



AGENDA

Cherbourg Aboriginal Shire Council Council Meeting

November 18 & 19, 2020

Wednesday 18 November 2021

9.30am

1. Declaration of Opening
2. Attendance & Leave of Absence
3. Councillor Obligations
 - Prescribed Conflicts of Interest
 - Declarable Conflicts of Interest
 - Register of Interest
4. Minute Approval - 28 & 29 October 2020
5. Action Sheets
6. Reports

Manager Reports

- | | |
|---------|---|
| 10.00am | Chief Executive Officer <ul style="list-style-type: none">• Adoption – Revised Budget |
| 10.30am | Corporate Services |
| 11.00am | Economic & Community Services |
| 11.30am | Operations Manager |
| 1.00pm | Community Services |

7. Information Papers

- Jeffrey Dynevor
- Tessa Fisher
- Dr Steve Burroughs
- Indigenous Land & Sea Corp
- DATSIP
- Local Roads & Community Infrastructure Program

Thursday 29 October 2020

10.00am -10.15am

Merna Compton

Re: Housing

12.00pm - 1.00pm

LUNCH

ACTION SHEET

For Council Meeting - Held on 28 & 29 October 2020

MOTION NO.	MOTION	REFERRED TO	ACTION TAKEN
2044.	<p><u>Confirmation of Minutes</u></p> <p><u>Resolution</u></p> <p>That the minutes of the council meeting held on 28 & 29 October 2020 be adopted.</p> <p>Moved : Cr Fred Cobbo Seconded: Deputy Mayor Tom Langton</p> <p>Motion No. 2044 Carried For Vote: Council Voted Unanimously</p>	Noted	
2045.	<p><u>Resolution</u></p> <p>That the Chief Executive Officer Report be adopted.</p> <p>Moved: Deputy Mayor Tom Langton Seconded: Cr Leighton Costello</p> <p>Motion No. 2045 Carried For Vote: Council Voted Unanimously</p>	Noted	
2046.	<p><u>Resolution</u></p> <p>That if a tenant is absent from their residence for more than 8 weeks, Cherbourg Aboriginal Shire Council will reclaim the residence.</p> <p>Moved: Deputy Mayor Tom Langton Seconded: Cr Leighton Costello</p> <p>Motion No. 2046 Carried For Vote: Council Voted Unanimously</p>	Housing	Notified

<i>MOTION NO.</i>	<i>MOTION</i>	<i>REFERRED TO</i>	<i>ACTION TAKEN</i>
2047.	<u>Report Approval</u> That the Economic & Community Services Report be adopted. Moved : Cr Fred Cobbo Seconded: Deputy Mayor Tom Langton Motion No. 2047 Carried For Vote: Council Voted Unanimously	Noted	
2048.	<u>Report Approval</u> That the Operation Manager's Report be adopted. Moved : Cr Bronwyn Murray Seconded: Cr Leighton Costello Motion No. 2048 Carried For Vote: Council Voted Unanimously	Noted	
2049.	<u>Report Approval</u> That the Community Services Report be adopted. Moved: Cr Leighton Costello Seconded: Deputy Mayor Tom Langton Motion No. 2049 Carried For Vote: Council Voted Unanimously	Noted	

MOTION NO.	MOTION	REFERRED TO	ACTION TAKEN
2050.	<p><u>House Modification Approval</u></p> <p><u>Resolution:</u></p> <p>That Council approves the Occupational Therapist Home Modifications for the following residences;</p> <ul style="list-style-type: none"> • 4 Marshall Street - Mrs Marjorie Fisher • 29 Barber Street - Mrs Donna Davidson • 1 Barambah Ave - Ms Virginia Fisher <p>Moved ; Cr Fred Cobbo Seconded: Cr Bronwyn Murray</p> <p>Motion No. 2050 Carried For Vote: Council Voted Unanimously</p>	Chief Executive Officer	ATSI Housing Notified

