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***MINUTES***

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***Cherbourg Aboriginal  
Shire Council***

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***Held 15 March 2023***

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Unconfirmed

MINUTES

COUNCIL MEETING

HELD 15 & 16 MARCH 2023

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*

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 Cherbourg Aboriginal Shire Council Meeting held On 16 February 2023 be adopted.**

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

**Motion No. 2310 Carried  
For Vote: Council Voted Unanimously**

**10.00am Council Advisor Brett De Chastel Joined Meeting via Teleconference**

CEO REPORT

The CEO Report was tabled

Internal Audit and Risk Meeting

Resolution

**Cherbourg Aboriginal Shire Council resolves that it notes the report from the Audit and Risk committee held on 27 February 2023.**

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

**Motion No. 2311 Carried  
For Vote: Council Voted Unanimously**

**Strategic Priorities – Community Housing**

The Council undertook a short workshop looking at its major priority for the community – community housing. The workshop was facilitated by the Council's advisor and took the form of a SWOT analysis. The workshop looked at Council's Strengths, Weaknesses, Opportunities and Threats in terms of community housing.

Following the workshop, the Council considered the following resolution. When this resolution was proposed, Cr Fred Cobbo declared a conflict of interest.

**Cr Fred Cobbo declared a conflict of interest and left the meeting**

### **Council Resolution**

*That in relation to the issue of advancing community housing for the Cherbourg community:*

- A. Council note that it undertook a workshop at the Council meeting to look at how it can advance future opportunities for community housing; and*
- B. Council authorises the CEO to resume discussions with the local PBC with a view to advancing an ILUA with a particular emphasis on advancing the development of the proposed subdivision site in the first instance.*

**Moved: Cr Tom Langdon**

**Seconded : Cr Leighton Costello**

**Motion No. 2312**

**Carried 4 - 0**

**Councillor Cobbo returned to the meeting**

### QRA – Flood Study – Tender Allocation

*Cherbourg Aboriginal Shire Council has received a price from STANTEC to do all four facets of the QRA Flood Study. As pre-approved suppliers under Local Buy (LB312), Stantec are pleased to cover the following aspects in this document;*

- 1. Overland flow study and mitigation feasibility assessment*
- 2. Total Flood Warning Review*
- 3. Council Depot flood mitigation feasibility assessment*
- 4. Stormwater data survey*

*A detailed proposed methodology has been submitted.*

*Recommendation regarding Internal Audit and Risk Committee meeting is that*

*Cherbourg Aboriginal Shire Council resolves to allocate the flood study work to Stantek, as they are listed in Local Buy (LB312) and have come in under our budget.*

### Resolution

***Cherbourg Aboriginal Shire Council resolves that it allocates the QRA Flood Study to Stantek as they are listed in Local Buy (LB312) and have come under our budget to provide the following;***

- 1. Overland flow study and mitigation feasibility assessment***
- 2. Total Flood Warning Review***
- 3. Council Depot flood mitigation feasibility assessment***
- 4. Stormwater data survey***

**Moved: Deputy Mayor Tom Langton**

**Seconded: Cr Bronwyn Murray**

**Motion No. 2313 Carried**

*For Vote: Council Voted Unanimously*

**Report Approval**

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

*Moved: Cr Fred Cobbo  
Seconded: Cr Bronwyn Murray*

*Motion No. 2314 Carried  
For Vote: Council Voted Unanimously*

**CORPORATE SERVICES REPORT**

*The Corporate Services Report was Tabled*

**2023 Revised Budget & Long Term Financial Plan**

*Council Accountant presented the 2023 Revised Budget & Long Term Financial Plan.*

**Resolution**

*Council resolves that it adopts the 2023 Revised Budget & Long Term Financial Plan.*

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

*Motion No. 2315 Carried  
For Vote: Council Voted Unanimously*

**Report Approval**

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

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

*Motion No. 2316 Carried  
For Vote: Council Voted Unanimously*

**COMMUNITY SERVICES REPORT**

*The Community Services Report was tabled.*

**Report Approval**

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

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

*Motion No. 2317 Carried  
For Vote: Council Voted Unanimously*

**ECONOMIC & COMMUNITY DEVELOPMENT**

*The Economic & Community Development Report was tabled.*

**Report Approval**

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

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

*Motion No. 2318 Carried  
For Vote: Council Voted Unanimously*

**OPERATIONS DEPT REPORT**

*The Operations 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. 2319 Carried  
For Vote: Council Voted Unanimously*

**CORRESPONDENCE**

Robert Langton

Seeking council approval to paint the local clock with his art work at the corner of Barambah Ave and Vincent Law Way.

