

Cherbourg Aboriginal Shire Council



Minutes For Council Meeting

*Held On
20 December 2023*

MINUTES

*Cherbourg Aboriginal Shire
Council*

Held 20 December 2023

MINUTES

COUNCIL MEETING

HELD 20 DECEMBER 2023

Attendance

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

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

9.30am Mayors Welcome
Meeting Commenced

Sorry Business - 1 Minutes Silence - Late Renae Carlo

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Wujal Wujal Support

Resolution

That in relation to the extreme flooding that has impacted the Wujal Wujal community in Far North Queensland, the Council:-

- A. Send a message of support to the Wujal Wujal Aboriginal Shire Council and the Wujal Wujal community and advise Mayor Bradely Creek that our Council will support them; and
- B. Authorize the CEO to provide practical support to the Wujal Wujal community when requested including providing our staff to work on site in Wujal Wujal to help with their recovery efforts.

Moved: Cr Leighton Costello
Seconded: Deputy Mayor Tom Langton

Motion No. 2442 Carried
For Vote: Council Voted Unanimously

Minutes Confirmation

Cherbourg Aboriginal Shire Council resolves that the minutes of the council meeting held on 15 & 16 November 2023 be confirmed.

Moved: Cr Fred Cobbo
Seconded: Deputy Mayor Tom Langton

Motion No. 2443 Carried
For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER REPORT

CEO presented his Report

Indigenous Land Use Agreement

Resolution

After meeting with Wakka Wakka PBC, Cherbourg Aboriginal Shire Council resolved that it:-

1. Agree to proceed with the Indigenous Land Use Agreement with the Wakka Wakka people
2. Request Wakka Wakka Native Title Aboriginal Corp (WWNTAC) provide in writing their agreeance to proceed with the ILUA process.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello

Motion No. 2444 Carried
For Vote: Council Voted Unanimously

Ny Ku Byun Elders Village – Funding for Staff Accommodation Development

Uniting Care is applying for grant funding in the Aged Care Capital Grant Program to develop staff accommodation on site at NKB and is requesting a letter of support.

Resolution

Given the challenge of attracting and retaining staff for this service in the community, Cherbourg Aboriginal Shire Council resolves to:-

- A. Support NKB's grant application and development,
- B. Extend Uniting Care's (Pinangba's) tenure at Ny-Ku Byun with a long-term lease (5years with option of renewing for a further 5 years).

Moved: Cr Bronwyn Murray
Seconded: Deputy Mayor Tom Langton

Motion No. 2445 Carried
For Vote: Council Voted Unanimously

Cultural Pathways

After tender evaluation the recommendation from consulting Project Manager Adam Britton is that the Cherbourg Cultural Pathways Stage 1 Structures and Pathway Approaches be awarded to Bryan Zelinski Engineering Pty Ltd.

Resolution

That Council note the report by the consulting project manager to the Council Meeting dated 20 December 2023 and award Contract No. 0923 Cherbourg Cultural Stage 1 Pathway Structures and Pathway Approaches to Bryan Zelinski Engineering Pty Ltd for the lump sum price of \$1,586,840 excl GST)

Moved: Cr Leighton Costello
Seconded: Cr Bronwyn Murray

Motion No. 2446 Carried
For Vote: Council Voted Unanimously

Report Approval

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

Moved: Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

Motion No. 2447 Carried

For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT

Corporate Services Manager presented the Corporate Services Report

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Corporate Services Report & Financial Report.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2448 Carried

For Vote: Council Voted Unanimously

OPERATIONS DEPT REPORT

Operations Dept Manager's report was presented.

Structure

Cherbourg Aboriginal Shire Council resolves to adopt the new Operation Dept Structure.

Moved: Cr Leighton Costello

Seconded: Cr Bronwyn Murray

Motion No. 2449 Carried

For Vote: Council Voted Unanimously

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Operations Dept Report.

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2450 Carried

For Vote: Council Voted Unanimously

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Verbal Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Economic and Community Development verbal Report.

*Moved: Deputy Mayor Tom Langton
Seconded: Cr Bronwyn Murray*

*Motion No. 2451 Carried
For Vote: Council Voted Unanimously*

*12.00pm Meeting adjourned for lunch
12.34pm meeting recommenced*

COMMUNITY SERVICES REPORT

CEO presented Community Services Report

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Community Services Report

*Moved: Cr Bronwyn Murray
Seconded: Cr Leighton Costello*

*Motion No. 2452 Carried
For Vote: Council Voted Unanimously*

*12.00pm Meeting adjourned for lunch
12.30pm meeting recommenced*

12.30pm - 1.00pm Brett De Chastel - Workshop "Year in Review & Looking Forward"

1.00pm Entered Meeting Fraser Coast Mayor - George Seymore

Mayor Seymore briefed Council on the current WBBROC and advised that Cherbourg Aboriginal Shire Council is still welcome to be a part of the group.

1.30pm Left Meeting Fraser Coast Mayor - George Seymore

Old Government

Info – Path to Treaty

- *Truth- telling and Healing Inquiry and First Nations Treaty Institute Stakeholder Pack*

Mayor called for meeting to close

Resolution

Cherbourg Aboriginal Shire Council resolves that the Council Meeting held on 20 December 2023 be closed at 2.03pm.

Moved: Deputy Mayor Tom Langton


Seconded: Cr Fred Cobbo

*Motion No. 2453 Carried
For Vote: Council Voted Unanimously*

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*

MINUTE APPROVAL

*We certify these Minutes as being a true and correct record of the
Council Meeting held on 20 December 2023.*


Elvie Sandow
Mayor


Chatur Zala
CEO

Date: 01 / 01 / 2024

Date: 01 / 01 / 2024