

MINUTES

COUNCIL MEETING

HELD ON 17 & 18 AUGUST 2016

PRESENT: Cr Arnold Murray, Cr James Saltner, Cr Tom Langton, Cr Alana Purcell

APOLOGIES: Cr Elvie Sandow

Chief Executive Officer: Warren Collins

Minute Taker: Eileen Jacobs

Meeting commenced: 10.00am

1 Mins Silence: Michael Purcell

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr James Saltner Seconded Cr Tom Langton that the minutes of the previous meeting held on 20 & 21 August 2016 be accepted.

**Motion No. 1637 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY**

CHIEF EXECUTIVE OFFICER'S REPORT

ACCESS

Council is interested in ACCESS's Hydroponics Proposal at this time. Jeff Hockham to be advised.

Cherbourg Community Dog Management Program Funding Proposal

Approval sought for this funding proposal. It is proposed that the program will deliver ongoing annual animal health and education services to the community of Cherbourg. This program is part of the broader animal management program being implemented by Council.

Moved Cr James Saltner Seconded Cr Alana Purcell that council approves the Cherbourg Community Dog Management Program Funding Proposal.

**Motion No.1638 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY**

Mayor's Init. _____

11.00am David Whitechurch entered meeting

David is a Prisoner Through Care Officer based at ATSILS in Murgon. He works with inmates (convicted of Domestic Violence Offences) 6-3 months before release. He assists with community integration, with services such as Centrelink, Parole/Probation, Counselling. It is a voluntary program.

11.26am David Whitechurch left meeting

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Material Recovery Facility

Seeking approval for the Material Recovery Facility Application.

Moved Cr Tom Langton Seconded Cr James Saltner that Council Supports the submission of the detailed MRF application.

**Motion No. 1639 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY**

Moved Cr Tom Langton Seconded Cr James Saltner that Council is committed to delivering the MRF projects/and approves any applicant financial and/or in-kind contributions.

**Motion No. 1640 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY**

Moved Cr James Saltner Seconded Cr Tom Langton that Council is Committed to the MRF management and costs associated with the ongoing operation and maintenance of the infrastructure.

**Motion No. 1641 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY**

Moved Cr Tom Langton Seconded Cr James Saltner that the Economic and Community Development Report be accepted.

**Motion No. 1642 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY**

COMMUNITY SERVICES REPORT

IKC

Community Services Manager requests items from the now closed Yurri Muntha Café be transferred to the IKC for proposed cooking programs.

Approved.

Moved Cr Tom Langton Seconded Cr James Saltner that items required for the IKC cooking programs be transferred to the IKC building.

***Motion No. 1643 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY***

Moved Cr Alana Purcell Seconded Cr Tom Langton that the Community Services Report be accepted.

***Motion No. 1644 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY***

ENVIRONMENTAL HEALTH REPORT

Moved Cr Tom Langton Seconded Cr Alana Purcell that the Environmental Health Report be accepted.

***Motion No. 1645 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY***

CORRESPONDENCE

Matthew Malone

Matthew has made an inquiry into him taking on a private enterprise – (Community Café at the old Yurri Muntha Café shop).

Council decided to call for expressions of interest in the old Yurri Muntha building.

***12.22pm meeting adjourned for lunch
2.00pm meeting recommenced***

2.07am Jeanette Brown, Michael Monk, Lillian Gray (4UM Radio) entered meeting

Jeanette advised that 4UM will be holding Yurri Gurri music festival in October. They are wishing to hold it at the Football Field. 4UM can hold their music festival at the Football Field however they cannot set up on the football oval. They will be able to set up a stage near the smaller grandstand.

4UM is also seeking council assistance (financial/in kind plumbing work) for their Youth Radio renovations.

Council will assist where possible.

2.30pm Jeanette Brown, Michael Monk, Lillian Gray left meeting

Workplace Health & Safety Report

Moved Cr James Saltner Seconded Cr Tom Langton that the Workplace Health & Safety Report be accepted.

**Motion No. 1646 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY**

2.30pm meeting closed

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APOLOGIES: *Cr Elvie Sandow*

Chief Executive Officer: *Warren Collins*

Minute Taker: *Eileen Jacobs*

10.00am *Meeting Commenced*

10.05am *Chris Delissa Human Services (Indigenous Services Officer) entered meeting*

Chris advised that he is the new Indigenous Centrelink Officer. His duties include liaising with community organisations in the areas of debt, health(medicare registering) MyGov, Abstudy, Child Support. His area of service includes Cherbourg.

10.24am *Chris Delissa left meeting*

10.25am *Andrew Beckett (Supervisor MRF) entered meeting*

Andrew operates council's Recycling Plant. Staff is work for the dole participants with top up and community services participants. Current issues are that the plant is not meeting requirement (can't handle the capacity). They can only process 1 ton – 2 ton per week. To be viable they need to process a lot more. They have applied for a grant to update the building.

10.50am *Andrew Beckett left meeting.*

10.51am *Stacey Taylor/Kirsten SB CTC Youth Families*

Stacey and Kirsten gave an update of programs that CTC operate here in Cherbourg which includes Reconnect, Wondin-dee, Safe Haven, Family and Child Connect.

11.07am *Stacey Taylor/Kirsten left meeting*

11.07am ***Lori Keevers and Lance Stone (Fraser Coast Training/Employment/Support Services entered meeting***

Lori and Lance advised that their service offers employment preparation programs, including numeracy and literacy, driver training. They hope to work with Council in the future.

12.00pm ***Lori Keevers and Lance Stone left meeting***

Stepping Black Indigenous Corp Aust

Council does not support Stepping Black Indigenous Corp Aust's ATSI Family Wellbeing Services Application as Zona Hussy Smith has never made any formal request to council for support. Any letter of support for this organisation done on council letterhead was not approved by this council.

Moved Cr James Saltner Seconded Cr Tom Langton that Council does not support Stepping Black Indigenous Corp Aust's application for the ATSI Wellbeing Service Program.

***Motion No.1647 Carried
FOR VOTE – COUNCIL VOTED UNANOMOUSLY***

12.00pm ***meeting closed***