

MEETING

COUNCIL MEETING

HELD ON 21 & 22 NOVEMBER 2018

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

Community Services Manager: *Edwina Stewart*
Minute Taker: *Eileen Jacobs*

Minute Approval

Moved Cr James Saltner Seconded Cr Elvie Sandow that the minutes of the council meeting held on 17 & 18 October 2018 be adopted.

Motion No. 1840 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. 1841 Carried
For Vote: Council Voted Unanimously

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that the Human Resources Report be adopted.

Motion No. 1842 Carried
For Vote: Council Voted Unanimously

New Vehicle

Council will approved the purchase of new vehicle on the proviso that the vehicle is to be a multi pool vehicle and is to be garaged at the compound (No one to take vehicle home) in order to be available at all times for the following;

- Council Travel
- All section meetings
- Training

Community Services Report

Moved Cr James Saltner Seconded Cr Tom Langton that the Community Services Report be adopted.

**Motion No. 1843 Carried
For Vote: Council Voted Unanimously**

11.28am Jeffrey Dynevor entered meeting

Jeffrey presented a Certificate of Appreciation to Council for its support to the Cherbourg U17's football team.

11.30am Jeffrey Dynevor left meeting

OPERATIONS REPORT

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

**Motion No. 1844 Carried
For Vote: Council Voted Unanimously**

Economic & Community Development Report

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

**Motion No. 1845 Carried
For Vote: Council Voted Unanimously**

1.02pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 22 NOVEMBER 2018

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

***Community Services Manager: Edwina Stewart
Minute Taker: Eileen Jacobs***

Meeting Commenced: 10.00am

Sewrage Ponds

Works Overseer seeks approval to back fill old sewer ponds due to the condition they are in and to prevent further issues with EHP in the future.

Moved Cr James Saltner Seconded Cr Tom Langton that the old sewer ponds be backfilled.

***Motion No. 1846 Carried
For Vote: Council Voted Unanimously***

Irene Simpson – Adnai

Seeking approval to hold Info sessions – Ration Shed

Approved

Councillor Conduct

Approval sought to adopt the following Councillor Policies.

Moved Cr Tom Langton Seconded Cr James Saltner that Council adopts the Councillor Conduct Policies.

***Motion No. 1847 Carried
For Vote: Council Voted Unanimously***

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that Council adopts the Council Conduct Investigation Policy.

***Motion No. 1848 Carried
For Vote: Council Voted Unanimously***

Moved Cr Elvie Sandow Seconded Cr James Saltner that Council adopts the Code of Conduct for Councillors in Queensland.

***Motion No. 1849 Carried
For Vote: Council Voted Unanimously***

Moved Cr Tom Langton Seconded Cr Alana Purcell that Council adopts the Standing Order for Council Meetings.

***Motion No. 1850 Carried
For Vote: Council Voted Unanimously***

10.24am Gaye O'Sullivan (Youth Justice) entered meeting

Gaye gave her monthly update of the Youth Justice Program.

- Is seeking any suggestions, ideas from Council to improve the programs.*
- Will be open to work with all organisations during the school holidays*

10.44amq Gaye O'Sullivan left meeting

11.00am SB Council – Mayor Keith Campbell, Cr Gavin Jones, Mark Pitt entered meeting

Issues discussed:

- Murgon/Cherbourg Road Repairs*
- Relocation of Waiting Shed in Murgon*
- Aboriginal Painting – Footpaths in Murgon & Maidenwell*
- Murgon Pool – Lifeguard Training Partnership*

11.40am SB Council – Mayor Keith Campbell, Cr Gavin Jones, Mark Pitt left meeting

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

1.15pm ***Manny Hegarty & Andrew Horn entered meeting***

Manny & Andrew presented a Draft Youth Development Plan.

Council will discuss at a later date.

1.45pm ***Manny Hegarty & Andrew Horn left meeting***

1.50pm ***Neville & Andrea Spath entered meeting***

Neville advised of the Ergon Reconciliation Action Plan – an Indigenous Action/Connection Plan. Seeking ideas suggestions to develop the plan for Cherbourg.

2.20pm ***Neville & Andrea Spath entered meeting***

2.20pm ***meeting closed***