

MINUTES

COUNCIL MEETING

HELD ON 28 & 30 JULY 2015

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

MEETING COMMENCED: 9.00am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Christine Stewart that the minutes of the previous meeting held on 23 & 25 June 2015 be accepted.

Motion No. 1540 Carried

9.18am Cr Arnold Murray entered meeting

CHIEF EXECUTIVE OFFICER REPORT

Farm

Council need to consider the future of the farm. There is interest in cattle and farm operations, and share farming.

Horses

Horses and horse numbers are now a concern.

After discussion council has decided to limit horse numbers to 2 horses per house hold. Also the same applied to cats and dogs. Non residents will not be able to register an animal and will be required to take their animal to another location.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that each Cherbourg Community household be permitted 2 horses/2 dogs/ 2 cats only. Non residents will be ineligible from keeping or registering an animal in Cherbourg.

Motion No. 1541 Carried

The Council is the Local Government Authority for the Cherbourg Aboriginal Shire and Trustee of the Cherbourg Deed of Grant in Trust (DOGIT). As the Local Government authority for the DOGIT the Council has the responsibility of deciding what is in the best interest of the community and consider that subdividing the DOGIT into separable lots will facilitate improved land administration and create opportunities for further dealing with the DOGIT.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that

- 1. Council as Local Government Authority and Trustee of the DOGIT resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Cherbourg DOGIT as shown on SP280490 and SP280472.***
- 2. Council also resolves to support any land administration actions incidental to, and necessary to facilitate lodgement and registration of SP280472 and SP280490. This includes applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the DOGIT in terms of section 56 of the Land Act 1994 for the surrender of part of the DOGIT in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road in terms of section 94 of the Land Act 1994.***

Motion No. 1542 Carried

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

Motion No. 1543 Carried

CORPORATE SERVICES REPORT

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

Motion No. 1544 Carried

ENTERPRISE DEVELOPMENT REPORT

Enterprise Development Manager's Vehicle

Cherbourg Aboriginal Shire Council stickers are to be placed on the Enterprise Development Manager's Vehicle.

Yurri Muntha

Economic Development Manager Sean Nicholson to concentrate more on making Yurri Muntha Shop a success as Neal Uberganger was employed to undertake building project manager's duties.

Moved Cr Arnold Murray Seconded Cr Rory Boney that Economic & Community Development Report be accepted.

Motion No. 1545 Carried

COMMUNITY SERVICES REPORT

Moved Cr Arnold Murray Seconded Cr Rory Boney that council allocate \$80,000 to upgrade old Respite Building.

Motion No. 1546 Carried

Suicide Prevention Network

Community Services Manager seeks approval to attend annual suicide prevention network meeting in Sydney in middle of August.

Approved

Early childhood group

Request to utilise building next to council office for early childhood program.

Approved

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

Motion No. 1547 Carried

CORRESPONDENCE

Dept Transport & Main Roads

Discussion paper seeking feedback

Noted

Minister Employment Industrial Relations /ATSI Partnerships

Award modernisation

Noted

Minister Employment Industrial Relations /ATSI Partnerships

Indigenous leaders forum

Minister Employment Industrial Relations /ATSI Partnerships

Stolen Wages

Mayor Ken Bone – was nominated as Council & Community Representative of the Stolen Wages Program.

ALG

Community Infrastructure ideas Register – Scoping the need

John Moss

*Seeking financial assistance to hold a rodeo in Charters Towers
Denied*

LGAQ

Year in Review

12.11pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 30 JULY 2015

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

Chief Executive Officer: *Warren Collins*
Minute Taker: *Eileen Jacobs*
Finance Officer: *Zala*

Meeting Commenced: *9.15am*

Freehold Implementation Plan

Need to secure legal representation, funding is provided for this, and organise a meeting with the local Traditional Owners.

9.51 *Cr Rory Boney entered meeting*

FINANCIAL ANNUAL BUDGET 2015/2016

Finance Officer presented Mayors Budget

Moved Mayor Ken Seconded Cr Gordon Wragge that Council adopts the Financial Annual Budget 2015/2016 budget.

Motion No. 1548 Carried

10.51am *meeting adjourned for morning tea*
11.29am *meeting recommenced*

Dept Housing & Public works

Home Ownership Price Social Housing - Requires more consultation on house valuation

Insurance

LGAQ commenced Asset Insurance and has submitted a Quote - Total \$183900 + GST + Stamp Duty

Moved Cr Gordon Wragge Seconded Cr Rory Boney that council accepts LGAQ Asset quote of \$183 900 + GST + Stamp Duty.

Motion No. 1549 Carried

RENT REPORT

Leave of Absence from House

Housing Officer has submitted form A Leave of Absence from House for people who are moving away for work or are in jail. People undertaking work away from the community will be given up to a maximum of 6 months, people in jail are given up to a maximum of 3 months.

Approved

Moved Cr Gordon Wragge Seconded that Council adopts and implements the Leave of Absence from House Policy.

Motion No. 1550 Carried

17 Bell Street – Shaya Colonel

Shaya Colonel is not living in this house, house has been boarded up to prevent further damage. Council will reclaim to prevent further damage.

8a Cobbo Street - Faron Gray

Faron Gray has requested that Sylvia Mcgregor be approved co-tenant of the flat at 8a Cobbo Street.

Denied - As Sylvia has arrears and Faron has moved for work.

Council will reclaim this flat also.

Moved Cr Arnold Murray Seconded Cr Gordon Wragge that council reclaims houses at 17 Bell Street and Flat 8a Cobbo Street.

Motion No. 1551 Carried

Air Conditioner

Council has previously decided that the cost of installing air conditioners to houses is \$250. Building Manager Sean Nicholson is to be advised of council's decision.

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

Motion No. 1552 Carried

11.55am Shenayne Law, Jodie Carlo, Peter Carlo (Child Support) entered meeting

Shenayne, Jodie and Peter explained their roles in Child Support, gave an overall view of their organisation including services provided and their involvement in this community.

12.15pm Shenayne Law, Jodie Carlo, Peter Carlo left meeting

12.15pm meeting closed