

MINUTES

COUNCIL MEETING

HELD ON 23 & 24 JANUARY 2019

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

APOLOGIES: *Cr James Saltner*

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

MEETING COMMENCED: *10.00am*

Minute Approval

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that the Minutes of the previous council meeting held on 21 & 22 November 2018 be adopted.

Motion No. 1850 Carried
For Vote: Council Voted Unanimously

Chief Executive Report

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

Motion No. 1851 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.1852 Carried
For Vote: Council Voted Unanimously

Mayor's Init. _____

11.45am Meeting Adjourned for Lunch
1.00om Meeting Recommenced

OPERATION MANAGER'S REPORT

Moved Cr Tom Langton Seconded Cr Alana Purcell that the Operation Manager's Report be adopted.

Motion No. 1853 Carried
For Vote: Council Voted Unanimously

ECONOMIC & COMMUNITY DEV REPORT

Approval sought for funding Round -LGGSP

Moved Cr Tom Langton Seconded Cr Alana Purcell that Council make submission for LGGSP

- 1. Soakaways removed & connected to main sewerage**
- 2. Connectivity System between main Council Office and Satellite Offices**
- 3. Mains Water Pipe replacement of Barambah Ave & Carter St**

Motion No. 1854 Carried
For Vote: Council Voted Unanimously

Submit W4Q3 Projects

Moved Cr Alana Purcell Seconded Cr Tom Langton that W403 Projects be approved and submitted.

Motion No. 1855 Carried
For Vote: Council Voted Unanimously

CORRESPONDENCE

Legends of League

Legends of League Info

Dept Housing & Public Works

Seeking approval for quote of \$16,874.85 for disability modification for house at 26 Barber Street- Cherbourg.

Dept Housing & Public Works

- Mod work costing for house at 26 Barber Street
- Quote - Rebecca Sullivan 49 Barber Street – Security Upgrade

Dept State Dev Sevices

Re: Shed at rear of police station - proposed realignment of common boundary between property boundary and road reserve to the south.

Cherbourg Mini Mart & Café

Proposal to develop a Mini Mart & Café in Cherbourg.

CTC – Rebecca Sullivan

CTC is able to provide \$9000 for the following upgrades to the house (49 Barber Street)

- For Crimsafe security screens
- & Screen front & back verandah

2.00pm meeting Closed

MINUTES

COUNCIL MEETING

HELD ON 24 JANUARY 2019

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

CEO: *Warren Collins*
Minute Taker: *Eileen Jacobs*

Meeting Commenced: *10.00am*

10.30am Katrina Watson & Aileen Watson entered meeting

Katrina expressed her concerns with the following;

- *Community self sufficiency*
- *Employment of non indigenous workers*
- *Budget*
- *Community meeting*

*Chief Executive Officer addressed the issues of Budget, Housing, Training.
Council will consider a community meeting.*

10.50am Katrina Watson left meeting

11.00am Norman Hegarty entered meeting

Norman is interested in the tenancy of the School House.

It was explained that the School House belongs to the Education Dept and all queries regarding this house had to be directed to them.

11.07am Norman Hegarty left meeting

11.15am **Scott Staulhust, Andy Henderson, Simon (Education Co-Ord) entered meeting**

Andy advised that his 6 months placement in Cherbourg has expired and he will now complete his report. He thanked council for its support during this period.

Scott Staulhust - will continue his work and will chair the Heightened Response Roundtable Meetings.

Simon- Education Co-ordinator) will be involved in the Cherbourg State School introducing programs and assisting to get the school functioning and achieving.

12.32pm **Scott Staulhust, Andy and Simon (Education Co-Ord) left meeting**

12.32pm *meeting adjourned for lunch*

1.00pm *meeting recommenced*

1.00pm **Michelle Bligh entered meeting**

Michelle queried Council employee Shamus Cobbo's recent court matter against her brother Cyril Bligh and what effect this will have on his employment with council.

Council will seek legal advice on this matter.

1.10pm **Michelle Bligh left meeting**

Cherbourg Wellbeing Model

Council will discuss this proposed model further .

1.25pm **Lynette Brown & Deb Hancock**

Lynette and Deb presented the Cherbourg Aboriginal Shire Council Disability Framework Proposal to council. Asked if Council could become a Registered Provider.

1.40pm **Lynette Brown & Deb Hancock left meeting**

1.40pm **meeting closed**