

CHERBOURG ABORIGINAL SHIRE COUNCIL



MINUTES FOR COUNCIL MEETING

HELD ON
30 & 31 OCTOBER 2019

MINUTES

COUNCIL MEETING

HELD ON 30 & 31 OCTOBER 2019

PRESENT: Mayor Arnold Murray
Cr Elvie Sandow
Cr James Saltner
Cr Tom Langton (from 9.52am)
Cr Shirley Law

Acting CEO: Zala
Minute Taker: Jake Sloots

1 Minute Silence for Sorry Business

Meeting Commenced: 9.36am

Minute Approval

Resolution:

Council Resolves that the minutes of the council meeting held on 18 & 19 September 2019 be adopted.

Moved: Cr James Saltner
Seconded: Cr Elvie Sandow

**Motion No. 1919 Carried
For Vote: Council Voted Unanimously**

9.36am Members of Dept Local Govt entered meeting

Mayor Murray and Zala advised members of Cherbourg Aboriginal Shire Council current projects including;

- CRP Program & MRG
- Wifi Program
- Waste Management Program & Community Involvement
- Staff Increases

John – Dept Local Govt spoke of

- *Councillor Training (providing face to face training in Cherbourg at end of 2019 or February 2020)*

9.52am Members of Dept Local Govt left meeting

9.54am Cr Tom Langton entered meeting

ACTING CHIEF EXECUTIVE OFFICER'S REPORT

Maroskes Lease

Acting Chief Executive Officer will meet with Council Lawyers and Maroskes in relation to their Farm Lease with Council.

Annual Audit

Zala advised that the Annual Audit has been finalised and accepted.

LGAQ

Zala recently attended the LGAQ Chief Executive Officer's meeting at Parliament House. The Minister confirmed that indigenous priorities are at the top of his agenda.

Report Approval

Resolution:

Council Resolves that the Acting Chief Executive Officer's Report be adopted.

Moved: Cr Tom Langton

Seconded: Cr James Saltner

***Motion No. 1920 Carried
For Vote: Council Voted Unanimously***

CORPORATE SERVICES REPORT

Corporate Services Manager informs that

Report Approval

Resolution:

Council Resolves that the Corporate Services Report be adopted.

Moved: Cr Elvie Sandow

Seconded: Mayor Arnold Murray

***Motion No. 1921 Carried
For Vote: Council Voted Unanimously***

HUMAN RELATIONS REPORT

To be addressed contracts & Fire Evacuation & Safety Training.

Report Approval

Resolution:

Council Resolves that the Human Services Report be adopted.

Moved: Cr James Saltner

Seconded: Cr Shirley Law

***Motion No. 1922 Carried
For Vote: Council Voted Unanimously***

11.15am Cr Tom Langton left meeting

11.19am Cr Tom Langton enters meeting

Masterplan

Masterplan Approval

Resolution:

Council Resolves that the Cherbourg Aboriginal Shire Council Master Plan be adopted.

Moved: Cr Elvie Sandow

Seconded: Cr Tom Langton

***Motion No. 1923 Carried
For Vote: Council Voted Unanimously***

Register of Interest for a Councillor

- *No Changes*

Bus Policy

Acting Chief Executive Officer will work with HR to update Bus Policy.

COMMUNITY SERVICES REPORT

11.42am Edwina Stewart Community Services Manager entered meeting

Edwina updated council on;

- *NDIS Clinic*
- *Mens Housing for disabled*
- *Suicide Draft Action Plan*
- *Community Suicide Education Plan*
- *Workshop – Suicide Prevention Training*
- *Workshop – Drug Alcohol & Mental Awareness*

Community Services Report Approval

Resolution:

Council Resolves that the Community Services Report be adopted.

Moved: Cr Tom Langton

Seconded: Cr James Saltner

*Motion No. 1924 Carried
For Vote: Council Voted Unanimously*

12.15am Meeting adjourned for lunch

12.55am Meeting recommenced

OPERATION MANAGER'S REPORT

Operations Manager's Report Approval

Resolution:

Council Resolves that the Operations Manager's Report be adopted.

Moved: Cr Tom Langton

Seconded: Cr James Saltner

*Motion No. 1925 Carried
For Vote: Council Voted Unanimously*

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Health & Safety

Council seeking costs to install air condition units in workplaces to improve health & safety.

- *Units 14A & 14B - to be kept separate*
- *Tenancy Management Report – Needs to be completed*

Rental Collection

Resolution

Council Resolves that it implements rental collection from council properties.

Moved: Mayor Arnold Murray

Seconded: Cr Tom Langton

*Motion No. 1926 Carried
For Vote: Council Voted Unanimously*

Snr Managers

Zala recommends that Snr Managers present their reports at Council Meetings. Council agree. To be implemented at the next Council Meeting.

1.37pm

meeting closed

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COUNCIL MEETING

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

Acting CEO: Zala
Minute Taker: Jake Sloots

9.15am Council met with the following

- *9.15am Venus Rabbit*
- *9.45am Eric Law*
- *11.00am Merrilyn & Stewart (West Morton)*

12.00pm Meeting Closed

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTE APPROVAL

*We certify these Minutes as being a true and correct record of the Council
Meeting held on 30 & 31 October 2019.*

A blue ink signature of Arnold Murray, consisting of a series of loops and a long horizontal stroke.

Arnold Murray
Mayor

A blue ink signature of Zala, featuring a stylized 'Z' followed by a few loops.

Zala
Acting Chief Executive Officer

Date *21 / 11 / 2019*

Date *21 / 11 / 2019*