

CHERBOURG ABORIGINAL SHIRE
COUNCIL



MINUTES
FOR COUNCIL MEETING

HELD ON
19 & 20 AUGUST 2020

Cherbourg
Aboriginal
Shire Council

Minutes

19 & 20 August 2020

MINUTES

COUNCIL MEETING

HELD 19 & 20 AUGUST 2020

DECLARATION OF OPENING

Mayor Elvie Sandow

Welcome

1 minute silence

Record of Attendance

Mayor Elvie Sandow

Deputy Mayor Tom Langton

Cr Fred Cobbo

Cr Leighton Costello

Cr Bronwyn Douglas Murray

CEO: *Zala*

Minute Taker: *Eileen Jacobs*

Meeting Commenced: *9.39am*

OBLIGATIONS OF COUNCILLORS

Declaration of Material Personal Interest on Any item of Business

Pursuant to Section 175 of the Local government Act 2009, no declarations of material personal interests were made during this meeting.

Nil

Declaration of Conflict of Interest on Any Item of Business

Pursuant of Section 175E of the Local Government Act 2009, no Declarations of Conflict of Interest in were made during this meeting.

Nil

Councillor Register of Interest

Councillors reviewed their Registers of Interest and Related Parties Disclosures and made the following declarations;

Nil

Confirmation of Minutes

Resolution

That the minutes of the council meeting held on 20 & 21 August 2020 be adopted.

Moved : Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

**Motion No. 2018 Carried
For Vote: Council Voted Unanimously**

Givit Fund

Council will allocate \$100 to Mrs Ada Simpson to assist her as she is always donating to the Cherbourg community.

Resolution

That Council allocates \$100 to Ada Simpson.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

**Motion No. 2019 Carried
For Vote: Council Voted Unanimously**

CHIEF EXECUTIVE OFFICER

Report Approval

Resolution

that the Chief Executive Officer Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

*Motion No. 2020 Carried
For Vote: Council Voted Unanimously*

CORPORATE SERVICES

10.15am Presented by Corporate Services Manager

10.50am Jaunita Mason & Madeline (Child Safety)

Presented proposal for using old women's shelter for homeless children. They are employed by Building Strong Families and want to place children in Cherbourg rather than fostered out.

Council will discuss further.

11.03am Jaunita Mason & Madeline left meeting

11.07am Alan McSporrان (Chairsperson) & Franz Skeen (Crime & Corruption Commission) entered meeting

Allan updated Council of services provided by CCC and emphasised the various policies that Council would have to comply with.

12.00pm Alan McSporrان (Chairsperson) & Franz Skeen (Crime & Corruption Commission) left meeting

OPERATIONS REPORT

Report Approval

Resolution

That the Operations Managers Report be adopted.

Moved: Cr Leighton Costello

Seconded: Cr Fred Cobbo

*Motion No. 2021 Carried
For Vote: Council Voted Unanimously*

1.00pm Sam Murray - Corporate Services Manager entered meeting

Corporate Services Manager completed presenting his report

Council then adopted the following Policies;

Housing Allocation Policy

Resolution

That the Cherbourg Aboriginal Shire Council Housing Allocation Policy be adopted

Moved: Cr Bronwyn Murray

Seconded: Cr Leighton Costello

*Motion No. 2022 Carried
For Vote: Council Voted Unanimously*

Application for Leave Policy

Resolution

that the Cherbourg Aboriginal Shire Council Application for Leave Policy be adopted

Moved: Cr Leighton Costello

Seconded: Cr Fred Cobbo

*Motion No. 2023 Carried
For Vote: Council Voted Unanimously*

Procurement of Goods & Services Policy

Resolution

That the Cherbourg Aboriginal Shire Council Procurement of Goods & Services Policy be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

*Motion No. 2024 Carried
For Vote: Council Voted Unanimously*

HR Report

HR Report presented

Housing Report

Write Offs

Approval sought to write off deceased debtors

Resolution

That council writes off deceased rental debtors

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

*Motion No. 2025 Carried
For Vote: Council Voted Unanimously*

OPERATIONS MANAGER'S REPORT

Presented by Operations Manager – Darren Lonnergan

Report Approval

that the Operation Manager's Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

*Motion No. 2026 Carried
For Vote: Council Voted Unanimously*

2.10pm *Bevan Costello, Stewart Pledger, Craig Hopkins, Harold Chapman, George Fisher, Wayne Farrell, Leon, Aaron Hegarty, Stanley entered meeting*

Zala advised that Dept Housing will provide funding for a Mens Shelter. The mens group would now have to select an appropriate site for the building.

The men will commence looking for a suitable site for the building.

2.35pm *Bevan Costello, Stewart Pledger, Craig Hopkins, Harold Chapman, George Fisher, Wayne Farrell, Leon, Aaron Hegarty, Stanley left meeting*

Community Services

Edwina Stewart - Community Services Manager presented her report.

Report Approval

Resolution

that the Community Services Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

*Motion No. 2027 Carried
For Vote: Council Voted Unanimously*

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Presented by Sean Nicholson – ECD Manager

Sean gave an update of projects and previewed a new program which monitors the various stages of each project.

