

***Cherbourg
Aboriginal
Shire
Council***

*Minutes – Council
Meeting*

16 & 17 October

Unconfirmed

MINUTES

COUNCIL MEETING

HELD ON 16 & 17 OCTOBER 2024

Attendance

Mayor Bruce Simpson
Deputy Mayor Carla Fisher
Cr Gordon Wragge
Cr Tom Langton

Officers: CEO - Zala
Minute Taker - Eileen Jacobs
Advisor - Brett De Chastel

9.29 am Mayor Opened Meeting
Welcome to Country - Cr Gordon Wragge
Sorry Business - 1 Minute Silence

Leave of Absence - Cr Daniel Weazel

Cr Daniel Weazel has requested leave on 16 & 17 October 2024 for Cultural Reasons.

Resolution

Council resolves to grant Leave of Absence to Cr Daniel Weazel due to an important event (Cultural Reasons)

Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton

Motion No. 2616 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 18 & 19 September 2024 be adopted.

Moved: Cr Gordon Wragge
Seconded: Deputy Mayor Carla Fisher

Motion No. 2617 Carried
For Vote: Council Voted Unanimously

MAYOR'S REPORT

Mayor presented his report.

Mayors Leave

Mayor has requested leave from 25-29 November 2024.

Resolution

Cherbourg Aboriginal Shire Council resolves that Mayor Bruce Simpson be granted leave on 25-29 November 2024.

Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton

Motion No. 2618 Carried
For Vote: Council Voted Unanimously

Report Approval

Council resolves that the Mayor's Report be adopted.

Moved: Deputy Mayor Carla Fisher
Seconded: Cr Gordon Wragge

Motion No. 2619 Carried
For Vote: Council Voted Unanimously

10.08 DG Jasmina Joldic DJAG and Michael Walsh (DG, Qld Health) entered meeting

Jasmina & Michael were seeking feedback from Council on matters of health & any other issues, also to visit various community organisations.

10.43am DG Jasmina Joldic DJAG and Michael Walsh (DG, Qld Health) left meeting

10.43am Entered meeting
Council Managers - Sam Murray, Edwina Stewart, Matt Boich, Dol Ranabhat

CHIEF EXECUTIVE OFFICER REPORT

Future Teachers Project – Partnership with Cherbourg State School

The project will enable 5 Cherbourg residents to undertake RATEP (Remote Area Teacher Education Program) to become qualified teachers. Whilst studying RATEP participants will be employed as teacher aides at the Cherbourg State School. It is anticipated that the graduates with degrees would be employed at Gundoo, Cherbourg State School, or Murgon State High School.

Within 6 yrs we would have a group of graduate teachers that would live, teach and lead our School and Community.

Resolution

Cherbourg Aboriginal Shire Council resolves that it

- 1. works in partnership with Cherbourg State School to explore the funding options with relevant departments for the Future Teachers Project***
- 2. Explores the possibility of meeting with the DG of Department of Education and Training to discuss the Future Teachers Project***

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

**Motion No. 2620 Carried
For Vote: Council Voted Unanimously**

Regional University Study Hub – SBRC & CASC Partnership (Board Members)

Cherbourg Aboriginal Shire Council has agreed to partner with South Burnett Regional Council to apply for a site in our region under the Cohort 5 funding round. Council will partner with the Country Universities Centre (CUC) to develop and submit the funding application for the establishment and the ongoing operation of the Regional University Study Hub. (CUC) is a government funded network of soon to be 22 centres operating in 25 communities across NSW, QLD & VIC. The strength of the CUC is in its network approach to delivering quality higher education into regional communities.

As part of the joint initiative they are wanting to appoint 9 directors for the board. Council would like to nominate Mayor Bruce Simpson and Eric Law to be members of the Board.

Resolution

Cherbourg Aboriginal Shire Council nominates Mayor Bruce Simpson & Eric Law as Board Members for the Regional University Study Hubs.

Moved: Cr Tom Langton

Seconded: Cr Gordon Wragge

**Motion No. 2621 Carried
For Vote: Council Voted Unanimously**

Elders Meeting

Minutes of the Elders Meeting held on 11 September 2024 at 11am at the Council Chambers have been submitted.

