

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
29 OCTOBER 2013

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

APOLOGIES: Cr Gordon Wragge

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 9.10am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Rory Boney Seconded Cr Christine Stewart that the minutes of the previous meeting held on 24 & 26 September 2013 be accepted.

Motion No. 1060 Carried

Councillor Priorities

Cr Gordon Wragge Absenteeism from council meetings.

Moved Cr Christine Stewart Seconded Cr Rory Boney that Cr Gordon Wragge be reminded of councillor priorities in relation to council meetings.

Motion No. 1061 Carried

CHIEF EXECUTIVE OFFICER'S REPORT

Christmas Holidays

Council's Christmas Break will be from 20 December 2013 to 6 January 2014.

Moved Cr Rory Boney Seconded Cr Christine Stewart that Council's Christmas Break be from 20 December to 6 January 2014.



Motion No. 1062 Carried

Works Co-ordinator Position

Applicant Lindsay Bligh was recommended by panel for this position.

Moved Cr Christine Stewart Seconded Cr Rory Boney that Lindsay Bligh be appointed to position of Works Co-ordinator.

Motion No. 1063 Carried

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

Motion No. 1064 Carried

FINANCE REPORT

Travel Allowance

Approval sought for new Travel Allowance Rates.

Moved Cr Rory Boney Seconded Cr Christine Stewart that council adopts the new Travel Allowance Rates.

Motion No. 1065 Carried

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

Motion No. 1066 Carried

LOCAL GOVT & CORPORATE SERVICES REPORT

Council Policy Review – Procurement of Goods & Services

Approval sought for the new Procurement of Goods & Services Policy.

Moved Cr Rory Boney Seconded Cr Christine Stewart that council's Procurement of Goods & Services Policy be adopted.

Motion No. 1067 Carried

Farm Houses – Water Usage

Letter to tenants – council will fill water tanks once a month – any further water to be paid by tenants.

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

Motion No. 1068 Carried

10.30am meeting adjourned
10.54am meeting recommenced

COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Clem Fisher

Council will seek funding for apprenticeship/traineeship for Clem Fisher.

Moved Cr Rory Boney Seconded Cr Christine Stewart that the Community & Economic Development Report be accepted.

Motion No. 1069 Carried

PACE REPORT

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

Motion No. 1070 Carried

CORRESPONDENCE

Sharon French- Murgon High School

Request for donation – Yr 12 Indigenous Graduation 2013

Approved – Council will donate \$500 to this cause.

Moved Cr Rory Boney Seconded Cr Christine Stewart that council donates \$500 to the 2013 South Burnett Yr12 Indigenous High School Graduation.

Motion No. 1071 Carried

Darling Downs Hospital & Health Services

Seeking comments on service.

LGAQ

Elected Member Update EMU 2014

Minister for Natural Resources & Mines

DOGIT – surveyed homeownership info

Trevor Schwenke – TAFE

Advising Bremer & SQUIT forming executive team

Minister ATSI & Multicultural Affairs

Changes to animal welfare acts

Dept Local Govt Community Recovery & Resilience

Remuneration Tribunal

11.57am 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 October 2013.



Ken Bone
Mayor

Date 27 / 11 /2013



Warren Collins
Chief Executive Officer

Date 27 / 11 /2013

