MINUTES

Cherbourg Aboriginal Shire Council

Held 16 & 17 February 2022

MINUTES

COUNCIL MEETING

<u>HELD 16 & 17 FEBRUARY 2022</u>

<u>Attendance</u>

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

Apologies: Nil

Officers: Chief Executive Officer - Zala

Minute Taker - Eileen Jacobs

Mayors Welcome

Sorry Business

1 minute silence held for - Late Brian Harrison

Meeting Commenced 9.30 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 19 & 20 January 2022 be adopted.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2128 Carried For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER'S REPORT

Chief Executive Officer tabled his report

Report Approval

That the Chief Executive Officer Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2129 Carried For Vote: Council Voted Unanimously

10.00am Entered Meeting Michael Grundon & Cain

Michael & Cain gave an Update of the Basketball Court Project and suggested working in partnership with Council to complete. Council is receptive to the proposal and will assist where possible.

10.30am Left Meeting Michael Grundon Cain

CORPORATE SERVICES REPORT

Report Approval

That the Corporate Services Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2130 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 16 & 17 February 2022

Mayors Init. -----

ECONOMIC & COMMUNITY DEVELOPMENT

Chief Executive Officer tabled the Economic & Community Services Report

Report Approval

That the Economic & Community Development Report be adopted.

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion No. 2131 Carried For Vote: Council Voted Unanimously

OPERATIONS REPORT

Chief Executive Officer tabled the Operations Report

Report Approval

that the Operations Dept Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2132 Carried For Vote: Council Voted Unanimously

COMMUNITY SERVICES REPORT

Chief Executive Officer tabled the Community Services Report

Report Approval

That the Community Services Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2133 Carried For Vote: Council Voted Unanimously

Murgon State High School

Cr Fred Cobbo declared interest (as he works at Murgon State High School)

Council agreed that Cr Fred Cobbo remain in the meeting but will not participate in discussion or voting

Murgon High School is seeking financial assistance for the Taring Wangun Dancing Group to participate in the 2022 Creative Generation School Spectacular.

Council agreed to donate \$2000 to Taring Wangun Group.

Resolution

That Cherbourg Aboriginal Shire Council donates \$2000 to the Taring Wangun Dancing Group to assist them to participate in the 2022 Creative Generation School Spectacular.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2134 Carried

For Vote: Mayor Elvie Sandow

Deputy Mayor Tom Langton Cr Leighton Costello Cr Bronwyn Murray

Abstained: Cr Fred Cobbo

Michael Pyott - AODS Qld Health

Request from Cherbourg AODS for their clients to Paint disused farm equipment in the Cherbourg Aboriginal Shire Council paddock on the Cherbourg Road to Murgon.

Agreed

Resolution

That AODS Clients paint the disused farming equipment and cylindrical cement water trough in Cherbourg Aboriginal Shire Council's Farm Paddock.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion Noted. 2135 Carried For Vote: Council Voted Unanimously

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Mayors Init. -----

Minister Environment & Great Barrier Reef, Science & Yth Affairs

Advice Illegal Dumping Partnership Program

IA Carrol Solicitors

Maroske - Lease - Cherbourg Aboriginal Shire Council

Premises: 102 Cherbourg Road Murgon

<u>Termination of Lease</u>

Termination of Maroske-Lease - Cherbourg Aboriginal Shire Council

This relates to the Termination of the Maroske-Lease – Cherbourg Aboriginal Shire Council. Maroske has made final payment to bring rental payment up to date.

Cherbourg Aboriginal Shire Council has agreed to terminate the Maroske – Lease- Cherbourg Aboriginal Shire Council as of 31 October 2021.

