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*MINUTES*

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*Cherbourg Aboriginal Shire  
Council*

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*Held 17 & 18 January 2024*

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Unconfirmed

**MINUTES**

**COUNCIL MEETING**

**HELD 17 & 18 JANUARY 2024**

**Attendance**

**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**

**9.30am Mayors Welcome  
Meeting Commenced**

**Sorry Business - 1 Minutes Silence - Late Rochelle Davidson**

**Councillor Obligations**

**Prescribed Conflict of Interest**

Nil

**Declarable Conflict of Interest**

*Cr Leighton Costello's declared a conflict of interest as his brother Bevan will be presenting a grandstand proposal to Council on Thursday 18 January 2024. As a result of his conflict of interest Cr Leighton Costello will leave the meeting when the matter is considered and voted on.*

**Resolution**

**That Cherbourg Aboriginal Shire Council notes Cr Leighton Costello's Declarable Conflict of Interest.**

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

**Motion No. 2454 Carried  
For Vote: Council Voted Unanimously**

Minutes Confirmation

*Cherbourg Aboriginal Shire Council resolves that the minutes of the council meeting held on 20 December 2023 be confirmed.*

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

*Motion No. 2455 Carried  
For Vote: Council Voted Unanimously*

CHIEF EXECUTIVE OFFICER REPORT

*CEO presented his Report*

Election Caretaker Provision

*With the local Government Elections on 16 March 2024 – Council Caretaker period will begin on 29 January 2024.*

Special Meeting

Resolution

*In view of the 2024 Local Govt Elections, Cherbourg Aboriginal Shire Council will hold a Special Meeting on Wednesday 24 January 2024 to:*

- A. Consider 2 contracts, Landfill Development and Build 6 new houses. Both of the projects value is greater than \$200,000.*
- B. Allocate these tenders before we enter into Caretaker Mode.*

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

*Motion No. 2456 Carried  
For Vote: Council Voted Unanimously*

Cherbourg Multipurpose & Civic Centre Business Case

Cherbourg ASC Admin Building case has now been finalised with two options. As Council has decided to proceed with Option A, the next step will be to secure funding.

Council must organise a meeting with our Champion Minister and DG to finalise strategies.

**Mayor Elvie Sandow declared conflict of interest as the matter to be discussed is in relation to her mobile phone.**

**Mayor Elvie Sandow left the meeting  
Deputy Mayor Tom Langton Chaired meeting**

Mayor Mobile Phone

Mayor Elvie Sandow's mobile phone has technical issues and is not working. Cherbourg has decided to issue the mayor with a new phone.

Resolution

**Cherbourg Aboriginal Shire Council resolves to issue a new mobile phone to Mayor Elvie Sandow on Council's business account.**

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

**Motion No. 2457 Carried  
For Vote: Council Voted Unanimously**

**Mayor Elvie Sandow returned to meeting**

Report Approval

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

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

**Motion No. 2458 Carried  
For Vote: Council Voted Unanimously**

**CORPORATE SERVICES REPORT & FINANCE REPORT**

Corporate Services Manager presented the Corporate Services Report  
Finance Manager presented the Finance Report.

**Report Approval**

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

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

***Motion No. 2459 Carried  
For Vote: Council Voted Unanimously***

**ECONOMIC & COMMUNITY DEVELOPMENT REPORT**

**Report Approval**

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

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

***Motion No. 2460 Carried  
For Vote: Council Voted Unanimously***

**OPERATIONS DEPT REPORT**

Operations Dept Manager's presented his report

**Report Approval**

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

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

***Motion No. 2461 Carried  
For Vote: Council Voted Unanimously***

**COMMUNITY SERVICES REPORT**

*Community Services Manager presented her Report*

**Report Approval**

***Cherbourg Aboriginal Shire Council resolves to adopt the Community Services Report***

***Moved: Cr Fred Cobbo***

***Seconded: Cr Leighton Costello***

***Motion No. 2462 Carried  
For Vote: Council Voted Unanimously***

**CORRESPONDENCE**

**Yolandie Gadd**

*Seeking funding for her son Jeffrey Alberts to participate in the Murri Vs Koori Interstate Challenge Event – U12's Team 2024.*

*Council has agreed to allocate \$200 towards the cost of Jeffrey's representation in the Qld U12's Murri Rugby League Team.*

**Warren Collins**

*Warren has presented a proposal for a Touch Football Event over 1 month as part of the Community Safety Plan. Each participating team will comprise of players aging from 10 years of age to 60 years of age. This will be a social event to bring families and community together.*

*Council supports this proposal.*

**Bruce Simpson**

*Bruce is seeking council confirmation of date for the 2024 NDIS Forum to be held in Cherbourg. He proposes that this Event will be held 1 May 2024 in the Cherbourg Welfare Hall from 9.30am – 2.30pm.*

**Housing LG Planning & Public Works**

*Amendments to the greywater testing requirements.*

Mohamed Mustapha

Renewal Energy Projects – Solar/Wind Farms

Unfortunately, Council does not have the required hectares available for this project.

Inspector General – Emergency Services

Update – 2023 disaster management plan assessment process.

12.00pm Meeting adjourned for lunch  
12.30pm meeting recommenced

12.30pm Brett De Chastel – Presentation Stress

COEX- Contract

Approval is sought for the 2024 COEX Contract.

Resolution

Cherbourg Aboriginal Shire Council resolves to endorse the 2024 COEX Contract.

Moved: Cr Bronwyn Murray  
Seconded: Deputy Mayor Tom Langton

Motion No. 2463 Carried  
For Vote: Council Voted Unanimously

Youth Justice Reform

Council will meet with the Youth Justice Reform on 23 February 2024.

Meeting Closed

Resolution

Mayor called for the Council Meeting held on 17 January 2024 to be closed at 1.18pm.

Moved: Cr Leighton Costello  
Seconded: Cr Fred Cobbo

Motion No. 2464 Carried  
For Vote: Council Voted Unanimously

MINUTES

COUNCIL MEETING

HELD 18 JANUARY 2024

Attendance

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

Officers: CEO - Zala  
Minute Taker - Eileen Jacobs

9.30am Mayors Welcome  
Meeting Commence

10.00am Entered Meeting - Bruce Simpson

Bruce is seeking confirmation of an appropriate date for the 2024 NDIS Forum to be held in Cherbourg.

It was decided that that 2024 NDIS Forum will be held on 30 April 2024 at the Cherbourg Welfare Hall 9.30am - 2.30pm.

10.20am Left Meeting - Bruce Simpson

10.30am Entered - Teams Link Francis Renouf (Ternary Group)  
- Bevan Costello did not attend

Francis presented a grandstand proposal for Council. The Ternary Group would provide and install a grandstand at the Football Field and is seeking approval and assistance from Council.

Council requested more detailed information before it can consider this proposal.

10.45am Left - Teams Link Francis Renouf (Ternary Group)



Prescribed Conflict of Interest

*Cr Bronwyn Murray informed that she has a conflict of interest in this matter as she is also submitting an application for the Cherbourg Café.*

*Cr Bronwyn Murray left the meeting*

*11.00am Elvie Douglas entered meeting*

*Elvie wanted to update Council on her Proposal for the Cherbourg Café. She is currently obtaining relevant certificates and training to enable her to operate the café.*

*Council asked Elvie to present a Business Plan for council to consider.*

*11.08am Elvie Douglas left meeting*

Meeting Closed

Resolution

*Mayor Elvie Sandow called for the Council meeting held on 18 January 2024 be closed at 11.51am.*

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

*Motion No. 2465 Carried  
For Vote: Council Voted Unanimously*