

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES  
COUNCIL MEETING

HELD ON  
27 & 29 MAY 2014

**MINUTES**

**COUNCIL MEETING**

**HELD 27 & 29 MAY 2014**

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

**CEO:** Warren Collins  
**Minute Taker:** Eileen Jacobs

**MEETING COMMENCED:** 9.09am

**BUSINESS ARISING FROM PREVIOUS MEETING**

**Moved Cr Arnold Murray Seconded Cr Rory Boney that the minutes of the previous meeting held on 20 April be accepted.**

**Motion No. 1124 Carried**

**CHIEF EXECUTIVE OFFICER'S REPORT**

**Basketball Court**

Due to the damage occurring to the basketball court (fires continually being lit on destroying surface) council has decided to demolish the court.

**Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Chief Executive Officer Report be accepted.**

**Motion No. 1125**

**FINANCE REPORT**

**Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Finance Report be accepted.**

**Motion No 1126**

*KWB*

**PACE REPORT**

**Moved Cr Arnold Murray Seconded Cr Gordon Wragge that the Pace Report be accepted.**

**Motion No. 1127 Carried**

**COMMUNITY SERVICES REPORT**

**Moved Cr Rory Boney Seconded Cr Gordon Wragge that the Community Services Report be accepted.**

**Motion No. 1128 Carried**

**10.17am Meeting adjourned for morning tea**  
**10.43am Meeting recommenced**

**CORRESPONDENCE**

Aileen Watson

**10.45am Mayor Ken Bone declared interest & left meeting**

Noise complaint letter against neighbour Daniel Malone.

Daniel Malone – to receive last noise warning letter.

**10.55am Mayor Ken Bone entered meeting**

We Care

Request to repair old Respite Building.

Due to lack of finances only limited repairs can be carried out.

CAMERA

Requesting council build extension to Radio Building.

Costings will be obtained – Council will consider when it examines its budget.

Murgon State School Campus P&C

Invitation to attend its Service Auction on 13 June 2014.

Minister Indigenous Affair

Municipal Services Funding.

Noted

Dept State Development Infrastructure & Planning

Draft Amendments to State Planning Policy (SPP) for public consultation.

Merna Compton

Application for ensuite (toilet & walk in shower) due to health issues.

Awaiting OT Report.

Genette Simpson

Requesting installation of ac and shelves.

Costs to be obtained.

Duncan Weazel

Requesting accommodation.

**11.35am      meeting closed**

**MINUTES**  
**COUNCIL MEETING**  
**HELD ON 29 MAY 2014**

**PRESENT:** Mayor Ken Bone, Cr Arnold Murray, Cr Christine Stewart, Cr Rory Boney

**APOLOGIES:** Cr Gordon Wragge

**CEO:** Warren Collins  
**Minute Taker:** Eileen Jacobs

**MEETING COMMENCED:** 9.27am

9.33am Sandra Morgan & Grace Bond entered meeting

Request for Historical Precinct to have Domestic Science building as part of their precinct.

This building has already been earmarked to be handed over to the Heritage Precinct. However it currently has tenants. New accommodation has to be found for the tenant before it can be handed over to them.

9.45am Sandra Morgan & Grace Bond left meeting

**COMMUNITY & ECONOMIC DEVELOPMENT**

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

Motion No. 1129 Carried

Chief Executive Officer Contract

Draft Employment Contract presented to council.

PhotoCopier

Council is currently in negotiations to lease photocopiers from Zerox.

**Moved Cr Christine Stewart Seconded Cr Rory Boney that council enters in a 5 yr photocopy contract with Zerox.**

**Motion No. 1130 Carried**

**10.17am      meeting adjourned for morning tea**  
**10.45am      meeting recommenced**

**11.00am      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 May 2014.*



***Ken Bone***  
*Mayor*

*Date 24 / 6 /2014*



***Warren Collins***  
*Chief Executive Officer*

*Date 24 / 6 /2014*