Cherbourg Aboriginal Shire Council

Minutes

Council Meeting Held on 20 & 21 May 2020

MINUTES

COUNCIL MEETING

HELD 20 & 21 May 2020

DECLARATION OF OPENING

Record of Attendance

Mayor Elvie Sandow Cr Tom Langton Fred Cobbo Leighton Costello Bronwyn Douglas Murray

CEO: Zala

Minute Taker: Eileen Jacobs

Apologies: Nil

Meeting Commenced: 10.05am

Minutes Council Meeting Held 20 & 21 May 2020

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.

Nil

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.

Nil

Councillor Register of Interest

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

Nil

Confirmation of Minutes

Resolution

Council Resolves that the minutes of the council meeting held on 15 & 16 April 2020 be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 1983 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 20 & 21 May 2020

Local Disaster Management Group

The following Councillors were appointed to the Cherbourg Aboriginal Shire Council Local Disaster Management Group

- LDMG Deputy Chairperson Deputy Mayor Tom Langton
- LDMG Health Cr Fred Cobbo & Cr Bronwyn Murray
- LDMG Education Cr Fred Cobbo & Cr Bronwyn Murray
- LDMG Communication Cr Fred Cobbo, Cr Bronwyn Murray,

CHIEF EXECUTIVE OFFICER REPORT

MS Teams Video Conferencing Solution

Resolution

Council Resolves that it updates its current MS Teams Video conferencing System.

Moved: Cr Fred Cobbo Seconded: Cr Leighton Costello

Motion No. 1984 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 20 & 21 May 2020

Cherbourg Maps

Council endorsement required to update Street Numbers for Stan Mickelo Drive, Town and Lookout Area.

Resolution

That Council endorses the update of 294 Street Number for Stan Mickelo Drive, Town and Lookout Area. (Maps A,B,C.)

Map A Stan Mickelo Drive

Lot & Plan - SP 280472

Map B Town

Lot & Plan - SP280472 Lot & Plan - SP274901 Lot & Plan - SP303247 Lot & Plan - SP280490 Lot & Plan - SP284168 Lot & Plan - SP310061

Map C Lookout Area

Lot & Plan - SP280472

Moved: Cr Leighton Costello Seconded: Cr Fred Cobbo

Motion No. 1985 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 20 & 21 May 2020

Mayor Elvie Sandow Declared an interest & left meeting

Mayor Motor Vehicle Allowance

CEO advised that Council must provide a vehicle or a vehicle allowance for the Mayor to carryout mayoral duties.

Resolution

Council Resolves that it allocates a Mayor Vehicle Allowance of \$400 per month.

Moved Cr Bronwyn Murray

Seconded Deputy Mayor Tom Langton

Motion No. 1986 Carried For Vote: Council Voted Unanimously

Mayor Elvie Sandow entered meeting

12.01pm Pastor Max Conlon entered meeting

Pastor Max gave prayer and blessings for the new Council.

12.08pm Pastor Max Conlon left meeting

Minutes Council Meeting Held 20 & 21 May 2020

CHIEF EXECUTIVE OFFICER REPORT

<u>Resolution</u>

Council Resolves that the Chief Executive Officer Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 1987 Carried For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT

EFT & Cheque Signatories

Resolution

Council Resolves that Deputy Mayor, Tom Langton be added as Cherbourg Aboriginal Shire Council EFT & Cheque Signatory.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 1988 Carried For Vote: Council Voted Unanimously

Resolution

Council Resolves that the Corporate Services Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 1989 Carried For Vote: Council Voted Unanimously

12.52pm Trevor Stead Centrelink entered meeting

Trevor provided a Centre link update whilst we are in Corona Virus lockdown.

1.09pm Trevor Stead left meeting

Minutes Council Meeting Held 20 & 21 May 2020

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Resolution

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

Moved: Cr Bronwyn Murray Seconded: Cr Fred Cobbo

Motion No. 1990 Carried For Vote: Council Voted Unanimously

OPERATION DEPT REPORT

Resolution

Council Resolves that the Operations Dept Report be adopted

Moved: Cr Fred Cobbo Seconded: Cr Leighton Costello

Motion No. 1991 Carried For Vote: Council Voted Unanimously

1.29pm Joe & Carla Skeen entered meeting

Joe Skeen is selling Murra Wolka Creations (an Aboriginal design business) and made a business presentation to council.

