

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTES
COUNCIL MEETING

HELD ON
26 NOVEMBER 2013

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HELD 26 NOVEMBER 2013

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

Chief Executive Officer : Warren Collins
Minute Taker: Eileen Jacobs

Meeting Commenced: 9.00am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Christine Stewart Seconded Cr Rory Boney that the minutes of the previous Council Meeting held on 29 October 2013 be accepted.

Motion No. 1072 Carried

CHIEF EXECUTIVE OFFICERS REPORT

Moved Cr Bert Button Seconded Cr Gordon Wragge that he Chief Executive Officer Report be accepted.

Motion No. 1073 Carried

FINANCE REPORT

Audit Report

Approval sought for Council's Audit Report for 2012/2013.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Council's Audit Report for 2012/2013 accepted.

Motion No. 1074 Carried

Moved Cr Rory Boney Seconded Cr Bert Button that the Finance Report be accepted.

Motion No. 1075 Carried

XWB

Moved Cr Christine Stewart Seconded Cr Rory Boney that Council write letter of support for Cindy Button to install Solar to house.

Motion No. 1076 Carried

LOCAL GOVT & CORPORATE SERVICES

Induction Management Policy

Policy presented for approval

Moved Cr Gordon Wragge Seconded Cr Bert Button that Council's Induction Management Policy be approved.

Motion No. 1077 Carried

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Local Government & Corporate Services Report be approved.

Motion No. 1078 Carried

10.40am meeting adjourned for morning tea
11.13am meeting recommenced

ENTERPRISE DEVELOPMENT REPORT

Moved Cr Gordon Wragge Seconded Cr Bert Button that the Enterprise Development Report be approval.

Motion No. 1079 Carried

Moved Cr Gordon Wragge Seconded Cr Bert Button that Council makes recommendation that Alwyn Carlo be allocated suitable house.

Motion No. 1080 Carried

12.30pm Dr Steve Bourroughs entered meeting

Update on Recycling Project.

1.00pm Dr Steve Burroughs left meeting

1.00pm meeting closed for lunch
2.00pm meeting recommenced

PACE REPORT

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

Motion No. 1081 Carried

CORRESPONDENCE

Dept Premier & Cabinet

Advisement that W.J.A. Mellor (Disaster Recovery Co-ordinator) has been appointed to a new position (Leader – Strategic Monitoring Team – Dept of Premier and Cabinet).

Burnett Mary Regional Group

Invitation to BMRG's Annual General Meeting 2013.

ALG

The Constitutional Recognition Campaign

DATSI Multicultural Affairs

Review of Alcohol Management Plans

Dept Natural Resources and Mines

Freehold Title Website

Deputy Premier – Jeff Seeney MP

Qld Planning Provisions – gazette notice

Goomeri & District Show Society Inc.

Seeking donation for Goomeri & District Show Society Inc New Years Eve Rodeo.

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that Council donates \$500 to Goomeri & District Show Society Inc.

Motion No. 1082 Carried

2.44pm Meeting closed

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MINUTE APPROVAL

We certify these Minutes as being a true and correct record of the Cherbourg Aboriginal Shire Council Meeting held on 26 November 2013.



Ken Bone
Mayor

Date *28* / / /2014



Warren Collins
Chief Executive Officer

Date *28* / / /2014