Resolution

Cherbourg Aboriginal Shire Council resolves to

- 1. Endorse the September minutes from the Elders Advisory Group Meeting.**
- 2. Endorse the recommendation Agenda 9 Item – Erect a memorial in recognition of those who died from the Spanish flu epidemic in 1919. The area has been identified through group penetrating radar scanning**

Moved: Deputy Mayor Carla Fisher

Seconded: Cr Gordon Wragge

**Motion No. 2622 Carried
For Vote: Council Voted Unanimously**

Acting CEO delegation and change of date for December 2024 meeting

CEO Zala will be taking leave on 16 December 2024 to 22 January 2025. He is requesting Council delegate the power to appoint an Acting CEO to the CEO (when he goes on leave), provided the CEO has consulted with the Mayor.

Resolution

That Council delegate to the Chief Executive Officer the power to appoint an Acting CEO whilst the CEO is on leave. The CEO Must consult with the Mayor prior to making such appointments.

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

**Motion No. 2623 Carried
For Vote: Council Voted Unanimously**

December Council Meeting

As the CEO plans to be on leave during the 18 & 19 December 2024 Council Meeting, he suggests moving the ordinary council meeting date forward to 11 & 12 December 2024 so that he can attend.

Resolution

That the Council bring forward the December 2024 ordinary council meeting date from 18 & 19 December to 11 & 12 December 2024 and appropriate notice be provided to the community about the meeting date changes.

Moved: Cr Tom Langton

Seconded: Cr Gordon Wragge

**Motion No. 2624 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. 2625 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: Deputy Mayor Carla Fisher
Seconded: Cr Gordon Wragge*

*Motion No. 2626 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: Deputy Mayor Carla Fisher
Seconded: Cr Gordon Wragge*

*Motion No.2627 Carried
For Vote: Council Voted Unanimously*

OPERATIONS DEPT REPORT

Report Approval

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

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

*Motion No. 2628 Carried
For Vote: Council Voted Unanimously*

12.00pm Meeting adjourned for lunch
1.00pm meeting recommenced

CORRESPONDENCE

Dept Child Safety, Snrs & Disability Services

Advice – Staff from the Dept will be visiting Cherbourg on 15-17 October for community consultation for feedback on in how services are designed, commissioned, delivered, and evaluated in the community to best meet community needs.

LGAQ

Election of LGAQ President- 2 nominated candidates

- Mayor Andrew Martin
- Mayor Matt Burnett

The ballot to elect the President will be held as part of the as part of the LGAQ Annual General Conference Meeting on Wednesday 23 October 2024 in Brisbane.

DJAG

Advice – Funding approval to support design, manufacture and decoration of eight wooden Reconciliation benches for distribution across South Burnett communities.

Old Police Service

QPS Emergency Management & Coordination Command in collaboration with LGAQ has developed a disaster management compendium designed as a key resource for Local Govt Leaders. This compendium will be available at the LGAQ Annual Conference 21-24 October 2024 in Brisbane.

Minister Treaty & DATSIP Communities & Arts

Advice – IKC Funding

Dept Housing LG Planning & Public Works

Confirmation- Council's W4Q program projects & funding.

Dept Housing LG Planning & Public Works

Confirmation - Indigenous Council's Funding Program

Dept Housing LG Planning & Public Works

In-principal endorsement of progress to Stage 2 of application process – Cherbourg Street Lighting

Dept Resources

Info - Dedication of public use land as unallocated state land – plans of subdivision

Minister Health, Mental Health & Ambulance Services/Women

Response to Night Services regarding Cherbourg Hospital

Matt Burnett

Candidate for LGAQ President

Ann Leahy MP

Info – Works for Qld

DG Dept Transport & Main Roads

Info – State Controlled Roads

DJAG

Info – Consultation Paper - Right to Information Regulation 2009.

1.44pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 19 SEPTEMBER 2024

Attendance

Mayor Bruce Simpson
Deputy Mayor Carla Fisher
Cr Gordon Wragge
Cr Tom Langton

Officers: CEO - Zala
Minute Taker - Eileen Jacobs

9.30am Mayor Opened Meeting
Welcome to Country - Cr Gordon Wragge
Sorry Business - 1 Minute Silence

9.35am Entered Meeting - Truth Telling Staff

Ron Saltner - Manager, Community Participation
Nia Emmanouil - Senior Lawyer
Belle Wilson - Senior Project Officer

Ron & Nia provided an update on the Truth Telling Project scheduled for Cherbourg. It will commence on 18 November 2024 at the Ration Shed. They have participants and are open to accommodate as many as they can within their allotted time frame.

10.10am Left Meeting - Truth Telling Staff

Ron Saltner - Manager, Community Participation
Nia Emmanouil - Senior Lawyer
Belle Wilson - Senior Project Officer

10.10am meeting closed