CHERBOURG ABORIGINAL SHIRE COUNCIL



MINUTES FOR COUNCIL MEETING

HELD ON 24 & 25 JULY 2019

MINUTES

COUNCIL MEETING

HELD ON 24 & 25 JULY 2019

PRESENT: Mayor Arnold Murray

Cr Elvie Sandow Cr James Saltner Cr Tom Langton

Zala

Minute Taker: Eileen Jacobs

1 Minutes Silence for late Bryelle Fisher

Meeting Commenced: 10.20am

Minute Approval

Moved Cr Tom Langton Seconded Cr James Saltner that the minutes of the previous meeting held on 3 & 4 July 2019 be adopted.

Motion No. 1891 Carried For Vote: Council Voted Unanimously

Public Holidays

Council nominated the following for CASC Public Holidays

- Show Holiday
- NAIDOC
- Cherbourg Day
- Sorry Day

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CHIEF EXECUTIVE OFFICER'S REPORT

<u>ULURU Statement from the Heart</u>

RECOMMENDATION

That Council note the report by the Chief Executive Officer to the General Committee Meeting dated 15 July 2019 and co-sponsor, with Noosa Shire Council, the following motion to the Local Government Association Queensland annual conference for consideration and debate:

"That the Local Government Association of Queensland recognises the Uluru Statement from the Heart and:

- 1. hears and supports the Aboriginal and Torres Strait Islander peoples' call for the establishment of a First Nation's Voice to be enshrined in the Constitution and for a referendum on this matter;
- 2. looks forward to working with our constituents, other levels of governments and all Australians to take this next step towards reconciliation
- 3. requests that the Australian Local Government Association consider expressing similar support for the Uluru Statement from the Heart. "

Moved Cr Tom Langton Seconded Cr James Saltner

Motion No. 1892 Carried For Vote: Council Voted Unanimously

LGAQ Conference

All Councillors will attend this conference 14-16 October 2019 in Cairns

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12.00pm Cr Elvie Sandow declared interest and left meeting

National Indigenous Empowerment Summit

Deputy Mayor Elvie Sandow requests Council pay ½ cost of the fees for her to attend a National Indigenous Empowerment Summit 3-5 September 2019 in Cairns. Another organisation Gundoo Day Care Centre would pay the other half of cost. She would be representing both Council and Gundoo Day Care Centre at the Summit.

Moved Cr James Saltner Seconded Cr Tom Langton that Council pays ½ cost with Gundoo Day Care Centre for Deputy Mayor Elvie Sandow to attend the National Indigenous Empowerment Summit.

Motion No. 1893 Carried For Vote: Council Voted Unanimously

12.10pm Cr Elvie Sandow entered meeting

CORPORATE SERVICES REPORT

Moved Cr Elvie Sandow Seconded Cr Tom Langton that the Corporate Services Report be adopted.

Motion No. 1894 Carried For Vote: Council Voted Unanimously

COMMUNITY SERVICES REPORT

Moved Cr Elvie Sandow Seconded Cr Tom Langton that the Community Services Managers Report be adopted.

Motion No. 1895 Carried For Vote: Council Voted Unanimously

12.32pm meeting adjourned for lunch 1.19pm meeting recommenced

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1.19am Sean Nicholson entered meeting

Sean advised that council has obtained funding for the following;

- waterpark
- lighting
- paint radio station
- café road
- Cherbourg Murgon Foot Path

1.45am Sean Nicholson left meeting

1.45am Local Justice Emma Stewart, Bevan Costello, Madonna Gangimi, Trilby Blow entered meeting

Bevan expressed concern with DATSIP occupying the same building (old health building) where they deal with Mens Business and DV Clients, he asked if DATSIP could be relocated from the building.

Council to look at alternative office space.

2.00pm Local Justice Emma Stewart, Bevan Costello, Madonna Gangimi, Trilby Blow left meeting

2.00pm Lena White (Cherbourg Retail Store) entered meeting

Council has received an expression of interest for a supermarket in the building that Lena operates her retail store. Lena believes that she has a lease and would sell her business if she was paid in full.

2.05pm Lena White left meeting

2.15pm Jason Baker & Aaron Rosewarne entered meeting

Council presented Aaron with a gift voucher of \$200 in appreciation for his good work.

Aaron thanked Council for the gift voucher.

Jason spoke of the issues with the Sewerage Treatment Plant and would rectify.

2.25pm Jason Baker & Aaron Rosewarne left meeting

2.30pm meeting closed

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COUNCIL MEETING

HELD ON 25 JULY 2019

PRESENT: Mayor Arnold Murray

Cr Elvie Sandow
Cr James Saltner
Cr Tom Langton

Zala

Minute Taker: Eileen Jacobs

1 Mins Silence for Late Stan Mickelo

Meeting Commenced: 10.00am

COMMUNITY SERVICES MANAGER

Radio Station

Council agreed to retain Radio Station operations after current contract with PMC expires.

Donga

Community Services Manager has requested that council allocate the old donga next to council office to the local Span Group.

Moved Cr Elvie Sandow Seconded Cr Tom Langton that the old Donga(next to council building) be allocated to SPAN.

Motion No. 1896 Carried For Vote: Council Voted Unanimously

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Economic & Community Dev Report

1. Cherbourg Material Recovery Facility Milestone 2 of Stage 4

Council Approval and Endorsement is sought for the following;

That Council;

- Has budgeted Council's financial contribution to the project
- Is committed to delivering the project, and
- Acknowledges responsibility for any funding shortfall if costs or other contributors change

Moved: Cr James Saltner Seconded: Cr Tom Langton

Motion No. 1897 Carried For Vote: Council Voted Unanimously

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

Motion No. 1898 Carried For Vote: Council Voted Unanimously

Cherbourg Aboriginal Shire Council Related Party Disclosure Policy

Moved Cr Elvie Sandow Seconded Cr James Saltner that the Cherbourg Aboriginal Shire Council Related party Disclosure Policy be adopted.

Motion No. 1899 Carried For Vote: Council Voted Unanimously

11.58pm meeting adjourned for lunch 12.35pm meeting recommenced

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DATSIP

Cherbourg Aboriginal Shire Council

TRUSTEE & COUNCIL RESOLUTION

The Council is the Local Government Authority for the Cherbourg Aboriginal Shire and the Trustee of the Cherbourg Deed of grant in Trust (DOGIT). As the Local Government Authority and Trustee for the DOGIT the Council has the responsibility of deciding what is in the best interest of the community and we consider that approving (with conditions) the home ownership development application will facilitate improved land administration and create opportunities for private home ownership within the Cherbourg community for the benefit of all community members.

- 1. Council as the Local Government Authority and Trustee of the DOGIT resolves to approve the development application on Lot 399 SP310061 (unregistered), lodged on behalf of Cherbourg Aboriginal Shire Council (CASC), by the Remote Indigenous Land and Infrastructure Program Office (RILIPO).
- 2. The development application is to reconfigure Lot 399 SP2310061 (unregistered), one (1) lot into four (4) lots and a remainder lot for the purpose of creating four (4) home ownerships leases within the Cherbourg DOGIT.
- 3. Additionally the development application is to allow the construction of four (4) dwelling houses over the relevant reconfigured lots.

Moved Cr Tom Langton Seconded Cr Elvie Sandow

Motion No. 1900 Carried For Vote: Council Voted Unanimously

Next Meeting

Council's October meeting has been scheduled for 23 & 24 October 2019.

1.10pm meeting closed

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