
MINUTES

***Cherbourg Aboriginal
Shire Council***

Held 17 & 18 May 2023

Unconfirmed

MINUTES

COUNCIL MEETING

HELD 17 & 18 MAY 2023

Attendance

*Mayor Elvie Sandow
Deputy Mayor Tom Langton
Cr Fred Cobbo
Cr Leighton Costello*

*Officers: Acting Chief Executive Officer- Sean Nicholson
Minute Taker - Eileen Jacobs*

Meeting Commenced 9.30am

*9.30am Mayors Welcome
Meeting Opening*

Leave of Absence - Mayor Elvie Sandow

Resolution

Council resolves to grant a leave of absence to Mayor Elvie Sandow on Thursday 18 May 2023 because of cultural reasons.

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

*Motion No. 2335 Carried
For Vote: Council Voted Unanimously*

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 19 & 20 April 2023 be adopted.

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

**Motion No. 2336 Carried
For Vote: Council Voted Unanimously**

ACTING CEO REPORT

Verbal

- Road Tech is currently doing roadworks around the community
- Corporate Services Manager will commence back at work 3 hrs per day
- TWG – consider restructuring
- New appointee at Joinery
- Tenant Letters
- Can Collection Days

9.42am Cr Bronwyn Murray entered meeting

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 Fred Cobbo
Seconded: Cr Leighton Costello

*Motion No. 2337 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: Deputy Mayor Tom Langton
Seconded: Cr Bronwyn Murray

*Motion No. 2338 Carried
For Vote: Council Voted Unanimously*

FINANCE REPORT

The Finance Report was Tabled

Council resolves that the Finance Report be adopted.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Bronwyn Murray

*Motion No. 2339 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 Fred Cobbo
Seconded: Deputy Mayor Tom Langton*

*Motion No. 2340 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: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello*

*Motion No. 2341 Carried
For Vote: Council Voted Unanimously*

CORRESPONDENCE

Malcolm Heighway

Training Programs and courses for sustainability and good grounding of horticulture principals and practices.

Evaness Hollingworth

Providing functions of the ATSI Housing management Team.

Proposed Funding for Cherbourg Capital Programs

In relation to the proposed funding for Cherbourg Capital Programs it is recommended that council endorse to proceed with the following programs.

Under the Interim Capital Program from council's allocation of \$2,352,941.00 has been paid to QBuild to prepare the designs of six houses and to advertise and assess the first round of tenders for the construction of 6 detached houses that resulted in the tender submission being well above the amount of funding available to Council through the Interim Remote Capital Program.

The remaining budget of \$2,293,288.00 is proposed to pay for the 1st package of houses that will be retendered by QBuild, including project management and all associated fees and charges associated with the delivery of the works-

- 3 Bulgi Street – 1x2B DH – gold standard
- 13 Bulgi Street – 1x3B DH – gold standard
- 1 Cobbo Street – 1x4B DH - gold standard

An additional \$3 million of funding that is notionally allocated to Council is proposed to be reallocated from land & Infrastructure to Construction, to pay for the 2nd package of 3 houses that will be retendered by QBuild, including project management and all associated fees and charges associated with the deliver of the Works, with any savings to be used towards future planning of a new subdivision. –

- 19 Bell Street – 1 x 3B DH gold standard
- 13 Barber Street – 1x 3B DH – gold standard
- 1 Alan Douglas Ave – 1x2b DH – platinum standard

Under the Forward Remote Capital Program the budget of #\$,419,891.00 is proposed to be used to pay for the Works, as submitted by Council in their revised Housing Investment Plan.

- 2-4 Alan Douglas Ave – Redevelop old jail site and construct 3x2B DH – platinum standard
- 25 Broadway Street – 2x3B DH – gold standard
- 3 Fisher Street – 2x3B DH - gold standard

Proposed Funding for Cherbourg Capital Programs

Council Resolution

Council resolves that in relation to the issue of advancing community housing for the Cherbourg community that Council endorses the proposal to utilise its allocated funds to deliver

1. Interim Remote Capital Program funding of \$2,293,288.00

- **3 Builgi Street - 1x2B DH - gold standard**
- **13 Bulgi Street - 1x3B DH - gold standard**
- **1 Cobbo Street - 1x4B DH - gold standard**

2. Land and Infrastructure to Construction of \$3,000,000.00

- **19 Bell Street - 1 x 3B DH gold standard**
- **13 Barber Street - 1x 3B DH - gold standard**
- **1 Alan Douglas Ave - 1x2b DH - platinum standard**

3. Forward Remote Capital Program of \$3,419,891.00

- **2-4 Alan Douglas Ave - Redevelop old jail site and construct 3x2B DH - platinum standard**
- **25 Broadway Street - 2x3B DH - gold standard**
- **3 Fisher Street - 2x3B DH - gold standard**

Moved: Cr Fred Cobbo
Seconded: Cr Bronwyn Murray

Motion No. 2342 Carried
For Vote: Council Voted Unanimously

Andrew Horn

DATSIP Department Update

International Legends of League

Request for sponsorship of \$9000.

Council to discuss further.

Preston Law

Lease - Cherbourg Aboriginal Shire Council to Dameglio

Council to discuss further.

12.00pm **TEAMS – Farm Review Report (Brett De Chastel & David Thomas)**

Brett De Chastel and David Thomas presented the Farm Review Report.

12.30pm **TEAMS – Farm Review Report Ended**

Resolution

Council resolves to Receive and Note the Farm Review Report.

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

Motion No. 2343 Carried
For Vote: Council Voted Unanimously

Meeting Close

Mayor Elvie Sandow called for the council meeting held on 17 May 2023 to be closed at. 12.37pm

Resolution

Council resolves that the Council Meeting held on 17 May 2023 be closed at 12.37pm.

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

Motion No. 2344 Carried
For Vote: Council Voted Unanimously

MINUTES

COUNCIL MEETING

HELD 18 MAY 2023

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 9.32am

*9.30am Deputy Mayor Tom Langton Chaired Meeting
Deputy Mayors Welcome*

*9.32am TEAMS Opened - Palladium Team
- Baxter Blonk
- Fiona Gaske
- Peter Van Esseveld*

The Palladium Team provided an update of the Cherbourg MCC Business Case. Currently conducting consultations with Council and community. Also seeking any further feedback on functional needs and priorities for the building. Next stage is the design model. Will present to council in early June.

*10.01am TEAMS Ended - Palladium Team
- Baxter Blonk
- Fiona Gaske
- Peter Van Esseveld*

10.01am TEAMS Opened - Youth Justice Team
- Sharon Miller
- Anna V. Hales

Sharon gave an update on the young offenders programs - an engagement program will be undertaken to consult with council and community Hope to have contract in place in early June. Youth Justice and the children's shelter were also discussed.

10.01am TEAMS Closed - Youth Justice Team
- Sharon Miller
- Anna V. Hales

11.00am TEAMS Opened - Evaness Hollingsworth (ATSI Housing)

Evaness is the Acting Manager - Delivery Property Service. He provided a brief overview of the services that his department provides.

11.25am TEAMS Closed - Evaness Hollingsworth (ATSI Housing)

Meeting Closure

Deputy Mayor Tom Langton called for meeting to be closed.

Resolution

Council resolves that the Council Meeting held on 18 May 2023 be closed at 11.45am

Moved: Cr Bronwyn Murray
Seconded: Cr Leighton Costello

*Motion No. 2345 Carried
For Vote: Council Voted Unanimously*