

***Cherbourg
Aboriginal
Shire
Council***

***Minutes – Council
Meeting***

18 & 19 September 2024

Unconfirmed

MINUTES

COUNCIL MEETING

HELD ON 18 & 19 SEPTEMBER 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
Advisor - Brett De Chastel

9.31am Mayor Opened Meeting
Welcome to Country - Cr Daniel Weazel
Opening Prayer - Uncle John Stanley
Sorry Business - 1 Minute 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 14 & 15 August 2024 be adopted.

Moved: Cr Tom Langton
Seconded: Cr Gordon Wragge

**Motion No. 2593 Carried
For Vote: Council Voted Unanimously**

2024 LGAQ – Annual Conference

Council has decided to invite Council Advisor Brett De Chastel to attend the LGAQ Annual Conference with Council.

Resolution

Cherbourg Aboriginal Shire Council that it invites Council Advisor Brett De Chastel to attend the 2024 LGAQ Conference.

Moved: Deputy Mayor Carla Fisher

Seconded: Cr Gordon Wragge

*Motion No. 2594 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 Daniel Weazel

*Motion No. 2595 Carried
For Vote: Council Voted Unanimously*

CHIEF EXECUTIVE OFFICER REPORT

Model Meeting Procedures

The Model Meeting Procedures have been updated.

Resolution

Cherbourg Aboriginal Shire Council resolves to

- 1. Note the changes with model meeting procedure as highlighted in yellow*
- 2. Adopt the updated model meeting procedure in accordance with the Local Government Act 2009*

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

*Motion No. 2596 Carried
For Vote: Council Voted Unanimously*

Regional Uni Study Hub

Cherbourg Aboriginal Shire Council will partner with South Burnett Regional Council to apply for a Site in our region under the Cohort 5 Funding Round for a Regional University Study Hub.

Resolution

Cherbourg Aboriginal Shire Council agrees

1. That South Burnett Regional Council in partnership with Cherbourg Aboriginal Shire Council for a working group with the aim to establish a community led board to develop and attract Regional University Study Hubs; and
2. That the South Burnett Regional Council in partnership with Cherbourg Aboriginal Shire Council and Community Board submit an application for the Regional University Study Hub through the Cohort 5 application process

Moved: Cr Daniel Weazel
Seconded: Cr Gordon Wragge

Motion No. 2597 Carried
For Vote: Council Voted Unanimously

Cherbourg Elders Advisory Group

The Cherbourg Elders Advisory Group held a meeting on Thursday 15 August 2024, the minutes of this meeting are submitted.

Resolution

Cherbourg Aboriginal Shire Council resolves to endorse the

1. Minutes of the second Elders Advisory Meeting held on 15 August 2024
2. CEAG Resolution that each of Council's Buildings be named in Wakka Wakka Language

Moved: Cr Tom Langton
Seconded: Deputy Mayor Carla Fisher

Motion No. 2598 Carried
For Vote: Council Voted Unanimously

Skate Park Lighting

Resolution

Cherbourg Aboriginal Shire Council resolves that lighting be installed at the skate park.

Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton

Motion No. 2599 Carried
For Vote: Council Voted Unanimously

New Sub- Division (New Houses) Option C

Resolution

Cherbourg Aboriginal Shire Council resolves to note the Cherbourg Elders Advisory Groups selection of Sub- Division (New Houses) Option C.

***Motion No. 2600 Carried
For Vote: Council Voted Unanimously***

Wakka Wakka Names- on Council Buildings

2 Design Options were submitted for council perusal

Resolution

Cherbourg Aboriginal Shire Council resolves to endorse Option 1 of Wakka Wakka Name Design for Council Buildings.

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

***Motion No. 2601 Carried
For Vote: Council Voted Unanimously***

Boundary Changes- Murray Road

This request is being submitted concurrently with a development application, lodged with South Burnett Regional Council (SBRC), seeking:

Development Permit for Reconfiguring a Lot for Subdivision (1-into 2 lots comprising one (1) residential lot and a balance lot and new public road). The proposal relates to an existing residential dwelling located on the eastern boundary with Cherbourg Aboriginal Shire Council, whose residents are members of the Cherbourg Community.

Council (Cherbourg Aboriginal Shire Council) Local government Area (LGA). This proposal seeks to adjust the boundary between Cherbourg Aboriginal Shire Council and SBRC LGAs to incorporate the proposed residential lot (proposed Lot 13) and extension to Murray Road into the Cherbourg Aboriginal Shire Council LGA. The balance area of Lot 13 on SP104351 will remain within the SBRC LGA.