2.15pm Joe & Carla Skeen left meeting

2.15pm Steven Passmore (Indigenous Workstars) entered meeting

Steven's proposal is to establish training centres and bring industries back to Cherbourg. Seeking letter of support to work with community and land.

2.50pm Steven Passmore left meeting

Minutes Council Meeting Held 20 & 21 May 2020

2.50pm Jason Killick

Jason requested council waive burial costs at the Cherbourg Cemetery for his clients.

- 3.10pm Jason Killick left meeting
- 3.15pm Lillian Gray, Grace Stanley, Dorothea Douglas, Kalcheri Jacobs Indra, Merideth Watson, Leon entered meeting

Leon updated Council on Muran Djan's Yarning Group program for the community men.

Indra - allegation that the Local Justice Group owed rent arrears and that Cr Cobbo was going to shut down the Local Justice Group.

Cr Cobbo – taking legal action against Local Justice Group.

- 3.20 Lillian Gray, Grace Stanley, Dorothea Douglas, Kalcheri Jacobs Indra, Merideth Watson, Leon left meeting
- 3.20 meeting closed

Minutes Council Meeting Held 20 & 21 May 2020

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DECLARATION OF OPENING

Welcome

Record of Attendance

Mayor Elvie Sandow Cr Tom Langton Fred Cobbo Leighton Costello Bronwyn Douglas Murray

CEO: Zala

Minute Taker: Eileen Jacobs

Apologies: Cr Leighton Costello

Meeting Commenced: 9.04am

9.30am Cr Leighton Costello entered meeting

Minutes Council Meeting Held 20 & 21 May 2020

COMMUNITY SERVICES REPORT

Resolution

Council Resolves that the Community Services Dept Report be adopted

Moved: Cr Bronwyn Murray Seconded: Cr Fred Cobbo

Motion No. 1992 Carried For Vote: Council Voted Unanimously

CORRESPONDENCE

Muran Djan Centre

Seeking approval for their organisation to make repairs and maintenance on the building at 25 Barambah Ave – Old Community Health Building.

Approved

Silver Lining

Requesting Livestock for their land management and stock operations at Silver Lining.

Further info required

DLGR Multicultural Affairs

Advice – Approval for Milestone 2 funding for Cherbourg Aboriginal Shire Council water and wastewater projects.

Noted

Minutes Council Meeting Held 20 & 21 May 2020

DLGR Multicultural Affairs

Advice – Amendments to 2019-21Works for Qld program guidelines.

Noted

Culturev8

Company Offering Consultancy Service to Council.

10.00am meeting adjourned for lunch 10.58am meeting recommenced

Federal Court Aust

Notification Applicant Replacement on Wakka Wakka People #4 Claim.

With COVID-19 taking Priority, council will Review its negotiations with the Wakka Wakka Traditional Owners in 2021.

Resolution

Council Resolves to Review its negotiations with Wakka Wakka Traditional Owners in 2021.

Moved: Cr Bronwyn Murray Seconded: Cr Fred Cobbo

Motion No. 1993 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 20 & 21 May 2020

Housing Policies

Council endorsement sought for the following;

Housing Policy

Council Resolves that the Cherbourg Aboriginal Shire Council Housing Policy be adopted.

Moved: Cr Leighton Costello Seconded: Cr Fred Cobbo

Motion No.1994 Carried For Vote: Council Voted Unanimously

Housing Debt Policy

Resolution

Council Resolves that the Cherbourg Aboriginal Shire Council Housing Debt Policy be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 1995 Carried For Vote: Council Voted Unanimously

Council endorsement sought for the following Policies;

Credit Card Policy

Resolution

Council Resolves that the Cherbourg Aboriginal Shire Council Credit Card Policy be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 1996 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 20 & 21 May 2020

Performance Management Policy

Resolution

Council Resolves that the Cherbourg Aboriginal Shire Council Performance Management Policy be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 1997 Carried For Vote: Council Voted Unanimously

<u>Vendor Master File Policy & Procedures Policy</u>

Resolution

Council Resolves that the Cherbourg Aboriginal Shire Council Vendor Master File Policy & Procedures be adopted.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion No.1998 Carried For Vote: Council Voted Unanimously

11.30am Meeting closed

Minutes Council Meeting Held 20 & 21 May 2020