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*MINUTES*

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*Cherbourg Aboriginal  
Shire Council*

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*Held 26 & 27 October 2022*

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MINUTES

COUNCIL MEETING

HELD 26 & 27 OCTOBER 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*  
*Council Advisor - Brett De Chastel*

*Meeting Commenced 9.30am*

*9.30am Mayors Welcome*

Sorry Business

*1 Minute Silence was held for the Late Rowan Bond*

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 previous council meeting held on 21 September 2022 be adopted.*

**Moved:** Deputy Mayor Tom Langton  
**Seconded:** Cr Fred Cobbo

*Motion No. 2236 Carried  
For Vote: Council Voted Unanimously*

CEO REPORT

*CEO Report was tabled*

Councillor Acceptable Request Guidelines – New Policy for Councillors

Resolution

*That the Council resolves that it is required to have policies/guidelines covering Councillor requests and administrative support for Councillors and:-*

- A.** Adopt the Councillor Acceptable Requests Guidelines pursuant to Section 170A of the Local Government Act; and*
- B.** Adopt the Guidelines for the Provision of Administrative Support for councillors pursuant to Section 170AA of the Local Government Act.*

**Moved:** Deputy Mayor Tom Langton  
**Seconded:** Cr Leighton Costello

*Motion No. 2237 Carried  
For Vote: Council Voted Unanimously*

Audit Risk Committee

Resolution

**That the Council note the update by the CEO on work being undertaken by the Audit and Risk Committee and:-**

- A. Note the minutes of the Audit and Risk Committee meeting held on 7 October 2022;**
- B. Thank Audit and Risk Committee members for the work being undertaken to improve Council's governance**
- C. Adopt the proposed Internal Audit Policy and Internal Audit Charter to guide future internal audits of Council; and**
- D. Note that the first internal audit to be undertaken will address the topic of Housing management with a particular focus on rental management issues**

**Moved: Cr Bronwyn Murray**

**Seconded: Cr Fred Cobbo**

**Motion No. 2238 Carried  
For Vote: Council Voted Unanimously**

Special Public Holidays

CEO Zala recommends that Cherbourg Community Special Holidays be reduced from 4 Special Holidays to 2 Special Holidays per year.

Council is in agreement with the recommendation and decided to eliminate the following from Cherbourg's Special Public Holidays;

- Cherbourg Day
- Sorry Day

Resolution

*Council resolves to eliminate the following from Cherbourg's Special Holidays.*

- *Cherbourg Day*
- *Sorry Day*

*Moved: Deputy Mayor Tom Langton*  
*Seconded: Cr Leighton Costello*

*Motion No. 2239 Carried*  
*For Vote: Council Voted Unanimously*

Report Approval

*Council resolves that the Chief Executive Officer's Report be adopted.*

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

*Motion No. 2240 Carried*  
*For Vote: Council Voted Unanimously*

CORPORATE SERVICES REPORT

*Corporate Services was tabled*

Smoking Policy

*The Cherbourg Aboriginal Shire Council Smoking Policy was submitted for approval.*

Resolution

*Council resolves that the new Cherbourg Aboriginal Shire Council Smoking Policy be adopted*

*Moved: Deputy Mayor Tom Langton*  
*Seconded: Cr Fred Cobbo*

*Motion No. 2241 Carried*  
*For Vote: Council Voted Unanimously*

Report Approval

**Council resolves that Corporate Services Report be adopted.**

**Moved: Cr Fred Cobbo  
Seconded: Cr Leighton Costello**

**Motion No. 2242 Carried  
For Vote: Council Voted Unanimously**

OPERATION DEPT REPORT

The Operations Dept Report was tabled.

Pedestrian Crossings

Request for pedestrian crossings in Bligh Street Craicchs & Fisher Street Skate Park

Resolution

**Council resolves that new pedestrian crossings be installed in Bligh Street at CRAICCHS Hub and Fisher Street at the Skate Park for community safety.**

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

**Motion No. 2243 Carried  
For Vote: Council Voted Unanimously**

Report Approval

**Council resolves that the Operations Report be adopted.**

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

**Motion No.2244 Carried  
For Vote: Council Voted Unanimously**

COMMUNITY SERVICES

*Community Services Report was tabled.*

Report Approval

*Council resolves that the Community Services Report be adopted.*

**Moved:** Cr Bronwyn Murray

**Seconded:** Cr Fred Cobbo

*Motion No. 2245 Carried*

*For Vote: Council Voted Unanimously*

**12.00pm**      **YAG – Youth Advisory Group entered meeting**      **Jonte Speedy**  
**Dareece Gyerre**  
**Neil Simpson**  
**Wawida Collins**

