

**MINUTES**

**COUNCIL MEETING**

**HELD 18 MARCH 2020**

*Mayor Arnold Murray  
Cr Elvie Sandow  
Cr James Saltner  
Cr Tom Langton  
Cr Shirley Law*

*CEO: Zala  
Minute Taker: Eileen Jacobs*

*Meeting Commenced: 10.00am*

**OBLIGATIONS OF COUNCILLORS**

**Declaration of Material Personal Interest on Any item of Business**

*Pursuant to Section 175 of the Local government Act 2009, no declarations of material personal interests were made during this meeting.*

**Declaration of conflict of Interest on Any Item of Business**

*Pursuant of Section 175E of the Local Government Act 2009, no Declarations of Conflict of Interest in were made during this meeting.*

*Mayor's Init \_\_\_\_\_*

**Councillor Register of Interest**

***Councillors reviewed their Registers of Interest and Related Parties Disclosures and made the following declarations;***

***Cr James Saltner - Opened Electoral Bank Account  
Cr Elvie Sandow - Opened Electoral Bank Account  
Mayor Arnold Murray - Opened Electoral Bank Account  
Cr Tom Langton - Opened Electoral Bank Account***

***Moved: Cr Tom Langton  
Seconded: Cr James Saltner***

***Motion No. 1966 Carried  
For Vote: Council Voted Unanimously***

**Confirmation of Minutes**

***Council Resolves that the Minutes of the Council Meeting held on 19 & 20 February 2020 be adopted.***

***Moved: Cr Shirley Law  
Seconded: Cr Tom Langton***

***Motion No. 1967 Carried  
For Vote: Council Voted Unanimously***

**Chief Executive Officer Report**

***Council Resolves that the Chief Executive Officer Report be adopted.***

***Moved : Cr Elvie Sandow  
Seconded: Cr Tom Langton***

***Motion No. 1968 Carried  
For Vote: Council Voted Unanimously***

**Corporate Services Report**

***Council Resolves that the Corporate Services Report be adopted.***

***Moved : Cr James Saltner***

***Seconded: Cr Shirley Law***

***Motion No. 1969 Carried  
For Vote: Council Voted Unanimously***

**Economic & Community Development Report**

***Council Resolves that the Economic & Community Development Report be adopted.***

***Moved : Cr Shirley Law***

***Seconded: Cr Tom Langton***

***Motion No. 1970 Carried  
For Vote: Council Voted Unanimously***

**Operation Dept Report**

***Council Resolves that the Operations Dept Report be adopted***

***Moved : Cr James Saltner***

***Seconded: Cr Shirley Law***

***Motion No. 1971 Carried  
For Vote: Council Voted Unanimously***

Community Services Managers Report

*Council Resolves that the Community Services Manager's Report be adopted.*

**Moved :** Cr James Saltner  
**Seconded:** Cr Tom Langton

**Motion No. 1972 Carried**  
**For Vote: Council Voted Unanimously**

ANZAC DAY Ceremony

*Council Resolves that 2020 ANZAC Day Ceremonies has been cancelled due to Coronavirus concerns.*

**Moved :** Cr James Saltner  
**Seconded:** Cr Elvie Sandow

**Motion No. 1973 Carried**  
**For Vote: Council Voted Unanimously**

**CORRESPONDENCE**

Jeanette Brown Grace Bond Sandra Morgan

*Application for Ration Shed usage of old Anglican Church.*

- *Denied – Council has already allocated building & site for another purpose*

Mark Pitt

*SB Council seeking funds to assist Murgon Pool to extend opening hours by 2 weeks.*

- *Denied due to Coronavirus concerns*

Dr Steve Burroughs – Uni Woolongong

- *Offering to support indigenous communities that might have a need for engineering and construction.*

Minister Innovation & Tourism Industry Development

- *Inviting Expressions of Interest for Growing Indigenous Tourism – Funding.*

Hon Michael McCormack MP

- *Infrastructure Investment Program*

Dept Environment & Science

- *Compliance Inspection – Cherbourg Landfill*

Lord Mayor of Sydney

- *Sydney Climate Action Summit*

Dept Environment & Science

*Burnett Cherbourg Joint Local Govt Illegal Dumping Partnership – Program Grant Application - successful*

***Council Resolves that an Illegal Dumping Officer (South Burnett, North Burnett & Cherbourg) be appointed under Burnett/Cherbourg Joint Local Illegal Dumping Partnership.***

***Moved: Cr Shirley Law  
Seconded: Cr Elvie Sandow***

***Motion No. 1974 Carried  
For Vote: Council Voted Unanimously***

***12.05pm meeting adjourned for lunch  
1.00pm meeting recommenced***

***1.00pm Irene & Elva Landers entered meeting***

- *Elva is seeking accommodation for her family.*
- *Irene advised of concerns regarding her house & the health dangers of 5G Towers.*

***1.00pm Irene & Elva Landers left meeting***

***1.15pm Myra & Lenise Duncan & Jackie Hill entered meeting***

- *Myra & Jackie are seeking accommodation.*

***1.20pm Myra & Lenise Duncan & Jackie Hill left meeting***

**2.30pm**      *Housing Officer entered meeting*

*Housing Officer updated council on housing issues, Council then made the following allocations.*

*Council allocated the following residences;*

- 19 Broadway Street – Allocated to Lesley Gyemore*
- 18 Bell Street - Allocated to Joannie Wyman*
- 5 Ada Simpson Way - Allocated to Dino Chambers*
- 4 Broadway Street - Allocated to Elva Landers*
- 25 Broadway Street - Allocated to Myra Hill/Carlo*

**3.01pm**      *meeting closed*

Unconfirmed