MINUTES

Cherbourg Aboriginal Shire Council

Held 20 December 2023

MINUTES

COUNCIL MEETING

HELD 20 DECEMBER 2023

<u>Attendance</u>

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

Officers: CEO - Zala

Minute Taker - Eileen Jacobs Advisor - Brett De Chastel

Mayors Welcome Meeting Commenced

Sorry Business - 1 Minutes Silence - Late Renae Carlo

Councillor Obligations

Prescribed Conflict of Interest

Nil

9.30am

Declarable Conflict of Interest

Nil

Register of Interest

Nil

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Wujal Wujal Support

Resolution

That in relation to the extreme flooding that has impacted the Wujal Wujal community in Far North Queensland, the Council:-

- A. Send a message of support to the Wujal Wujal Aboriginal Shire Council and the Wujal Wujal community and advise Mayor Bradely Creek that our Council will support them; and
- B. Authorize the CEO to provide practical support to the Wujal Wujal community when requested including providing our staff to work on site in Wujal Wujal to help with their recovery efforts.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion No. 2442 Carried For Vote: Council Voted Unanimously

Minutes Confirmation

Cherbourg Aboriginal Shire Council resolves that the minutes of the council meeting held on 15 & 16 November 2023 be confirmed.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2443 Carried For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER REPORT

CEO presented his Report

Indigenous Land Use Agreement

Resolution

After meeting with Wakka Wakka PBC, Cherbourg Aboriginal Shire Council resolved that it:-

- 1. Agree to proceed with the Indigenous Land Use Agreement with the Wakka Wakka people
- 2. Request Wakka Wakka Native Title Aboriginal Corp (WWNTAC) provide in writing their agreeance to proceed with the ILUA process.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2444 Carried For Vote: Council Voted Unanimously

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Mayors Init. -----

Ny Ku Byun Elders Village - Funding for Staff Accommodation Development

Uniting Care is applying for grant funding in the Aged Care Capital Grant Program to develop staff accommodation on site at NKB and is requesting a letter of support.

Resolution

Given the challenge of attracting and retaining staff for this service in the community, Cherbourg Aboriginal Shire Council resolves to:-

- A. Support NKB's grant application and development,
- B. Extend Uniting Care's (Pinangba's) tenure at Ny-Ku Byun with a long-term lease (5years with option of renewing for a further 5 years).

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2445 Carried For Vote: Council Voted Unanimously

Cultural Pathways

After tender evaluation the recommendation from consulting Project Manager Adam Britton is that the Cherbourg Cultural Pathways Stage 1 Structures and Pathway Approaches be awarded to Bryan Zelinski Engineering Pty Ltd.

<u>Resolution</u>

That Council note the report by the consulting project manager to the Council Meeting dated 20 December 2023 and award Contract No. 0923 Cherbourg Cultural Stage 1 Pathway Structures and Pathway Approaches to Bryan Zelinski Engineering Pty Ltd for the lump sum price of \$1,586,840 excl GST)

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion No. 2446 Carried For Vote: Council Voted Unanimously

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Report Approval

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

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2447 Carried For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT

Corporate Services Manager presented the Corporate Services Report

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Corporate Services Report & Financial Report.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2448 Carried For Vote: Council Voted Unanimously

OPERATIONS DEPT REPORT

Operations Dept Manager's report was presented.

Structure

Cherbourg Aboriginal Shire Council resolves to adopt the new Operation Dept Structure.

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion No. 2449 Carried For Vote: Council Voted Unanimously

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Operations Dept Report.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2450 Carried For Vote: Council Voted Unanimously

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Mayors Init. -----

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Verbal Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Economic and Community Development verbal Report.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2451 Carried For Vote: Council Voted Unanimously

12.00pmMeeting adjourned for lunch12.34pmmeeting recommenced

COMMUNITY SERVICES REPORT

CEO presented Community Services Report

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Community Services Report

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2452 Carried For Vote: Council Voted Unanimously

12.00pm Meeting adjourned for lunch

12.30pm meeting recommenced

12.30pm - 1.00pm Brett De Chastel - Workshop "Year in Review & Looking Forward"

1.00pm Entered Meeting Fraser Coast Mayor - George Seymore

Mayor Seymore briefed Council on the current WBBROC and advised that Cherbourg Aboriginal Shire Council is still welcome to be a part of the group.

1.30pm Left Meeting Fraser Coast Mayor - George Seymore

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Mayors Init. -----

CORRESPONDENCE

Clifton Proud

Advising that Paramedics helping Close the Literacy Gap program will continue into 2024 as much as possible.

Murgon State High School

Requesting donation for their school camp.

There is no funding available to support this camp – Refer to the Local Community Education Board.

RACQ

Thank you letter for giving the RACQ Team an opportunity to work within the Cherbourg Community.

TCICA - Torres Cape Indigenous Council Alliance Inc

Invitation to join TCICA

At this stage Council does not have the funds to become a member of this organisation.

Ramesh Thiruvenkatachari

Report on Council's Water Management after recent visit and invitation to visit QCAT CSIRO site in the future.

Betty-Louise McGrady

Information - Wakka Wakka Sovereign Nation

QRA & Dept Fisheries

Update on work carried out by Qld Reconstruction Authority & Dept Agriculture and Fisheries in relation to the access of State owned quarry materials by Local Government authorities.

Deputy Prime Minister - Hon Steven Miles MP

Advice - Changes to the councillor conduct framework

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Qld Government

Info - Path to Treaty

• Truth- telling and Healing Inquiry and First Nations Treaty Institute Stakeholder Pack

Mayor called for meeting to close

Resolution

Cherbourg Aboriginal Shire Council resolves that the Council Meeting held on 20 December 2023 be closed at 2.03pm.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 2453 Carried For Vote: Council Voted Unanimously