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# MINUTES

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Cherbourg Aboriginal  
Shire Council

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Held 17 & 18 February 2021

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MINUTES

COUNCIL MEETING

HELD 17 & 18 FEBRUARY 2021

*Attendance*

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

*Officers      Zala  
                  Eileen Jacobs*

*Mayors Welcome*

*1 Mins Silence*

*Meeting Commenced                      9.30am*

*Councillor Obligations*

*Prescribed Conflict of Interest*

*Nil*

*Declarable Conflict of Interest*

*Nil*

Register of Interest

Nil

Confirmation of Minutes

Resolution

*that the minutes of council meeting held on 20 & 21 January 2021 be adopted.*

*Moved : Deputy Mayor Tom Langton*

*Seconded: Cr Bronwyn Murray*

*Motion No. 2092 Carried  
For Vote: Council Voted Unanimously*

CHIEF EXECUTIVE OFFICER'S REPORT

Procurement Policy

*that the Cherbourg Aboriginal Shire Council Procurement Policy be adopted.*

*Moved : Cr Bronwyn Murray*

*Seconded: Cr Leighton Costello*

*Motion No. 2093 Carried  
For Vote: Council Voted Unanimously*

Credit Card Policy

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

*Moved : Cr Fred Cobbo*

*Seconded: Deputy Mayor Tom Langton*

*Motion No.2094 Carried  
For Vote: Council Voted Unanimously*

Report Approval

Resolution

*that the Chief Executive Officer's Report be adopted.*

*Moved : Cr Bronwyn Murray*

*Seconded: Cr Fred Cobbo*

*Motion No. 2095 Carried  
For Vote: Council Voted Unanimously*

CORPORATE SERVICES

*Presented by Corporate Services Manager*

Hall Hire- Funerals

*Resolution*

**That Council charges \$200 for the hire of the Welfare Hall for funerals.**

*Moved : Deputy Mayor Tom Langton*

*Seconded: Cr Leighton Costello*

*Motion No. 2096 Carried  
For Vote: Council Voted Unanimously*

Report Approval

*That the Corporate Services Report be adopted.*

*Moved : Cr Fred Cobbo*

*Seconded: Cr Leighton Costello*

*Motion No. 2097 Carried  
For Vote: Council Voted Unanimously*

OPERATIONS DEPT REPORT

*Report presented.*

Resolution

*that the Operations Dept Report be adopted.*

*Moved : Cr Bronwyn Murray*

*Seconded: Cr Leighton Costello*

*Motion No 2098 Carried  
For Vote: Council Voted Unanimously*

ECONOMIC & COMMUNITY SERVICES

Report Approval

Resolution

*That the Economic & Community Development Managers Report be adopted.*

*Moved : Deputy Mayor Tom Langton*

*Seconded: Cr Bronwyn Murray*

*Motion No 2099 Carried  
For Vote: Council Voted Unanimously*

*12.13pm Meeting adjourned*

*12.46pm meeting recommenced*

**COMMUNITY SERVICES REPORT**

*CS Manager Presented the Community Services Report*

**Resolution**

*That the Community Services Report be adopted.*

*Moved : Cr Leighton Costello*

*Seconded: Cr Fred Cobbo*

*Motion Noted 2100 Carried  
For Vote: Council Voted Unanimously*

*1.30pm Anna Moffitt entered meeting*

*Anna is the Acting Director of Nursing Cherbourg Interagency Liaison- DDH First Nations COVID-19 Project*

*Anna advised of her position and current projects, COVID-19, health service transport, SPAN.*

*1.59pm Anna Moffitt left meeting*

**INFORMATION PAPERS**

Tessa Fisher

- *Seeking sporting assistance for Traevonnah Fisher to represent Wide Bay Bulls Under 19 Harvey Norman Woman's Squad 2021.*

*Council has decided to allocate 50% of Wide Bay Bulls Under 19 Harvey Norman Women's Squad costs 2021.*

**Resolution**

*That Council allocates 50% of costs for Traevonnah Fisher to represent WB Bulls Under 19 Women's Squad 2021.*