Reasons for Decision:

The Termination of the Maroske-Lease-Cherbourg Aboriginal Shire Council

- Maroske has made final payment to bring rental payment up to date
- Land will return to Cherbourg Aboriginal Shire Council for future projects

Resolution

Cherbourg Aboriginal Shire Council resolves to terminate the Maroske - Lease - Cherbourg Aboriginal Shire Council as of 31 October 2021.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2136 Carried For Vote: Council Voted Unanimously

<u>LGAQ</u>

Policy Executive 11 February Agenda Preview

Dept Environment & Science

Reframing our Regulatory Relationship – ATSI Councils Regulatory Aspirations

Mayor Elvie Sandow called for the Cherbourg Aboriginal Shire Council Meeting held on 16 February be closed at 12.04am

Resolution

That the Cherbourg Aboriginal Shire Council Meeting held on 16 February 2022 be closed at 12.04pm.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion No. 2137 Carried For Vote: Council Voted Unanimously

MINUTES

COUNCIL MEETING

HELD 17 FEBRUARY 2022

Attendance

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

Apologies

Nil

Officers: Chief Executive Officer - Zala

Minute Taker - Eileen Jacobs

9.30am Mayor opened meeting

9.32am Entered Meeting QPS Acting Police Superintendent - Danny Shaw

Acting Inspector - Scott Stahult

Mayor advised that there is No Law and Order on this community. The latest car stealing incidents have been very dangerous. Question being asked is "Where are the Police"?

Acting Inspector advised that stats indicated that the level of criminality in Cherbourg is low. There is a core group that is repeatedly offending. He added that the police follow safety protocols in relation to pursuit of stolen cars.

Deputy Mayor Tom Langton - drugs is still an issue that needs to be cleaned up in Cherbourg.

10.17am Left QPS Acting Police Superintendent - Danny Shaw

Acting Inspector - Scott Stahult

10.17am Entered Meeting Ambulance Officers Misty Curran Ambulance Officer Andrew Gray

Misty explained that she is the new Officer In Charge Murgon Qld Ambulance Service - QAS want to integrate into the Cherbourg Community through engagement and building trust. Already plans are in place for QAS staff to tour the Ration Shed and for the Reading Program to resume in the School and Gundoo.

There is a possibility for an Indigenous Paramedic Cadet position with QAS in the near future.

10.38am Left Meeting Ambulance Officers Misty Curran

Ambulance Officer Andrew Gray

10.38am Entered Meeting Ellen Jane - Manager Youth Justice

Tanya Alberts Rod Hunt

Ellen is the new Manager of Youth Justice she gave a brief update of the local Youth Justice structure and programs. With Youth justice relocated back in Cherbourg Tanya & Rod can work more effectively with community.

11.00am Left Meeting Ellen Jane - Manager Youth Justice

Tanya Alberts Rod Hunt

11.30am Entered Meeting NDIS Staff

Jodie Skeen Robert Ceder Kate Hines Wendy

Teams Video Angela Oeffing Teams Video Margo Marshall

NDIS Staff presented the NDIS Disability Worker Screening Process. Gave update on NDIS packages, unspent funds and encouraged community to apply.

12.00pm Left Meeting NDIS Staff

Jodie Skeen Robert Ceder Kate Hines Wendy

Teams Video Angela Oeffing Teams Video Margo Marshall

12.00pmMeeting Adjourned for lunch1.00pmmeeting Recommenced

Closed Meeting

Chief Executive Officer Review & Salary Increase

Mayor Elvie Sandow

Moved that the meeting be closed to discuss Chief Executive Officer Review and Chief Executive Officer salary increase she asked all persons other than Councillors and Minute Secretary and Adviser Brett De Chastel leave the room. Chief Executive Officer Zala left room.

Mayor tabled the Chief Executive Officer's Review and proposed the following for council consideration that council increase Chief Executive Officer Zala's Salary. Chief Executive Officer's current rate of pay is \$148,000 per year – base rate is \$180,000 per year.

After discussion Council decided to increase Chief Executive Officer Zala's Salary by increments of \$12,000 per year after each Annual Chief Executive Officer Review.

Resolution

That Chief Executive Officer Zala's Salary be increased by increments of \$12,000 per year after each Chief Executive Officer Annual Review.

Moved: Cr Leighton Costello Seconded: Cr Fred Cobbo

Motion No. 2138 Carried For Vote: Council Voted Unanimously

1.50pm Mayor closed meeting