Cherbourg Aboriginal Shire Council

Minutes

Held 13 & 14 March 2024

MINUTES

COUNCIL MEETING

HELD 13 & 14 MARCH 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

Mayors Welcome Meeting Commenced

Councillor Obligations

Prescribed Conflict of Interest

Nil

9.30am

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Minutes Council Meeting Held on 13 & 14 March 2024

Minutes Approval

Cherbourg Aboriginal Shire Council resolves that the minutes of the

• Council meeting held on 21 & 22 February 2024

be adopted

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2481 Carried For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER REPORT

CEO presented his Report

Audit & Risk Committee Minutes

Resolution

That Council receive and note the minutes of the Council's audit and risk committee meeting held on 29 February 2024 and in particular, note the positive result from the recent internal audit of Council's management of grants.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2482 Carried For Vote: Council Voted Unanimously

2024 External Audit Plan

Resolution

Cherbourg Aboriginal Shire Council resolves to adopt the 2024 External Audit Plan and also note the good work by the finance team.

Moved: Cr Leighton Costello Seconded: Cr Bronwyn Murray

Motion No. 2483 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 13 & 14 March 2024

Report Approval

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

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2484 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 that the Corporate Services & Finance Report be adopted.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

Motion No. 2485 Carried For Vote: Council Voted Unanimously

OPERATIONS DEPT REPORT

Operations Dept Manager's presented his report

Report Approval

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

Moved: Cr Bronwyn Murray Seconded: Cr Leighton Costello

Motion No. 2486 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 13 & 14 March 2024

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: Cr Leighton Costello

Motion No. 2487 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 Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

Motion No. 2488 Carried For Vote: Council Voted Unanimously

12.39pm meeting adjourned for lunch 1.07pm meeting recommenced

1.07pm Cr Bronwyn Murray left meeting

Minutes Council Meeting Held on 13 & 14 March 2024

CORRESPONDENCE

Cherbourg Aboriginal Junior Rugby League Inc.

CAJRL has seeking council sponsorship for the 2024 Rugby League Season.

CASC has decided to sponsor the CAJRL for \$5000 for the 2024 Season.

Resolution

Cherbourg Aboriginal Shire Council resolves to sponsor the CAJRL for \$5000 for the 2024 Season.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2489 Carried For Vote: Council Voted Unanimously

Qld Water

Thank you letter for assisting during the Water Connections Tour

Qld Govt Indigenous Communities Program

Cherbourg Aboriginal Shire Council - Indigenous Communities Program Status Report

DG - Dept Housing LG Planning & Public Works

Auditor General draft report.

LGAQ

Review of Reef Councils Rescue Plan

Minutes Council Meeting Held on 13 & 14 March 2024

Premier of Qld

Cherbourg Community Centre and Council Offices Project.

2.00pm meeting closed



Minutes Council Meeting Held on 13 & 14 March 2024

MINUTES

COUNCIL MEETING

HELD ON 14 MARCH 2024

<u>Attendance</u>

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

Officers: CEO - Zala

Minute Taker - Eileen Jacobs

Mayors Welcome

9.30am Meeting Commenced

Wakka Wakka Native Title Aboriginal Corp - ILUA

WWNTAC has advised that it is willing to proceed with recommencing negotiations with Cherbourg Aboriginal Shire Council in relation to the Cherbourg ILUA.

Resolution

Cherbourg Aboriginal Shire Council resolves to set a meeting date to recommence negotiations with the Wakka Wakka Native Title Aboriginal Corp in relation to the Cherbourg ILUA.

Moved: Cr Leighton Costello Seconded: Cr Tom Langton

Motion No. 2490 Carried For Vote: Council Voted Unanimously

10.00am Cr Bronwyn Murray entered meeting

Minutes Council Meeting Held on 13 & 14 March 2024

10.02am Entered Meeting - Boyd Mcloud Principal Cherbourg State School

Principal Boyd presented a Cherbourg State School update which included the Girls Program, Homework Club, and attendance rates.

10.28am Left Meeting - Boyd Mcloud Principal Cherbourg State School

10.30am Entered Meeting - Murray Darling Basin Authority

Desmond Smith Jack Knowles Tim Hartman Cheryl Hodges

The MDBA is touring the Murray Darling Basin area to Build Relationships with Indigenous people and their interests in the MDB. Although Cherbourg is just outside the MDB area, some Cherbourg residents are Traditional Owners of land that is in the MDB.

11.00am Left Meeting - Murray Darling Basin Authority

Desmond Smith Jack Knowles Tim Hartman Cheryl Hodges

Officer of the Inspector General

Disaster Management Plan Assessment

Resolution

Cherbourg Aboriginal Shire Council resolves to accept the Disaster Management Plan Assessment 20004.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

Motion No. 2491 Carried Council Voted Unanimously

Mayor called for the meeting to be closed at 11.29am

Resolution

That the council meeting held on 14 March 2024 be closed at 11.29am

Moved: Mayor Tom Langton Seconded: Cr Bronwyn Murray

Motion No. 2492 Carried Council Voted Unanimously

Minutes Council Meeting Held on 13 & 14 March 2024