*Moved : Cr Fred Cobbo  
Seconded : Cr Leighton Costello*

*Motion No. 2101 Carried  
For Vote: Council Voted Unanimously*

*Proxy negotiator in absence of Chief Executive Officer to Councillor (Cr Fred Cobbo*

*The Cherbourg Aboriginal Shire Council is Trustee of the Cherbourg DOGIT. As Trustee, Council has a fiduciary duty to address native title for matters relating to land and for tenure grants. To address native title, Council is participating in an ILUA process which will enable Council and traditional owners to perform their native title duties for various community projects, enable the grant of tenure such as leases and for administrative tenure dealings, opening and closing roads or adjusting boundaries.*

*The ILUA process requires Council to participate as a party to the ILUA, importantly it needs the CEO and Mayor to attend all negotiation meetings so that operational and community matters are dealt with expeditiously at meetings. To allow meetings to proceed in the absence of the CEO, the Council agrees to assign ILUA negotiation duties to a suitable Councillor who will be empowered to lead Council in future negotiation. Where the CEO is available, their attendance will be the first preference. In the absence of the Mayor, the Deputy Mayor may be assigned to participate in negotiations. Where the Mayor is available, their attendance will be the first preference.*

**Resolution**

- 1. That Council assigns the role of proxy negotiator in absence of the CEO Zala to Councillor Cr Fred Cobbo*

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

*Motion No. 2102 Carried  
For Vote: Council Voted Unanimously*

2. *that Council assigns the role of proxy negotiator in the absence of the Mayor Elvie Sandow to Deputy Mayor Tom Langton*

*Moved: Cr Fred Cobbo  
Seconded: Cr Leighton Costello*

*Motion No. 2103 Carried  
For Vote: Council Voted Unanimously*

*Old Integrity Commissioner*

*Register of Lobbyist*

*Dept Education*

*Infrastructure Program underway or completed*

*Awaken Cultural Ways*

*Seeking approval on availability of running yarning program in Cherbourg  
Can visit – refer to CRAAICHS*

*Minister State Dev, Infrastructure, LG & Planning*

*Deputy Premier advising that he is now Chair of the Wide Bay Burnett Regional Planning Committee.*

*Brisbane City Council*

*Info - 2021 Asia Pacific Cities Summit & Mayors Forum 8 - 12 Sept 2021*

Minister for Communities, Housing, Digital Economy & Arts

*Community Recovery General Information Pack*

Murgon State High School

*Request for bus to transport Murgon High School Students to Kingaroy TAFE campus to a Trade Day*

*Approved – bus & driver*

Lenny Beckett

*Receipt – Council donated fuel to Lennie Beckett*

Cheryl Creed

*Unfortunately Council has no funds available to support Cheryl's Application.*

CRAICCHS

*Seeking Approval to proceed with removal of existing external fence and*

*Approved*

**2.00pm**      *Annie L'Estrange & Lee Porter entered meeting*

*Annie is seeking Council support and endorsement of her Dreamtime Stories Project which could be incorporated into the Cultural Centre being built in Murgon.*

*Council has referred Annie L'Estrange to the Wakka Wakka Traditional Owners for endorsement.*

**2.25pm**      *Annie L'Estrange & Lee Porter left meeting*

*3.30pm Graeme Mitchell, Steve Passmore, Leonie, Pru Milleire*

*Graeme and team focussed proposed Strength Based Resilience and Engagement Based Training for the various programs they wish to introduce.*

*3.30pm Graeme Mitchell, Steve Passmore, Leonie, Pru Milleire*

*3.30pm meeting closed*

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Cr Fred Cobbo  
Cr Leighton Costello  
Cr Bronwyn Murray*

*Officer: Zala  
Eileen Jacobs*

*Mayors Welcome*

*1 Mins Silence for Late Errol Simpson*

*Meeting Commenced 9.30am*

*10.08am Dr Steve Burroughs entered meeting*

*Dr Steve updated Council on the Sewing Project that included Carpet Tiles, Sleeping Bags There is an opportunity to build a micro industry from this project.*

*11.20am Dr Steve Burroughs left meeting*

*11.20am Meeting closed*