
MINUTES

*Cherbourg Aboriginal
Shire Council*

Held 18 & 19 May 2022

Unconfirmed

MINUTES

COUNCIL MEETING

HELD 18 & 19 MAY 2022

Attendance

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

Officers: Chief Executive Officer- Zala
Minute Taker - Eileen Jacobs

Mayors Welcome

Sorry Business

1 minute silence held for - Late Leisha Button & Mark Smith

Meeting Commenced 9.27am

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Confirmation of Minutes

Council resolves that the minutes of the previous council meeting held on 20 & 21 May 2022 be adopted.

**Moved: Cr Bronwyn Murray
Seconded: Deputy Mayor Tom Langton**

**Motion No. 2166 Carried
For Vote: Council Voted Unanimously**

Mayor Elvie Sandow welcomed Sunshine Coast Council

- Mayor - Jamieson
- Chief Executive Officer - Emma
- Group Executive - Bill Hadrill

CHIEF EXECUTIVE OFFICERS REPORT

Chief Executive Officer Report was Tabled

Recommendation Financial Risks

Resolution

That Cherbourg Aboriginal Shire Council;

1. Keep focus on raising more operating revenue by various enterprises including building department, new houses build developments, Recycling businesses, Joinery and various
2. Review the commercial and housing rents, maximise the rental income.
3. Control the expenses in every one of council operations

**Moved: Cr Bronwyn Murray
Seconded: Cr Leighton Costello**

**Motion Noted. 2167 Carried
For Vote: Council Voted Unanimously**

Audit Committee

Council has agreed to establish an internal audit function and audit committee as required by the Qld Audit Office. The Audit and Risk Committee will consist of two external independent members and two Councillors (the Mayor & Deputy Mayor). Council advisor has been able to secure two candidates (Mark Pitt – Chief Executive Officer South Burnett Regional Council & Scott Mead – Principal of the Mead Perry Group- Specialist Qld Local Govt consultancy Firm). He has also been able to secure Sunshine Coast Chief Executive Officer Emma Thompson to support Council in this regard providing Council with 1 free internal audit per year. Audit support will commence after September this year.

Resolution

That Cherbourg Aboriginal Shire Council;

1. Establish and Audit and Risk Committee to consist of two external members and two Councillors
2. Appoint Mr Mark Pitt and Mr Scott Mead as the two external independent members of the that committee and thank them for agreeing to undertake this role on a volunteer basis; and
3. Confirm the Mayor and Deputy Mayor will be Council's representatives on that committee noting that the other Councillors may attend as observers
4. Note that initial Audit and Risk Committee meeting will establish its charter, frequency of meetings, Chairperson, meeting processes and will make recommendations to Council on these matters; and
5. Establish an internal audit function with that function being provided by Sunshine Coast Regional Council on a pro bono basis and that our Council thank Sunshine Coast Regional Council for that support.

Moved: Cr Leighton Costello
Seconded: Cr Bronwyn Murray

**Motion No. 2168 Carried
For Vote: Council Voted Unanimously**

LG Remuneration Commission – New Rates for Councillors

As required by section 246 of the Regulation the Commission has prepared a remuneration schedule for the 2022-2023 financial year, applicable from 1 July 2022. The commission has decided to increase the maximum remuneration levels for mayors, deputy mayors and councillors by 2.0% from 1 July 2022.

Resolution

That Council resolves that it

Adopts new Local Government rates for Councillors as prepared by independent Local Government Remuneration Commission – remuneration schedule for the 2022-2023 financial year rates for category one council.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

**Motion No. 2169 Carried
For Vote: Council Voted Unanimously**

Cherbourg Pedestrian Path Construction

This project is currently overbudget by approximately \$1.6 million due to the building industry experiencing substantial costs increases in Material costs (steel & concrete), Labour costs and delivery costs.

Resolution

Cherbourg Aboriginal Shire Council resolves that it

1. Discuss with NIAA for addition gap funding requirement of \$1.6 million
2. Discuss this matter with Qld Health as they may help us with funding too
3. Ask local contractors for pricing as \$3.4 million looks very high for stage 1 work

Moved: Cr Fred Cobbo

Seconded: Cr Bronwyn Murray

**Motion No. 2170 Carried
For Vote: Council Voted Unanimously**

Urban Recycling Solution: Cherbourg Plazrock Pilot Plant

Once the Lease Agreement has been signed, Urban Recycling Solutions Pty Ltd plans to work towards constructing, equipping, and staffing the Plazrock plant with an aim to begin operations in early 2023.

Report Approval

Council resolves that the Chief Executive Officer Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

**Motion No. 2171 Carried
For Vote: Council Voted Unanimously**

10.45am Meeting Adjourned for Morning Tea
10.50am Meeting Recommenced

CORPORATE SERVICES REPORT

Presented by Corporate Services Mangers

Finance Report

Council resolves that the Finance Report be adopted.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello

Motion No. 2172 Carried
For Vote: Council Voted Unanimously

Report Approval

Council resolves that the Corporate Services Report be adopted.

Moved : Cr Fred Cobbo
Seconded: Deputy Mayor Tom Langton

Motion No. 2173 Carried
For Vote: Council Voted Unanimously

COMMUNITY SERVICES

Economic & Services Report was tabled.

Report Approval

Council resolves that the Community Services Report be adopted.

Moved: Cr Bronwyn Murray
Seconded: Deputy Mayor Tom Langton

Motion No. 2174 Carried
For Vote: Council Voted Unanimously

12.00pm Meeting adjourned for Lunch

3.13pm Meeting Closed

Council resolves that the Cherbourg Aboriginal Shire Council Meeting closed at 3.13pm

Moved: Cr Bronwyn Murray

Seconded: Cr Leighton Costello

Motion No. 2175 Carried
For Vote: Council Voted Unanimously

Unconfirmed

MINUTES

COUNCIL MEETING

HELD 19 MAY 2022

Attendance

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

Apologies: Cr Fred Cobbo will be late

Officers: Chief Executive Officer- Zala
Minute Taker - Eileen Jacobs

9.45am Mayors Welcome

OPERATIONS DEPT

Operation Dept Report was tabled.

