

**MINUTES**

**COUNCIL MEETING**

**HELD 25 & 27 AUGUST 2015**

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

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

**APOLOGIES:** Cr Gordon Wragge

**Minutes Silence:** for late Ashley Hill & Roberta Hill

**MEETING COMMENCED: 9.19am**

**BUSINESS ARISING FROM PREVIOUS MEETING**

Moved Cr Rory Boney Seconded Cr Christine Stewart that the minutes of the previous meeting held on 28 & 30 July 2015 be accepted.

**Motion No. 1553 Carried**

**CORPORATE SERVICES REPORT**

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

**Motion No. 1554 Carried**

**ECONOMIC & COMMUNITY DEVELOPMENT**

Moved Cr Arnold Murray Seconded Cr Christine Stewart that the Economic & Community Development Report be accepted.

**Motion No. 1555 Carried**

Mayor's Init \_\_\_\_\_

**CORRESPONDENCE**

South Burnett Cricket Assoc

Re: Barambah Cricket Team unpaid cricket fees –Letter Referred to Barambah’s Craig Curry

Dept Prime Minister/Infrastructure & Regional Development

Roads to Recovery Info

Premier Qld

Going Gold throughout September

DATSIP

Advising Govt Champion – Clare O’Connor Director General DATSIP

LGAQ

Technology within Councils Info

Dept Housing & Public Works

House Pricing – further discussion on house pricing

**10.19am meeting adjourned for morning tea**  
**11.20am meeting recommenced**

Sunshine Coast Burnett & District Womens Golf

Seeking donation - Denied – no funds available

**11.35am Jeanette Brown, Michael**

**Advising Council that CAMRA are setting up a Youth Radio Station for young people of the community. Council still has licence for 87.8fm and Jeanette asked if council would be willing to donate or sell to CAMRA for this Yth Radio Station. Michael has equipment from his old radio station and is willing to donate. Looking at council assistance to set up another building/room at back of current radio station 4UM for Youth Radio Station. Council will donate a donga from the old abattoir for this purpose.**

**11.56am Jeanette Brown, Michael left meeting**

**11.56am meeting closed**

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**HELD ON 27 AUGUST 2015**

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

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

**APOLOGIES:** Cr Gordon Wragge

**Meeting commenced:** 9.15am

**9.15am** Kylie Nagel entered meeting

Kylie expressed concern with the community dogs. She wanted to bring to council's attention the condition of some dogs which were malnourished, skinny. She thought perhaps council could consider an education program for the community to better look after dogs. She advised that she is willing to volunteer in any capacity to assist the dogs.

Chief Executive Officer advised Kylie that council is preparing to undertake an Animal Control Program and with UQ Gatton will be conducting a desexing program through Environmental Health QLD.

**9.50am** Kylie left meeting

**9.50am** Antonia Jacobs entered meeting

Antonia advised council of the problems occurring at 38 Barber Street after the recent death of previous tenant. After discussion council decided to allocate the house to Ronald Chapman for a period of 6 months. To be reviewed after 6 months.

Ronald Chapman

Council has decided that Ronald Chapman be allocated tenancy on 6 month trial. To be assessed after this.

**Moved Cr Arnold Murray Seconded Cr Rory Boney that Ronald Chapman be signed to a 6 months tenancy for house at 38 Barber Street. To be assessed after this time.**

**Motion No. 1556 Carried**

Oak Avenue

Tina Rose Douglas has been allocated the flat at 1A Oak Avenue.

Shaftsbury Proposal

Council discussed the Shaftsbury Proposal “Partnership Agreement”. It involves Shaftsbury overseeing and management of cropping land owned by Cherbourg Aboriginal Shire Council.

**Moved Cr Rory Boney Seconded Cr Arnold Murray that council agrees to Shaftsbury “Partnership Agreement” Proposal.**

**Motion No. 1557 Carried**

**10.26am          meeting closed**