
*Cherbourg
Aboriginal
Shire
Council*

*Minutes – Council
Meeting*

15 May 2024

Unconfirmed

MINUTES

COUNCIL MEETING

HELD 15 & 16 MAY 2024

Attendance

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

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

*9.03am Mayor Opened Meeting

Opening Prayer - Uncle John Stanley
Welcome to Country - Cr Daniel Weazel
Sorry Business - 1 Minutes Silence*

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Minute Approval

Cherbourg Aboriginal Shire Council resolves that the minutes of the

- *Council meeting held on 24 April 2024*

be adopted.

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

*Motion No. 2517 Carried
For Vote: Council Voted Unanimously*

MAYOR'S REPORT

Mayor presented his report.

Mayor presented the Cherbourg strategic vision for the next four years aimed at nurturing growth, equality, and sustainability in Cherbourg. This plan will lay out council's immediate and long-term goals, addressing critical issues and leveraging our community's unique strengths.

Resolution

That in relation to a strategic vision for Cherbourg, Council

- *Endorses the Cherbourg Strategic Vision*

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

*Motion No. 2518 Carried
For Vote: Council Voted Unanimously*

Complaints About the CEO Policy

Council resolves to comply with the requirements of Section 48A of the Crime and Corruption Act 2001 Complaints about the Chief Executive Officer Policy. Mayor submitted an updated Complaints about the CEO Policy.

Resolution

To comply with Section 48A of the Crime & Corruption Act 2001 Cherbourg Aboriginal Shire Council resolves to

1. Repeal the previous Complaints About the CEO Policy
2. Adopt the updated Executive Officer Complaints Policy (which governs the process to be used if a complaint against the CEO is referred to the Mayor for investigation).

Moved: Cr Daniel Weazel
Seconded: Cr Gordon Wragge

Motion No. 2519 Carried
For Vote: Council Voted Unanimously

Report Approval

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

Moved: Cr Daniel Weazel
Seconded: Cr Gordon Wragge

Motion No. 2520 Carried
For Vote: Council Voted Unanimously

10.08am Cr Gordon Wragge entered meeting

CHIEF EXECUTIVE OFFICER REPORT

CEO presented his Report

Standing Order & Investigation Policy

Standing Orders are the rules and procedures for the conduct of Council meetings. Investigation Policy (governs the process to be used if a complaint against a Councillor is referred to Council for investigation).

Resolution

That in relation to the Council's ongoing review of its governance policies, Council:-

- A. Repeal its previous version of the Council's Standing Orders which govern Council's meeting procedures and adopt the latest version of the Standing Orders as attached to the report of the CEO;*
- B. Repeal its previous version of the Investigation Policy (which governs the process to be used if a complaint against a councillor is referred to council for investigation) and adopt the latest version of the Investigation Policy as attached to the report of the CEO; and*
- C. Publish these documents on Council's website for the information of our community*

Moved: Cr Gordon Wragge

Seconded: Cr Daniel Weazel

**Motion No. 2521 Carried
For Vote: Council Voted Unanimously**

Reimbursement of Expenses and Provisions of Facilities for Councillors:

The previous Council had adopted a policy and this has now been updated to reflect the requirements of the new Council. There are 2 versions of the policy attached.

Policy in Revision Mode – Shows all of the changes in revision mode from the current policy so that the Council can clearly identify what is being proposed.

Final Policy for adoption – this incorporates all the changes into a clean skin version for adoption.

The changes that have been made include –

- Adding a new provision that the Mayor is being provided with an office*
- Adding the new provision for laptops to be provided to all councillors*
- Clarify that Council vehicles can be used for travel outside of the Shire on Council business but that within the shire (eg Attending Council meetings) Councillors will use their own vehicle and there is no reimbursement of expenses. In the rare instances where no Council vehicle is available for travel outside the Shire on council business, the CEO can approve a councillor to use their own car there will be reimbursement for that expense.*

Resolution

In relation to the Policy on the Reimbursement of Expenses and the Provision of Facilities for Councillors, the Council:-

- A. Repeal the previous policy, and***
- B. Adopt the updated policy as attached to the CEO's Report and note that a copy of the new policy will be published on Council's website.***

Moved: Cr Tom Langton
Seconded: Cr Daniel Weazel

Motion No. 2522 Carried
For Vote: Council Voted Unanimously

Mayors Vehicle

Mayor Bruce Simpson Declared interested & left meeting

Discussion on Vehicle for the mayor. Council agree that a vehicle is necessary for the Mayor to carryout his duties.

