
Minutes

Council Meeting

Held 21 & 22 March
2018

MINUTES

COUNCIL MEETING

HELD ON 21 & 22 MARCH 2018

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

Minutes Silence: For Late Sam Combo

Meeting Commenced: 10.05am

Minute Approval

Moved Cr James Saltner Seconded Cr Tom Langton that the minutes of the previous meeting held on 21 & 22 February 2018 be adopted.

**Motion No. 1772 Carried
For Vote: Council Voted Unanimously**

ILUA

Council decided to continue with the ILUA and for it to include the full DOGIT area.

Brablin Minya

After discussion Council has decided to sell the Bralbin Minya Property.

Mens Shed

Seeking approval to lease the building and land at the Emu Farm.

Denied – Council will rent the building to the Mens Shed Group.

Radio Station

Craaicch – want to rent containers in the Radio Station Yard

Approved

New Council Building

Council will seek funding to build a new Council Building.

Barry Fisher

Seeking Sponsorship for his son to participate in the WB School Football Trials.

Council will donate \$100.

Buses

Council has decided to sell the small bus and to purchase a new bus for the sports complex.

Big Bus – The fee for hiring this bus is to be increased to \$200 per day.

Councillor Training

LGAQ Councillor Training

To be scheduled for 10th April 2018.

LGAO Financial Sustainable Conference

Zala , Cr Elvie Sandow, Mayor Arnold Murray, Cr Alana Purcell to attend.

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

***Motion No. 1773 Carried
For Vote: Council Voted Unanimously***

CORPORATE SERVICES REPORT

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

*Motion No. 1774 Carried
For Vote: Council Voted Unanimously*

HR

Moved Cr Tom Langton Seconded Cr Elvie Sandow that HR Report be accepted.

Motion No. 1775 Carried

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Moved Cr Tom Langton Seconded Cr Elvie Sandow that the Economic & Community Development Report be accepted.

*Motion No.1776 Carried
For Vote: Council Voted Unanimously*

OPERATION MANAGERS REPORT

Moved Cr James Saltner Seconded Cr Tom Langton that the Operations Manager Report be accepted.

*Motion No. 1777 Carried
For Vote: Council Voted Unanimously*

*11.52am meeting adjourned for lunch
1.00pm meeting recommenced*

CORRESPONDENCE

Katrina Watson

- *Complaint regarding Council Building Dept's – Neil Ubergang*

Mercy Community

- *Request to attend Council Meeting – Youth Justice Program – Office Space*
- *Will be attending meeting tomorrow*

Barambah Local Justice Group

- *Lease Agreement for - 25 Barambah Ave*

Deb Frecklington MP

- *Support for Cherbourg Mens Group*

Works for Qld No. 4.

Seeking Council Project ideas for Works for Qld No. 4

Suggested Projects

- *Footpath – Cherbourg to Murgon*
- *New Town Hall*
- *Public Toilets*
- *Lighting*

2.00pm **meeting closed**

MINUTES

COUNCIL MEETING

HELD ON 22 MARCH 2018

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

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

Meeting Commenced: *10.00am*
Meeting Recommended: *11.00am*

11.00 am *DATSIP- Helena Wright, Deb Waldren, Andrew Horn, Keisha Porter, Clarissa Hastie entered meeting*

Andrew spoke of the Youth Strategy and what its focus should be.

Council key issues

- *Crime Prevention (Early Intervention)*
- *Support Achieving kids*
- *Support Partents*
- *Education Pathway Plans*

Currently Youth Justice Programs are not achieving outcomes.

11.40am *DATSIP- Helena Wright, Deb Waldren, Andrew Horn, Keisha Porter, Clarissa Hastie left meeting*

11.40am Alana Palm, Alicia Garcia entered meeting

Alana advised that the Dept has denied their proposal for client removal from the community. Therefore they are still seeking office space for their Youth Prevention Program.

Council had previously offered them the Old Women's Shelter when it becomes available. Alicia Accepted.

11.45am Alana Palm, Alicia Garcia left meeting

12.00pm meeting adjourned for lunch

12.56pm meeting recommenced

12.56pm Michelle Bligh entered meeting

Michelle advised that she was not satisfied with her dismissal from her job of cleaner. She listed her grievances and said that a community incident resulted from this situation.

A HR Investigation was carried out, Michelle

- *Accepted Redundancy*
- *Did not accept an arbitration offer of 5 Weeks Pay*

Michelle also wanted to make complaints against 4 Council Employees (Chief Executive Officer, WHSO, & 2 RPG) but advised she would not make it in writing.

Mayor Murray advised that this is the last time that council would meet to discuss this matter.

Outcome - Council will organise mediation between Michelle Bligh and Relevant Council Employees.

1.36pm meeting closed