
*Cherbourg
Aboriginal
Shire
Council*

*Minutes – Council
Meeting*

24 April 2024

Unconfirmed

MINUTES

COUNCIL MEETING

HELD 24 APRIL 2024

Attendance

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

*Officers: CEO - Zala
Minute Taker - Eileen Jacobs*

9.03am Mayor Opened Meeting

Opening Prayer - Uncle John Stanley

Sorry Business - 1 Minutes Silence for Late

- Adrian Yock
- Fred West Duncan
- Julie Murdoch

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

9.21am Entered Meeting - DATSIP Staff Lucy Kelly
Warren Collins
Jean Cobbo
Margaret Cobbo

DATSIP Staff presented a brief update of Staff, current Programs, future programs and offered their assistance wherever possible.

Council is also interested in strengthening current relationships with DATSIP.

9.47am Left Meeting - DATSIP Staff Lucy Kelly
Warren Collins
Jean Cobbo
Margaret Cobbo

Minute Approval

Cherbourg Aboriginal Shire Council resolves that the minutes of the

- Council meeting held on 13 & 14 March 2024
- Post Election Meeting held on 20 March 2024

be adopted.

Moved: Cr Tom Langton
Seconded: Cr Daniel Weazel

Motion No. 2497 Carried
For Vote: Council Voted Unanimously

MAYOR'S REPORT

Elders Council

Council agreed to establish an Elders Council and apply for funding for the Elders Council.

Resolution

Council agrees to establish an Elders Council and proceed through the funding process, and DATSIP to secure funding for the Elders Council.

Moved: Cr Gordon Wragge
Seconded: Deputy Mayor Carla Fisher

Motion No. 2498 Carried
For Vote: Council Voted Unanimously

Cherbourg Health Council

Council discussed the future of the Cherbourg Health Council.

Resolution

Cherbourg Aboriginal Shire Council resolve to proceed with the Cherbourg Health Council with a view to handing over to community at a later stage.

Moved: Cr Gordon Wragge
Seconded: Cr Daniel Weazel

**Motion No. 2499 Carried
For Vote: Council Voted Unanimously**

Portfolios

The creation of councillor portfolios was discussed.

Resolution "that Cherbourg Aboriginal Shire Council create Councillor Portfolios" was put to the vote.

For - Cr Gordon Wragge
- Cr Daniel Weazel
- Deputy Mayor Carla Fisher
- Mayor Bruce Simpson

Against - Cr Tom Langton

**For Vote: 4
Against: 1**

Resolution

Council resolves that Councillor Portfolios be created for Cherbourg Aboriginal Shire Council.

Moved: Cr Gordon Wragge
Seconded: Deputy Mayor Carla Fisher

**Motion No. 2500 Carried
For Vote: 4
Against: 1**

Law & Order

Council also discussed Law and Order on the Community. Further discussions with relevant bodies will be undertaken to address and find appropriate solutions.

Report Approval

Cherbourg Aboriginal Shire Council resolves that the Mayor's Report be adopted.

Moved: Cr Gordon Wragge

Seconded: Cr Daniel Weazel

***Motion No. 2501 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 Workshop

Council discussed Housing and decided to hold a Housing workshop.

Resolution

Cherbourg Aboriginal Shire Council resolves to hold a Housing Workshop on 16 May 2024.

Moved: Cr Tom Langton

Seconded: Cr Daniel Weazel

***Motion No. 2502 Carried
For Vote: Council Voted Unanimously***

Budget Workshop

Resolution

Cherbourg Aboriginal Shire Council resolves to hold a Budget Workshop within the next week.

Moved: Deputy Mayor Carla Fisher

Seconded: Cr Tom Langton

***Motion No. 2503 Carried
For Vote: Council Voted Unanimously***

Report Approval

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

*Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton*

*Motion No. 2504 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 Tom Langton
Seconded: Cr Gordon Wragge*

*Motion No. 2505 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 Tom Langton
Seconded: Cr Gordon Wragge*

*Motion No. 2506 Carried
For Vote: Council Voted Unanimously*

OPERATIONS DEPT REPORT

Operations Dept Manager's presented his report

Demolition Concrete Tank

Water Tank at Council Office Building is a breeding ground for mosquitoes. As tank is not being used Operations Manager suggests that tank be demolished.

