

MINUTES

COUINCIL MEETING

HELD ON 21 & 22 NOVEMBER 2016

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

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

Apologies: *NIL*

MEETING COMMENCED: *10.20am*

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr James Saltner Seconded Cr Tom Langton that the minutes of the previous meeting held on 26 & 27 October 2016 be accepted.

*Motion No. 1663 Carried
For Vote-Council Voted Unanimously*

CHIEF EXECUTIVE OFFICER'S REPORT

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that the Chief Executive Officer Report be accepted.

*Motion No. 1664 Carried
For Vote-Council Voted Unanimously*

Mayor's Init. _____

FINANCE REPORT

Water Restrictions

With the Dam Water at low levels each residence is to be advised to conserve water.

Shamus Cobbo – Bus Hire

Shamus Cobbo is to pay \$200 for the bus that he took to the beach.

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that the Finance Report be accepted.

***Motion No. 1665 Carried
For Vote-Council Voted Unanimously***

WORKS DEPARTMENT

Moved Cr Tom Langton Seconded Cr James Saltner that the Works Dept Report be accepted.

***Motion No. 1666 Carried
For Vote-Council Voted Unanimously***

COMMUNITY SERVICES REPORT

Call Outs

Building Section to be advised that Ian Bird is the Council's designated person for Building Call Outs.

Moved Cr Elvie Sandow Seconded Cr Tom Langton that Ian Bird is Council's designated Building Call Out Person is Ian Bird.

***Motion No. 1667 Carried
For Vote-Council Voted Unanimously***

Invites to next Floater Meeting 7 December 2016

- *Floyd Leedie (Goondir)*
- *Barry Fewquandie*

Local IT Person

Community Services Manager requests approval to engage a local IT person for general services as we are not receiving good services from current IT person.

Moved Cr James Saltner Seconded Cr Elvie Sandow that Council engages a local IT person for general services.

***Motion No. 1668 Carried
For Vote-Council Voted Unanimously***

Moved Cr Tom Langton Seconded Cr Elvie Sandow that the Community Services Report be accepted.

***Motion No. 1669 Carried
For Vote-Council Voted Unanimously***

HOUSING REPORT

5 New House Allocations

Council approved the next 5 New House allocations (tenants to move into houses 8 December 2016)

- | | | |
|--------------------|---|------------------|
| - 25 Fisher Street | - | Muriel Conlon |
| - 26 Fisher Street | - | Magenta Fisher |
| - 27 Fisher Street | - | Linda Georgetown |
| - 28 Fisher Street | - | Bessie Arnold |
| - 29 Fisher Street | - | Amika Davidson |

Moved Cr James Saltner Seconded Cr Tom Langton that Council approves submitted 5 new housing allocations.

***Motion No.1670 Carried
For Vote-Council Voted Unanimously***

Percy Murray-11 Bell Street

Council has decided that Percy Murray will be allocated 11 Bell Street when current tenant vacates.

Moved Cr Elvie Sandow Seconded Cr James Saltner that Percy Murray be allocated the house at 11 Bell Street when current tenant vacates.

**Motion No. 1671 Carried
For Vote-Council Voted Unanimously**

Tenancy Management

Council has decided that Tenancy Management Training and access to Tenancy Management will be for Tenancy Management Dept Staff only (Housing Officer and 2 Assistant Housing Officers).

Moved Cr James Saltner Seconded Cr Tom Langton that Tenancy Management Training and access to Tenancy Management is for Tenancy Management Dept Staff only.

**Motion No. 1672 Carried
For Vote-Council Voted Unanimously**

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

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

**Motion No. 1673 Carried
For Vote-Council Voted Unanimously**

CORRESPONDENCE

AIM Church

AIM Church has previously requested council donate to a shipping container for their church. A quote obtained from Ollie's Towing for a shipping container is \$3920.

Council has decided that it will donate \$500 towards AIM's purchase of a shipping container.

DATSIP

Social Reinvestment Initiative in Qld

Francine Miller

Council has received a letter of complaint regarding Mayor Arnold Murray allegedly accusing a tenant of a noisy party. Mayor agreed it was mistaken identity and had apologized.

Mayor was reminded of Cr Protocols and Code of Conduct. If any issues of noisy parties etc arise, Councillors are urged to call the police.

State Police

A meeting is to be organised with the District Area Inspector of Police to discuss concerns such as policing issues, drugs, noise, motorbikes etc.

*12.44pm meeting adjourned for lunch
2.29pm meeting recommenced*

2.30pm Stacey Taylor CTC entered meeting

Stacey advised that CTC has funding for a SB Program Early Intervention of which Indigenous Reform Program is included. The aim is to work with families before referral to Child Safety. CTC is seeking approval from council to approach the community to obtain feedback on the following for this program.

- *Drinking*
- *Drugs*
- *Domestic Violence*
- *Gambling*
- *Employment*

3.00pm Amanda Ponapalli (CTC) entered meeting

3.15pm Stacey Taylor & Amanda Ponapalli left meeting

3.15pm Meeting Closed

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10.43am *Amanda (Public Health), Mel - AMRRIC, David -Uni Qld , Stevie Hill,
Bow Davidson*

Feedback received on the Dog Population Management Program- was that this program was well received within the community. Organisers Public Health, Amrric, Uni Qld Vet Students all agreed it was a great success. Council will have to organise Animal Registration, Local Laws. All parties are keen for program to continue next year - October 2017 for possibly 3 weeks.

11.30am *Amanda (Public Health), Mel - AMRRIC, David -Uni Qld , Stevie Hill,
Bow Davidson left meeting*

11.45am *meeting closed*