## Cherbourg Aboriginal Shire Council



# Minutes For Council Meeting

Held On 17 A. 18 November 2021

Cherbourg
Aboriginal Shire
Council

Minutes

Meeting Held 17 & 18 November 2021

#### **MINUTES**

#### **COUNCIL MEETING**

#### HELD 17 & 18 NOVEMBER 2021

#### **Attendance**

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

Apologies:

Nil

Officers:

CEO Zala

Eileen Jacobs

Mayors Welcome

1 Mins Silence for Late Michael Tapau

Meeting Commenced

9.35 am

**Councillor Obligations** 

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

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#### Confirmation of Minutes

#### Resolution

that the minutes of the council meeting held on 20 & 21 October 2021 be adopted.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Fred Cobbo

Motion No.2190 Carried For Vote: Council Voted Unanimously

#### CHIEF EXECUTIVE OFFICER'S REPORT

#### ILUA- Meeting with Wakka Wakka Traditional Owners

QSNTS and Wakka Wakka TO's have confirmed a meeting on 9 December 2021 to meet with Cherbourg Aboriginal Shire Council.

Council has decided that it will not meet with Wakka Wakka Traditional Owners until their claim has passed the Determination stage as Council does not believe that a suitable outcome will be achieved before then.

#### Premiers of Qld Visit

Council held a successful meeting with Premier Palaszczuk on her recent visit to Cherbourg on Wednesday 10 November 2021.

#### Financial Hardship Grant

For the Christmas period Cherbourg Aboriginal Shire Council has decided to allocate a \$100 Gift Card to each household to help to ease the burden of a tough year of COVID-19 and suicides within the community.

#### Resolution

that Council allocates \$100 per household during the Christmas period.

Moved:

Cr Leighton Costello

Seconded:

Cr Bronwyn Murray

Motion No. 2191 Carried For Vote: Council Voted Unanimously

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#### DATSIP Structure

DATSIP is seeking Council endorsement of the submitted DATSIP Structure.

#### Resolution

Cherbourg Aboriginal Shire Council resolves to endorse the submitted DATSIP Structure.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Leighton Costello

Motion No. 2192 Carried For Vote: Council Voted Unanimously

#### Report Approval

Council resolves that the Chief Executive Officer Report be adopted.

Moved:

**Deputy Mayor Tom Langton** 

Seconded:

Cr Leighton Costello

Motion Noted. 2193 Carried For Vote: Council Voted Unanimously

#### CORPORATE SERVICES REPORT

#### Overtime Policy

Cherbourg Aboriginal Shire Council overtime policy and Procedure has been submitted for endorsement.

#### Resolution

That Council adopts the Cherbourg Aboriginal Shire Council Overtime & Procedure Policy.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Leighton Costello

Motion No. 2194 Carried For Vote: Council Voted Unanimously

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#### Report Approval

That the Corporate Services Report be adopted.

Moved:

Cr Leighton Costello

Seconded:

Cr Fred Cobbo

Motion No. 2195 Carried For Vote: Council Voted Unanimously

#### **OPERATIONS REPORT**

Report Approval

That the Operations Dept Report be adopted.

Moved:

Cr Fred Cobbo

Seconded:

Cr Leighton Costello

Motion No. 2196 Carried For Vote: Council Voted Unanimously

12.20pm

lunch

1.01pm

meeting recommenced

#### COMMUNITY SERVICES REPORT

#### Report Approval

That the Community Services Report be adopted.

Moved:

Cr Fred Cobbo

Seconded:

Cr Leighton Costello

Motion No. 2197 Carried For Vote: Council Voted Unanimously

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#### ECONOMIC & COMMUNITY DEVELOPMENT

#### Report Approval

That the Economic & Community Development Report be adopted.

Moved:

Cr Leighton Costello

Seconded:

Cr Fred Cobbo

Motion No. 2198 Carried For Vote: Council Voted Unanimously

#### CORRESPONDENCE

Deputy Mayor Tom Langton declared an interest. Council agreed that Deputy Mayor Tom Langton remain in meeting but not participate in discussion.

Cherbourg Cricket Club is applying for sponsorship of \$500.

As Council supports all Cherbourg sporting groups it agreed to sponsor the Cherbourg Cricket Club to the value of \$500.