Report Approval

that the Economic & Community Development Report be adopted.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

**Motion No. 2028 Carried
For Vote: Council Voted Unanimously**

Cr Fred Cobbo - Leave

Approval sought for Leave for Cr Fred Cobbo to attend Sorry Business in Brisbane.

Council approved Cr Fred Cobbo's Leave application for Sorry Business

CORRESPONDENCE

Barry Fisher

This is a DATSIP Wellbeing Project and will be referred to them.

Lesley Williams

Publishing a book on the Barambah Flu Disaster 1919. Will be invited to the next Council Meeting to discuss further.

Matt Donaldson

Re; Wilful damage to Council Property.

Council to seek legal advice.

Dept Transport & Main Roads

Cherbourg Aboriginal Shire Council (Cherbourg Aboriginal Shire Council) Priority Route Maps. The maps form an addendum to the Wide Bay Burnett Principal Cycle Network Plan.

Resolution

That Cherbourg Aboriginal Shire Council endorses the Cherbourg Aboriginal Shire Council Priority Route Maps.

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

**Motion No. 2029 Carried
For Vote: Council Voted Unanimously**

24JAA & Trustee Lease Resolution

The Cherbourg Aboriginal Shire Council as Trustee of the Deed of Grant in Trust, resolves to engage the Program Office to assist with issuing a notice under 24JAA of the Native Title Act 1993 over the ares of land where the Jumbunna Farm exists, located within lot 355 SP280472. The parcel is located within an area where native title continues to exist, and in absence of the current Cherbourg ILUA reaching Authorisation and registration, the Council will rely on the native title validity provided by 24JAA for the grant and registration of a lase prior to 15 December 2020.

The Cherbourg Shire Council as trustee of the DOGIT, resolves to accept a lease from the State of Queensland represented by the Department of Youth justice, for a term of 10 years, including an option for renewal. The further terms and conditions will be negotiated between the State and Council.

Moved: Cr Bronwyn Murray

Seconded: Deputy Mayor Tom Langton

**Motion No. 2030 Carried
For Vote: Council Voted Unanimously**

Services Australia

Advice regarding Rent paid via Centrepay and payment of rent assistance.

Dept Housing & Public Works

Remote Housing Allocations

Dept Infrastructure Transport Regional Dev & Communications

Reporting and Program Management System

WBBROC

Regional Priorities

Isobella Watcho

Seeking support for the U15 Girls Football team to compete in the Queensland Murri Carnival

Council will allocate a bus to assist.

3.55pm *meeting closed*

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COUNCIL MEETING

HELD 20 AUGUST 2020

DECLARATION OF OPENING

Mayor Elvie Sandow

Welcome

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Deputy Mayor Tom Langton

Cr Fred Cobbo

Cr Leighton Costello

Cr Bronwyn Douglas Murray

CEO: Zala

Minute Taker: Eileen Jacobs

Meeting Commenced: 9.34am

WORKPLACE HEALTH & SAFETY REPORT

Report Approval

that the Workplace Health & Safety Report be adopted.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

**Motion No. 2031 Carried
For Vote: Council Voted Unanimously**

10.10am *Deb Duthie Indigenous Health QUT, Sam Davis QUT, Julie QUT, Katherine Simpson CRAICCHS entered meeting*

CRAICCHS has funding for a Healing Space Project, QUT will develop appropriate plans for the project. Both are seeking Council and Community Feedback for the project ie. Design and site.

Council suggests a workshop to obtain community feedback as well.

10.40 *Deb Duthie Indigenous Health QUT, Sam Davis QUT, Julie QUT, Katherine Simpson CRAICCHS left meeting*

10.45am *Ian McKay, Manny Hegarty, Andrew Horn entered meeting*

DATSIP is seeking a partnership with Council to co design a Health & Wellbeing program that will address health, wellbeing, mental health, family wellbeing. It will be community resourced and community monitored. DATSIP wants Council to develop a model and DATSIP will fund.

11.30am *Barb Schmidt & staff, Stewart Gordon & staff,(PHN) Risha, Kathrine Simpson & staff (CRAICCHS) entered meeting*

Barb presented the Health Plan and Governance Structure for Cherbourg . The Darling Downs and West Morton Primary Health Network are providing support to develop the Health Plan for Cherbourg. The next stage is to mobilise key stakeholders to come together to develop an overarching governance structure for Cherbourg.

2.00pm *Barb Schmidt & staff, Stewart Gordon & staff,(PHN) Risha, Kathrine Simpson & staff (CRAICCHS) left meeting*

2.00pm *meeting adjourned for lunch*

3.00pm *meeting recommenced*

Colin Twaddle – Farm Manager

Council has made the Farm Manager's position redundant and will offer Farm Manager Colin Twaddle a redundancy.

Resolution

that Council makes the Farm Manager's position redundant and offers Farm Manager Colin Twaddle a redundancy.

Moved: Cr Leighton Costello

Seconded: Cr Bronwyn Murray

*Motion No. 2032 Carried
For Vote: Council Voted Unanimously*

3.20 meeting closed

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTE APPROVAL

We certify these Minutes as being a true and correct record of the Council Meeting held on 19 & 20 August 2020.



Elvie Sandow
Mayor

Date 8 /10/2020



Zala
Chief Executive Officer

Date 08/10 /2020