

***Cherbourg
Aboriginal
Shire
Council***

Minutes

24 & 25 September 2018

Minutes

Council Meeting

Held 24 & 25 September 2018

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

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

10.00am Meeting Commenced

Minute Approval

Moved Cr James Saltner Seconded Cr Elvie Sandow that the minutes of the previous council meeting held on 15 & 16 September 2018 be adopted.

***Motion No. 1829-a Carried
For Vote: Council Voted Unanimously***

10.10am Effie Collins entered meeting

Effie discussed the letter she received.

- Council will discuss further***

10.20am Effie Collins left meeting

Cherbourg Courthouse

A Lease is to be negotiated for the Cherbourg Courthouse.

Moved Cr Elvie Sandow Seconded Cr Tom Langton that the Chief Executive Officer's Report be adopted.

***Motion No. 1830 Carried
For Vote: Council Voted Unanimously***

CORPORATE SERVICES REPORT

Food Licence Charges

Approval sought for the Food Licence Fee Charges

- *New Food Licence* \$350
- *Renewal of Food Licence* \$210

Moved Cr Tom Langton Seconded Cr Alana Purcell that the Food Licence Fees Charges be adopted.

***Motion No.1831 Carried
For Vote: Council Voted Unanimously***

Bank Access

Approval sought for Graduate Accountant Dol Ranbanhat to have access to Council bank accounts for daily Bank Reconciliations and Approval of Payments.

Moved Cr James Saltner Seconded Cr Tom Langton that Graduate Accountant Dol Ranabhat be given access to Council Bank Accounts for Daily Reconciliations and Approval of Payments.

***Motion No. 1832 Carried
For Vote: Council Voted Unanimously***

12.00pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON SEPTEMBER 2018

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

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

10.00am *Meeting Commenced*

10.00am *Mark Newman entered meeting*

*Mark presented the Boys From Barambah Memorial Park proposal.
Council supports and approves.*

10.25am *Mark Newman left meeting*

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

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

***Motion No. 1833 Carried
For Vote: Council Voted Unanimously***

OPERATIONS DEPT REPORT

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

*Motion No. 1834 Carried
For Vote: Council Voted Unanimously*

COMMUNITY SERVICE MANAGER'S REPORT

Community Services Manager has sought Council approval for 2 IKC Staff and Community Services Manager to attend the IKC Workshop in Cairns on Monday 5-9 November 2018. State Library will cover cost of 1. Community Services Manager requests Council cover costs of 2 other staff members.

Approved - Council will cover cost of 2 for IKC Workshop in Cairns.

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

*Motion No. 1835 Carried
For Vote: Council Voted Unanimously*

CORRESPONDENCE

QCoal

The Royal Flying Doctor Services – Dental Service will be visiting Cherbourg on 5-15 February 2019.

Meeting Closed