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# Minutes

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Council Meeting

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Held 16 & 17 August  
2018

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**MINUTES**

**COUNCIL MEETING**

**HELD 16 & 17 AUGUST 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*

**1 Minute Silence for -** *Late Rory Boney  
Late Deskill Tapau*

**BUSINESS ARISING FROM PREVIOUS MEETING**

**Moved Cr Tom Langton Seconded Cr James Saltner that the minutes of the previous meeting held on 19 & 20 July 2017 be accepted.**

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

**CHIEF EXECUTIVE OFFICER'S REPORT**

**RAW**

*Clontarff staff have a proposal to set up a Running & Walking Club in Cherbourg if there is interest.*

*Council supports this initiative.*

**Moved Cr James Saltner Seconded Cr Tom Langton that Council supports the Running and Walking Club proposal.**

***Motion No. 1732 Carried  
For Vote: Council Voted Unanimously***

Housing

*On current advice no new 2 Bedder can fit on the selected blocks for the next New House Building Program.*

***Moved Cr Tom Langton Seconded Cr Elvie Sandow that no 2 bedders be included in the next Building Program.***

***Motion No. 1733 Carried  
For Vote: Council Voted Unanimously***

***10.51am Cyril Fisher entered meeting***

*Cyril requested*

- *Closure of Barambah Ave for funeral this Friday*
- *Inquiry regarding a Housing Application*

***10.02am Cyril Fisher left meeting***

***10.05am Zala entered meeting***

Council Disclosures

*Zala advised that Council Disclosures must be updated each year. Zala collected the relevant forms from council.*

***11.37am Lunch***

***12.20pm Meeting recommenced***

Cultural Awareness

Council will attend a Cultural Awareness Workshop with staff on Wednesday 6<sup>th</sup> Sept 2017.  
Facilitator is Tom Kirk Jnr.

**1.00pm**      **Chris (Qld Uni Student) presented the following**

- **Cherbourg Aboriginal Shire Council Corporate Plan 2015-2019**

**And the following Cherbourg Aboriginal Shire Council Policies**

- **Vehicles**
- **Drug & alcohol**
- **Dress Code**
- **Time 7 Clock On**

**Council require further time to peruse these policies before adopting them.**

**1.00pm**      **Chris (Qld Uni Student) left meeting**

**2.35pm**      **meeting closed**

**MINUTES**

**COUNCIL MEETING**

**HELD ON 17 AUGUST 2017**

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

**APOLOGIES:** *Cr Elvie Sandow*

**MEETING COMMENCED:** *10.03am*

**1 Minute Silence:** *for late Karen Sandow*

**ECONOMIC & COMMUNITY DEVELOPMENT**

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

***Motion No. 1734 Carried  
For Vote: Council Voted Unanimously***

**OPERATIONS DEPT REPORT**

**Moved Cr Tom Langton Seconded Cr Alana Purcell that the Operations Dept Report be  
accepted.**

***Motion No. 1735 Carried  
For Vote: Council Voted Unanimously***

**CORRESPONDENCE**

Jessica Colonel

*Requesting tenancy of the house at 11 Beattie Street.*

*House is not vacant.*

*Council has however decided to allocate the flat at 17c Barambah Ave to Jessica Colonel.*

**10.19am**      **Grace Hegarty entered meeting**

*Grace inquired about the possibility of moving into a new flat. She also had queries regarding her late sister (Joy Roma's) flat & furniture.*

*Council offered Grace the flat at 4b Bligh Street.*

**10.33am**      **Grace Hegarty left meeting**

**10.34am**      **Manny Hegarty & Andrew Horn entered meeting**






*Seeking council feedback on Sports Centre Co-Ordinator Profile. Council is happy with this profile and agreed to proceed. Contact person for this project is Cherbourg Aboriginal Shire Council Community Manager Edwina Stewart.*

**10.46am**      **Manny Hegarty & Andrew Horn left meeting**

**10.47am**      **Alicia Garcia (Manager), Kylie Clark, Alana Palm (Mercy Community Services)**

*This group is seeking office space for their program which is to reduce the risk of youth crime-before youth enter the Juvenile system.*

*The program involves*

-  *Strong Focus on Family support*
-  *Employ 2 local staff*
-  *Elders Involvement*
-  *Afternoon & Evening Programs*
-  *Target Group – Kids at risk before youth justice*

*Council offered the Old Womens Shelter for this program..*

*Mercy Community Services will inspect Womens Shelter to check if it meets their requirements.*

**11.20am**      ***Alicia Garcia (Manager), Kylie Clark, Alana Palm (Mercy Community Services) left meeting.***

**11.20am**      ***lunch***  
**1.00pm**      ***Meeting Recommended***

**1.00pm**      ***Clarissa Hastie entered meeting***

***Clarissa discussed Domestic Violence - Awareness and Preventative Strategies with council. Seeking council feedback.***

**1.35pm**      ***Clarissa Hastie left meeting***

**1.35pm**              ***meeting closed.***