MINUTES

Cherbourg Aboriginal Shire Council

21 & 22 April 2021

MINUTES

COUNCIL MEETING

HELD 21 & 22 APRIL 2021

Attendance

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

Apologies Nil

Officers Zala

Eileen Jacobs

Mayors Welcome

1 Mins Silence for Late Lance Bligh

Meeting Commenced

9.30am

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Minutes Council Meeting Held 21 & 22 April 2021

Confirmation of Minutes

Resolution

that the minutes of council meeting held on 17 & 18 March 2021 be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2113 Carried For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER'S REPORT

Chief Executive Officer presented his report

Garbage Truck Procurement

The tender process was implemented with Panel recommending Garwood Internationals tender of \$310,000 to supply 1 Isuzu FVR 165-300 Auto MLWB.

Resolution

that Council awards the tender to supply of 1 Garbage Truck to Garwood International at a cost of \$310 797.00

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2114 Carried For Vote: Council Voted Unanimously

Environmental & Sustainability Policy

Approval sought for the Cherbourg Aboriginal Shire Council Environmental & Sustainability Policy.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2115 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 21 & 22 April 2021

Report Approval

that the Chief Executive Officer Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2116 Carried For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT

Report Approval

Resolution

that the Corporate Services Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2117 Carried For Vote: Council Voted Unanimously

OPERATIONS DEPT REPORT

Report Approval

Resolution

that the Operation Dept Report be adopted.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2118 Carried For Vote: Council Voted Unanimously

12.12pm meeting adjourned for lunch 12.47pm meeting recommenced

> Minutes Council Meeting Held 21 & 22 April 2021

ECONOMIC & COMMUNITY DEV

Report Approval

Resolution

that the Economic & Community Development Report be adopted.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2119 Carried For Vote: Council Voted Unanimously

COMMUNITY SERVICE REPORT

Report Approval

That the Community Services Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2120 Carried For Vote: Council Voted Unanimously

INFORMATION PAPERS

<u>Jason Mollenhauer</u>

• Yes invite Jason to meeting

<u>Michael Monk - Direx Media (Service Proposal)</u>

Media & Communications Coordinator – Part Time (Contractor Service Proposal)

Council will Seek Legal Advice on this proposal

Dept Housing & Public Works

CRAICCS - Proposed Amenities & Laundry proposal.

Further details are required Chief Executive Officer to meet with CRAICCS and bring back to Council

Qld Police Service

• First Nations Mayors Summit details

Darling Downs Public Health Unit

• Darling Downs Public Health Unit & Cherbourg Aboriginal Shire Council Safe & Healthy Drinking Water in Indigenous Local Govt Areas Written Agreement

Member for Nanango

• QAS response - ambulance requiring police escort to Cherbourg

Dept Agriculture & Fisheries

• Bio security risk due to movement of dogs from areas where Ehrlichia canis is known to be active.

Dept State Dev, Infrastructure & Planning

• Finalisation of dept of Sate Development Programs

Minutes Council Meeting Held 21 & 22 April 2021

AG, Minister Justice, Women, Prevention Domestic/Family Violence

• Info – Women in Qld Memorials & Monuments

Maria Grimaldi

Cherbourg 24JAA - Capital Works/Projects

"Council is project managing multiple funded and proposed capital works programs. Whilst Council is in the process of negotiating an ILUA for Cherbourg, the need to construct works is becoming urgent, and waiting for the ILUA is not practicable, nor is it a guaranteed outcome of negotiations. In this respect, the Council is opting to use 24JAA to gain native title validity for eligible projects. The Council remains committed to the ILUA and will use the ILUA once registered for future projects. Until then, Council has no option but to gain native title validity through the existing native title provisions. Council seeks to use the expertise of the Program Office to issue the relevant 24JAA native title notices. Council will form a list of projects with details it wishes to use 24JAA for, and will provide those to the Program Office for analysis and advice, and subsequent issue of notices for eligible projects."

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion Noted. 2122 Carried For Vote: Council Voted Unanimously

Dept State Dev, Infrastructure & Planning

Approval sought for Qld Govt Building & Construction Policy- indigenous Economic Opportunities Plan for Remote Discrete Indigenous Communities.

Resolution

That council approves Qld Govt B:uilding & Construction Policy- indigenous Economic Opportunities Plan for Remote Discrete Indigenous Communities.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion No. 2123 Carried For Vote: Council Voted Unanimously

Qld Govt Building & Training Policy

• Training Policy

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Dept Community & Housing - OT Reports

Occupational Therapist Recommendations for house at 1 Collins Street Elizabeth Jacobs.

Resolution

that Council approves OT Recommendations for Home Modification for Elizabeth Jacobs (1 Collins Street).

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2124 Carried For Vote: Council Voted Unanimously

Dept Community & Housing - OT

Cr Fred Cobbo declared interest & took no part in discussion

Occupational Therapist Recommendations for house at 10 Barambah Avenue – Warren Cobbo.

Resolution

that Council approves OT Recommendations for Home Modification for Warren Cobbo (10 Barambah Ave) be approved.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2125 Carried

For Vote: Council Voted Unanimously

2.59pm meeting closed

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COUNCIL MEETING

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Apologies Deputy Mayor Tom Langton

Officers Zala

Eileen Jacobs

Mayors Welcome

Meeting Commenced 9.30am

9.30am Anna Moffatt (Indigenous Health)

Anna presented her interagency Liaison Update for the month.

10.00am Anna Moffatt left Meeting

10.00am Jean Cobbo (DATSIP) entered meeting

Currently seconded to DATSIP whilst position in Cherbourg is to be filled.

10.25am Jean Cobbo (DATSIP) left meeting

OT Report

Cr Fred Cobbo declared interest & took no part in discussion

Occupational Therapist Recommendations for house at 5 Collins Street - Caroline Combo.

Resolution

that Council approves OT Recommendations for Home Modification for Caroline Combo, however will put on hold until Caroline Combo's health situation becomes more clear.

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion No. 2126 Carried For Vote: Council Voted Unanimously

12.00pm meeting closed