The external boundary change is sought on the basis that there is clear social need for the existing dwelling house and tenants to be included within the formal jurisdiction of Cherbourg Aboriginal Shire Council.

Resolution

That Cherbourg Aboriginal Shire Council adopts the below resolution to finalise the Murray Road Boundary changes;

Cherbourg Aboriginal Shire Council writes to the Honourable Steven Miles, Minister for State Development, Infrastructure, Local Government and Planning, and the Premier the Honourable Anastasia Plaszczyk advising that Council is in support of an external local government boundary change, as initiated by the Department of Treaty, Aboriginal and Torres Strait Islander Partnerships, Communities and the Arts (DTASTIPCA), acting on behalf of Cherbourg Aboriginal Shire Council, in the change request letter dated 20 September 2021.

Council acknowledges the recent development permit approval for the Reconfiguration of a Lot to subdivide the historical Lot 13 on SP104351, issued by South Burnett Regional Council by decision notice approval reference is: RAL23/0034 approval issued via decision notice on 13 August 2024.

This resolution is in support of the following;

| <i>Parcel</i> | <i>Wholly South Burnett Regional Council</i> | <i>Wholly Cherbourg Aboriginal Shire Council</i> |
|-------------------------|--|--|
| <i>Lot 13 SP104351</i> | | <i>√</i> |
| <i>Lot 130 SP104351</i> | | |

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

*1 Motion No. 2602 Carried
For Vote: Council Voted Unanimously*

Audit & Risk Committee Meeting

The regular meeting of the Audit & Risk Committee was held on Thursday 12 September 2024. The meeting minutes are attached to the CEO Report.

Cherbourg Aboriginal Shire Council resolve to;

- 1. Note the minutes of the Audit & Risk Committee meeting held on 12 September 2024*
- 2. Thank the Sunshine Coast Regional Council for ongoing support in relation to audit services that support Council's improved governance and*
- 3. Note that the Audit & Risk Committee will undertake further analysis of the historic debt over 6 year old for housing rental and provide further advise in due course*

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

*Motion No. 2603 Carried
For Vote: Council Voted Unanimously*

Volunteer Redundancy Proposal

Cherbourg Aboriginal Shire Council currently have 145 employees (Fulltime, Parttime, Casuals). The expected wages bill for 2024/2025 is \$8 Million Dollars. This is not sustainable therefore, CEO recommends offering voluntary redundancies.

Resolution

In relation to the offered voluntary redundancies, the council proceed;

- 1. To get our HR Advisor to proceed with the Voluntary redundancy process*
- 2. Report back to Council on the outcome of the process*

Moved: Cr Daniel Weazel

Seconded: Cr Tom Langton

*Motion No. 2604 Carried
For Vote: Council Voted Unanimously*

Report Approval

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

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

*Motion No. 2605 Carried
For Vote: Council Voted Unanimously*

CORPORATE SERVICES REPORT & FINANCE REPORT

The Corporate Services & Finance Managers presented their report.

Report Approval

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

Moved: Cr Daniel Weazel

Seconded: Cr Gordon Wragge

*Motion No. 2606 Carried
For Vote: Council Voted Unanimously*

ECONOMIC & COMMUNITY DEVELOPMENT

Economic & Community Development Manager presented his report.

Report Approval

Cherbourg Aboriginal Shire Council resolves that Community Services Report be adopted.

Moved: Cr Gordon Wragge

Seconded: Cr Daniel Weazel

***Motion No. 2607 Carried
For Vote: Council Voted Unanimously***

COMMUNITY SERVICES REPORT

Community Services Manager presented her report.

Report Approval

Cherbourg Aboriginal Shire Council resolves that Community Services Report be adopted.

Moved: Cr Gordon Wragge

Seconded: Deputy Mayor Carla Fisher

***Motion No. 2608 Carried
For Vote: Council Voted Unanimously***

OPERATIONS DEPT REPORT

Operations Dept Manager's presented his report

Waste Collection Policy

A new Waste Collection Policy was submitted for council approval

Resolution

Cherbourg Aboriginal Shire Council resolves to endorse the Waste Collection Policy as submitted by Operations Manager.

