# Minutes

Cherbourg
Aboriginal Shire
Council

16 & 17 December 2020

# **MINUTES**

# **COUNCIL MEETING**

# **HELD ON 16 & 17 DECEMBER 2020**

#### Attendance

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

Officers Zala Eileen Jacobs

Mayors Welcome

Meeting Commenced: 9.00am

# **Councillor Conflicts of Interests**

# **Prescribed Conflict of Interest**

- Mayor Elvie Sandow Mayor Vehicle Allowance
- Cr Bronwyn Murray Funding for Womens Football Team

# **Declarable Conflict of Interest**

• Nil

# Register of Interest

• Cr Bronwyn Murray update

Minutes Council Meeting Held 16 & 17 December 2020

10.00am Chief Executive Officer Report

Chief Executive Officer presented his report

Cancel Floater Meeting

Council's Floater Meeting for 6 January 2021 has been cancelled

Resolution

That Council's Floater Meeting to be held on 6 January be cancelled.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2065 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

Skill Centre - Gift Cards

<u>Resolution</u>

That Council donate IGA Gift Cards to the value of \$100 to Skill Centre Workers.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2066 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

Minutes Confirmation

<u>Resolution</u>

That the Minutes of the Council Meeting held on 18 & 19 November 2020 be adopted.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2067 Carried

FOR VOTE: COUNCIL VOTED UNANOMOUSLY

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# Chief Executive Officer Report Approval

#### Resolution

that the Chief Executive Officer's Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2068 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

10.20am QPS Inspector Graham Payne entered meeting and presented a brief Police update.

He is seeking Council support to build a garage for the police vehicles – behind the current Cherbourg Police Station.

Council agrees in principal to support the concept of a building to garage police vehicles behind the Cherbourg Police Station.

10.45am Inspector Graham Payne left meeting

#### CORPORATE SERVICES REPORT

Corporate Services Manager presented his report

#### Air Conditioners

Suggestion that air conditioner locations be included in new house designs.

# Resolution

That air conditioner locations be included in new house designs.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2069 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

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#### **ECONOMIC & COMMUNITY DEV REPORT**

# **Building Regions 5**

Approval sought to endorse the following – that Council

- 1. Has budgeted Council's financial contribution to the project, (\$20,000 Cherbourg Aboriginal Shire Council & \$807, 365 BoR)
- 2. Is committed to delivering the project, and
- 3. Acknowledges responsibility for any funding shortfall

# Resolution

That council certifies that it

- 1. Has budgeted Council's financial contribution to the project, (\$20,000 Cherbourg Aboriginal Shire Council & \$807, 365 BoR)
- 2. Is committed to delivering the project, and
- 3. Acknowledges responsibility for any funding shortfall

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2070 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

Report Approval

Resolution

That the Economic & Community Dev Report be approved.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 2071 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

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## **OPERATION DEPT REPORT**

Report approval

Resolution

That the Operation Dept Report be approved.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 2072 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

# **COMMUNITY SERVICES**

# Health Summit

Community Services Manager felt the recent Health Summit was rushed. The 2 days Health Summit Organiser Barb Schmidt spent interviewing on community was inadequate and not appropriate. There was not enough community attendance at the Summit, Services that receive Wellbeing Funding (SPAN, CTC, Graham House, Cherbourg Womens Shelter, Mens Shed, School & NDIS providers) were not included on the program to speak. General Community did not understand what the Summit was for.

Community Services Manager Recommends;

- A health information day for community people
- More extensive community consultation
- Community Surveys
- A second Community Health Summit

# Report Approval

That the Community Services Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2073 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

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#### CORRESPONDENCE

#### Isobella Watcho

# Cr Bronwyn Murray declared interest and did not participate in discussion

Seeking funding assistance towards Cherbourg U15's Girls Team to compete in the Qld Murri Carnival in January 2021.

# Resolution

That Council donates \$500 to assist Cherbourg U15's Girls Rugby League Team to compete in the Qld Murri Carnival in January 2021.

Moved: Cr Leighton Costello Seconded: Cr Fred Cobbo

Motion No. 2074 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

#### Earl Monsell

Earl is requesting that he be buried beside his deceased wife (June Monsell) at the Cherbourg Cemetery.

#### Resolution

That Earl Monsell be buried beside his deceased wife (June Monsell) at the Cherbourg Cemetery when he becomes deceased.

