MINUTES

Cherbourg Aboriginal Shire Council

Held 15 & 16 June 2022

MINUTES

COUNCIL MEETING

HELD 15 & 16 JUNE 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

9.45am Mayors Welcome

Sorry Business

1 minute silence held for Late -

Merna Compton Darren Lonergan

Meeting Commenced 9.45am

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Confirmation of Minutes

<u>Resolution</u>

Council resolves that the minutes of the previous council meeting held on 18 & 19 May 2022 be adopted.

Moved: Cr Fred Cobbo

Seconded: Cr Bronwyn Murray

Motion No. 2180 Carried For Vote: Council Voted Unanimously

Chief Executive Officer Report

Chief Executive Officer tabled his Report

Town Clock

Mock designs for the clock were presented to council for approval.

Resolution

- 1. That Cherbourg Aboriginal Shire Council endorses all the artwork to be printed by JS Sign.
- 2. Invite Peter Carlo to get handprints done by Cherbourg State School Students.
- 3. Hold official Town Clock Opening when all work is completed

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion No. 2181 Carried For Vote: Council Voted Unanimously

Video Monitoring System

Chief Executive Officer Recommends installing video monitoring systems in all council buildings due to unlawful incidents and workplace safety incidents.

Resolution

That Cherbourg Aboriginal Shire Council;

A. Obtain quotes for installation of a Camera System for the main council building followed by other council facilities

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2182 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 15 & 16 June 2022

Mayors Init. -----

BUDGET & LONG TERM FINANCIAL PLAN 2023-2032

Recommendation regarding Cherbourg Aboriginal Shire Council Budget 2022/2023

That Cherbourg Aboriginal Shire Council:-

- 1. Adopts the Deficit budget of \$1,577,963. We have over \$3.1 million of depreciation (non-cash item)
- 2. Councillor pay rise of 2% as per Local Government Tribunal, Employee pay rise of 3% to account current inflation rate above 5%.
- 3. Council does not approve the Christmas Gift Card to Council Employees.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2183 Carried For Vote: Council Voted Unanimously

Councillors - Microsoft Surface Pro

Some of the Councillors are having difficulties with their Apple iPads downloading reports. Suggestion is to try the Microsoft Surface Pro with the larger screens and keypads.

Resolution

That Cherbourg Aboriginal Shire Council Purchase Microsoft Surface Pro for Councillors having issues with their Apple IPads.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2184 Carried For Vote: Council Voted Unanimously

Report Approval

That Cherbourg Aboriginal Shire Council approves the Chief Executive Officer Report.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2185 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 15 & 16 June 2022

Mayors Init. -----

CORPORATE SERVICES REPORT

The Corporate Services Report was tabled

Community Disputes

Council resolves that it does not become involved in community disputes but refer matters to the appropriate bodies.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2186 Carried For Vote: Council Voted Unanimously

Report Approval

That the Corporate Services Report be adopted.

Moved: Cr Leighton Costello

Seconded: Cr Fred Cobbo

Motion No. 2187 Carried For Vote: Council Voted Unanimously

12.02pm Meeting Adjourned for lunch

1.00pm Meeting Recommenced

ECONOMIC & COMMUNTY DEVELOPMENT

The Economic & Community Development Report was tabled

Report Approval

That the Economic & Community Development Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2188 Carried For Vote: Council Voted Unanimously

OPERATIONS REPORT

The Operations Report was tabled

Sell Bus

Fleet Manager recommends that Council sells the old 22 Seater Bus 015REK as this bus is not being used and is costing council to pay rego, insurance and inspection fees. Council has another 22 seater bus that can accommodate council's needs.

Resolution

That Cherbourg Aboriginal Shire Council sells its 22 Seater Bus - Rego 015REK as it will

- Eliminate Unnecessary rego, insurance & inspection fees
- Eliminate risk of breakdowns
- Free up much needed storage space in workshop

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2189 Carried For Vote: Council Voted Unanimously

Report Approval

That the Operations Report be adopted.

Moved: Cr Leighton Costello Seconded: Cr Fred Cobbo

Motion No. 2190 Carried For Vote: Council Voted Unanimously

COMMUNITY SERVICES REPORT

The Community Services Report was tabled

Report Approval

That the Community Services Report be adopted.

Moved: Cr Fred Cobbo Seconded: Cr Leighton Costello

Motion No. 2191 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 15 & 16 June 2022

Mayors Init. -----

CORRESPONDENCE

<u>Traevonnah Fisher</u>

Seeking Sporting Assistance to participate in the QRL Female Under 19 Rugby League Championship on the Gold Coast 8-12 June 2022.

Denied - Applicants are permitted only one Sporting Assistance each year.

Gulgen Care

Cr Leighton Costello Declared interest and left meeting - Chief Executive Officer is his uncle

Request for office space for the Gulgencare Organisation.