#### Resolution

That Cherbourg Aboriginal Shire Council allocates sponsorship of \$500 to the Cherbourg Cricket Club.

Moved:

Cr Leighton Costello

Seconded:

Cr Fred Cobbo

Motion No. 2199 Carried For Vote: Council Voted Unanimously

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#### Fleet Manager

Advising process of tender for Skid Steer and decision to recommend quote from Clark Equipment (Bobcat).

#### Resolution

That council approves tender and recommendation to purchase Skid Steer from Clark Equipment (Bobcat).

Moved:

Cr Leighton Costello

Seconded:

Deputy Mayor Tom Langton

Motion No. 2000 Carried For Vote: Council Voted Unanimously

#### Dept Agriculture & Fisheries

• Regional Drought Resilience Planning Program

#### Minister Communities/Housing/Digital Economy/Arts

• 2021-2022 Funding

#### LQAG

• Regional Waste Management Plan

#### **Qld Audit Office**

• Final Management Report for Cherbourg Aboriginal Shire Council

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#### Sarah Simpson - Occupational Therapist

- Recommended Home Modifications for
  - 1 Jerome Street
  - 29 Barber Street

#### Resolution

That Cherbourg Aboriginal Shire Council endorses occupational therapist recommendation for home modifications for houses at;

- 1 Jerome Street
- 29 Barber Street

Moved: Seconded: Cr Bronwyn Murray Cr Leighton Costello

Motion No. 2201 Carried For Vote: Council Voted Unanimously

#### Dept State Dev & Infrastructure/LG & Planning

• Wide Bay Burnett Regional Plan

#### Mayor Bundaberg

• LGAQ Update

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#### **DTSIP-** Planning Officer

Residential Development Application

Cherbourg Aboriginal Shire Council has already passed a resolution for the use of 24JAA, Council does not have 40 years leases, the document has been updated to remove these items.

#### Resolution

That Cherbourg Aboriginal Shire Council resolves;

- To seek assistance from DSDSATIP with the preparation of a Development Application and relevant survey work for a development generally in accordance with the plan attached, and:
- That Cherbourg Aboriginal Shire Council commit to fund the Consultation component towards the cost of the project.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Bronwyn Murray

Motion No. 2202 Carried For Vote: Council Voted Unanimously

#### Silver Lining

• Advice accepting Lease amount of \$250 per week.

#### Resolution

That Cherbourg Aboriginal Shire Council accepts Silver Lining's agreement to pay \$250 per week lease on Bert Button Lookout Building.

Moved:

Cr Fred Cobbo

Seconded:

Cr Bronwyn Murray

Motion No. 2203 Carried

For Vote: Council Voted Unanimously

#### Jo Campbell

• Advising Silver Lining is ready to paint Mural on Fisher Street Wall.

2.24pm Meeting closed

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#### **COUNCIL MEETING**

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#### **Attendance**

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

Apologies:

Nil

Officers:

CEO Zala

Eileen Jacobs

9.35am

meeting opened

Mayors Welcome

#### <u>Donga</u>

Council has decided to reclaim the donga between Council Building & store and allocate to Qld Health for their suicide program.

#### Resolution

Council resolves to allocate the Donga between Council Building and store to Qld Health for their suicide program.

Moved:

Cr Fred Cobbo

Seconded:

Cr Leighton Costello

Motion No. 2204 Carried For Vote: Council Voted Unanimously

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10.30am

Bushkids

- Danielle Cassidy (Service Manager Kingaroy)
- Susan Harrison (Manager) entered meeting

Danielle and Susan advised of the services that Bushkids provide and the programs they are currently running in Cherbourg.

11.00am

Bushkids

- Danielle Cassidy (Service Manager Kingaroy)
- Susan Harrison (Manager) left meeting

12.00pm

TEAMS Meeting - CBA Emanuel Klimantis & Noel Prakash

Discussion focussed on the possibility of Cherbourg Aboriginal Shire Council changing from Westpac Bank to CBA.

No outcome from this discussion.

12.25pm

TEAMS Meeting - Concluded

12.25pm

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 17 & 18 November 2021.

Elvie Sandow

Mayor

**Chatur Zala**Council Clerk

Date 15/12/2021

EwigSandow

Date B /12 /2021

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