Cherbourg Aboriginal Shire Council



Attachments
For Council Meeting

Held On 26 & 27 October 2022

MINUTES

Cherbourg Aboriginal Shire Council

Held 26 & 27 October 2022

MINUTES

COUNCIL MEETING

HELD 26 & 27 OCTOBER 2022

Attendance

Mayor Elvie Sandow Deputy Mayor Tom Langton Cr Fred Cobbo Cr Leighton Costello Cr Bronwyn Murray

Officers:

Chief Executive Officer- Zala

Minute Taker - Eileen Jacobs

Council Advisor - Brett De Chastel

Meeting Commenced

9.30am

9.30am

Mayors Welcome

Sorry Business

1 Minute Silence was held for the Late Rowan Bond

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

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Confirmation of Minutes

Resolution

Council resolves that the minutes of the previous council meeting held on 21 September 2022 be adopted.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Fred Cobbo

Motion No. 2236 Carried For Vote: Council Voted Unanimously

CEO REPORT

CEO Report was tabled

<u>Councillor Acceptable Request Guidelines – New Policy for Councillors</u>

Resolution

That the Council resolves that it is required to have policies/guidelines covering Councillor requests and administrative support for Councillors and:-

- <u>A.</u> Adopt the Councillor Acceptable Requests Guidelines pursuant to Section 170A of the Local Government Act: and
- <u>B.</u> Adopt the Guidelines for the Provision of Administrative Support for councillors pursuant to Section 170AA of the Local Government Act.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Leighton Costello

Motion No. 2237 Carried

For Vote: Council Voted Unanimously

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Audit Risk Committee

Resolution

That the Council note the update by the CEO on work being undertaken by the Audit and Risk Committee and:-

- A. Note the minutes of the Audit and Risk Committee meeting held on 7 October 2022;
- B. Thank Audit and Risk Committee members for the work being undertaken to improve Council's governance
- C. Adopt the proposed Internal Audit Policy and Internal Audit Charter to guide future internal audits of Council; and
- D. Note that the first internal audit to be undertaken will address the topic of Housing management with a particular focus on rental management issues

Moved:

Cr Bronwyn Murray

Seconded:

Cr Fred Cobbo

Motion No. 2238 Carried For Vote: Council Voted Unanimously

Special Public Holidays

CEO Zala recommends that Cherbourg Community Special Holidays be reduced from 4 Special Holidays to 2 Special Holidays per year.

Council is in agreement with the recommendation and decided to eliminate the following from Cherbourg's Special Public Holidays;

- Cherbourg Day
- Sorry Day

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Resolution

 $Council\ resolves\ to\ eliminate\ the\ following\ from\ Cherbourg's\ Special\ Holidays.$

- Cherbourg Day
- Sorry Day

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Leighton Costello

Motion No. 2239 Carried For Vote: Council Voted Unanimously

Report Approval

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

Moved:

Cr Bronwyn Murray

Seconded:

Cr Leighton Costello

Motion No. 2240 Carried For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT

Corporate Services was tabled

Smoking Policy

The Cherbourg Aboriginal Shire Council Smoking Policy was submitted for approval.

Resolution

Council resolves that the new Cherbourg Aboriginal Shire Council Smoking Policy be adopted

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Fred Cobbo

Motion No. 2241 Carried For Vote: Council Voted Unanimously

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Report Approval

Council resolves that Corporate Services Report be adopted.

Moved:

Cr Fred Cobbo

Seconded:

Cr Leighton Costello

Motion No. 2242 Carried

For Vote: Council Voted Unanimously

OPERATION DEPT REPORT

The Operations Dept Report was tabled.

Pedestrian Crossings

Request for pedestrian crossings in Bligh Street Craicchs & Fisher Street Skate Park

Resolution

Council resolves that new pedestrian crossings be installed in Bligh Street at CRAICCHS Hub and Fisher Street at the Skate Park for community safety.

Moved:

Cr Leighton Costello

Seconded:

Cr Bronwyn Murray

Motion No. 2243 Carried

For Vote: Council Voted Unanimously

Report Approval

Council resolves that the Operations Report be adopted.

Moved:

Cr Leighton Costello

Seconded:

Cr Bronwyn Murray

Motion No.2244 Carried For Vote: Council Voted Unanimously

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COMMUNITY SERVICES

Community Services Report was tabled.

Report Approval

Council resolves that the Community Services Report be adopted.

Moved:

Cr Bronwyn Murray

Seconded:

Cr Fred Cobbo

Motion No. 2245 Carried

For Vote: Council Voted Unanimously

12.00pm

YAG - Youth Advisory Group entered meeting

Jonte Speedy Dareece Gyemre Neil Simpson Wawida Collins

Jonte and Neil gave a brief update on YAG. They've commenced group activities, continuing their membership drive and are focussing on future projects.