MOTION NO.	MOTION	REFERRED TO	ACTION TAKEN
2051.	<p><u>Council Ease of Drafting - ILUA & Sunwater House</u></p> <p><u>Resolution:</u></p> <p>"The Cherbourg Aboriginal Shire Council as Trustee of the Cherbourg DOGIT, hereby resolves to:</p> <ol style="list-style-type: none"> 1. Re-engage in the ILUA process with State of Qld represented by the Dept. of Aboriginal and Torres Strait Islander Partnerships and the Queensland South Native title Services 2. The ILUA will be over the whole of the DOGIT and 3. The ILUA also include the Sunwater House, located on the Sunwater Freehold lot 13 on SP104351. Council requires the land on which the house is located, to be excised from the Sunwater Freehold and become land in the name of Cherbourg Aboriginal shire Council. This house is maintained by Council and has been built in the wrong location and is located over the DOGIT boundary." <p>Moved: Deputy Mayor Tom Langton Seconded: Cr Fred Cobbo</p> <p>Motion No. 2051 Carried For Vote: Council Voted Unanimously</p>	Chief Executive Officer	DATSIP Notified
2052.	<p><u>Resolution</u></p> <p>That Council sells its Freezer Van to Goodnir Medical Centre for \$25,000.</p> <p>Moved : Cr Leighton Costello Seconded: Cr Fred Cobbo</p> <p>Motion No. 2052 Carried For Vote: Council Voted Unanimously</p>	Chief Executive Officer	Goondir Health Collected Van

*Cherbourg Aboriginal
Shire Council*

Minutes

28 & 29 October 2020

Minutes

Council Meeting

Held 28 & 29 October 2020

Attendance & Leave of Absence

*Members Present: Mayor Elvie Sandow
Deputy Mayor Tom Langton
Cr Fred Cobbo
Cr Leighton Costello
Cr Bronwyn Murray*

*Zala
Eileen Jacobs*

Apologies: Nil

Mayors Welcome

Minute Silence – Late Donald Malone

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

That the minutes of the council meeting held on 16 & 17 September 2020 be adopted.

Moved : Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

*Motion No. 2044 Carried
For Vote: Council Voted Unanimously*

Chief Executive Officer Report

Resolution

That the Chief Executive Officer Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

*Motion No. 2045 Carried
For Vote: Council Voted Unanimously*

10.33am Principal Murgon State High School – Simon Cotton entered

Principal presented his report and advised that Pharrell Chapman had been elected as one of the 2021 School Captains of Murgon High School .

10.47am Principal Murgon State High School – Simon Cotton left meeting

Corporate Services Report

Presented by Corporate Services Manager – Sam Murray

Seeking Housing Policy Change for Absence from Residence- from 3 months to 8 weeks.

Resolution

That if a tenant is absent from their residence for more than 8 weeks, Cherbourg Aboriginal Shire Council will reclaim the residence.

*Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello*

*Motion No. 2046 Carried
For Vote: Council Voted Unanimously*

Economic & Community Services

Presented by Economic & Community Services Manager – Sean Nicholson

Report Approval

That the Economic & Community Services Report be adopted.

*Moved : Cr Fred Cobbo
Seconded: Deputy Mayor Tom Langton*

*Motion No. 2047 Carried
For Vote: Council Voted Unanimously*

Operations Manager's Report

Report Approval

That the Operation Manager's Report be adopted.

Moved : Cr Bronwyn Murray

Seconded: Cr Leighton Costello

*Motion No. 2048 Carried
For Vote: Council Voted Unanimously*

*12.17pm meeting adjourned for lunch
1.03pm meeting recommenced*

Community Services Report

Report Approval

That the Community Services Report be adopted.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

*Motion No. 2049 Carried
For Vote: Council Voted Unanimously*

CORRESPONDENCE

Gift Voucher Distribution

Notification - List of Gift Vouchers presented.

Barry Fisher

Seeking assistance with water for cricket season.

Council will allocate \$500 from the sports fund to support the Cherbourg Cricket Club.

