MINUTES

Cherbourg Aboriginal Shire Council

Held 19 & 20 April 2023

MINUTES

COUNCIL MEETING

HELD 19 & 20 APRIL 2023

<u>Attendance</u>

Deputy Mayor Tom Langton Cr Fred Cobbo Cr Leighton Costello Cr Bronwyn Murray

Apologies Mayor Elvie Sandow

Officers: Chief Executive Officer- Zala

Minute Taker - Eileen Jacobs

Meeting Commenced 9.30am

9.30am Deputy Mayor Tom Langton Chaired Meeting

Deputy Mayors Welcome

Leave of Absence - Mayor Elvie Sandow

Resolution

Council resolves to grant a leave of absence to Mayor Elvie Sandow on $19\ \&\ 20\ April\ 2023$ because of cultural reasons.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2324 Carried For Vote: Council Voted Unanimously

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Cr Fred Cobbo declared a conflict of Interest as his brother Patrick Cobbo will be presenting a proposal to this council

Resolution

Council resolves to accept Cr Fred Cobbo declaration of Conflict of Interest as his brother Patrick Cobbo will be presenting a proposal to Council.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2325 Carried For Vote: Council Voted Unanimously

Register of Interest

Nil

Confirmation of Minutes

Resolution

Council resolves that the minutes of the Cherbourg Aboriginal Shire Council Meeting held On 15 March 2023 be adopted.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2326 Carried For Vote: Council Voted Unanimously

CEO REPORT

The CEO Report was tabled

Acting CEO - Economic & Community Development Manager

Cherbourg Aboriginal Shire Council Corporate Services Manager was appointed by Council resolution to act as CEO whilst CEO was on annual leave for 4 weeks during March/April 2023. Unfortunately Corporate Services Manager was ill for a significant portion of that period and the Economic and Community Development Manager stepped in to keep the organisation running. Everything went smooth whilst CEO was on leave.

Recommendation

CEO recommends that it would be appropriate that Council recognise the additional work undertaken by the Economic and Community Development Manager. CEO also recommends that council authorises CEO to pay the Economic & Community Development Manager as Acting CEO for the period that he covered the role of Acting CEO. Now as CEO has to take extra leave as his father is in a critical condition. He recommends that Council reappoint the Economic & Community Development Manager, Sean Nicholson as Acting CEO whilst CEO has to take urgent leave.

Resolution

In relation to the recent annual leave by the Council CEO, Council resolves to:-

- A. Thank the Economic & Community Development Manager for stepping into the CEO role due to illness of the Acting CEO and express our appreciation for the excellent advice and support provided at that time; and
- B. Authorise the CEO to recognise the additional workload undertaken by the Economic and Community Development Manager by paying the appropriate higher duties as determined by the CEO
- C. Also appoint Economic & Community Development Manager as Acting CEO whilst CEO is on urgent leave with his father in a critical condition.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2327 Carried For Vote: Council Voted Unanimously

Report Approval

Council resolves that the Chief Executive Officer Report be adopted.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2328 Carried For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT

The Corporate Services Report was Tabled

Report Approval

Council resolves that the Corporate Services Report be adopted.

Moved: Cr Leighton Costello Seconded: Cr Fred Cobbo

Motion No. 2329 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: Cr Bronwyn Murray

Motion No. 2330 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 19 & 20 April 2023

Mayors Init. -----

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. 2331 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: Cr Fred Cobbo

Motion No. 2332 Carried For Vote: Council Voted Unanimously

CORRESPONDENCE

Maria Grimaldi

Maria is seeking guidance on engagement with the Wakka Wakka Board and the ILUA process.

Council wish to continue the conversation.

Melissa Venn-Tierney

Feedback from Meeting with Child Safety, Policy, Youth Justice and Mercy on 11 April 2023.

Minutes Council Meeting Held on 19 & 20 April 2023

Mayors Init. -----

Meeting Close

Deputy Mayor Tom Langton called for the council meeting held on 19 April 2023 to be closed at 2.00pm.

Council resolves that the Council Meeting held on 19 April 2023 be closed at 2.00pm.

Moved: Cr Leighton Costello

Seconded: Cr Fred Cobbo

Motion No. 2333 Carried For Vote: Council Voted Unanimously

MINUTES

COUNCIL MEETING

<u>HELD 19 & 20 APRIL 2023</u>

Attendance

Deputy Mayor Tom Langton Cr Fred Cobbo Cr Leighton Costello Cr Bronwyn Murray

Apologies: Mayor Elvie Sandow

Officers: Acting Chief Executive Officer- Sean Nicholson

Minute Taker - Eileen Jacobs

Meeting Commenced 9.45am

9.30am Deputy Mayors Welcome

9.30am Eric Law entered meeting

Eric invited Council to the ANZAC Ceremony on 25 April 2023. He also inquired about the Community Safety Plan, the Memorial for Spanish Flu Victims and the Path to Treaty.

10.00am Eric Law left meeting

10.00am Patrick Cobbo, Ben Gall and Linda Gall entered meeting

Patrick, Ben and Linda spoke of the Budjibarra Peoples Renewable Energy Project- a solar farm. This project could provide employment and cheaper electricity. Possible site is the Rifle Range and Cultivation. The group would like to partner with Council on this project.

11.09am Patrick Cobbo, Ben Gall and Linda Gall entered meeting

11.09am Chelsea Lucas DESBT (Dept Employment, Small Business & Training) entered meeting

Chelsea advised of the services that her department provides – creating employment, training, and back to work programs.

11.19am Chelsea Lucas left meeting

11.20am Catherine Simpson & Annette Broderick (CRAICCHS) entered meeting

CRAICCHS is seeking extra space for their after hours youth hub programs.

Council has no suitable building available at present.

11.35am Catherine Simpson & Annette Broderick (CRAICCHS) left meeting

Meeting Closed

Deputy Mayor Tom Langton called for the council meeting held on 20 April to be closed at 11.40am.

Resolution

Council resolves that the council meeting held on 20 April be closed at 11.40am.

Moved: Cr Fred Cobbo

Seconded: Cr Bronwyn Murray

Motion No. 2334 Carried For Vote: Council Voted Unanimously