*Jonte and Neil gave a brief update on YAG. They've commenced group activities, continuing their membership drive and are focussing on future projects.*

**12.15pm**      **YAG – Youth Advisory Group left meeting**      **Jonte Speedy**  
**Dareece Gyerre**  
**Neil Simpson**  
**Wawida Collins**

ECONOMIC & COMMUNITY DEVELOPMENT

*The Economic & Community Development Report was tabled.*

Report Approval

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

**Moved:** Cr Bronwyn Murray

**Seconded:** Cr Leighton Costello

*Motion No. 2246 Carried*

*For Vote: Council Voted Unanimously*

CORRESPONDENCE

CRAICCHS

*Request for a pedestrian crossing in front of the CRAICCHS Youth Hub in Bligh Street.*

*Already approved.*

SB Regional Council

*Advice – In principle support for Amendment to the local Government Boundary Between Cherbourg Aboriginal Shire Council and South Burnett Regional Council.*

Dept Agriculture & Fisheries

*Advice – Regional Drought Resilience Planning Program – Round 2*

Attorney General & Minister for Justice Women Prevention of Domestic & Family Violence

*Advice – Funeral Assistance Scheme*

Dept Regional Development Manufacturing & Water

*Qld Urban Water Explorer*

Dept State Development, Infrastructure & Planning

*Advice – Increase in SGFA Funding*

DATSIP

*Climate Economic Pathways Conference- Reef Hotel Casino Cairns 16 & 17 November 2022.*

*Mayor Elvie Sandow & CEO Zala will be attending this conference.*



Next Council Meeting

Due to Mayor & CEO attending the Climate Economic Pathways Conference on 16 & 17 November 2022 Council's ordinary monthly meeting will be held on 23 & 24 November 2022.

Resolution

**Council resolves that the next council ordinary meeting will be deferred to 23 & 24 November 2022.**

**Moved: Cr Leighton Costello**

**Seconded: Deputy Mayor Tom Langton**

**Motion No. 2247 Carried  
For Vote: Council Voted Unanimously**

Shari Davidson

Shari Davidson & Peter Carlo are hosting afternoon sports at the football grounds and are seeking support for water fruit etc.

Council will allocate \$150 per week and which will be Reviewed after Christmas.

Amendment - Operational Plan

Community Services Corporate Plan Strategy 5.7 of Operational Plan

Council agreed to amend the Cherbourg Aboriginal Shire Council 2022/2023 Operational Plan- it wishes to delete Community Services Corporate Plan Strategy No. 5.7 (Work in collaboration with Health Service Providers to respond to health emergencies).

Resolution

**Council resolves to amend the Cherbourg Aboriginal Shire Council Operational Plan 2022/2023. It will;**

- **Delete Community Services Corporate Plan Strategy No. 5.7 (Work in collaboration with Health Service Providers to respond to health emergencies) from the Operational Plan 2022/2023.**

**Moved: Cr Leighton Costello**

**Seconded: Cr Fred Cobbo**

**Motion No. 2248 Carried  
For Vote: Council Voted Unanimously**

CHERBOURG SPAN (Suicide Prevention Action Network)

Council has also decided that Cherbourg SPAN Group is to operate independently from Council and that Council's Community Services Section no longer assists the Cherbourg SPAN Group.

Resolution

**Council resolves that**

- 1. the Cherbourg SPAN Group operates independently to council**
- 2. Cherbourg Aboriginal Shire Council's Community Services Section no longer assists the Cherbourg SPAN Group**

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

**Motion No. 2249 Carried**  
**For Vote: Council Voted Unanimously**

Meeting Closed

Resolution

**Mayor Elvie Sandow called for the meeting to be closed at 2.00pm**

**Moved: Cr Fred Cobbo**  
**Seconded: Cr Leighton Costello**

**Motion No. 2250 Carried**  
**For Vote: Council Voted Unanimously**

**MINUTES**

**COUNCIL MEETING**

**HELD 27 OCTOBER 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 Principal Boyd McLean – Cherbourg State School entered meeting**

*Principal McLean gave an update on the school including attendance, and strategies to improve it. He also advised of the LCEB Local Community Education Body and encouraged people to apply to be a member.*

**10.30am Principal Boyd McLean – Cherbourg State School left meeting**

**10.31am Matt Vels & Barb Sellers entered meeting**

*Matt & Barb are from Yourtown – SB Transition at Work. They are a Youth Employment Service working mainly with 15-24yr disengaged youth.*

**11.01am Matt Vels & Barb Sellers left meeting**

**11.01am Meeting Closed**