## Minutes

Cherbourg Aboriginal Shire Council

18 & 19 November 2020



## **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> <li>Adoption – Revised Budget</li> </ul>

10.30am	Corporate Services
11.00am	<b>Economic &amp; Community Services</b>
11.30am	Operations Manager
12.00pm	Lunch
1.00pm	Community Services

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#### 7. Information Papers

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

#### Thursday 29 October 2020

12.00pm - 1.00pm

**LUNCH** 

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#### **Minutes**

#### Council Meeting

#### Held 18 & 19 November 2020

#### **Attendance**

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

Zala Eileen Jacobs

- 1. Mayors Welcome
- 2. Minute Silence Late Daniel Malone & Howard Saltner
- 3. Councillor Obligations
  - Prescribed Conflicts of Interest -Cr Leighton Costello Wife employed by Cherbourg Aboriginal Shire Council
  - Declarable Conflict of Interest
  - Register of Interest

#### **Confirmation of Minutes**

#### Resolution

that the minutes of council meeting held on 28 & 29 October 2020.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2053 Carried For Vote: Council Voted Unanimously

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#### CHIEF EXECUTIVE OFFICER'S REPORT

#### Revised Budget

Approval sought for adoption of 2020/2021 Revised Budget.

#### Resolution

that the 2020/2021 Revised Budget be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2054 Carried For Vote: Council Voted Unanimously

#### Report Approval

#### Resolution

That the Chief Executive Officer Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2055 Carried For Vote: Council Voted Unanimously

#### **CORPORATE SERVICES**

#### Resolution

that the Corporate Services Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No.2056 Carried For Vote: Council Voted Unanimously

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#### **OPERATIONS DEPT REPORT**

#### **Resolution**

That the Operations Dept Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2057 Carried For Vote: Council Voted Unanimously

12.18pm meeting adjourned for lunch 1.17pm meeting recommenced

#### **COMMUNITY SERVICES REPORT**

#### **Resolution**

That the Community Services Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Cr Bronwyn Murray

Motion No. 2058 Carried For Vote: Council Voted Unanimously

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#### Gift Cards

Cr Leighton Costello declared an interest and did not participate in discussion.

Council has decided to allocate \$500 Gift Card to Council Full Time Employees and \$100 to Part Time Employees at the end of the year.

#### Resolution

that council allocates \$500 Gift Card to its Permanent Employees and \$100 to part-time employees.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No.2059 Carried For Vote: Council Voted Unanimously

#### **ECONOMIC & COMMUNITY SERVICES**

#### Resolution

that the Economic & Community Services Report be adopted.

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion No. 2060 Carried For Vote: Council Voted Unanimously

3.00pm Meeting Closed

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#### **Minutes**

#### Council Meeting

Held 18 & 19 November 2020

#### <u>Attendance</u>

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

Zala Eileen Jacobs

10.15am meeting commenced

#### Queensland Audit Office

Final Management Report for Cherbourg Aboriginal Shire Council Presented

#### Resolution

That the 2020 Final Report for Cherbourg Aboriginal Shire Council be adopted.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion No. 2061 Carried For Vote: Council Voted Unanimously

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#### **INFORMATION PAPERS**

#### Jeffrey Dynevor

Seeking financial assistance for Cherbourg U13's Rugby League Team to compete at the Murri Carnival in Brisbane in January 2021.

#### Resolution

That council makes a donation of \$500 to Jeffrey Dynevor's Cherbourg U13's Rugby League Team to participate in the 2021 Murri Carnival.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2062 Carried For Vote: Council Voted Unanimously

#### Tessa Fisher

Seeking financial assistance for daughter Traevonnah Fisher to compete in the U17's Girls Rugby League Team at the 2021 QMC Murri Carnival in January 2021.

#### Resolution

that Council donates \$150 to Traevonnah Fisher to compete in the QMC Murri Carnival in January 2021.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2063Carried For Vote: Council Voted Unanimously

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#### **Qld Police Service**

Seeking Proof of Aboriginality for Riahanna Fisher.

#### Resolution

that Council acknowledges Riahanna Fisher as of Aboriginal Descent from Cherbourg.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2064 Carried For Vote: Council Voted Unanimously

#### Dr Steve Burroughs

Seeking meeting to discuss Sewing Machines Proposal.

To be invited to next meeting

#### **DATSIP**

• TSI Traditional Child Rearing Act

#### Indigenous Land & Sea Corp

Successful Application for Our Country Our Future Project Grant

#### Local Roads & Community Infrastructure Program

• Advice \$61.5K for Roadworks

#### 11.50am James McKay Aboriginal Engagement Officer – DNRM

James advised that he is a liaison for River Catchments Consultation with Indigenous People.

12.10am James McKay

12.10pm meeting closed

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