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*Cherbourg  
Aboriginal  
Shire  
Council*

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*Minutes – Council  
Meeting*

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*17 July 2024*

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Unconfirmed

MINUTES

COUNCIL MEETING

HELD 17 JULY 2024

Attendance

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

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

*Guests: Sam Murray, Edwina Stewart, Matt Bock, Sean Nicholson,  
Tony Brett, Uncle John Stanley*

*9.30am Mayor Opened Meeting  
  
Opening Prayer - Uncle John Stanley  
Welcome to Country - Cr Daniel Weazel  
Sorry Business - 1 Minute Silence*

*9.30am Cr Gordon Wragge - joined meeting via Telstra phone Link*

Resolution

*That Cr Gordon Wragge join the Cherbourg Aboriginal Shire Council Meeting held on 17 July via Telstra Phone Link.*

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

*Motion No. 2558 Carried  
For Vote: Council Voted Unanimously*

**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 19 & 20 June 2024 be adopted.***

***Moved: Cr Gordon Wragge  
Seconded: Deputy Mayor Carla Fisher***

***Motion No. 2559 Carried  
For Vote: Council Voted Unanimously***

**2024 LGAQ Annual Conference**

**Resolution**

***Cherbourg Aboriginal Shire Council resolves that the all Councillors attend the LGAQ Annual Conference to be held in Brisbane on 21-23 October 2024 at the Brisbane Convention and Entertainment Centre.***

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

***Motion No. 2560 Carried  
For Vote: Council Voted Unanimously***

**MAYOR'S REPORT**

*Mayor presented his report.*

**Report Approval**

*Council resolves that the Mayor's Report be adopted.*

**Moved:** Deputy Mayor Carla Fisher

**Seconded:** Cr Tom Langton

**Motion No. 2561 Carried  
For Vote: Council Voted Unanimously**

**CHIEF EXECUTIVE OFFICER REPORT**

*CEO presented his report.*

**Cherbourg Aboriginal Shire Council Annual Budget 2024/2025**

*CEO presented the Cherbourg Aboriginal Shire Council Annual Budget 2024/2025*

**Resolution**

*Pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2024/2025 year incorporating;*

- A. The Statements of financial position*
- B. The Statements of Cash Flow*
- C. The Statements of Income and Expenditure*
- D. The Long-Term Financial Forecast*
- E. The Statements of Changes in Equity*
- F. The Relevant measures of financial sustainability*
- G. The 2024/2025 Revenue Policy*
- H. The 2024/2025 Revenue Statement including the Fees and Charges*
- I. The 2024/2025 Procurement Policy; and*
- J. The 2024/2025 Debt Policy;*

*Attached to the Chief Executive Officer's Report as tabled be adopted.*

**Moved:** Cr Daniel Weazel

**Seconded:** Cr Tom Langton

**Motion No. 2562 Carried  
For Vote: Council Voted Unanimously**

**Resolution**

*That pursuant to Section 205 of the Local Government Regulation 2012, the Statement of the Financial Operations and financial position of the Council in respect of the previous financial year "the Statement of Estimated Financial Position as at 30 June 2024" be received and its contents noted.*

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

**Motion No. 2563 Carried**  
**For Vote: Council Voted Unanimously**

**Cherbourg Aboriginal Shire Council Operational Plan- 2024/2025**

*Cherbourg Aboriginal Shire Council's Operation Plan has been submitted for adoption*

**Resolution**

*That regarding Cherbourg Aboriginal Shire Council's Operation Plan 2024/2025, Council*

- A. Adopts the Council Operation Plan 2024/2025*
- B. CEO reports to council every quarter of the progress of the Operational Plan in his council report*

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

**Motion No. 2564 Carried**  
**For Vote: Council Voted Unanimously**

**Cherbourg Aboriginal Shire Council Elders Advisory Group**

*As per agreed in June 2024 Council has increased the Elders Advisory Group number from 7 members to 9 members. The Terms of Reference for the Edlers Council must also be adopted.*

**Resolution**

*In relation to the Cherbourg Aboriginal Shire Council Elders Advisory Group Terms of Reference;*

- 1. Council adopts the updated Terms of Reference of the Cherbourg Aboriginal Shire Council Elders Advisory Group*

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

**Motion No. 2565 Carried**  
**For Vote: Council Voted Unanimously**

Quarter 4 Review – Operational Plan 2023/2024

Details of the Quarter 4 Review – Operational Plan Progress Report 2023/2024 were submitted for council information.

