

Cherbourg Aboriginal Shire Council



Agenda For Council Meeting

*Held On
24 April 2024*



AGENDA

24 April 2024

Wednesday 24 April 2024

9.00am

- Declaration of Opening
- Attendance & Leave of Absence
- Councillor Obligations
 - Prescribed Conflicts of Interest
 - Declarable Conflicts of Interest
 - Register of Interest
- Minute Approval - Council Meeting 13 & 14 March 2024
- Action Sheet
- Manager Reports
 - 9.20am Mayors Report
 - Item 1. Elders Council – Funding Application
 - Item 2. Health Council
 - Item 3. Councillor Portfolios
 - Item 4. Law & Order
 - 9.40am - DATSIP Warren Collins & Lucy Kelly
 - 10:00am Chief Executive Officer
 - 10:20am Corporate Services
 - 10.30am Finance
 - 10.40am Operations Dept
 - 11.00am Community Services

Info Papers

- Deb Frecklikngton MP
- Dept Housing/LG/Planning & Public Works
- Minister Treaty/ATSIP/Communities/Arts
- Health Council
- IGA Shop Cherbourg
- Damelio Lease

- Information Papers

Minutes

*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

9.30am Mayors Welcome
Meeting Commenced

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 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*

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*

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

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

Premier of Qld

Cherbourg Community Centre and Council Offices Project.

2.00pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 14 MARCH 2024

Attendance

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

Officers: CEO - Zala
Minute Taker - Eileen Jacobs

9.30am Mayors Welcome
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 Bronzwyn Murray entered meeting

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

*Cherbourg
Aboriginal
Shire
Council*

*Minutes – Post
Election Meeting*

Held 15 April 2024

MINUTES

POST ELECTION MEETING

HELD 15 APRIL 2024

Attendance

Mayor Bruce Simpson
Cr Gordon Wragge
Cr Tom Langton
Cr Mayor Carla Fisher
Cr Daniel Weazel

Apologies: Nil

Officers: CEO - Zala
Minute Taker - Eileen Jacobs
Advisor - Brett De Chastel

Visitors: Uncle John Stanley, Ada Simpson, Sandra Morgan, Jeanette Brown, Leila Davidson, Irene Purcell, Neil Simpson, Warren Collins, Elizabeth Conlon, Antonia Jacobs, Sam Murray, Sean Nicholson, Matt Bock, Eric Law, Principal Boyd McLoud.

Uncle John Stanley opened proceedings with a prayer.

Cr Daniel Weazel performed the welcome to country

10.00am Meeting Commenced
CEO - Welcomed new Councillors & Visitors

Declaration of Office

Mayor and Councillors each undertook their Declaration of Office.

Mayor Bruce Simpson - undertook his Declaration of Office
Cr Gordon Wragge - undertook his Declaration of Office
Cr Tom Langton - undertook his Declaration of Office
Cr Daniel Weazel - undertook his Declaration of Office
Cr Carla Fisher - undertook her Declaration of Office

10.30am *Visitors Left*
Meeting Adjourned for morning tea

11.00am *Meeting Recommenced*

Deputy Mayor Position

Council is required to appoint a Deputy Mayor from the Councillors. Nominations for the position of Deputy Mayor were called for.

Nominations for position of Deputy Mayor

- *Cr Gordon Wragge – Nominated by Cr Daniel Weazel*
- *Cr Tom Langton - Nominated himself*
- *Cr Carla Fisher – Nominated herself*

Withdrawal of Nomination

- *Cr Tom Langton withdrew his nomination for the position of Deputy Mayor*

Councillors Voted for the Position of Deputy Mayor

- *Cr Gordon Wragge - (2 Votes) Cr Gordon Wragge
Cr Daniel Weazel*
- *Cr Carla Fisher - (3 Votes) Cr Carla Fisher
Mayor Bruce Simpson
Cr Tom Langton*

Cr Carla Fisher was elected as Deputy Mayor of the Cherbourg Aboriginal Shire Council by 3-2 Votes.

Resolution

Council resolves to appoint Cr Carla Fisher to the position of Deputy Mayor of the Cherbourg Aboriginal Shire Council.

Moved: Cr Tom Langton
Seconded: Cr Daniel Weazel

Motion No. 2493 Carried
Council Voted Unanimously

Remuneration

Council Remuneration has been set by the Remuneration Tribunal.

Council Meeting Dates

2024 Council Meeting Dates were presented for Council endorsement.

Resolution

Cherbourg Aboriginal Shire Council resolves that the 2024 Council Meeting Dates be endorsed.

*Moved: Deputy Mayor Carla Fisher
Seconded: Cr Tom Langton*

*Motion No. 2494 Carried
Council Voted Unanimously*

Local Disaster Management Group

CEO advised that the Mayor and Deputy Mayor usually become Chairperson & Deputy Chairperson of the Cherbourg Local Disaster Management Group.

Resolution

Cherbourg Aboriginal Shire Council resolve to appoint;

- 1. Mayor Bruce Simpson to Chairperson of the Cherbourg Local Disaster Management Group*
- 2. Deputy Mayor Carla Fisher to Deputy Chairperson of the Cherbourg Local Disaster Management Group*

*Moved: Cr Daniel Weazel
Seconded: Cr Gordon Wragge*

*Motion No. 2495 Carried
Council Voted Unanimously*

Mayor called for the meeting to be closed at 12.10pm

Resolution

Cherbourg Aboriginal Shire Council resolves that the Post Election Meeting held on 15 April 2024 be closed at 12.10pm

*Moved: Deputy Mayor Carla Fisher
Seconded: Cr Tom Langton*

*Motion No. 2496 Carried
Council Voted Unanimously*