

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
27 & 29 August 2013

MINUTES
COUNCIL MEETING
HELD ON 27 & 29 AUGUST 2013

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

1 Minutes Silence - was held for the late Les Brown & Gerry Doyle

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Duncan Cobbo Seconded Cr Rory Boney that the minutes of the previous meeting held on 23 July 2013 be accepted.

Motion No. 1035 Carried

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that the minutes of the Floater meeting held on 20 August 2013 be accepted.

Motion No. 1036 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

Council Christmas Break

If the Council's financial situation doesn't improve it will cancel its paid annual Christmas Break. Any employee seeking wishing to take time off during this period will then have to use their annual leave.

Corporate Plan

A date has to be scheduled to complete Council's Corporate Plan.

KWB

Operational Plan

Council's Operational Plan for 2013/2014 has been submitted for approval.

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that Council's the Operation Plan for 2013/2014 be adopted.

Motion No. 1037 Carried

Chief Executive Officer — Pay Rise

Council has approved Chief Executive Officer payrise of 2.6% .

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the Chief Executive Officer receives a 2.6% pay rise.

Motion No. 1038 Carried

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Chief Executive Officer Report be accepted.

Motion No. 1039 Carried

FINANCE REPORT

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

Motion No. 1040 Carried

ENTERPRISE DEVELOPMENT REPORT

Building Process

Direction is sought on building procedure for the next 7 houses.

Moved Cr Gordon Wragge Seconded Cr Duncan Cobbo that Council current Building Processes be maintained for next 7 houses.

Motion No. 1041 Carried

COMMUNITY SERVICES REPORT

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

Motion No. 1042 Carried

Community Planning Scheme

Moved Cr Rory Boney Seconded Cr Gordon Wragge that in accordance with the 'Statutory guideline 02/12 making and amending local planning instruments' and the letter from Minister Jeff Seeney dated 13 July 2013 , Cherbourg Aboriginal Shire Council resolves to adopt the Cherbourg Aboriginal Shire Council planning scheme and commence the planning scheme on 1st October 2013.

Motion No. 1043 Carried

PACE REPORT

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

Motion No. 1044 Carried

CORRESPONDENCE

Hon Jeff Seeney

Planning scheme approval

LGAQ

Asbestos Management

Minister for Energy & Water Supply

Request for Nomination of holidays in 2014

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that Council nominates the following days as holidays during 2014.

Cherbourg's Show Holiday - Monday 11th August 2014

NAIDOC Friday - Friday 11th July

Cherbourg Day - Wednesday 8th October 2014

Motion No. 1045 Carried

LGAQ

Qld Plan – 30 Yr Vision for Qld

Minister energy & water Supply

Restructure of Ergon Energy depots

Australian Human Rights Commission

Anti-racism campaign

Satellite Television & Radio Australia

Info

12.49pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 29 AUGUST 2013

PRESENT: Mayor Ken Bone, Cr Rory Boney, Cr Christine Stewart, Cr Duncan Cobbo,

Chief Executive Officer : Warren Collins

MEETING COMMENCED: 9.00am

9.00am Elvie Douglas entered meeting

Elvie promoted her catering service that she hopes to introduce to the community.

9.30am Elvie Douglas left meeting.

9.30am 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 27 & 29 August 2013.



Ken Bone
Mayor

Date 30 / 9 /2013



Warren Collins
Chief Executive Officer

Date 30 / 9 /2013

