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*MINUTES*

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*Cherbourg Aboriginal  
Shire Council*

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*Held 16 February 2023*

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MINUTES

COUNCIL MEETING

HELD 16 FEBRUARY JANUARY 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  
Council Advisor - Brett De Chastel*

*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 18 & 19 January 2023 be adopted.**

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

**Motion No 2292 Carried  
For Vote: Council Voted Unanimously**

CEO REPORT

*The CEO Report was tabled*

Cherbourg Local Housing Plan 2022

*The Cherbourg Local Housing Plan identifies local housing priorities. It is a strategic document to guide the Department of communities, Housing and Digital Economy and Council to deliver structural, service, and economic reforms to improve housing outcomes in community.*

*The Cherbourg Local housing Plan will be a living document that will be reviewed and monitored through new governance arrangements between DCHDE and Council to ensure community priorities and concerns are raised and key actions and deliverables are identified to resolve issues. This will lead to better outcomes that meet the community need.*

Resolution

**Cherbourg Aboriginal Shire Council resolves to:-**

- 1. Endorse the Local housing Action Plan – Draft 2**
- 2. Endorse the Stakeholder and Community engagement document to proceed further on engagements with community.**

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

**Motion No 2293 Carried  
For Vote: Council Voted Unanimously**

Qld Health ATSI Public Health Program Workshop

Qld Health is proposing to have Queensland Health ATSI Public Health Program Workshop in Cherbourg. This will be the first AMW/EWH workshop outside of North Queensland.

Resolution

*That Cherbourg Aboriginal Shire Council resolves that ;-*

- A. It's a great opportunity to have the workshop in our community and Endorses the Workshop to be held in Cherbourg.*
- B. Cherbourg TAFE will be the venue for the workshop given they will have 40 attendees*

**Moved:** Cr Bronwyn Murray

**Seconded:** Cr Leighton Costello

**Motion No 2294 Carried  
For Vote: Council Voted Unanimously**

Damien Bond – Barrel Racing on Borangi Farm

Damien has previously requested land at Borangi Farm to provide an area for Barrel Racing.

Economic & Community Development Manager and Farm staff met to discuss the request for an area at Borangi for Barrel Racing. Farm Staff supports Damien's vision for Barrel Racing, Rodeo and working with kids in principle. However with Council operations at Borangi there is no appropriate area for Damien for Barrel Racing etc.

Farm Staff recommend that the Barrel Racing be located to the paddock next to the Football Ground. It is a reasonable size, has access to pasture and water and has access for spectator and trucks. There are also amenities at the football grounds for rodeos.

Resolution

*Council resolves that it endorse the recommendation,*

- That Damien Bond be offered the paddock next the Football Field for Barrel Racing and Rodeo training etc.*

**Moved:** Deputy Mayor Tom Langton

**Seconded:** Cr Bronwyn Murray

**Motion No 2295 Carried  
For Vote: Council Voted Unanimously**

Company Directors Course for (CEO) Professional Development

CEO Zala is seeking Council approval to undertake the Company Director Course for CEO Professional Development.

**Resolution**

**That Cherbourg Aboriginal Shire Council resolves that:-**

- A.** CEO pays fees as per council education support policy and reimburse back on successful completion of the course.
- B.** Prefer study is face to face course in Brisbane, Dates will be in June/July 2023.

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

**Motion No 2296 Carried  
For Vote: Council Voted Unanimously**

**Report Approval**

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

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

**Motion No. 2297 Carried  
For Vote: Council Voted Unanimously**

**CORPORATE SERVICES REPORT**

The Corporate Services Report was Tabled

Work Hours Policy

Cherbourg Aboriginal Shire Council Work Hours Policy has been presented for Council endorsement.

**Resolution**

**Cherbourg Aboriginal Shire Council resolves that it endorses the Cherbourg Aboriginal Shire Council Work Hours Policy.**

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

**Motion No 2298 Carried  
For Vote: Council Voted Unanimously**

Debts to be Written Off

Approval is sought for the submitted Debts to be written off where debtor is deceased, there is no contact details, or an agreement was made to pay half.

Resolution

***Cherbourg Aboriginal Shire Council resolves to Write off the submitted debts as they cannot be reclaimed.***

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

***Motion No 2299 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. 2300 Carried  
For Vote: Council Voted Unanimously***

OPERATIONS DEPT REPORT

*The Operations Dept Report was tabled.*

Speed Bumps – Collins Road

*Operations Manager has made application for a Speed Bumps to be installed in Collins Road and charges utility fees to business operating on the community.*

Solution

***Cherbourg Aboriginal Shire Council resolves that,***

- 1. A Speed Bumps be installed in Collins Road***
- 2. Council charges utility fees to operating businesses***

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

***Motion No. 2301 Carried  
For Vote: Council Voted Unanimously***

Report Approval

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

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

*Motion No. 2302 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: Cr Bronwyn Murray*

*Motion No.2303 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 Leighton Costello  
Seconded: Deputy Mayor Tom Langton*

