

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
26 & 28 JUNE 2012

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PRESENT: Mayor Ken Bone, Cr Rory Boney, Cr Christine Stewart, Cr Duncan Cobbo,
Warren Collins, Eileen Jacobs.

APOLOGIES: Cr Gordon Wragge

MEETING COMMENCED: 9.30am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Rory Boney Seconded Cr Christine Stewart that the minutes of the previous meeting held on 29 & 31 May 2012 be accepted.

Motion No. 905 Carried

CHIEF EXECUTIVE OFFICERS REPORT

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

Motion No. 906 Carried

Cheque Signatories

The following amendments are required for council cheque signatories;

- The removal of the following from Cherbourg Aboriginal Shire Council cheque signatories.
(Former Mayor Sam Murray & former Councillor Bert Button)
- The addition of Mayor Ken Bone as a new cheque signatory

Moved Cr Duncan Cobbo Seconded Cr Christine Stewart that former Mayor Sam Murray & former Councillor Bert Button be removed as Cherbourg Aboriginal Shire Council cheque signatories & that current Mayor Ken Bone be added as a cheque signatory.

Motion No. 907 Carried

KWB

LOCAL GOVERNMENT & CORPORATE SERVICES

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Local Government & Corporate Services Report be accepted.

Motion No. 908 Carried

COMMUNITY SERVICES

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

Motion No. 909 Carried

Gundoo Day Care Centre

Gundoo Day Care Centre will be charged a fee of \$20 per day to usage of the welfare hall to operate their after school and vacation care programs.

Moved Cr Rory Boney Seconded Cr Christine Stewart that Gundoo After School & Vacation Care Programs be charged a fee of \$20 per day for usage of the welfare hall.

Motion No. 910 Carried

**10.31am meeting adjourned for morning tea
11.10am meeting recommenced**

ENTERPRISE DEVELOPMENT REPORT

Cherbourg Fresh

Proposal to operate as a separate entity still owned and controlled by council.

Moved Cr Duncan Cobbo Seconded Cr Christine Stewart that a Cherbourg fresh set up as a separate entity still owned and controlled by council.

Motion No. 911 Carried

FINANCE REPORT

Approval sought for the following Policies;

Revenue Policy 2012/2013

Moved Cr Duncan Cobbo Seconded Cr Rory Boney that council's Revenue Policy 2012/2013 be adopted.

Motion No. 912 Carried

Procurement Of Goods & Services Policy 2012/2013

Moved Cr Duncan Cobbo Seconded Cr Rory Boney that Council's Procurement Of Goods & Services Policy 2012/2013 be adopted.

Motion No. 913 Carried

Ordering Policy

Moved Cr Christine Stewart Seconded Cr Rory Boney that Council's Ordering Policy be adopted.

Motion No. 914 Carried

Asset Management Policy 2012/2013

Moved Cr Rory Boney Seconded Cr Christine Stewart that Council's Asset Management Policy 2012/2013 be adopted.

Motion No. 915 Carried

Debt/Borrowings Policy 2012/2013

Moved Cr Rory Boney Seconded Cr Christine Stewart that Council's Borrowing Policy be adopted.

Motion No. 916 Carried

**12.27pm meeting adjourned for lunch
1.30pm meeting recommenced**

CORRESPONDENCE

AIM Peoples Church

Request for usage of the Sports Complex 29 June – 1 July 2012 for Youth Convention.

Approved.

Uniting Care Community

New Fisher Street Housing concerns.

Units will not affect safe house.

Ergon Energy

Introduction from Ergon Energy.

Office of the Information Commission

Info – privacy act

Dept State Development Infrastructure & Planning

Sustainable Planning act 2009 reform program

Crime & Misconduct Commission

Councillor Conduct guide

Qld Ombudsman

Complaints management process

Qld Health

Appointment of Michael Horan as chairman of Darling Downs hospital & Health Board.

Hon Tony Abbott MHR

Carbon Tax

National Native Title Tribunal

Wakka Wakka Claim

Noted

Senator Barnaby Joyce

Congratulations on being elected - Shadow Minister Regional Development & Local Govt

Qld Heritage Council

info

Cancer Council Qld

Biggest morning tea – fundraising

Mackay Regional Council

Congratulations on being elected to council.

SB CTC

Meeting Request

Australian Local Government Assoc

National General Assembly of Local Govt – Canberra 17-20 June 2012

Dept Premier & Cabinet

Public Services Medal

Dept State Development Infrastructure & Planning

Water Flouridation

Dept Housing & Public Works

ATSI housing

Leukaemia Foundation

Fundraising

Rationshed Museum

Requesting Barambah Ave in front of Ration shed be closed during NAIDOC Monday 3 July.

3.04pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 28 JUNE 2012

PRESENT: Mayor Ken Bone, Cr Duncan Cobbo, Cr Rory Boney, Cr Christine Stewart, Cr Gordon Wragge, Peter Fletcher, Eileen Jacobs.

MEETING COMMENCED: 9.20am

9.25am Antonia Jacobs – Housing Officer

Sarah Reynolds

Bob Harvey Building Dept advised of damage to this house

- holes in wall (where repairs have just been made)
- electrical wires hanging (dangerous)

Council inspected this house and agreed due to safety reasons the extensive damage to this house that Sarah Reynolds be evicted.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that Sarah Reynolds be evicted from house at 9 Bulgi Street.

Motion No. 917 Carried

9.47am Accountant – Zala presented the Financial Report

Grants to be more closely monitored. Enterprise meeting to be organised to discuss enterprise situation.

10.32am meeting adjourned for morning tea

10.56am meeting recommenced

Irene Hockey, Petrina Villaflor, Deb

Introductions to new councillors. Irene updated council on the housing program and the need to complete houses asap and Petrina and Deb's involvement in program.

12.48pm 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 26 & 28 June 2012*



Ken Bone
Mayor

Date *7 / 8* /2012



Warren Collins
Chief Executive Officer

Date *7 / 8* /2012