

*CHERBOURG ABORIGINAL SHIRE  
COUNCIL*

MINUTES  
COUNCIL MEETING

HELD ON  
15 MAY 2012  
29 & 31 MAY 2012

**MINUTES**  
**COUNCIL MEETING**  
**HELD ON 29 & 31 MAY 2012**

**PRESENT:** Mayor Ken Bone, Cr Rory Boney, Cr Duncan Cobbo, Cr Gordon Wragge,

**CEO – Warren Collins**

**Minute Secretary – Eileen Jacobs**

**Meeting Commenced: 9.15am**

**9.30am Cr Stewart entered meeting**

**BUSINESS ARISING FROM PREVIOUS MEETING**

**Moved Cr Rory Boney Seconded Cr Gordon Wragge that the minutes of the previous council meetings held on 24 April 2012, and 15 May 2012 be accepted.**

**Motion No. 899 Carried**

**COMMUNITY & ECONOMIC DEVELOPMENT**

**Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Community and Economic Development Report be accepted.**

**Motion No. 900 Carried**

**10.30am meeting adjourned for morning tea**

**11.11am meeting recommenced**

**Horses**

**Animal Control Officers to remove all private horses from Borangi.**

**Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that private horses be removed from Borangi.**

**Motion No. 901 Carried**

**COMMUNITY SERVICES REPORT**

**Moved Seconded Cr Rory Boney that the Community Services Report be accepted.**

**Motion No. 902 Carried**

**LOCAL GOVT & CORPORATE SERVICES**

**Moved Cr Duncan Cobbo Seconded Cr Rory Boney that the Local Government & Corporate Services Report be accepted.**

**Motion No. 903 Carried**

**FINANCIAL REPORT**

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

**Motion No. 904 Carried**

**12.30pm meeting adjourned for lunch**  
**1.33pm meeting recommenced**

**CORRESPONDENCE**

Wunjuada Aboriginal Corporation

Advising of closure of their facility.

Dept Communities

Youth justice conferencing.  
Noted

Hon. Warren Truss MP

Congratulating council on being elected.

TWB

Medicare Local

Health Care services

Mission Australia

Advising of visit on 4<sup>th</sup> July 2012

Garry Simpson

Letter regarding approved maintenance works.

Garry Simpson

Requesting use of council truck.

Denied.

Rochelle Davidson

Application for accommodation.

Name to be placed on housing waiting list.

Lorelle Watcho

Fence to be repaired.

Shane Dynevor

Seeking accommodation.

Name to be placed on waiting list.

Murgon State School Campus P& C

Advising that annual rodeo will be delayed.

Noted

Kerry Ann Bligh

Resume.

Will be referred to hub.

*KWB*

Leisha Button

Request to name council's café a Wakka Wakka name.

**2.08pm Garry Simpson entered meeting**

Seeking approved works be carried out to the house at 5 Barber Street – namely a lock up garage.

Other maintenance work to this residence are

- Gate doesn't close
- Socket close to stove
- Leaky chimney

Approved work will be placed on an appropriate housing program.

**2.37pm Garry Simpson left meeting**

**2.37pm meeting closed**

## Minutes

### Council Meeting

Held on 15<sup>th</sup> May 2012

**Present:** Cr Ken Bone, Cr Rory Boney, Cr Christine Stewart, Cr Gordon Wragge, Cr Duncan Cobbo, CEO Warren Collins

**Meeting Opened:** 9.15 am

#### Appointment of Deputy Mayor

Nominations were called for the position of Deputy Mayor. Only one nomination received from Cr Gordon Wragge.

Cr Gordon Wragge was voted in as the Deputy Mayor.

**Moved by Cr Duncan Cobbo seconded Cr Christine Stewart that Council appoints Cr Gordon Wragge as Deputy Mayor for Cherbourg Aboriginal Shire Council.**

**Motion No. 896 Carried**

#### LGAQ Executive

**Moved Cr Gordon Wragge seconded Cr Duncan Cobbo that council nominates Cr Alf Lacey from Palm Island to represent LGAQ Ward 12.**

**Motion No. 897 Carried**

#### iPad Tablet

**Moved by Cr Gordon Wragge seconded by Cr Rory Boney that Council invest in iPad TABLETS for Councillors for use for Council Meetings.**

**Motion No. 898 Carried**

Council discussed the following and decided that it would;

- Look for a venue for Planning Meeting.
- Present Sam Murray with gift to recognise his contribution to this community.
- Allow for funds to purchase wood heaters & water tanks.
- Economic and Community Development Manager to report on the role of Anthony Beazley and to provide information on the HUB.

- NAIDOC to be back to original date.
- Look at cost of installing CCTV.
- Animal Control Officers to target horses and dogs immediately. Need to provide Council with strategies to reduce number of dogs and horses. All horses to be moved from farm area.
- Works Department to look at cleaning gutters and streets.
- Copies of Policies to be given to each Councillor.

**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 29 & 31 May 2012 & 15 May 2012*



**Ken Bone**  
Mayor

Date *3 / 7* /2012



**Warren Collins**  
Chief Executive Officer

Date *03 / 07* /2012