Moved: Cr Tom Langton

Seconded: Cr Gordon Wragge

***Motion No. 2609 Carried
For Vote: Council Voted Unanimously***

Report Approval

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

Moved: Cr Daniel Weazel

Seconded: Cr Tom Langton

*Motion No. 2610 Carried
For Vote: Council Voted Unanimously*

2024 LGAQ Annual General Meeting & Conference - Delegate Voting

Resolution

Cherbourg Aboriginal Shire Council resolves to nominate the following Councillors as Voting Delegates at the 2024 LGAQ Annual General Meeting & Conference;

- 1. Mayor Bruce Simpson*
- 2. Deputy Mayor Carla Fisher*

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

*Motion No. 2611 Carried
For Vote: Council Voted Unanimously*

Local Housing Plan Cherbourg 2024

The Local Housing Plan 2024 was submitted for Council approval.

Resolution

Cherbourg Aboriginal Shire Council resolves that the Local Housing Plan Cherbourg 2024 be approved.

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

*Motion No. 2612 Carried
For Vote: Council Voted Unanimously*

CORRESPONDENCE

Kimberley Barrett

Kimberley is seeking financial assistance for her daughter Bella to compete at the U16 Girls State Athletic Championships Brisbane on 11-14 October 2024.

Resolution

Cherbourg Aboriginal Shire Council resolves to allocate \$200 to assist Bella Barret to Compete at the U16 Girls State Athletic Championships Brisbane on 11-14 October 2024.

Moved: Deputy Mayor Carla Fisher

Seconded: Cr Tom Langton

**Motion No. 2613 Carried
For Vote: Council Voted Unanimously**

DATSIP

Seeking feedback on the Remote Indigenous Land & Infrastructure Program Office Stakeholder Engagement Plan.

Deputy Mayor Carla Fisher declared Interest and left meeting room as George Fisher is her uncle

George Fisher- Cherbourg Aboriginal Rugby League

George is seeking financial assistance to pay ARWK Solutions Pty Ltd Invoice No. 2817 of \$5497.25 (Grant Submission).

Resolution

Cherbourg Aboriginal Shire Council resolves to deny George Fisher's request for financial assistance to pay Cherbourg Rugby League Invoice for Grant Submission.

Moved: Cr Tom Langton

Seconded: Cr Daniel Weazel

**Motion No. 2614 Carried
For Vote: Council Voted Unanimously**

***Mayor Bruce Simpson declared his interest & Left Meeting
Leighton Costello is Mayor Bruce Simpson's Nephew***

Leighton Costello

Cherbourg State School Education Engagement Coordinator is requesting a designated bus zone out the front of the school with signage for school zone and speed. The school is planning to have a safer bus zone off the street and onto school grounds via Jerome Street gates but this won't occur for some time.

Leighton is requested to submit a design of the State School's proposed Fisher Street bus zone and line marking for Council consideration.

Mayor Bruce Simpson entered meeting

Government House

The Governor congratulated Council on being elected and advised that a part of her role is to unify and promote Queensland and Queenslanders. One principle way of achieving this is by visiting regional, and remote communities.

Elder Abuse Action Australia

Info – compass.info An essential initiative developed by EAAA and the premier resource for information and support concerning the abuse of older people in Australia

Arvind Ponnappali

Cherbourg FASD Project

Remote Indigenous Land & Infrastructure Program Office

Community & Stakeholder Engagement Framework

Darling Downs Environmental Health

Cherbourg Environmental Health Community Survey – Results

2.10pm Meeting Closed

MINUTES

COUNCIL MEETING

HELD ON 19 SEPTEMBER 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*

*9.30am Mayor Opened Meeting
Welcome to Country - Cr Daniel Weazel
Sorry Business - 1 Minute Silence*

Cherbourg State School

Principal Boyd McLean has advised that a community member Jamie-Lee Wylie has completed her teaching degree and has been employed as a first year teacher at the Cherbourg State School. He suggests that we need more community members working as teacher aides whilst completing their teaching degrees.

He would like to work with Council to co-design a jointly funded learning pathway program for 5 future teachers.

Council supports this initiative as the benefits to this community is immense.

Resolution

Cherbourg Aboriginal Shire Council resolves to partner with Cherbourg State School to co-design a jointly funded learning pathway program for 5 future teachers.

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

*Motion No. 2615 Carried
For Vote: Council Voted Unanimously*

10.08am Matthew Malone entered meeting

Matthew is employed as a community ADA (Aged Disability Advocacy) worker. The services provides support for community people 50yrs and older. He also provides referral services.

10.30am Matthew Malone left meeting

10.35am Sotera Trevaskis, Kay Strong, Austin Ryan from AusIndustry entered meeting

Presented a suite of open programs available through RDA and AusIndustry, and also spoke to some of their current projects?

11.08am Sotera Trevaskis, Kay Strong, Austin Ryan from AusIndustry left meeting

11.12am meeting closed

Unconfirmed