Occupational Therapist – ATSI Housing

Occupational Therapy Recommendations – Home Modifications Request from Community OT for the following residences;

- *4 Marshall Street - Mrs Marjorie Fisher*
- *29 Barber Street - Mrs Donna Davidson*
- *1 Barambah Ave - Ms Virginia Fisher*

House Modification Approval

Resolution:

That Council approves the Occupational Therapist Home Modifications for the following residences;

- *4 Marshall Street - Mrs Marjorie Fisher*
- *29 Barber Street - Mrs Donna Davidson*
- *1 Barambah Ave - Ms Virginia Fisher*

Moved ; Cr Fred Cobbo
Seconded: Cr Bronwyn Murray

Motion No. 2050 Carried
For Vote: Council Voted Unanimously

DATSIP

- Advice Date for submissions to Local Govt Remuneration Commission has been extended to Friday 30 October 2020.

Cherbourg Health Summit Working Group

- Terms of Reference

Host Site Agreement

Agreement between Cherbourg Aboriginal Shire Council and United Christian Broadcasters Australia Ltd to provide interested locals with access to Visions not -for- profit Christian Radio Service.

Council Ease of Drafting - ILUA & Sunwater House

Resolution:

"The Cherbourg Aboriginal Shire Council as Trustee of the Cherbourg DOGIT, hereby resolves to:

- 1. Re-engage in the ILUA process with State of Qld represented by the Dept. of Aboriginal and Torres Strait Islander Partnerships and the Queensland South Native title Services*
- 2. The ILUA will be over the whole of the DOGIT and*
- 3. The ILUA also include the Sunwater House, located on the Sunwater Freehold lot 13 on SP104351. Council requires the land on which the house is located, to be excised from the Sunwater Freehold and become land in the name of Cherbourg Aboriginal shire Council. This house is maintained by Council and has been built in the wrong location and is located over the DOGIT boundary."*

Moved: Deputy Mayor Tom Langton
Seconded: Cr Fred Cobbo

Motion No. 2051 Carried
For Vote: Council Voted Unanimously

Dept Local Govt

Advice - Water Storage Reservoirs Tanks Funding has been Approved

SB Regional Council

Thank you letter – for support for Kingaroy Transformation Project -Building Better Regions Funding Success

Minister Fire & Emergency Services

Advice – State Planning Policy – Natural Hazards, Risk and Resilience (Bushfire Prone Area Mapping).

Minister Transport & Main Roads

Advice – Expression of Interest open for road authorities to deliver safety and accessibility for vulnerable road users ie Investigation and implementation of lower speed limits in areas of high pedestrian and bicycle rider activities.

Cardno

Promoting Project Management for Infrastructure and Environmental Services

Destiny Designed

Advertising company that specialises in Mentoring, Facilitation, Leadership Development & Feasibility Report.

Freezer Van

Council's Freezer Van has been sold to Goondir Medical Centre.

Resolution

That Council sells its Freezer Van to Goodnir Medical Centre for \$25,000.

Moved : Cr Leighton Costello

Seconded: Cr Fred Cobbo

*Motion No. 2052 Carried
For Vote: Council Voted Unanimously*

Next Meeting

18 & 19 November 2020

Meeting Closed: 2.54pm

Minutes

Council Meeting

Held On 29 October 2020

Attendance & Leave of Absence

*Members Present: Mayor Elvie Sandow
Deputy Mayor Tom Langton
Cr Fred Cobbo
Cr Leighton Costello
Cr Bronwyn Murray*

*Zala
Eileen Jacobs*

9.17am meeting commenced

Mayor welcomed Paul Pedersen & Samantha Fryer (Dept Local Govt) to meeting;

Paul & Samantha conducted Councillor Training 2020 including;

- Governance Framework*
- Anti-corruption Framework*
- Local Govt Principals*
- Councillor Responsibilities*
- Strategic Thinking*

12.00pm training adjourned for lunch

1.00pm training recommenced

2.25pm Councillor Training concluded

2.30pm Stewart Gordon & Phillip Mills (Zoom Meeting)

Stewart & Phillip updated council on the progress of the Cherbourg Health Summit that will take place on 8 & 9 December in Cherbourg.

2.45pm Stewart Gordon (PHN) & Phillip Mills (Zoom Meeting Closed)

2.50pm meeting closed