Moved: Cr Fred Cobbo

Seconded: Cr Bronwyn Murray

Motion No. 2075 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

# Iris Jean Guivana

Seeking approval to lay Commemorative Plaque for late Jesse Rowena Dunrobin (Nee Hegarty) on her grave at the Cherbourg Cemetery.

**Approved** 

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## Tony Goode

Advice - Housing

# Chloe Agale - Occupational Therapist

Home modification brief - to 1 Broadway Street Cherbourg (Jeffry Alberts).

#### Resolution

That home modification for 1 Broadway Street - Jeffrey Alberts be approved.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2076 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

# Cherbourg Community Health Service

Manager Christine Stewart is seeking Council financial support to purchase 2 TV's from the Murgon Post Office for \$390 each. This is for Cherbourg Renal Patients that Dialyse at the Cherbourg Hospital. Community Health is also fundraising to purchase games, videos, magazines etc to assist Renal Patients.

#### Resolution

That Council donates \$780 to CCHS to purchase TVs for Cherbourg Renal Dialysing Patients.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2077 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

#### Qld Police Service

Advice – Qld Police Services Indigenous Mayors Summit has been postponed until 29 April 2021 at Cairns.

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# State Library Qld

2020-2021 First 5 Forever allocation as increased to \$3000.

# Office of Industrial Relations

Advice - the following have been gazetted as Holidays for Cherbourg;

- 9 August 2021 a holiday for the Shire of Cherbourg for the purpose of the **Royal Qld Show**
- 26 May 2021 a holiday for the Shire of Cherbourg for the purpose of National Sorry Day
- 9 July 2021 a holiday for the Shire of Cherbourg for the purpose of NIDOC Day
- 15 October 2021 a holiday for the Shire of Cherbourg for the purpose of *Cherbourg Day*

# Dept State Dev, Infrastructure & LG & Planning

Women in Local Government Strategy

# Hon Steven Marshall MP

DNA Hair Sample Project

# *Leader of the Opposition*

• Advising that David Crisafulli MP is now Leader of the Opposition

#### *ICAN*

• Treaty on the Prohibition of Nuclear Weapons

#### RATEP

Newsletter

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Mayors	Init.	

# <u>RECENSE</u>

• Risk Management

# Australian local Govt

Calling for Notices of Motions for National General Assembly 2021.

# <u>Paul Neal</u>

Songline of the Whale

# <u>Joel Bowdith</u>

Jehovah's Witness Magazine

# Clifton Proud

Update on education program

2.35pm

Meeting Closed

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

Zala Eileen Jacobs

Mayors Welcome

Meeting Commenced: 9.30am

#### **CRAICCHS**

9.30am Kathrine Simpson & Toni Jevens entered meeting

Katherine & Toni sought Council direction and approval on the Yarning Circle Project – a collaborative project with CRAICCHS, Cherbourg Aboriginal Shire Council & QUT.

A plan was submitted, Council is in agreement with the design and for the Yarning Circle to be built at Wakka Wakka Park.

9.50am Kathrine Simpson & Toni Jevens left meeting

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# Mayors Vehicle Allowance

Mayor Elvie Sandow declared interest and left meeting

Council discussed the Mayors Vehicle Allowance and decided that the Mayor be paid a Vehicle Allowance of \$400 per month and mileage for travel to meetings. Mayor will be provided with a Log Book.

#### Resolution

That Mayor Elvie Sandow be paid \$400 per month Vehicle Allowance and mileage for travel to meetings.

Moved: Cr Leighton Costello

Seconded: Cr Fred Cobbo

Motion No. 2078 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

10.00am Troy Gauld & Anita Sumner

Troy & Anita presented a Centrelink update on the local Agent. Focus will be on Youth, Young Families and the Elderly.

10.15am Troy Gauld & Anita Sumner left meeting

11.00am Risk Management Workshop - by Tony Brett

Tony conducted the Risk Management Workshop.

1.00pm Risk Management Workshop Concluded

# Cherbourg Aboriginal Shire Council Policies

Policies Presented for Council adoption

- *Mobile Phone Policy*
- *Vaccine Policy*

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# Mobile Phone Policy

# Resolution

That the Cherbourg Aboriginal Shire Council Mobile Phone Policy be adopted.

Moved; Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2079 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

Vaccine Policy

<u>Resolution</u>

That the Cherbourg Aboriginal Shire Council Vaccine Policy be adopted.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2080 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

1.30pm Meeting Closed

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