CHERBOURG ABORIGINAL SHIRE COUNCIL



MINUTES FOR COUNCIL MEETING

HELD ON 18 & 19 NOVEMBER 2020

Minutes

Cherbourg Aboriginal
Shire Council

18 & 19 November 2020



AGENDA

Cherbourg Aboriginal Shire Council Council Meeting

November 18 & 19, 2020

Wednesday 18 November 2021 9.30am

- 1. Declaration of Opening
- 2. Attendance & Leave of Absence
- 3. Councillor Obligations
 - Prescribed Conflicts of Interest
 - Declarable Conflicts of Interest
 - Register of Interest
- 4. Minute Approval 28 & 29 October 2020
- 5. Action Sheets
- 6. Reports

Manager Reports

10.00am Chief Executive Officer

Adoption – Revised Budget

10.30am Corporate Services

11.00am Economic & Community Services

11.30am Operations Manager

12.00pm Lunc

1.00pm Community Services

Minutes Council Meeting Held 18 & 19 November 2020

7. Information Papers

- Jeffrey Dynevor
- Tessa Fisher
- Dr Steve Burroughs
- Indigenous Land & Sea Corp
- DATSIP
- Local Roads & Community Infrastructure Program

Thursday 29 October 2020

12.00pm - 1.00pm

LUNCH

Minutes Council Meeting Held 18 & 19 November 2020



Minutes

Council Meeting

Held 18 & 19 November 2020

Attendance

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

Zala Eileen Jacobs

- 1. Mayors Welcome
- 2. Minute Silence Late Daniel Malone & Howard Saltner
- 3. Councillor Obligations
 - Prescribed Conflicts of Interest -Cr Leighton Costello Wife employed by Cherbourg Aboriginal Shire Council
 - Declarable Conflict of Interest
 - Register of Interest

Confirmation of Minutes

Resolution

that the minutes of council meeting held on 28 & 29 October 2020 be adopted.

Moved:

Cr Fred Cobbo

Seconded:

Deputy Mayor Tom Langton

Motion No. 2053 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 18 & 19 November 2020

CHIEF EXECUTIVE OFFICER'S REPORT

Revised Budget

Approval sought for adoption of 2020/2021 Revised Budget.

Resolution

that the 2020/2021 Revised Budget be adopted.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Bronwyn Murray

Motion No. 2054 Carried For Vote: Council Voted Unanimously

Report Approval

Resolution

That the Chief Executive Officer Report be adopted.

Moved:

Cr Fred Cobbo

Seconded:

Deputy Mayor Tom Langton

Motion No. 2055 Carried For Vote: Council Voted Unanimously

CORPORATE SERVICES

Resolution

that the Corporate Services Report be adopted.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Leighton Costello

Motion No.2056 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 18 & 19 November 2020

OPERATIONS DEPT REPORT

Resolution

That the Operations Dept Report be adopted.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Leighton Costello

Motion No. 2057 Carried For Vote: Council Voted Unanimously

12.18pm

meeting adjourned for lunch

1.17pm

meeting recommenced

COMMUNITY SERVICES REPORT

Resolution

That the Community Services Report be adopted.

Moved:

Cr Fred Cobbo

Seconded:

Cr Bronwyn Murray

Motion No. 2058 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 18 & 19 November 2020

Gift Cards

Cr Leighton Costello declared an interest and did not participate in discussion.

Council has decided to allocate \$500 Gift Card to Council Full Time Employees and \$100 to Part Time Employees at the end of the year.

Resolution

that council allocates \$500 Gift Card to its Permanent Employees and \$100 to part-time employees.

Moved:

Cr Fred Cobbo

Seconded:

Deputy Mayor Tom Langton

Motion No.2059 Carried

For Vote: Council Voted Unanimously

ECONOMIC & COMMUNITY SERVICES

Resolution

that the Economic & Community Services Report be adopted.

Moved:

Cr Leighton Costello

Seconded:

Cr Bronwyn Murray

Motion No. 2060 Carried For Vote: Council Voted Unanimously

3.00pm

Meeting Closed

Minutes Council Meeting Held 18 & 19 November 2020

Minutes

Council Meeting

Held 18 & 19 November 2020

Attendance

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

Zala Eileen Jacobs

10.15am meeting commenced

Queensland Audit Office

Final Management Report for Cherbourg Aboriginal Shire Council Presented

<u>Resolution</u>

That the 2020 Final Report for Cherbourg Aboriginal Shire Council be adopted.

Moved:

Cr Leighton Costello

Seconded:

Deputy Mayor Tom Langton

Motion No. 2061 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held 18 & 19 November 2020

INFORMATION PAPERS

Jeffrey Dynevor

Seeking financial assistance for Cherbourg U13's Rugby League Team to compete at the Murri Carnival in Brisbane in January 2021.

Resolution

That council makes a donation of \$500 to Jeffrey Dynevor's Cherbourg U13's Rugby League Team to participate in the 2021 Murri Carnival.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Bronwyn Murray

Motion No. 2062 Carried For Vote: Council Voted Unanimously

Tessa Fisher

Seeking financial assistance for daughter Traevonnah Fisher to compete in the U17's Girls Rugby League Team at the 2021 QMC Murri Carnival in January 2021.

Resolution

that Council donates \$150 to Traevonnah Fisher to compete in the QMC Murri Carnival in January 2021.

Moved:

Cr Fred Cobbo

Seconded:

Deputy Mayor Tom Langton

Motion No. 2063Carried For Vote: Council Voted Unanimously

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Qld Police Service

Seeking Proof of Aboriginality for Riahanna Fisher.

Resolution

that Council acknowledges Riahanna Fisher as of Aboriginal Descent from Cherbourg.

Moved:

Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

Motion No. 2064 Carried For Vote: Council Voted Unanimously

Dr Steve Burroughs

Seeking meeting to discuss Sewing Machines Proposal.

To be invited to next meeting

DATSIP

• TSI Traditional Child Rearing Act

Indigenous Land & Sea Corp

Successful Application for Our Country Our Future Project Grant

Local Roads & Community Infrastructure Program

Advice \$61.5K for Roadworks

11.50am James McKay Aboriginal Engagement Officer – DNRM

James advised that he is a liaison for River Catchments Consultation with Indigenous People.

12.10am James McKay left meeting

12.10pm meeting closed

Minutes Council Meeting Held 18 & 19 November 2020

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTE APPROVAL

We certify these Minutes as being a true and correct record of the Council Meeting held on 18 & 19 November 2020.

Elvie Sandow Mayor

Date 30 /09 /2020

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ZalaChief Executive Officer

Date 30/69 /2020