
Minutes

Council Meeting

Held 21 & 22 February
2018

MINUTES

COUNCIL MEETING

HELD ON 21 & 22 FEBRUARY 2018

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

Finance Officer: *Zala*
Minute Taker: *Eileen Jacobs*

Meeting Commenced: *10.03am*

Minute Approval

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that the Minutes of the Council meeting held on 17 & 18 January 2018 be accepted.

***Motion No. 1765 Carried
For Vote: Council Voted Unanimously***

Interview Panel

Council wants want to see all interview panel's recommendation before appointments are made.

CHIEF EXECUTIVE OFFICER REPORT

Local Laws

- *Scheduled for April Floater Meeting – Requiring a full day to workshop*

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

***Motion No. 1766 Carried
For Vote: Council Voted Unanimously***

CORPORATE SERVICES REPORT

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

*Motion No. 1767 Carried
For Vote: Council Voted Unanimously*

ECONOMIC COMMUNITY DEV REPORT

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

*Motion No.1768 Carried
For Vote: Council Voted Unanimously*

*11.56am meeting adjourned for lunch
12.36pm meeting recommenced*

OPERATIONS MANAGERS REPORT

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

*Motion No 1769 Carried
For Vote: Council Voted Unanimously*

COMMUNITY SERVICES REPORT

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

*Motion No. 1770 Carried
For Vote: Council Voted Unanimously*

CORRESPONDENCE

Norman Hegarty

Requesting Binambi-Barambah Aboriginal Corp repossess 10 acres near Bert Button Lookout & Emu Farm and transfer lease to Cherbourg Mens Group.

Denied

Irene Simpson

Requesting installation of a Chair Lift at 4 Cobbo Street for Jack & Ada Simpson. Irene advises that she will pay 10% of installation costs, maintenance and will remove stair lift if her parents vacate the house.

Approved – However chairlift is to become a fixture of house & to remain if tenants vacate house.

Moved Cr Elvie Sandow Seconded Cr Tom Langton that Council installs a chair lift at 4 Cobbo Street – chairlift must become a fixture of the house and remains if tenants vacates.

Motion No. 1771

***For Cr James Saltner
Cr Elvie Sandow
Cr Tom Langton***

***Against Cr Arnold Murray
Cr Alana Purcell***

LGAO

2018 Civic Leaders Summit 10-11 May 2018 at Pines Resort Benowa.

Ngoonbi Community Services Aboriginal Corp

Seeking auspicing body to provide ground support to the Cherbourg National Empowerment Program and manage future funding of the National Empowerment Program.

Denied – Auspicing falls outside Council Local Govt functions.

Remote Asset Management

Advising that should Council wish to demolish the house at 10 Carter Street – Council is required to draft a letter of endorsement outlining its request to secure funding.

1.50pm ***Housing Officer Antonia Jacobs entered meeting***

- *Antonia gave Council a housing update*

2.32pm ***meeting closed***

MINUTES

COUNCIL MEETING

HELD 22 FEBRUARY 2018

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

APOLOGIES: *Cr Alana Purcell*

Manager: *Cr Elvie Sandow*
Minute Taker: *Eileen Jacobs*

Meeting Commenced: *10.05am*

10.05am *Jason Baker – Operations Manager entered meeting*

Council advised Jason of its concerns regarding

- *Dirty Streets*
- *Work Plans*
- *Staff*

Jason recommended a Community Education Program for Rubbish, work plans are being carried out, he suggests some staff not required, there are some staff problems that are being addressed otherwise operations going well.

10.20am *Jason Baker – left*

10.20am *Farm Manager - Col Twaddle entered meeting*

Council concerns with the farm were

- *Cattle & horses on community*
- *Fencing not completed (funding expended)*
- *Cattle figures in red – not making any money*

Col advised that

- *Gates are being left open*
- *Fencing is not completed (weather is a hold up)*
- *Fencing is being cut*
- *There are grids to be installed – but not much manpower*

10.35am Col Twaddle left meeting

A meeting is to be organised with the Economic & Community Development Manager, Sean Nicholson in regards to

- *Why All enterprises are in the red – losing money – this is not good enough*
- *What plans he has in place to improve, make money on Council Enterprises*

Cherbourg Aboriginal Shire Council Vehicle Policy

HR Officer to be advised that the following stipulations are to be included in Council's vehicle policy

- *No personal use of council vehicles (unless approved by council)*
- *No Alcohol or Drugs to be carried in Council Vehicles*
- *Vehicles are to be returned to Council Compound when driver is on holidays*

Ration Shed

Council require a report from Economic & Community Development Manager on

- *What Council Grants are currently being Implemented at Ration Shed*
- *Council want to see Ration Shed Proposals before Council agrees to apply for grants for them*

Radio 4UM

Application for Council to pay Radio 4UM Electricity Bill.

Denied

Mercy - Elisha Grace

Application from Mercy to Repurpose Beemah Yumba Building to house their Youth Justice Program. (Dept Child Safety to Move Residential Program off Community).

Denied – Council requires all vacant buildings for office Space.

11.05am James Ally, Melissa Murchison, Ian Kirkham (Conergy)

Melissa, Ian and James presented their Solar Development Proposal for Cherbourg (Solar Farm).

Proposal is to be forwarded to Chief Executive Officer for further council discussion .

12.00pm James Ally, Melissa Murchison, Ian Kirkham (Conergy) left meeting.

12.00pm meeting adjourned for lunch

1.00pm meeting recommenced

1.07pm Cherbourg Family Action Group – Michelle Bligh, Leslie Bell, Norman Hegarty, Bronwyn Murray, Bevan Costello entered meeting

Bronwyn presented the groups brief and advised that the CFAG is seeking to be an intermediate between Council and the Community and Other Organisations and the Community.

2.00pm Cherbourg Family Action Group – Michelle Bligh, Leslie Bell, Norman Hegarty, Bronwyn Murray, Bevan Costello left meeting

2.00pm Michelle Bligh entered meeting

Michelle wanted the Chief Executive Officer to be present - as he was an apology for this meeting she asked to meet with Council & Chief Executive Officer at the next meeting.

2.00pm Michelle Bligh left meeting

2.20pm Norman Hegarty entered meeting

Norman's inquiry was in relation to a previous project – a caravan park at the emu farm. This council is unaware of this project and will discuss with Chief Executive Officer at its next meeting.

2.25pm Norman Hegarty left meeting

2.30pm Aileen & Elaine Watson entered meeting

Elaine had the following issues with her current house at

- *6 mth lease*
- *No fireplace*
- *No lounge*
- *Is requesting a bigger house*

Council advised Elaine to complete a new application form for a bigger house – To be allocated accommodation when one becomes available.

Aileen Watson had issues with the

- *rails on her verandah*
- *uplifting nails on the verandah.*
- *Ramp*
- *Back door*
- *Laundry*

Council will have Building Dept's Neil Ubegang inspect and make repairs where necessary.

2.35pm Aileen & Elaine Watson left meeting

2.35am Delores Tapau, Cindy Button & Leila Davidson entered meeting

Delores is seeking accommodation for herself & her husband Michael.

To be allocated accommodation when one becomes available.

2.50pm Delores Tapau, Cindy Button & Leila Davidson left meeting

2.50pm Meeting Closed