CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTES COUNCIL MEETING

HELD ON 24 & 26 JUNE 2014

MINUTES

COUNCIL MEETING

HELD ON 24 & 26 JUNE 2014

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

Chief Executive Officer:

Warren Collins

Minute Taker:

Eileen Jacobs

Minutes Silence:

for late Ken Watson

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Christine Stewart Seconded Cr Rory Boney that the Minutes from the previous council meeting held on 27 & 29 May 2014 be accepted.

Motion No. 1131 Carried

CHIEF EXECUTIVE OFFICER REPORT

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

Motion No. 1132 Carried

FINANCE REPORT

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

Motion No. 1133 Carried

ENTERPRISE DEVELOPMENT REPORT

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

Motion No. 1134 Carried

KWS

PACE REPORT

Moved Cr Rory Boney Seconded Cr Arnold Murray that the PACE Report be accepted.

Motion No. 1135 Carried

10.27am Sgt Scott Prendergast entered meeting

Update of police operations on Cherbourg this past weekend.

10.42am Sgt Scott Prendergast left meeting

10.42am meeting adjourned for morning tea

11.15am meeting recommenced

COMMUNITY SERVICE REPORT

 $Moved\ Cr\ Gordon\ Wragge\ Seconded\ Cr\ Arnold\ Murray\ that\ the\ Community\ Service\ Report\ be\ accepted.$

Motion No. 1136 Carried

CORRESPONDENCE

Premier of Queensland

Safe Night Out Strategy

Minister Natural Resources & Mines

ATSI Land (Providing Freehold) and Other Legislation Amendment Bill 2014.

LGAQ

Roads & Transport Alliance Membership

2 Marshall Street

Mark Saltner (Application for 2 Marshall Street) Patricia Wylie (Application for 2 Marshall Street)

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Mayor's Init. KuB

Merna Compton (Application for 8 Barber Street)

Application for house at 8 Barber Street.

Moved Cr Rory Boney Seconded Cr Arnold Murray that Merna Complton be allocated the house at 8 Barber Street.

Motion No. 1137 Carried

Tessa Sandow

Application for tenancy of house at 8 Barber Street.

House has already been allocated.

Congregation of Christian Brothers

Seeking support for Christian Brothers and their Edmund Rice Ministries to respond to the unmet needs of youth at risk in Cherbourg/Murgon area.

12.09am meeting closed

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Mayor's Init. Kw B

10.04am Dr Steve Burroughs entered meeting

Dr Steve gave an update of the Cherbourg Recycling Project.

10.30am

Dr Steve Left meeting

10.30am

meeting adjourned for morning tea

11.03am

meeting recommenced

11.03am

Carmen, Sean Nicholson & Sheree Strauss entered meeting

Report on financial strategies for continued operations at Yuri Muntha.

11.28pm

Sean Nicholson, Sheree Strauss, Carmen left meeting

11.30am

Tisha Murry & Lilly Gray entered meeting

Tisha and Lilly gave an update on the We Care Group, currently utilising the old respite building. Advised that the group has lost some volunteers, but has gained a few others. Currently considering changing the name of the group.

12.31am

Tisha Murry & Lilly Gray left meeting

12,31pm

Meeting Adjourned for lunch

1.32pm

Meeting Recommenced

1.32pm

Accountant Zala entered meeting

Zala Presented draft 2014/2015 Annual Budget to Council for consideration.

Housing Policy

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Housing Policy be adopted.

Motion No. 1141 Carried

2.24pm

meeting closed

Minutes Council Meeting Held On 24 & 26 June 2014

Mayor's Init. XWS

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 June 2014.

Ken Bone

Mayor

Date 29/ 7 /2014

Warren Collins
Chief Executive Officer

Date 29/7 /2014