

MINUTES

COUNCIL MEETING

HELD ON 27 & 29 OCTOBER 2015

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

APOLOGIES: Cr Gordon Wragge

Chief Executive Officer: Warren Collins

Minute Taker: Eileen Jacobs

1 minutes silence was held for the late Marjorie Fisher

9.30am meeting commenced

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Arnold Murray Seconded Cr Rory Boney that the minutes of the previous meeting held on 22 & 24 September 2015 be accepted.

Motion No. 1568 Carried

CHIEF EXECUTIVE OFFICER REPORT

Community Engagement Policy

Moved Cr Christine Stewart Seconded Cr Rory Boney that the Cherbourg Aboriginal Shire Council's Community Engagement Policy be adopted,

Motion No. 1569 Carried

Moved Cr Christine Stewart Seconded Cr Rory Boney that a Freehold Title info session is to be organised.

Motion No. 1570 Carried

Amendment Resolution No. 1542

Council Resolution NO. 1542 is to be amended to include 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**.

Moved Cr Arnold Murray Seconded Cr Rory Boney that Resolution No 1542 be amended to

- 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 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. 1571 Carried

AMP Submission

Submission to Queensland Government – To Review Alcohol Management Plan (AMP)

Moved Cr Arnold Murray Seconded Cr Rory Boney that an AMP Review Submission be sent to the Queensland Government.

Motion No. 1572 Carried

10,10am meeting adjourned for morning tea
10.50am meeting recommenced

FINANCE REPORT

10.50am Council Accountant Zala entered meeting

Zala advised that Council has received a good audit report.

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

Motion No. 1573 Carried

ENTERPRISE DEVELOPMENT REPORT

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

Motion No. 1574 Carried

CORRESPONDENCE

Elvie Douglas

Letter re. per proposal to set up a catering business and accommodation.

LGAQ

Annual Conference - motions

12.00pm meeting closed

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HELD ON 29 OCTOBER 2015

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

Chief Executive Officer: Warren Collins
Minutes: Eileen Jacobs

9.30am Sean Nicholson, Colin Twaddle entered meeting

Control of Community Horses Proposal

Colin proposes that council allocate a suitable area for use of community horse owners, thus removing private horses from the farm. There should be no stallions on the community as they are too dangerous.

A meeting with community horse owners is to be organised.

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Bull Paddock/Rocks and area below Bond Street (Creek Flats) be allocated for the use of horse owners.

Motion No. 1575 Carried

9.59am Andrew Beckett entered meeting

Andrew gave an update of operations at the Recycling Plant. He is also seeking council assistance in providing extra days to top up Work for the Dole participants.

10.18am Andrew Beckett left meeting

11.00am James Ally and Andrew Reimers entered meeting

James and Andrew spoke of the advance of Solar Storage and how it would benefit and lessen the cost of electricity on communities. Initial set up cost are \$3.5Million to \$5Million.

12.00pm James Ally and Andre Reimers left meeting

12.00pm meeting closed