7th February 2012 with monthly Council meeting 28th February 2012 & 1st march 2012

RENT REPORT

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

Motion No. 875 Carried

Rory Boney declared interest & left meeting

Lorelle Watcho

Has made a request for another house.

Moved Cr Gordon Wragge Seconded Cr Gordon Wragge that Lorelle Watcho's request for another house be denied.

Motion No. 876 Carried

Harold Chapman

To be advised of council's decision to deny his New Years Eve dance at the Welfare Hall.

Darrie Lea

Application for a larger house.

Denied. She must address her rent arrears.

Home Inspections

A Confidentiality agreement to be signed by staff conducting the House Inspections.

Moved Cr Gordon Wragge Seconded Cr Bert Button that Rent Officer's Waiting List be approved.

Motion No. 877 Carried

10.40am meeting adjourned for morning tea
11.12am meeting recommenced

LOCAL GOVT & CORPORATE SERVICES

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the Local Government & Corporate Services Report be accepted.

Motion No. 878 Carried

PACE

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

Motion No. 879 Carried

11.36am Meeting Recommenced
11.36am Sean Nicolson presented his report

ENTERPRISE DEVELOPMENT REPORT

Moved Cr Rory Boney Seconded Cr Duncan Cobbo that the Enterprise Development Report be accepted.

Motion No. 880 Carried

INWARD/OUTWARD CORRESPONDENCE

Moved Cr Duncan Cobbo Seconded Cr Gordon Wragge that the correspondence be accepted.

Motion No. 881 Carried

CORRESPONDENCE

Minister Employment/Skills/Mining

Urban Restricted Areas

Premier of Queensland

Thank you letter for hard work during floods of 2011.

Ministers Palaszczuk, Pitt, Reeves, Struthers

One Funding System for Better Services Bill 2011

Dept of the Premier & Cabinet

Indigenous Cadetship Program – Criminal Justice Research

Universal Housing Design

Seeking support for in relation for regulation for minimum access requirements in the Building Code of Australia for all new and extensively modified housing.

Dept Communities

Youth Justice Conferencing.

Request names of offenders.

2.18pm Meeting recommenced

2.18pm Zala, Sean Nicholson entered meeting

Zala presented the Financial Report

- Enterprise funds
- Manager report with strategies to address losses

Discussion focused on enterprise losses, the financial viability of council's enterprises and discussed strategies to improve them.

3.11pm Zala& Sean Nicholson left meeting

3.16pm 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 24 January 2012.



Mayor Sam Murray
Mayor

Date 6 / 03 / 2012



Warren Collins
Chief Executive Officer

Date 6 / 3 / 2012