MINUTES

Cherbourg Aboriginal Shire Council

Held 16 September 2021

MINUTES COUNCIL MEETING HELD ON 16 DECEMBER 2021

Attendance

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

Apologies: Cr Leighton Costello

Officers Zala

Eileen Jacobs

Mayors Welcome

Sorry Business - 1 minute silence for Late Community Elder Bevan Costello

Meeting Commenced: 9.00am

Councillor Conflicts of Interests

Nil

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Absence

Cr Leighton Costello has been approved leave – Sorry Business

Resolution

that Cherbourg Aboriginal Shire Council approves leave for Cr Leighton Costello due sorry business.

Cr Fred Cobbo Moved: Seconded: Cr Bronwyn Murray

> Motion No. 2164 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

Minute Approval Council Meeting

Resolution

That the minutes of the Council Meeting held 18 & 19 August 2021 be adopted.

Moved: Cr Fred Cobbo

Seconded: **Deputy Mayor Tom Langton**

> Motion No. 2165 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

CHIEF EXECUTIVE OFFICERS REPORT

Report Approval

Resolution

That the Chief Executive Officer's Report be adopted.

Moved: **Deputy Mayor Tom Langton**

Seconded: Cr Fred Cobbo

> Motion No. 2166 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

10.03am Emanuel Klimantis CBA entered meeting

Emanuel presented the CBA proposal, encouraging council to transfer its banking to CBA.

Council will discuss further

10.23am Emanuel Klimantis CBA left meeting

CORPORATE SERVICES REPORT

Report Approval

Resolution

That the Corporate Services Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 2167 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

ECONOMIC & COMMUNITY SERVICES

Demolish Properties

Approval sought to demolish the following properties to utilise the allotment for new construction.

- 3 Bulgi Street
- 13 Bulgi Street
- 19 Bell Street

Resolution

That Cherbourg Aboriginal Shire Council agrees to demolish the following properties to utilise the allotments for new constructions.

- 3 Bulgi Street
- 13 Bulgi Street
- 19 Bell Street

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2168 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

Report Approval

Resolution

That the Economic & Community Development Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion Noted. 2169 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

OPERATIONS DEPT REPORT

Report Approval

Resolution

That the Operations Dept Report be adopted.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2170 Carried

FOR VOTE: COUNCIL VOTED UNANOMOUSLY

COMMUNITY SERVICES REPORT

Report Approval

Resolution

That the Community Services Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2171 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

CORRESPONDENCE

<u>CBA</u>

CBA Proposal for Cherbourg Aboriginal Shire Council to consider banking with CBA.

Preston Law

Adoption of Local Laws - Seeking an Extension for comments from Director Generals Office.

Approved.

DATSIP

Transfer of Lot of Land at 13 Murray Street

Council has agreed to include land situated at lot 13 Murray Street transferred from Sunwater to Cherbourg Aboriginal Shire Council LGA Area. Council also agrees to have lot 13 Murray Street included into the Cherbourg LGA Area with realignment of boundaries between South Burnett Regional Council and Cherbourg Aboriginal Shire Council.

Resolution

That Cherbourg Aboriginal Shire Council has agreed to have ownership of the land situated at 13 Murray Street transferred from Sunwater to Cherbourg Aboriginal Shire Council. Cherbourg Aboriginal Shire Council also agrees to have lot 13 Murray Street included into the Cherbourg LGA Area with realignment of boundaries between South Burnett Regional Council and Cherbourg Aboriginal Shire Council.

Moved: Cr Fred Cobbo Seconded: Cr Bronwyn Murray

Motion No. 2172 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

NIAA

Advice – successful Funding Application – Tailored Assistance Employment Grants

State Dev Infrastructure. LG & Planning

Comments and recommendations for Cherbourg Aboriginal Shire Council proposed Local Laws.

Minister Communities & Housing

Qld Housing & Homelessness Action Plan.

LGAQ.

Qld Climate Resilient Councils Program

Old Gov

NDIS Plan in Dept Owned Social Housing Properties

Electoral Commission - Qld

Engagement Plans leading up to 2024 Local Govt Electioins

Front End Loader Procurement Process

A Tender Process was conducted for procurement of a Front End Loader.

5 quotes were obtained through local buys. Council Panel Recommendation was for the purchase of the New Holland Front End Loader at a cost of \$241 450.00 as it was best fit for the required duty it had to perform. South Burnett Machinery was a local dealer with parts and service available.

Resolution

That Council purchases the New Holland Front End Loader from SB Machinery
At a cost of \$241 450.00 as it was best fit for the required duty it had to perform and South Burnett
Machinery was a local dealer with parts and services available.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion Noted. 2173 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

Bronwyn Murray - Cherbourg U17 Girls Rugby League Team

Cr Bronwyn Murray declared interest and left meeting Cr Murray is involved with the U17 Girls Rugby League Team

The U17's Girls Rugby League Team is seeking financial assistance to allow them to participation in the Qld Murray Carnival 20-25 September 2021.

Council Approved \$500 as support to the Cherbourg U17's Girls Rugby League Team.

Resolution

That Council donates \$500 to assist the Cherbourg U17's Girls Rugby League Team to participate in the QLD Murri Carnival 2021.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion Noted. 2174 Carried FOR VOTE: COUNCIL VOTED UNANOMOUSLY

12.30pm meeting closed

Minutes Council Meeting Held 16 September 2021

Mayors Init. -----