
MINUTES

*Cherbourg Aboriginal
Shire Council*

Held 20 & 21 July 2022

Unconfirmed

MINUTES

COUNCIL MEETING

HELD 20 & 22 JULY 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

Meeting Commenced 9.30am

9.30am Mayors Welcome

Sorry Business

1 minute silence held for Sorry Business - Late Andrew Leedie
- Late Cecil Brown Snr
- Late Norman Wragge

Councillor Obligations

Prescribed Conflict of Interest

Cr Bronwyn Murray - Womens Group
- Homecoming Selwyn Cobbo

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Confirmation of Minutes

Resolution

Council resolves that the minutes of the previous council meeting held on 15 & 16 June 2022 be adopted.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Fred Cobbo

Motion No. 2191 Carried
For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER'S REPORT

Chief Executive Officer tabled his Report

Recommendation

The first Audit Committee Meeting was held on Monday 27 June 2022. Formal resolution are required from the meeting. They relate to (i) noting the minutes of the inaugural audit and risk committee meeting (ii) agreeing to appoint Mr Scott Mead as the chairperson of that committee (it is usual for a Council to have one of the independent members as the chair of the committee) and (iii) adopting the Charter for the committee which sets out its roles and responsibilities (the committee has reviewed this Charter and is happy with it).

Resolution

That in relation to the first meeting of Council's Audit and Risk Committee, Council resolved to :-

- A. Note the minutes of the first Audit and Risk Committee meeting held on 27 June 2022**
- B. Appoint Mr Scott Mead as Chairperson of the Committee as recommended by the Audit and Risk committee pursuant to section 210(3) of the Local Government Regulation; and**
- C. Adopt the Audit and Risk Committee charter that will guide the role and focus of the Committee.**

Moved: Cr Bronwyn Murray
Seconded: Deputy Mayor Tom Langton

Motion No. 2192 Carried
For Vote: Council Voted Unanimously

Community Centre & Council Office

In relation to Council Community Centre and Council Offices, Council has received funding for initial planning and community consultation.

Recommendation regarding Council Community Centre and Council Offices;

Resolution

That Cherbourg Aboriginal Shire Council resolves that :-

1. Council form a Planning Committee which includes Council representatives, Dept of Local Government, Qld Treasury Corporation and also Project Managers.
2. Council should consider to use Grip Fast Consulting for the project managers.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello

Motion No. 2192 Carried
For Vote: Council Voted Unanimously

New Accounting Software – Office 365

Recommendation regarding New Accounting Software – Office 365

Council's software PCS- product of CIVICA is getting outdated and poor customer service, Cherbourg Council should look at new accounting software to prepare for future needs. Suggestion is to undertake an initial product demonstration to provide overview of the software.

Resolution

That Council resolves that it:-

- A. Should get initial demonstration of this product with Corporate service team and also the costing for the year. New Accounting Software – Office 365.

Moved: Cr Bronwyn Murray
Seconded: Deputy Mayor Tom Langton

Motion No. 2193 Carried
For Vote: Council Voted Unanimously

LGAQ Annual Conference 2022

The LGAQ Annual Conference 2022 will be held in Cairns on 17-19 Oct 2022 at the Cairns Convention Centre.

Recommendation

Is that the full Cherbourg Aboriginal Shire Council & CEO attends the LGAQ Conference in Cairns on 17-19 Oct 2022.

Resolution

That Cherbourg Aboriginal Shire Council resolves that;

- A. It Confirms the delegates attending the LGAQ Conference in Cairns 17-19 October 2022.
- B. All elected council and CEO attend this LGAQ

Moved: Cr Bronwyn Murray
Seconded: Deputy Mayor Tom Langton

**Motion No. 2194 Carried
For Vote: Council Voted Unanimously**

Council Meeting Date- Change

With the LGAQ Conference in Cairns taking place on 17-19 October 2022 council has agreed to change its monthly meeting date to 26 & 27 October 2022.

Resolution

Council resolves that it defers its monthly meeting to 26 & 27 October 2022 as current dates clash with LGAQ Conference in Cairns on 17-19 October 2022.

Moved: Cr Leighton Costello
Seconded: Deputy Mayor Tom Langton

**Motion No. 2195 Carried
For Vote: Council Voted Unanimously**

Report Approval

Council resolves that it adopts the Chief Executive Officer's Report.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Fred Cobbo

**Motion No. 2196 Carried
For Vote: Council Voted Unanimously**

Interim Audit Report

The Cherbourg Aboriginal Shire Council 2022 Interim Audit Report was presented to Council.

Resolution

Council resolves that it adopts the Cherbourg Aboriginal Shire Council 2022 Interim Audit Report was presented to Council.

