MINUTES

Cherbourg Aboriginal Shire Council

Held 19 & 20 January 2022

MINUTES

COUNCIL MEETING

HELD 19 & 20 JANUARY 2022

<u>Attendance</u>

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 minute silence held for all Sorry Business for these past few weeks

Meeting Commenced 9.35 am

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Confirmation of Minutes

Resolution

Council resolves that the minutes of the council meeting held on 15 & 16 December 2021 be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2118 Carried For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER'S REPORT

Report Approval

Council resolves that the Chief Executive Officer Report be adopted.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2119 Carried For Vote: Council Voted Unanimously

Annual Report

Chief Executive Officer Tabled Cherbourg Aboriginal Shire Council 2020/2021 Annual Report

Annual Report Approval

Cherbourg Aboriginal Shire Council resolves that the Cherbourg Aboriginal Shire Council 2020/2021 Annual Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2120 Carried For Vote: Council Voted Unanimously

12.00pm meeting adjourned for lunch1.25pm meeting recommenced

CORPORATE SERVICES REPORT

Report Approval

Council resolves that the Corporate Services Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2121 Carried For Vote: Council Voted Unanimously

ECONOMIC & COMMUNITY DEVELOMPMENT

Report Approval

Council resolves that the Economic & Community Development Report be adopted.

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion No. 2122 Carried For Vote: Council Voted Unanimously

COMMUNITY SERVICES

Report Approval

Council resolves that the Community Services Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2123 Carried For Vote: Council Voted Unanimously

OPERATION REPORT

Report Approval

Council resolves that the Operation Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2124 Carried For Vote: Council Voted Unanimously

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Mayors Init. -----

CORRESPONDENCE

Eric Law

Thanking Council for Christmas bonus & management of COVID-19.

QSNTS

Requesting a Cherbourg venue for Wakka Wakka Determination Celebrations.

Council has no venue available for this event and suggest that Kingaroy or the Bunya Mountains might be a more appropriate venue for this event.

Manny Hegarty

Manny is promoting Barambah Community Care Organisation, a disability support service provider based in Urangan.

SB Council

EMU Financial Management Training- Suggested date is 24 March 2022.

Council in agreement.

Womens Safety & Justice Taskforce

Seeking endorsement or the Women's Safety & Justice Taskforce to visit Cherbourg early in 2022 to meet with community members and stake holders to inform the next stage of the Taskforce's work.

Approved

Indigenous Voice

Co-Design Final Report - Indigenous Voice

Resilient Qld Implementation

Terms of Reference and Project Brief – Multi-Hazard Regional Resilience Strategy and Action Plans between Qld Reconstruction Authority and Cherbourg Aboriginal Shire_Council, Bundaberg, North Burnett and South Burnett Regional Councils.

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Mayors Init. -----

ALGA

Calling for motions for next years Australian Local Government Association's National Assembly.

Preston Law

Maroske - Lease - Cherbourg Aboriginal Council [PL191762].

Amendment of Moroske Lease.

Approval sought to amend the Term of the Maroske - Lease - Cherbourg Aboriginal Council [PL191762] to assist in termination of the lease.

Resolution

Cherbourg Aboriginal Shire Council has approved the termination of the Maroske Lease and resolves to endorse the amendment to the Term of the Maroske – Lease – Cherbourg Aboriginal Shire Council (PL19762).

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2125 Carried For Vote: Council Voted Unanimously

DATSIP - Infrastructure & Coordination

Resolution

Cherbourg Pedestrian Path - Application to DoR

"The Cherbourg Aboriginal Shire Council is the Trustee of the Cherbourg Aboriginal Deed of Grant in Trust and Local Government for Cherbourg. Council considers that opening the road to accommodate the Cherbourg to Murgon pedestrian path is a project of community benefit.

1. Council as Local Government and Trustee resolves to accept the opening of the roads as shown on plan DP331114. Council also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan. We appoint the Program Office to undertake this work on behalf of Council and the community.

That Cherbourg Aboriginal Shire Council as Trustees and Local Government of the Cherbourg Deed of Grant in Trust, resolves to accept the location of the new roads as shown on plan DP331114.

Resolutions 1 is to have immediate effect as of 19/01/2022

Moved: Cr Leighton Costello Seconded: Cr Fred Cobbo

Motion No. 2126 Carried For Vote: Council Voted Unanimously

Chief Executive Officer Performance Review

Mayor asked Chief Executive Officer to leave meeting

Mayor Elvie Sandow advised of the current Chief Executive Officer Performance Review Report and recommended that Chief Executive Officer Zala's salary be raised from his current rate of \$148,000 to the Chief Executive Officer base rate of \$180,000 per year.

Council Accountant Dol was invited to the meeting to explain Council's Financial position. Dol advised that Council's wages is overspent, however a financial review will be conducted within the next week.

Cr Bronwyn Murray suggested that as Council is in financial deficit at present that it defers its decision on this matter until a Financial Review is completed.

Council is in agreement.

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Mayors Init. -----

2.30pm mayor closed meeting



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HELD ON 20 JANUARY 2022

Attendance

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

Apologies: Cr Leighton Costello

Officers: Zala

Eileen Jacobs

9.20am Mayor Elvie Sandow declared meeting opened

Leave of Absence - Cr Leighton Costello

Council resolves to grant a leave of absence to Cr Leighton Costello because of illness.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2128 Carried For Vote: Council Voted Unanimously

9.25am Brett De Chastel entered meeting

Brett De Chastel is a former Chief Executive Officer of Noosa Shire Council. He presented a training session with Council on Professional Development Opportunities.

10.10am Brett De Chastel left meeting

10.10am QPS Snr Constable Laurie Bateman entered meeting

Laurie is currently working in District Crime Prevention and is seeking feedback on Policing in Cherbourg.

10.47am QPS Snr Constable Laurie Bateman left meeting

10.47am Teams Meeting- Opened

Juliet Ah Kuoi - Indigenous Education

Marina Dixon - Australian Childhood Foundation

Juliet & Marina advised of the Trauma Informed Practice pilot being introduced to Cherbourg State School, Murgon High School, Murgon State School, Moffatdale State School.

11.45am Teams Meeting - Closed

Juliet Ah Kuoi - Indigenous Education

Marina Dixon - Australian Childhood Foundation

Next Council Meeting

The next Cherbourg Aboriginal Shire Council is scheduled for 16 & 17 February 2022.

11.47am Mayor Elvie Sandow closed meeting