There is no suitable office space available at present, however council suggests GulgenCare inspect the space at back of Wefare Hall.

Resolution

Cherbourg Aboriginal Shire Council recommends that GulgenCare inspect the space at back of the Welfare Hall.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2192 Carried For Vote: Council Voted Unanimously

Dept State Dev Infrastructure LG & Planning

Advice - 2021-2022 Auditor- General Report

Minister for Seniors, Disabilities ATSIP

Progress Report - Qld Govt response to recommendations of the Qld Productivity Commissions Inquiry into service delivery in remote and discrete ATSI Communities.

Gavin Tyson - Combuilt Constructions Pty Ltd

Combuilt Construction Pty Ltd is a new indigenous company advising of the services that they provide.

<u>DATSP</u>

Local Thriving Communities Joint Coordinating Communique

<u>ALG</u>

Federal Election Commitment

Dept Communities Housing & Digital Economy

Advice - Local Housing Plans

Monica Fahey

Progress Report - Genomic Analysis of Bunya

Cowboy Hats

These hats will be sold at the Cherbourg Rodeo for \$10 per hat.

Meeting Closure

Resolution

that the Cherbourg Aboriginal Shire Council meeting held on 15 June 2022 be closed at 2.16pm

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 2193 Carried For Vote: Council Voted Unanimously

MINUTES

COUNCIL MEETING

HELD 16 JUNE 2022

<u>Attendance</u>

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

9.31am Mayors Welcome

9.31am Andrew Beckett - MRF Manager entered meeting

Andrew informed that he has issues in relation to MRF staff attending funerals and using personal mobile phones during work hours. The MRF was left short staffed. He asked if he could recruit staff in the wider community.

Council advised Andrew that these are operational matters that needed to be addressed with his Manager. Economic & Community Dev Manager, Chief Executive Officer and HR to discuss and draft a policy for council perusal.

9.51am Andrew Beckett - MRF Manager left meeting

9.51am Robert Ah Wing & Jackie Ruble State Library entered meeting

Robert & Jackie advised that they were introducing the Indigenous Language Workshop and were visiting the IKC.

10.00am Robert Ah Wing & Jackie Ruble State Library entered meeting

10.00am Entered Pat Vidgen Electoral Commission Qld Celia Nutsel Electoral Commission Qld Rahman Electoral Commission Qld

Matthew Malone

The Electoral Commission Qld Team's mission is to identify & train locals to deliver local government elections that effectively meets the electoral needs of local communities in Queensland.

Matthew suggested various strategies that could possibly be included in the training.

10.45am Left Pat Vidgen Electoral Commission Qld
Celia Nutsel Electoral Commission Qld
Rahman Electoral Commission Qld
Matthew Malone

10.45am Entered Laura Gannon Qld Reconstruction Authority
Julie Qld Reconstruction Authority

Laura & Julie presented the Burnett Multi-Hazard Resilience Strategy- the local plan. Qld Strategies for disaster resilience included Resilience Strategies and Action Plans. These are Locally Led, Regionally Co-ordinated and State Facilitated.

Council advised that The local Burnett Multi-Hazard Resilience Strategy needed to be updated and needed to include reference to the Wakka Wakka people.

11.25am	Left	Laura Gannon	Qld Reconstruction Authority
	·	Julie	Qld Reconstruction Authority
11.25am	Entered	Tony Goode	LGAQ
		Jon Guarna	LGAQ
		Simon Booth	LGAQ
		Gabrielle	LGAQ Teams
		Peter Carlo	·

Tony & Gabrielle are retiring from the LGAQ within the next month after 20 years. They thanked council and recounted their experiences from their time with LGAQ.

Council thanked Tony & Gabrielle for their assistance and support over the past 2 years and presented them with Emu Eggs.

12.00pm	Left	Tony Goode	LGAQ
	•	Jon Guarna	LGAQ
		Simon Booth	LGAQ
		Gabrielle	LGAQ Teams
		Peter Carlo	.~

12.00pm Meeting Adjourned for lunch

2.00pm Meeting recommences

2.00pm Brett De Chastel Teams

Brett presented workshop - Managing Conflict of Interest.

2.30pm Workshop Ended

2.30pm Entered Paul Mooney Toll Global Express Jack Simpson Toll Global Express

Paul is an Operations Manager & Jack is a driver with Toll Global Express. They gave a brief overview of Toll Global Express's operations. As part of Reconciliation Toll Global Express is wanting to connect and contribute to the indigenous communities through training, providing pathways etc and is willing to discuss how TGE can assist.

Further meetings are to be scheduled to discuss further.

2.30pm Left Paul Mooney Toll Global Express Jack Simpson Toll Global Express

3.00pm meeting closed