

Cherbourg Aboriginal Shire Council



Minutes For Council Meeting

*Held On
20 & 21 September 2023*

MINUTES

*Cherbourg Aboriginal Shire
Council*

Held 20 & 21 September 2023

MINUTES

COUNCIL MEETING

HELD 20 & 21 SEPTEMBER 2023

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

9.30am Meeting Commenced

Councillor Leave of Absence

Council resolves to grant a leave of absence for Cr Bronwyn Murray from council meeting (20 & 21 September 2023) because of illness.

Moved: Cr Fred Cobbo
Seconded: Cr Leighton Costello

Motion No. 2393 Carried
For Vote: Council Voted Unanimously

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Minutes Confirmation

Cherbourg Aboriginal Shire Council resolves that the minutes of the council meeting held on 16 & 17 August be confirmed.

*Moved: Deputy Mayor Tom Langton
Seconded: Cr Fred Cobbo*

*Motion No. 2394 Carried
For Vote: Council Voted Unanimously*

CHIEF EXECUTIVE OFFICER REPORT

CEO presented his Report

Audit & Risk Meeting

This meeting was held on Friday 25 August 2023- a copy of the minutes is attached.

Resolution

That Cherbourg Aboriginal Shire Council receive and note the minutes of the audit and risk committee meeting held on 25 August 2023.

*Moved: Cr Leighton Costello
Seconded: Deputy Mayor Tom Langton*

*Motion No. 2395 Carried
For Vote: Council Voted Unanimously*

Multipurpose Civic Centre

The 2 design options were provided:

Option A - is the larger building and includes commercial space, retains the tree and is same orientation as our site visit.

Option B - is the smaller building excludes commercial space, removes the tree, flips the building and moves everything closer to the street saving considerable civil and piling works (and cost)

Council decided to approve Design Option A



Resolution

That Cherbourg Aboriginal Shire Council approves Cherbourg Multipurpose Civic Centre Design Option A – the larger building that includes commercial space, retains the tree and is same orientation as council site visit.

*Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello*

*Motion No. 2396 Carried
For Vote: Council Voted Unanimously*

Report Approval

Council resolves that the CEO Report be adopted.

*Moved: Cr Fred Cobbo
Seconded: Deputy Mayor Tom Langton*

*Motion No. 2397 Carried
For Vote: Council Voted Unanimously*

*10.02am Entered Meeting Jenny Butler TAFE South West Executive Director
Tabitha Bleys TAFE - Nurunderi*

Jenny and Tabitha presented a brief update on Cherbourg TAFE and programs scheduled for the next year.

*10.02am Left Meeting Jenny Butler TAFE South West Executive Director
Tabitha Bleys TAFE - Nurunderi*

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Economic & Community Development Manager presented his Report

New Housing

Costs for new housing is too high – have to reduce costs by looking at other options.

Resolution

That Council consider other options to reduce the cost of building new housing.

*Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello*

*Motion No. 2398 Carried
For Vote: Council Voted Unanimously*

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Economic and Community Development Report.

*Moved: Cr Leighton Costello
Seconded: Cr Fred Cobbo*

*Motion No. 2399 Carried
For Vote: Council Voted Unanimously*

OPERATIONS DEPT REPORT

Operations Dept Manager's report was presented.

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Operations Dept Report.

*Moved: Cr Fred Cobbo
Seconded: Cr Leighton Costello*

*Motion No. 2400 Carried
For Vote: Council Voted Unanimously*

CORPORATE SERVICES REPORT

CEO presented the Corporate Services Report

LGAQ Voting

The LGAQ 2023 Annual General Meeting is on 16-18 October 2023 and requires Council's Delegate Voting Entitlement Form.

Delegate Voting – Mayor Elvie Sandow & CEO Zala were appointed to vote for Cherbourg Aboriginal Shire Council.

Appointment of Proxy – Cr Fred Cobbo was appointed to be Proxy for Cherbourg Aboriginal Shire Council

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Corporate Services Report.

*Moved: Cr Leighton Costello
Seconded: Deputy Mayor Tom Langton*

*Motion No. 2401 Carried
For Vote: Council Voted Unanimously*

COMMUNITY SERVICES REPORT

CEO presented Community Services Report

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Community Services Report.

*Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello*

*Motion No. 2402 Carried
For Vote: Council Voted Unanimously*

CORRESPONDENCE

Shane Dynevor

Seeking financial sponsorship for his Men's A-Grade football team to compete in the Mackay Carnival 6-8 October 2023.

Denied due to financial constraints.

Nicole Chapman

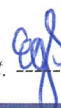
Request that her Nan Dell Risson be buried at Cherbourg Cemetery.

Approved.

Jo Campbell - Silver Lining

Seeking financial support for Boomie Hegarty's storytelling and knowledge visit in October 2023.

Denied - there are no funds in the budget.



Bruce Simpson

*Cr Leighton Costello declared interest and left meeting
Bruce Simpson is Cr Leighton Costello's uncle*

Bruce is seeking office space for the Cherbourg Wellbeing to operate from.

Resolution

Council resolves to offer the donga next to the Council building to Cherbourg Wellbeing.

Moved: Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

*Motion No. 2403 Carried
For Vote: Council Voted Unanimously*

Ryan Brown – Clontarf Foundation

Invitation to Council to attend the Annual Clontarf Awards Afternoon 18 October 2023.

Council will attending the LGAQ Annual Conference in Gladstone on 16-18 October 2023.

Cherbourg State School

Seeking a building to run their Buwu Program.

Council has allocated one donga at the radio station for this program.

Somerset

Information- Containers for Change collection service provider pulls out of Somerset.

Electoral Commission Qld

Update on the Electoral Commission of Queensland (ECQ) planning and preparation for the local government elections scheduled for March 2024.

LGAQ

Info - LGAQ Annual conference and Annual General Meeting will be held in Gladstone 16-18 October 2023.



9.58am Entered Meeting Deb Duthie QUT

Deb explained the conflict of interest involving herself. That she would still like the Food Sovereignty Project to go ahead with Lee Wharton doing the negotiation. Council could be auspicing body if agreeable. Project is due to commence in January 2024.

CEO advised that Council cannot auspice funding for this project.

10.06am Left Meeting Deb Duthie

10.30am Entered Meeting David Kaunitz - Architect
Baxter Blonk - Palladium
Peter Van Esseveld- Palladium
Danny Weazel
Joanne Simpson
Antonia Jacobs

David, Baxter and Peter presented the full design drawings for the new Cherbourg Multipurpose Civic Centre/Council building, including 3D images of the building.

11.30am Left Meeting David Kaunitz - Architect
Baxter Blonk- Palladium
Peter van Esseveld- Palladium
Danny Weazel
Joanne Simpson
Antonia Jacobs

Mayor called for meeting to be closed at 11.30am

Resolution

that the Council meeting held on 21 September 2023 be closed at 11.30pm

Moved: Deputy Mayor Tom Langton

Seconded: Cr Fred Cobbo

*Motion No. 2406 Carried
For Vote: Council Voted Unanimously*

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTE APPROVAL

*We certify these Minutes as being a true and correct record of the
Council Meeting held on 20 & 21 September 2023.*


Elvie Sandow
Mayor


Chatur Zala
CEO

Date: 30 / 09 / 2023

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