
Minutes

Cherbourg Aboriginal
Shire Council

Held 19 & 20 July
2017

MINUTES

COUNCIL MEETING

Held 19 & 20 JULY 2017

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*

Meeting Commenced: *9.51am*

1 Minute Silence for late - *Mary Tye*
- *Vera Willmott*

9.53am *Cr Mark Jamieson LGAQ Chairman & Greg Hallam entered meeting*

Cr Jamieson Advised that he was touching base with all LGAQ councils. He is seeking council feedback on LGAQ services.

Minute Approval

Moved Cr James Saltner Seconded Cr Tom Langton that the minutes of the council meeting held on 27 June 2017 be accepted.

**Motion No. 1723 Carried
For Vote: Council Voted Unanimously**

CHIEF EXECUTIVE OFFICER'S REPORT

Rehab Centre Building

After further negotiations Council has received a proposal from Dept Housing for a 30yr lease with \$750K paid upfront.

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that Council accepts the proposition for a 30 year Lease with an upfront payment of \$750K from Dept Housing.

*Motion No. 1724 Carried
For Vote: Council Voted Unanimously*

Moved Cr James Saltner Seconded Cr Tom Langton that the Chief Executive Officer Report be accepted.

*Motion No. 1725 Carried
For Vote: Council Voted Unanimously*

CORPORATE SERVICES REPORT

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

*Motion No. 1726 Carried
For Vote: Council Voted Unanimously*

ECONOMIC & COMMUNITY SERVICES REPORT

Moved Cr James Saltner Seconded Cr Elvie Sandow that the Economic & Community Services Report be accepted.

*Motion No. 1727 Carried
For Vote: Council Voted Unanimously*

OPERATION MANAGER

Moved Cr Tom Langton Seconded Cr James Saltner that the Operation Manager's Report be accepted.

***Motion No. 1728 Carried
For Vote: Council Voted Unanimously***

***12.00pm Meeting adjourned for lunch
1.00pm Meeting recommenced***

COMMUNITY SERVICES REPORT

Gazebo

Seeking approval for submitted gazebo quote \$16,092.40 for the cemetery.

Approved

Moved Cr James Saltner Seconded Cr Elvie Sandow that council approves submitted quote of \$16,092.40 for a gazebo to be erected at the cemetery.

***Motion No.1729 Carried
For Vote: Council Voted Unanimously***

Kalka Mitchell

Health & Wellbeing Program – Kalka's quote to run this program is too high however Council is still interested in this program.

CORRESPONDENCE

Beverley Compton

Application to sell Cherbourg Hornet clothing.

The Cherbourg Hornets Rugby League Club must receive 10% from sales. Chief Executive Officer will get legal advice on this application and of Murgon's shop Struddy's use of the Cherbourg Hornet name.

Madonna Gentry – Cherbourg Yth & Justice

Advising that the Restorative Justice Conference Agreement regarding Ricardo Arnold has been completed.

Ricardo Arnold

Letter of apology from Ricardo Arnold in relation to his smashing windows in a council house. As part of his rehab program Ricardo has been taken part in a table and chair making program. He wishes to donate the table and chair to council.

Tony James - IR policy & Regulation

Requesting Council nominate its public holidays for 2018.

Council will nominate the following

- *Show Holiday*
- *Naidoc Day*
- *Cherbourg Day*

WBROC

MOU for the joint procurement of Implementation of the Regional Waste Strategy Feasibility Study.

QUT

Cherbourg QUT Project Report (Cherbourg Youth Council April – June 2017).

SkillCentred

Seeking feedback on their proposal for a Skill Centred Training Café Hus.

1.14pm Sean Nicholson & Robert Boyd entered meeting

Robert & Sean explained the Renovation Program. Council will look at a chimney sweep program.

2.33pm Sean Nicholson & Robert Boyd left meeting

2.34pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 20 JULY 2017

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

Corporate Services Manager1: *Zala C*
Community Services Manager: *Edwina Stewart*
Minute Taker: *Eileen Jacobs*

Mayor's Budget 2017-2018

Corporate Services Manager, Zala presented the 2017-2018 Mayors Budget.

Moved Mayor Arnold Murray Seconded Cr Elvie Sandow that Council adopts Cherbourg Aboriginal Shire Council 2017-2018 Budget.

***Motion No. 1730 Carried
For Vote: Council Voted Unanimously***

2017-2018 Budget

All Manager's need Council approval to exceed their 2017-2018 Budget.

Building Program

Due to the ongoing problems in the Building Program such as

- *Job Time Frames*
- *Who is Certifying completed Jobs*
- *Portal access*
- *Invoicing*
- *Who is Working in the Building Program & In What Positions*

Council wishes to reassess the program to ascertain where and why these problems keep reoccurring.

Manager's Rates

All Council Managers to be on the same Rate of Pay.

Casuals

These casual employees have been employed for a number of years and it is recommended that they be employed on a fulltime basis.

Moved Cr Elvie Sandow Seconded Cr James Saltner that Council employs the nominated 5 casual employees on a fulltime basis.

***Daniel Malone
Preston Rewald
Eric Blair
Lyndon Hopkins
Kerrod Burke***

***Motion No. 1731 Carried
For Vote: Council Voted Unanimously***

Employment

Jason Frecklington - Farm Manager

Council was of the understanding that Jason Frecklington was to be employed as a part time Grants Officer – Council does not agree that he should be employed as a Farm Manager. It already has a Farm Manager (Colin Twaddle) – Council can't employ 2 Farm Managers to do the same job.

Cattle Report

To be included in Monthly Report

- *Cattle Count*
- *How many sold*
- *Born*
- *Dead etc*

There are allegations that Farm Manager Col Twaddle has been stealing Council Water and Cattle. These allegations are to be investigated.

Donations

If funds are available council would like to make a donation to the Helicopter Air Retrieval Program.

12.03pm *meeting adjourned for lunch*

1.00pm *meeting recommenced*

MRF

MRF requires Council approval for \$25,000 as part agreement for next funding.

Not Approved

1.13pm *meeting closed*