

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
24 & 26 SEPTEMBER 2013

MINUTES

COUNCIL MEETING

HELD 24 & 26 SEPTEMBER 2013

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 9.13am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the minutes from the previous meeting held on 27 & 29 August 2013 be accepted.

Motion No. 1046 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

Investment

Council's accountant recommends investing \$500 000 in Term deposit account for 6 months.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that council invest \$500 000 in a term deposit account for 6 months.

Motion No. 1047 Carried

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Chief Executive Officer Report be accepted.

Motion No. 1048 Carried

FINANCE REPORT

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

Motion No. 1049 Carried

KWB

10.30am meeting adjourned for morning tea
11.13am meeting recommenced

LOCAL GOVT & CORPORATE SERVICES REPORT

Policies

Complaints Management Policy & Procedures

Approval sought for submitted Complaints Management Policy & Procedures.

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the Complaints Management Policy & Procedures be approved.

Motion No. 1050 Carried

Staff Disciplinary Policy

Approval sought for submitted Staff Disciplinary Policy.

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Staff Disciplinary Policy be approved.

Motion No. 1051 Carried

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the Local Government Corporate Services Report be accepted.

Motion No. 1052 Carried

PACE REPORT

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Pace Report be accepted.

Motion No. 1053 Carried

ENTERPRISE REPORT

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Enterprise Report be accepted.

Motion No. 1054 Carried

Cr Duncan Cobbo

Moved Cr Rory Boney Seconded Cr Gordon Wragge that council show its appreciation for Duncan Cobbo's contribution as a councillor by purchasing a gift for him.

Motion No. 1055 Carried

CORRESPONDENCE

Cr Duncan Cobbo

Letter advising resignation from council.

Noted

Premier of Qld

Qld Plan

Dept Transport Sport & Main Roads

Personal Mobility Devices Prohibited

LGAQ

Advice & Support

Medicare Local

Invitation to meet & greet Darling Downs South West Qld Medicare Local Board at an informal networking evening.

LGAQ

Legislation Compliance Service – Seeking finance support to establish.

Moved Cr Christine Stewart Seconded Cr Rory Boney that council does not subscribe to LGAQ Legislation Compliance Service.

Motion No. 1056 Carried

Premier Qld

2014 Australia Day Ambassador Program – expressions of interest now open

LGAQ

Invitation to comment on draft invasive Plants & Animals Co=investment Model
Noted

LGAQ

Advice of LGAQ intention to Request the Issue of New Local government Workcare
Bank Guarantee.

**Moved Cr Gordon Wragge Seconded Cr Rory Boney that council supports LGAQ intention of
New Local Govt Workcare Bank Guarantee.**

Motion No. 1057 Carried

Ronald Fisher - Proof of Aboriginality

Ronald Fisher is seeking acknowledgement of aboriginality.

**Moved Cr Gordon Wragge Seconded Cr Rory Boney that Council acknowledges Ronald Fisher
as aboriginal.**

Motion No. 1058 Carried

12.53pm Meeting Closed

Minutes
Council Meeting
Held 26 September 2013

PRESENT: Mayor Ken Bone, Cr Rory Boney, Cr Christine Stewart.

APOLOGIES: Cr Gordon Wragge

Chief Executive Officer: Warren Collins

Meeting Commenced: 9.00am

Clowry Kennell & Andrea Horn entered meeting

Moved Cr Christine Stewart Seconded Cr Rory Boney that Council endorses the re-establishment of the IKC and to look at an MOU with the Ration Shed.

Motion No. 1059 Carried

Meeting Closed: 10.00am

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 & 26 September 2013.



Ken Bone
Mayor

Date 30 / 10 /2013



Warren Collins
Chief Executive Officer

Date 30 / 10 /2013

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