*Motion No. 2304 Carried  
For Vote: Council Voted Unanimously*

## CORRESPONDENCE

### Terry Bell

*Information – Qld Alliance of Agriculture and Food Innovation (QAAFI) research into healthy alternative to soft drinks - wishing to partner with Cherbourg Aboriginal Shire Council or Cherbourg State School in this research.*

*Council agreed to refer this proposal to the Cherbourg State School*

### Lord Mayor Brisbane

*Advice – 14<sup>th</sup> Asia Pacific Cities Summit (APCS) & Mayors Forum ‘Shaping Cities for our Future.*

### LGAQ

*2023 Indigenous Leaders Forum (ILF) 8-9 June 2023.*

### Cherbourg TAFE – Proposed Student Carpark

*Request for the installation of a Student Carpark at Nurunderi TAFE.*

### Resolution

***The Council Aboriginal Shire 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 installation of a Student Carpark at Nurunderi TAFE is considered to be of benefit to the Cherbourg community.***

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

***Motion No. 2305 Carried  
For Vote: Council Voted Unanimously***

### Qld Tourism Industry Council

*2023 Qld Top Tourism Town and Top Tour Guide Competition will commence in February 2023.*



Country University Centre Management Committee

Cr Danita Potter is seeking support to start the process to organise a Management Committee for a Country University Centre of which the Hub will be in Kingaroy with later expectations of the centre opening other satellite CUC's in the surrounding towns including Cherbourg. Council views this initiative as being a great potential resource to the South Burnett including Cherbourg.

Resolution

**Cherbourg Aboriginal Shire Council resolves that it;-**

- 1. Endorses the proposal to organise a Management Committee for a Country University Centre in Kingaroy.**

**Moved: Deputy Mayor Tom Langton**

**Seconded: Cr Leighton Costello**

**Motion No. 2306 Carried  
For Vote: Council Voted Unanimously**

QLD GOVT

*Allocations for Remote and Discrete Aboriginal and Torres Strait Islander Communities – Policy and Process.*

PHN

*PHN Invitation to Council for Friday 10 March 2023 to Reflect on 2022 and upcoming opportunities.*

Anna Moffitt – Qld Health

*Anna advises that due to the large number of Community skin diseases raised to Darling Downs Public health Unit, the Indigenous Health Team along with the Public Health unit consulted with the Cherbourg Health Council to discuss community led programs that can be implemented to address this issue.*

*It was recommended that the Cherbourg Health Council work to implement a Health Skin Program in their community, lead by Darling Downs Health Service.*

Agreed

**New Residences**

*Cherbourg Aboriginal Shire Council New Residences Designs were presented for Council perusal.*

**Resolution**

*It is considered that supporting the Cherbourg Aboriginal Shire Council New Residences Designs for delivering 3 new residences will improve accommodation opportunities for the Cherbourg community.*

*Council resolves to endorse the New Residence Designs of*

- *2-4 Alan Douglas Avenue*
- *25 Broadway Street*
- *3 Fisher Street*

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

*Motion No. 2307 Carried  
For Vote: Council Voted Unanimously*

**Meeting Closed**

*Council resolves to Close the Council Meeting held on 16 February 2023 at 2.40pm*

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

*Motion No. 2308 Carried  
For Vote: Council Voted Unanimously*

**Meeting Reopened**

*Council resolved to reopen Council Meeting 16 February 2023 at 2.41pm*

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

*Motion No. 2308.1 Carried  
For Vote: Council Voted Unanimously*

Cherbourg Multipurpose Civic Centre.

Recommendation

On 24 January 2023, the project steering committee reviewed all submissions received and moderated the assessment for each proposal against the selection criteria. The assessment by the project steering committee resulted in the following ranking.

1. Palladium Infrastructure Pty Ltd – 38
2. M5 Advisors – 30
3. David Lennie – 15

The project steering committee recommends the Palladium Infrastructure Pty Ltd Submission.

Resolutions

*The Council is the Local Government Authority for the Cherbourg Aboriginal Shire and the Trustee of the Cherbourg Deed of Grant in Trust (DOGIT). As the Local Government Authority and Trustee for the DOGIT the Council has the responsibility of deciding what is in the best interest of the community. It is considered that supporting Palladium Proposal for delivering a business case for the Cherbourg Community Multi purpose and Civic Centre as it will improve opportunities for the Cherbourg community and visitors which is of benefit to all community members.*

**Council resolves :**

1. ***“In Principal” appoints Palladium Infrastructure Pty Ltd to deliver a business case for the Cherbourg Multipurpose and Civic Centre***
2. ***Authorise the Chief Executive Officer to negotiate the terms and conditions of the contract in preparation for execution by Palladium Infrastructure Pty Ltd to deliver the business case for the Cherbourg Multipurpose and Civic Centre once additional funding from the State is confirmed.***
3. ***The Chief Executive Officer submit a variation request to DSDILGP for an additional \$225,400 under LGGSP.***

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

**Motion No. 2309 Carried  
For Vote: Council Voted Unanimously**

Meeting Closed

**Council resolves to Close the Council Meeting held on 16 February 2023 at 2.43pm**

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

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