Resolution

*In relation to the Quarter 4 Review - Operational Plan 2023/2024 that Council;*

1. *Receive and note the Operational Plan Progress Report; and*
2. *Extend the target dates for the following items:*
  - a. *Item 2.1 – 31 December 2024*
  - b. *Item 2.5 – 31 December 2024*

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

*Motion No. 2566 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. 2567 Carried*  
*For Vote: Council Voted Unanimously*

CORPORATE SERVICES REPORT & FINANCE REPORT

*The Manager of the Corporate Services presented his report.*

Report Approval

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

*Moved: Cr Daniel Weazel*  
*Seconded: Cr Tom Langton*

*Motion No. 2568 Carried*  
*For Vote: Council Voted Unanimously*

**ECONOMIC & COMMUNITY DEVELOPMENT REPORT**

*The Manager of the Economic & Community Development presented his report.*

**Report Approval**

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

***Moved: Cr Daniel Weazel***

***Seconded: Cr Tom Langton***

***Motion No. 2569 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 Tom Langton***

***Seconded: Cr Daniel Weazel***

***Motion No. 2570 Carried  
For Vote: Council Voted Unanimously***

**COMMUNITY SERVICES REPORT**

*Community Services Manager presented her report.*

**Report Approval**

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

***Moved: Cr Daniel Weazel***

***Seconded: Cr Tom Langton 1***

***Motion No. 2571 Carried  
For Vote: Council Voted Unanimously***

**CORRESPONDENCE**

**CTC**

CTC requesting council consider a community project that CTC Staff could participate in as part of their annual CTC Day event on Wednesday 2 October 2024.

Council will consider suitable projects for CTC Day event.

**North Burnett Regional Council**

Wide Bay Burnett Urban Water Alliance Update

LGAQ - Invitation to join Young Councillor Cohort.

Deputy Mayor Carla Fisher has been invited to consider joining and has accepted.

**Resolution**

**That Council resolves to nominate Deputy Mayor Carla Fisher to join the LGAQ Young Councillor Cohort.**

**Moved: Cr Tom Langton**

**Seconded: Cr Daniel Weazel**

**Motion No. 2572 Carried  
For Vote: Council Voted Unanimously**

**Office Fair Trading/DJAG**

Security provider services in First Nations communities – exemption pathway guideline

**OIA – Complaints**

Office of the Independent Assessor – information for Local Governments Annual Report

**LGAQ**

Membership renewal



South Burnett Today

Indigenous language news adverts

Council has decided it will select the ¼ page advert at \$420 per edition

Resolution

*In relation to advertising Indigenous Language News Cherbourg Aboriginal Shire Council;*

- *Has selected the ¼ page advert at \$420 per edition*

**Moved:** Cr Tom Langton

**Seconded:** Deputy Mayor Carla Fisher

**Motion No. 2573 Carried  
For Vote: Council Voted Unanimously**

Qld Fire & Emergency Services

Queensland Fire & Emergency Services update as a result of the Qld Governments Disaster & Emergency Services Reforms.

Housing LG Planning & Public Works

Seeking Expression of Interest in becoming a member of the Qld First Nations housing and Homelessness partnership

Qld Govt – Native Title Quarry Project

Native Title Quarry Project Info

Premier Qld

State Government Budget

Australian of the Year Awards Nominations'

Seeking nominations for Australian of the Year

ALGWA Qld

*Invitation to the Australian Local Government Women's Association Qld Branch Conference 26-27 August 2024 (Brisbane)*

Resolution

*Cherbourg Aboriginal Shire Council resolves that Deputy Mayor Carla Fisher & Edwina Stewart attend the Australian Local Government Women's Association Qld Branch Conference 26-27 August 2024 (Brisbane).*

*Moved: Cr Tom Langton*

*Seconded: Cr Daniel Weazel*

*Motion No. 2574 Carried  
For Vote: Council Voted Unanimously*

*11.48am Meeting Closed*

Unconfirmed