Resolution

That in relation to a vehicle for the mayor position that the Council;

- 1. Purchases a vehicle for the Mayor***
- 2. Vehicle policy be reviewed and updated***

Moved: Cr Daniel Weazel
Seconded: Cr Tom Langton

Motion No. 2523 Carried
For Vote: Council Voted Unanimously

LGAQ – Board - Policy Executive Representative

There were 3 nominations for 2 positions on this Board

- 1. Hopevale – Cr Bruce Gibson***
- 2. Lockhart River - Cr Wayne Butcher***
- 3. Palm Island – Cr Alf Lacey***

Resolution

In relation to nominations for the LGAQ Policy Executive Representatives Council voted for ;

- *Cr Bruce Gibson*
- *Cr Wayne Butcher*

Moved: Cr Tom Langton
Seconded: Cr Daniel Weazel

Motion No. 2524 Carried
For Vote: Council Voted Unanimously

Cherbourg Aboriginal Shire Council Elders Advisory Group

This group is to be established to provide advice to Cherbourg Aboriginal Shire Council on matters that are referred to the Group from Council.

Terms of Reference were submitted

Resolution

That in relation to Cherbourg Aboriginal Shire Council Elders Advisory Group;-

1. *Council adopts the Elders Advisory Group Terms of Reference*
2. *Once funding received from DATSIP, council proceed with an expression of interest from our community*

Moved: Cr Gordon Wragge
Seconded: Deputy Mayor Carla Fisher

Motion No. 2525 Carried
For Vote: Council Voted Unanimously

Development in Cherbourg New Subdivision

Fisher Street Development & Collins Road Development

A workshop is scheduled for Tuesday 11 June 2024 to present and discuss the concept subdivision layouts for these two developments.

Resolution

That in relation to the Fisher Street, and Collins Road Developments, Council will;

- A. Proceed with the planning and design workshop scheduled for 11 June 2024 and*
- B. Progress meeting with the local Wakka Wakka Traditional Owners*

Moved: Cr Daniel Weazel
Seconded: Cr Tom Langton

Motion No. 2526 Carried
For Vote: Council Voted Unanimously

Report Approval

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

Moved: Cr Daniel Weazel
Seconded: Deputy Mayor Carla Fisher

Motion No. 2527 Carried
For Vote: Council Voted Unanimously

Workplace Health & Safety

Report presented

Approval

Council resolves that the Workplace Health & Safety Report be adopted.

Moved: Cr Tom Langton
Seconded: Cr Daniel Weazel

Motion No. 2528 Carried
For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT & FINANCE REPORT

Report Approval

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

*Moved: Cr Daniel Weazel
Seconded: Deputy Mayor Carla Fisher*

*Motion No. 2529 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 Gordon Wragge
Seconded: Cr Tom Langton*

*Motion No. 2530 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 Daniel Weazel
Seconded: Deputy Mayor Carla Fisher*

*Motion No. 2531 Carried
For Vote: Council Voted Unanimously*

12.36pm *meeting adjourned for lunch*
1.00pm *meeting recommenced*

1.00pm *Brett De Chastel - Via TEAMS Link*
Presentation - Effective Decision Making

1.30pm *Brett De Chastel - Via TEAMS Link Closed*

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 Daniel Weazel
Seconded: Cr Gordon Wragge

Motion No. 2532 Carried
For Vote: Council Voted Unanimously

CORRESPONDENCE

Bunya Peoples Aboriginal Corp

Update on Bunya Peoples Aboriginal Corp and suggestion to use Nursery as the Wakka Wakka Ranger Base.

CTC

Invitation - CTC Community Bus Tour

QSNTS

Advice - New CEO of Queensland South Native Title Services is Tim Wishart.

Old State Archives

Old State Archives is calling for Expression of Interest for A First Nations Advisory Group to help it embed First Nations perspectives into its practices.

Emergency Management

Review into the 2023-24 Severe Weather Season

Dept Housing LG Planning & Public Works

Advice – Housing Availability and Affordability (Planning and Other Legislation Amendment) Bill 2023 has been passed in the Queensland Parliament.

North Burnett Reginal Council

Advice – Wide Bay Burnett Urban Water Alliance (WBBUWA) Update

DV Prevention Council

Invitation to become a member of the DV Champion's Network.

Old Reconstruction Authority

Advice – Approval for Extension of Time for all work packages under the 2021-22 Flood Risk Management Program (FRMP) and Work Package three (WP3).

Fraser Coast Regional Council

Seeking endorsement – motion before the WBBROC meeting to be held on Friday 31st May in Goomeri.

Mobilizer

Biomass & Waste to Energy – Clean Energy

2.00pm Meeting Closed