12.15pm

YAG - Youth Advisory Group left meeting

Jonte Speedy Dareece Gyemre Neil Simpson Wawida Collins

ECONOMIC & COMMUNITY DEVELOPMENT

The Economic & Community Development Report was tabled.

Report Approval

Council resolves that the Economic & Community Development Report be adopted.

Moved:

Cr Bronwyn Murray

Seconded:

Cr Leighton Costello

Motion No. 2246 Carried For Vote: Council Voted Unanimously

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CORRESPONDENCE

CRAICCHS

Request for a pedestrian crossing in front of the CRAICCHS Youth Hub in Bligh Street.

Already approved.

SB Regional Council

Advice – In principle support for Amendment to the local Government Boundary Between Cherbourg Aboriginal Shire Council and South Burnett Regional Council.

Dept Agriculture & Fisheries

Advice - Regional Drought Resilience Planning Program - Round 2

Attorney General & Minister for Justice Women Prevention of Domestic & Family Violence

Advice - Funeral Assistance Scheme

Dept Regional Development Manufacturing & Water

Qld Urban Water Explorer

Dept State Development, Instructure & Planning

Advice - Increase in SGFA Funding

DATSIP

Climate Economic Pathways Conference- Reef Hotel Casino Cairns 16 & 17 November 2022.

Mayor Elvie Sandow & CEO Zala will be attending this conference.

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Next Council Meeting

Due to Mayor & CEO attending the Climate Economic Pathways Conference on 16 & 17 November 2022 Council's ordinary monthly meeting will be held on 23 & 24 November 2022.

Resolution

Council resolves that the next council ordinary meeting will be deferred to 23 & 24 November 2022.

Moved:

Cr Leighton Costello

Seconded:

Deputy Mayor Tom Langton

Motion No. 2247 Carried For Vote: Council Voted Unanimously

Shari Davidson

Shari Davidson & Peter Carlo are hosting afternoon sports at the football grounds and are seeking support for water fruit etc.

Council will allocate \$150 per week and which will be Reviewed after Christmas.

Amendment - Operational Plan

Community Services Corporate Plan Strategy 5.7 of Operational Plan

Council agreed to amend the Cherbourg Aboriginal Shire Council 2022/2023 Operational Planit wishes to delete Community Services Corporate Plan Strategy No. 5.7 (Work in collaboration with Health Service Providers to respond to health emergencies).

Resolution

Council resolves to amend the Cherbourg Aboriginal Shire Council Operational Plan 2022/2023. It will;

• Delete Community Services Corporate Plan Strategy No. 5.7 (Work in collaboration with Health Service Providers to respond to health emergencies) from the Operational Plan 2022/2023.

Moved:

Cr Leighton Costello

Seconded:

Cr Fred Cobbo

Motion No. 2248 Carried For Vote: Council Voted Unanimously

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CHERBOURG SPAN (Suicide Prevention Action Network)

Council has also decided that Cherbourg SPAN Group is to operate independently from Council and that Council's Community Services Section no longer assists the Cherbourg SPAN Group.

Resolution

Council resolves that

- 1. the Cherbourg SPAN Group operates independently to council
- 2. Cherbourg Aboriginal Shire Council's Community Services Section no longer assists the Cherbourg SPAN Group

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Bronwyn Murray

Motion No. 2249 Carried For Vote: Council Voted Unanimously

Meeting Closed

Resolution

Mayor Elvie Sandow called for the meeting to be closed at 2.00pm

Moved:

Cr Fred Cobbo

Seconded:

Cr Leighton Costello

Motion No. 2250 Carried For Vote: Council Voted Unanimously

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MINUTES

COUNCIL MEETING

HELD 27 OCTOBER 2022

Attendance

Mayor Elvie Sandow Deputy Mayor Tom Langton Cr Fred Cobbo Cr Leighton Costello Cr Bronwyn Murray

Officers:

Chief Executive Officer- Zala

Minute Taker - Eileen Jacobs

Meeting Commenced

9.30am

9.30am

Principal Boyd McLean - Cherbourg State School entered meeting

Principal McLean gave an update on the school including attendance, and strategies to improve it. He also advised of the LCEB Local Community Education Body and encouraged people to apply to be a member.

10.30am Principal Boyd McLean - Cherbourg State School left meeting

10.31am Matt Vels & Barb Sellers entered meeting

Matt & Barb are from Yourtown – SB Transition at Work. They are a Youth Employment Service working mainly with 15-24yr disengaged youth.

11.01am Matt Vels & Barb Sellers left meeting

11.01am Meeting Closed

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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 October 2022.

Mayor

Chatur Zala

CEO

Date: 23/11/2022

Date: 23/11/2022