Unfortunately there are no funds available at present for this project.

Dept Communities Hhousing & digital Economy

Advice - \$50 000 allocated to Cherbourg Aboriginal Shire Council for Community Support activities.

Bushkids

Seeking Referee for funding application.

Mayor Elvie Sandow has agreed to be a referee for Bushkids.

QPS

**Deputy Mayor Tom Langton declared interest and left room**

QPS is seeking donations to run the Cherbourg Police Junior Rangers Program.

Council will donate \$1000 to support The Cherbourg Police Junior Rangers.

**Resolution**

**Cherbourg Aboriginal Shire Council resolves to donate a total of \$1000 to the QPS Cherbourg Police Junior Rangers Program (\$500 each for Girls & Boys Rangers).**

**Moved: Cr Leighton Costello**

**Seconded: Cr Fred Cobbo**

**Motion No. 2320 Carried  
For Vote: Council Voted Unanimously**

**Deputy Mayor Tom Langton entered meeting room**

AMPLITEL

*Initial Terms Agreement for proposed Lease at 23 Barambah Avenue, Cherbourg Qld. 4605.*

*The Council is the Local Government Authority for the Cherbourg Aboriginal Shire Council area. As the Local Government Authority, Council as duly elected representatives of the community, through local decision making has the responsibility of deciding what is in the best interest of the community, advancing a thriving community.*

*It is considered that approving the AMPLITEL Lease Agreement will provide better internet service to Cherbourg which is considered to be of benefit to the Cherbourg community.*

Resolution

*Cherbourg Aboriginal Shire Council as the Local Government Authority and Trustee of the DOGIT resolves to approve*

- 1. The initial APLITEL- Terms of Agreement for the proposed Lease at 23 Barambah Avenue, Cherbourg, 4605.*

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

*Motion No. 2321 Carried  
For Vote: Council Voted Unanimously*

Minister for Environmental & Great Barrier Reef

*Advice – Approval for further funding to extend the Illegal Dumping project.*

Justice Reinvestment

*Info – Key Issue Paper & Community Resource Papers*

Novum

*Novum – Energy Australia Pty Ltd - Info*



Cherbourg Digital Service Centre - Letter of Intent

Letter of Intent between the State of Qld Department of communities, housing and Digital Economy through Smart Service Queensland (SSQ) and Cherbourg Aboriginal Shire Council.

Cherbourg is operating a digital service centre situated within and staffed and managed by members of, the Cherbourg Community. The establishment and operation for the digital centre is a Pilot Project being led by Department of Tourism, Innovation and Sport (DTIS) and Cherbourg in collaboration with Fujitsu, TAFE, and others.

It is considered that approving the Letter of Intent between Department of Communities, housing and Digital Economy through Smart Service Queensland (SSQ) and Cherbourg Aboriginal Shire Council will provide employment and a quality of service to Cherbourg which is considered to be of benefit to the Cherbourg community.

Resolution

Cherbourg Aboriginal Shire Council resolves to approve

1. the Letter of Intent between the State of Qld Department of communities, housing and Digital Economy through Smart Service Queensland (SSQ) and Cherbourg Aboriginal Shire Council.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 2322 Carried  
For Vote: Council Voted Unanimously

Marietta Wetzig

Seeking a letter of support from an elder for the proposed South Burnett Alliance Inc – Drop in Centre.

Council will Refer this letter to the Ration Shed for an appropriate elder.

Emergency Management

Information- Disaster Management Plan Assessment 2022 Briefing Paper

Meeting Closed

Council resolves to Close the Council Meeting held on Wednesday 15 February 2023 at 1.24pm

Moved: Cr Leighton Costello

Seconded: Cr Fred Cobbo

Motion No. 2323 Carried  
For Vote: Council Voted Unanimously