Moved: Cr Leighton Costello

Seconded: Cr Fred Cobbo

**Motion No. 2197 Carried
For Vote: Council Voted Unanimously**

CORPORATE SERVICES REPORT

The Corporate Services Report was tabled

10.36am Cr Bronwyn Murray left meeting

10.41am Cr Bronwyn Murray returned to meeting

Report Approval

Council resolves that it adopts the Corporate Services Report.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

**Motion No. 2198 Carried
For Vote: Council Voted Unanimously**

COMMUNITY SERVICES REPORT

The Community Services Report was tabled

Report Approval

Council resolves that it adopts the Community Services Report.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

**Motion No. 2199 Carried
For Vote: Council Voted Unanimously**

11.04am Cr Bronwyn Murray left meeting
11.10am Cr Bronwyn Murray entered meeting

ECONOMIC & COMMUNITY DEV

The Corporate Services Report was tabled

Cultural Pathway

Due to inflation the Cultural Pathway cannot be completed with the current funding. The project will have to be completed in stages. Cherbourg Aboriginal Shire Council agreed that the 1st Stage will be the installation of the bridges. Approval will be sought from the funding body for the required variation .

Resolution

Cherbourg Aboriginal Shire Council resolves that

1. the Cultural Pathway be completed in stages with Stage 1. being the installation of the Bridges.
- 2 it seeks approval from the funding body for the required variation for Stage 1 (installation of bridges)

Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello

Motion No. 2200 Carried
For Vote: Council Voted Unanimously

Report Approval

Council resolves that it adopts the Economic & Community Development Report.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Bronwyn Murray

Motion No. 2201 Carried
For Vote: Council Voted Unanimously

12.23pm lunch adjourned for lunch
1.15pm meeting recommenced

CORRESPONDENCE

Warren Collins

Cr Bronwyn Murray declared interest and left meeting

Seeking council contribution for Mrs Eva Collins' 100th Birthday Celebration. Mrs Collins was one of the first Cherbourg Councillors, worked in the dormitory system for over 20 years, was a long time JP and a member of the Cherbourg Welfare Assn.

Council agrees to donate the birthday cake, flowers & emu egg for Mrs Collins' Birthday Celebration.

Resolution

Cherbourg Aboriginal Shire Council resolves that it will donate the birthday cake, flowers and an emu egg for Mrs Eva Collins 100th Birthday Celebration.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

**Motion No. 2202 Carried
For Vote: Council Voted Unanimously**

Electoral Commission Qld

Planning for election delivery at next election

Amplitel/Ventia

Telstra Tower – Council require more info on the site of the intended Telstra Tower.

DG- Communities Housing & Digital Ecoomy

Update on delivery of commitments made at the Local Government Association Qld Indigenous Leaders Forum in April 2022,.

Cherbourg Womens Group – Community Garden Project

Cr Bronwyn Murray declared interest & Left Meeting as she is the Coordinator of the Cherbourg Womens Group.

The Womens Group would like to build a Community Garden growing seasonal fruit, vegies, herbs and spices. They are seeking council assistance in providing resources and materials ie a ute, tools, wheelbarrow, trailer, rakes, gloves shovels, BBQ stand and fold out tables to assist the project. They are also requesting to access any funding that was allocated to the womens group to purchase materials for the project.

Council advised that the Womens Group must give consideration for an appropriate site. The IKC is too small and an area could be allocated at the farm which would give ample space for future expansion. Sourcing funding to assist with this project will also be discussed at the next meeting.

This Project is to be placed on the agenda for the August Council Meeting.

Selwyn Cobbo – Homecoming Ceremony

Cr Fred Cobbo declared interest and left meeting

Cr Bronwyn Murray has proposed a homecoming ceremony for Selwyn Cobbo Brisbane Bronco Rugby League Player.

This proposal will also be placed on the agenda for the August Council Meeting.

2.46 meeting closed

MINUTES

COUNCIL MEETING

HELD ON 21 JULY 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*

9.36am Mayors Welcome

9.36am Tessa Fisher entered meeting

Tessa provided an update of an incident that occurred at the council office.

9.47am Tessa Fisher left meeting

*9.47am Entered Meeting
Boyd McLean Principal Cherbourg State School
Elvie Saltner
Austin Sandow*

Principal Boyd Mclean gave an update of events happening at the Cherbourg State School asking council for any feedback.

*10.05am Left Meeting
Boyd McLean Principal Cherbourg State School
Elvie Saltner
Austin Sandow*

10.10am *Scott Rowe NBN entered meeting*

- *Scott made an NBN presentation.*

10.40am *Scott Rowe left meeting*

10.40am *Entered Meeting* **Duncan Kerslake**
Jackie Steele

- *Duncan & Jackie presented an update of the Cherbourg digital Tech Trust Program.*

11.00am *Left Meeting* **Duncan Kerslake**
Jackie Steele

11.00am *Entered Meeting* **Paul Mooney - Global Toll Express**

- *Paul gave an update of the Global Toll Express proposal.*

12.00pm *Left Meeting* **Paul Mooney - Global Toll Express**

12.00pm *Meeting adjourned for Lunch*

1.00pm *Meeting recommenced*

1.00pm *Entered Meeting* **Michael Grundon - Gawun Supplies**

- *Michael gave an update on the proposed Basketball Project.*

1.30pm *left Meeting* **Michael Grundon - Gawun Supplies**

1.30pm *Meeting Closed*