

MINUTES

COUNCIL MEETING

HELD ON 20 & 21 FEBRUARY 2019

PRESENT: Deputy Mayor Elvie Sandow
Cr Tom Langton
Cr James Saltner

APOLOGIES: Mayor Arnold Murray

CEO: Warren Collins
Minute taker: Eileen Jacobs

MEETING COMMENCED: 10.00am

Minute Approval

Moved Cr James Saltner Seconded Cr Tom Langton that the Minutes of the previous council meeting held on 23 & 24 January 2019 & Meeting held on 6 February 2019 be adopted.

**Motion No. 1856 Carried
For Vote: Council Voted Unanimously**

CEO REPORT

Change of Address – 1A Bulgi Street

BAS has sought Council approval to change address of 1A Bulgi Street to 19 Fisher Street.

Moved Cr James Saltner Seconded Cr Tom Langton that address 1A Bulgi Street be changed to 19 Fisher Street.

**Motion No. 1857 Carried
For Vote: Council Voted Unanimously**

Mayor's Init _____

Local Laws

Council resolves:

- (a) *to propose to adopt the following Local Laws and Subordinate Local Laws, in terms of the draft circulated at Council's meeting;*
- (i) *Local Law No. 1 and Subordinate Local Law No. 1 (Administration);*
 - (ii) *Local Law No. 2 and Subordinate Local Law No. 2 (Animal Management)*
 - (iii) *Local Law No. 3 and Subordinate Local Law No. 3 (Community and Environmental Management);*
 - (iv) *Local Law No. 4 and Subordinate Local Law No. 4 (Indigenous Community Land Management)*

("the New Local Laws");

- (b) *Pursuant to section 257 of the Local Government Act 2009 ("the Act"), to delegate to the Chief Executive Officer of Council its powers to:*
- (i) *Under section 29 (1) of the Act, decide the public consultation requirements for the New Local Laws and proceed with public consultation;*
 - (ii) *Under section 38 of the Act and section 15 of the Local Government Regulation 2012:*
 - A. *decide how the review of the New Local Laws for anti-competitive provisions ("the Review") is to be conducted;*
 - B. *identify the matter with which the Review of the New Local Laws must deal;*
 - C. *decide the consultation process and how the process is to be used in the Review.*

Moved: Cr Tom Langton
Seconded: Cr James Saltner

Motion No. 1858 Carried
For Vote: Council Voted Unanimously

10.55am Cr Alana Purcell entered meeting

CORPORATE SERVICES REPORT

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

*Motion No. 1859 Carried
For Vote: Council Voted Unanimously*

11.45am meeting adjourned for lunch

12.41am meeting recommenced

ECONOMIC COMMUNITY DEVELOPMENT REPORT

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

*Motion No. 1860 Carried
For Vote: Council Voted Unanimously*

OPERATION MANAGERS REPORT

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

*Motion No. 1861 Carried
For Vote: Council Voted Unanimously*

Reimbursement of Expenses & Provisional of Facilities Policy

Moved Cr Tom Langton Seconded Cr James Saltner that Cherbourg Aboriginal Shire Council Reimbursement of Expenses & Provision of Facilities Policy be adopted.

*Motion No. 1862 Carried
For Vote: Council Voted Unanimously*

CORRESPONDENCE

Karen Dawson-Sinclair

Bail Support Co-Design Workshop- 28th February 10am -2.00pm

CEO

CEO Contract for council perusal

2.36pm meeting closed

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 Deputy Mayor Elvie Sandow
 Cr Tom Langton
 Cr Alana Purcell
 Cr James Saltner

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

MEETING COMMENCED: 10.15am

10.25am *Eric Law entered meeting*

Eric updated Council on War Memorial project and requested that

- *the Police Rangers run the ANZAC event again this year*
- *assist Police Rangers in finding a base in Cherbourg*

Approved

10.36am *Eric Law left meeting*

COMMUNITY SERVICES REPORT

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

Motion No. 1863 Carried
For Vote: Council Voted Unanimously

11.09am ***Housing Officer entered meeting***

The housing Officer presented her report.

11.45am ***Housing Officer left meeting***

12.00pm ***meeting closed***