Resolution

Council resolves to demolish the old water tank at the Cherbourg Aboriginal Shire Council Office.

Moved: Cr Tom Langton
Seconded: Cr Gordon Wragge

**Motion No. 2507 Carried
For Vote: Council Voted Unanimously**

Report Approval

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

Moved: Deputy Mayor Carla Fisher
Seconded: Cr Gordon Wragge

**Motion No. 2508 Carried
For Vote: Council Voted Unanimously**

CHIEF EXECUTIVE OFFICER REPORT

CEO presented his Report

Recommendation regarding Councillor Code of Conduct

CEO provided information on Councillor Code of Conduct.

Resolution

In relation to the Councillor Code of Conduct applying to all Mayors and Councillors across Queensland.

- A. The Council note that the Code of Conduct made by the State Government on 22 February 2024 applies to the Mayor and Councillors and***
- B. Acknowledge that our Mayor and Councillors commit to meeting, and where possible, exceeding the requirements set out in that Code of Conduct***

Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton

Motion No. 2509. Carried
For Vote: Council Voted Unanimously

Audit & Risk Committee:

CEO provided information in relation to the Audit & Risk Committee.

Resolution

In Relation to the Council's Audit and Risk Committee, the Council appoint

- Mayor Bruce Simpson***
- Cr Daniel Weazel***

To be members of the Audit and Risk Committee and note that all Council members can attend those committee meetings as observers if they wish to do so.

Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton

Motion No. 2510. Carried
For Vote: Council Voted Unanimously

Quarter 3 Review - Operational Plan progress report 2023/2024

Council's Operational Plan progress report was present to council

Resolution

That Council receive and note the Operational Plan Quarter 3 Review Progress Report.

Moved: Cr Tom Langton
Seconded: Cr Daniel Weazel

*Motion No. 2511 Carried
For Vote: Council Voted Unanimously*

Ready Tech Software

Ready Tech Software report was presented for council consideration.

Resolution

Council resolves that;

- A. We should further investigate with Market and more discussion with our team on implementation process.*
- B. We should look for funding given the initial cost is very high of \$253,000 plus any additional costs*

Moved: Deputy Mayor Carla Fisher
Seconded: Cr Tom Langton

*Motion No. 2512 Carried
For Vote: Council Voted Unanimously*

Dameglio Lease

Option to renew lease for 3 years for the Dameglio Lease - Cherbourg Store

Resolution

That council agrees to the Option to Renew Lease for 3 years for the Dameglio Lease (Cherbourg Store) Barambah Avenue.

Moved: Cr Gordon Wragge

Seconded: Cr Daniel Weazel

*Motion No. 2513 Carried
For Vote: Council Voted Unanimously*

Mini Supermarket

As an avenue to raise revenue council will consider the option of mini supermarket in Cherbourg.

Resolution

That Council Explore options of having a mini supermarket operate in Cherbourg.

Moved: Deputy Mayor Carla Fisher

Seconded: Cr Gordon Wragge

*Motion No. 2514 Carried
For Vote: Council Voted Unanimously*

COMMERCIAL TENANCEY AGREEMENT

New lease to enable our KRP crew to collect and process cans in Nanango.

Resolution

That Council agree to the Commercial Tenancy Agreement (25 Henry Street- Nanango) for KRP to process cans in Nanango.

Moved: Cr Tom Langton

Seconded: Cr Daniel Weazel

*Motion No. 2515 Carried
For Vote: Council Voted Unanimously*

Report Approval

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

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

*Motion No. 2516 Carried
For Vote: Council Voted Unanimously*

CORRESPONDENCE

Deb Frecklington

Cherbourg Hospital Security

Director General - HLGPPW

Notice of Mandatory Councillor Training

Minister Treaty/ATSIP/Communities/Arts

Advice – New Ministerial Champion for Cherbourg is the Honourable Bart Mellish MP – Minister for Transport and Main Roads and Minister for Digital Services

New Government Champion – DG Ms Jasmina Joldic – DG Dept DJAG

Health Council

Terms of Reference

2.00pm meeting closed