# *Minutes*

Cherbourg
Aboriginal Shire
Council

Held 21 & 22 February 2024

## **MINUTES**

## **COUNCIL MEETING**

### **HELD 21 & 22 FEBRUARY 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

Mayors Welcome

9.30am Meeting Commenced

Sorry Business - 1 Minutes Silence - for the Late Rochelle Davidson

# **Councillor Obligations**

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

## Minutes Approval

Cherbourg Aboriginal Shire Council resolves that the minutes of the

- Council meeting held on 17 & 18 January 2024
- Special Council Meeting held on 24 January 2024

be adopted

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2469 Carried For Vote: Council Voted Unanimously

## **CHIEF EXECUTIVE OFFICER REPORT**

CEO presented his Report

Quarterly Review - Operational Plan 2023/2024

Endorsement sought for Cherbourg Aboriginal Shire Council's quarterly review of the Operational Plan 2023/2024.

### Resolution

Cherbourg Aboriginal Shire Council resolves to endorse

- 1. The Operational Plan Progress Report; and
- <u>2.</u> To Extend the target dates for the following items

Item 2.1 - 30 June 2024 Item 2.5 - 31 March 2024

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2470 Carried For Vote: Council Voted Unanimously

## RILIPO - Ground Penetrating Radar - New Sub Division

A Ground Penetrating Radar Site Evaluation Report of the new sub-division area was presented.

The report looks good, and Cherbourg Aboriginal Shire Council will wait for RILIPO and Wakka Wakka People to give the go ahead with proposed subdivision.

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Mayors Init. -----

### Report Approval

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

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2471 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.

## Housing Policy Workshop

Cherbourg Aboriginal Shire Council resolves that a housing policy workshop will be planned for the future.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion No 2472 Carried For Vote: Council Voted Unanimously

Finance Report

Finance Officer presented his report

2024 Amended Budget & Long Term Financial Plan

Approval sought for the 2024 Amended Budget & Long Term Plan

Resolution

Council resolve to endorse;

• The Cherbourg Aboriginal Shire Council 2024 Amended Budget & Long Term Plan

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No 2473 Carried For Vote: Council Voted Unanimously

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Mayors Init. -----

## Lawn Mowing

YAG has a new Lawn Mowing Crew who are taking orders to mow community tenant lawns.

There is a recommendation with (tenant permission) that Tenant's credit to be used pay for their lawns to be mowed.

### Resolution

Cherbourg Aboriginal Shire Council endorses (that with tenant permission) Tenant Credit can be used to pay for their lawns to be mowed.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No 2474 Carried For Vote: Council Voted Unanimously

## Report Approval

Cherbourg Aboriginal Shire Council resolves that the Corporate Services Report & Financial Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No 2475 Carried For Vote: Council Voted Unanimously

## **ECONOMIC & COMMUNITY DEVELOPMENT REPORT**

# Report Approval

Cherbourg Aboriginal Shire Council resolves that the Economic and Community Development Report be adopted..

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

Motion No. 2476 Carried

For Vote: Council Voted Unanimously

#### **OPERATIONS DEPT REPORT**

Operations Dept Manager's presented his report

## Town Siren

Endorsement is sought to install the Town Siren at the IKC. The site needs to be located 800m from the council office. IKC is an Ideal site for the Siren.

## Resolution

Cherbourg Aboriginal Shire Council endorses the Town Siren be installed at the IKC.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2477 Carried For Vote: Council Voted Unanimously

## Report Approval

Cherbourg Aboriginal Shire Council resolves that the Operations Dept Report be adopted.

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2478 Carried For Vote: Council Voted Unanimously

## **COMMUNITY SERVICES REPORT**

Community Services Manager presented her Report

# Report Approval

Cherbourg Aboriginal Shire Council resolves that the Community Services Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2479 Carried For Vote: Council Voted Unanimously

12.13pm meeting adjourned for lunch 1.00pm meeting recommenced

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Mayors Init. -----

#### **CORRESPONDENCE**

### <u>Killick</u>

Request to promote funeral fund "Sureplan".

**Approved** 

## First Nations Queensland Consultative Body

Info - Engagement & Consultation Project to address the gap in vocational education and training.

## Dept Housing LG Planning & Public Works

Endorsement sought for the new amended Model Meeting Procedures.

# **Model Meeting Procedures**

Cherbourg Aboriginal Shire Council resolved to endorse the new amended Model Meeting Procedures.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 2480 Carried For Vote: Council Voted Unanimously

## **Qld Police Service**

Update on Disaster and Emergency Management Reforms.

## Technology Governance Services

Security Report for Cherbourg Council.

### Minister Environment/Great Barrier Reef/Science & Innovation

Avice - Illegal dumping funding

### 1.16pm Meeting Closed

#### **MINUTES**

#### **COUNCIL MEETING**

### **HELD 22 FEBRUARY 2024**

### <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

Mayors Welcome

9.30am Meeting Commenced

11.30pm TEAMS Linkup Entered Andrew Loft & Angela Jane

Andrew and Angela introduced the First Nations Queensland Consultative Body Engagement and Consultation Project. Aims are to improve education and training and ensure the needs of ATSI children, young people and their families are heard through working with local organisations, young people, undertaking engagements and consultations within their local areas.

The information gathered will assist in forming the scope, functions and potentially the forward agenda for the Consultative body. This program aligns with the National Agreement on Closing the Gap, and to address the gap in vocational education and training.

12.30pn TEAMS Linkup Closed Andrew Loft & Angela Jane

12.35pm Meeting Closed