Report Approval

Council resolves that the Operations Dept Report be adopted.

Moved: Cr Leighton Costello
Seconded: Deputy Mayor Tom Langton

*Motion No. 2176 Carried
For Vote: Council Voted Unanimously*

Economic & Community Development Report

The Economic & Community Development Report was Tabled

Report Approval

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

Moved: Cr Leighton Costello
Seconded: Deputy Mayor Tom Langton

Motion No. 2177 Carried
For Vote: Council Voted Unanimously

Sporting Applications

Whitney Cobbo & Christian Simpson

Whitney Cobbo -

Application seeking Sporting Funds for Tarell Leedie to Participate in the QSSRL 18 Yrs State Rugby League Titles at Burleigh on 21 May 2022.

Christian Simpson

Application seeking Sporting Funds to attend QSSRL 18 Yrs State Rugby League Titles at Burleigh on 21 May 2022.

Approved - \$200 each

Resolution

Council resolves that it allocates \$200 each to Whitney Cobbo & Christian Simpson to compete in the QSSRL 18 Yrs State Rugby League Titles at Burleigh on 21 May 2022.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello

Motion No. 2178 Carried
For Vote: Council Voted Unanimously

Gundoo Early Childhood

The Gundoo Early Childhood Centre Organisation is seeking an additional allocation of 2000+ square metres of land right hand side of the existing Gundoo Building. This extra land is for demountables to house the Health Services (Child & Maternal Health Services & Children Dental Services) that Gundoo will be operating.

Council require Gundoo Early Childhood Organisation to provide a more detailed plan for council to consider.

Resolution

That Cherbourg Aboriginal Shire Council requests a more detailed plan for the requested expansion of land next to the existing Gundoo Building.

Moved : Cr Leighton Costello
Seconded: Deputy Mayor Tom Langton

**Motion No. 2179 Carried
For Vote: Council Voted Unanimously**

Proof of Aboriginality

Applications received for confirmation of aboriginality from

- Justin Bond
- Joseph Sullivan
- Charles Watson - Compton

Resolution

That Cherbourg Aboriginal Shire Council resolves that it acknowledges the following people as Aboriginal;

- Justin Bond
- Joseph Sullivan
- Charles Watson - Compton

Moved : Cr Leighton Costello
Seconded: Deputy Mayor Tom Langton

**Motion No. 2180 Carried
For Vote: Council Voted Unanimously**

Occupational Therapist – Home Modification Requests

Mayor and Council recommend that the OT Home Modifications Request should be signed off by Chief Executive Officer .

Resolution

That the Cherbourg Aboriginal Shire Council Mayor Elvie Sandow delegate Chief Executive Officer to sign off the Occupational Therapist Home Modifications Requests.

Moved : Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

**Motion No. 2181 Carried
For Vote: Council Voted Unanimously**

Old Fire & Emergency Services

Advice – Royal Commission into National Natural Disaster Arrangements – recommendation development of education campaign & Australian Fire Danger Rating Systems.

Deputy Premier Qld

Advice – timeframes for undertaking development under the Planning Act and Economic Development Act has been extended by 12 months.

Dept Communities, Housing & Digital Economy

Advice - \$75K Grant has been allocated to Cherbourg Aboriginal Shire Council for community support activities.

LGAQ

Regional Waste Management Plans

Council Donga Allocation

Council has decided to allocate the donga next to Council Building currently occupied by the Cherbourg SPAN Group to Qld Health for Klowry Kennell and Will Pitt to operate their suicide program out of.

Resolution

That Cherbourg Aboriginal Shire Council resolves that it allocates the Donga next to Council Building to Qld Health for Klowry Kennel and Will Pitt to operate their suicide program out of.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

**Motion No. 2182 Carried
For Vote: Council Voted Unanimously**

9.45am David Thompson (DATSIP Regional Director) Entered Meeting
Jean Cobbo DATSIP

David is the new DATSIP Regional Director. He spoke of the AMP and the Community Safety Plan.

10.40am David Thompson (DATSIP Regional Director) Left Meeting
Jean Cobbo DATSIP

10.51am Matt Phillilps (Fire & Rescue- Kingaroy Station) entered meeting

Matt updated Council on the current Hazzard Reduction Program for Cherbourg, and current recruitment for the Cherbourg Fire Station.

11.15am Matt Phillilps (Fire & Rescue- Kingaroy Station) left meeting

11.45am Minister Leanne Lindard entered meeting

Mayor Elvie Sandow welcomed the Minister to Cherbourg and updated her on council projects. Council also advised of its concerns regarding Law & Order and the new Council Office.

12.30am meeting Adjourned for lunch

1.20pm meeting Recommenced

.20pm **GulgenCare** - **Sione Tonga - Director entered meeting**
Gemika Tonga - Director
Bruce Simpson - Chief Executive Officer

GulgenCare is a Culturally appropriate Indigenous Service Provider (NDIS), currently operating in Lismore and other areas. Their organisation provides support co-ordination, capacity building, awareness & education, referral pathways in the communities that they operate in. They are seeking council support to provide these services in the Cherbourg community.

Council supports GulgenCare operating in the Cherbourg community.

2.00pm **GulgenCare** - **Sione Tonga - Director left meeting**
Gemika Tonga - Director
Bruce Simpson - Chief Executive Officer

2.05pm **meeting closed**

Unconfirmed