

Cherbourg Aboriginal Shire Council



Minutes For Council Meeting

*Held On
17 & 18 January 2024*

MINUTES

*Cherbourg Aboriginal
Shire Council*

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COUNCIL MEETING

HELD 17 & 18 JANUARY 2024

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 Rochelle Davidson

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Cr Leighton Costello's declared a conflict of interest as his brother Bevan will be presenting a grandstand proposal to Council on Thursday 18 January 2024. As a result of his conflict of interest Cr Leighton Costello will leave the meeting when the matter is considered and voted on.

Resolution

That Cherbourg Aboriginal Shire Council notes Cr Leighton Costello's Declarable Conflict of Interest.

Moved: Deputy Mayor Tom Langton
Seconded: Cr Fred Cobbo

Motion No. 2454 Carried
For Vote: Council Voted Unanimously

Minutes Confirmation

Cherbourg Aboriginal Shire Council resolves that the minutes of the council meeting held on 20 December 2023 be confirmed.

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

*Motion No. 2455 Carried
For Vote: Council Voted Unanimously*

CHIEF EXECUTIVE OFFICER REPORT

CEO presented his Report

Election Caretaker Provision

With the local Government Elections on 16 March 2024 – Council Caretaker period will begin on 29 January 2024.

Special Meeting

Resolution

In view of the 2024 Local Govt Elections, Cherbourg Aboriginal Shire Council will hold a Special Meeting on Wednesday 24 January 2024 to:

- A. Consider 2 contracts, Landfill Development and Build 6 new houses. Both of the projects value is greater than \$200,000.*
- B. Allocate these tenders before we enter into Caretaker Mode.*

*Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello*

*Motion No. 2456 Carried
For Vote: Council Voted Unanimously*

Cherbourg Multipurpose & Civic Centre Business Case

Cherbourg ASC Admin Building case has now been finalised with two options. As Council has decided to proceed with Option A, the next step will be to secure funding.

Council must organise a meeting with our Champion Minister and DG to finalise strategies.

Mayor Elvie Sandow declared conflict of interest as the matter to be discussed is in relation to her mobile phone.

Mayor Elvie Sandow left the meeting
Deputy Mayor Tom Langton Chaired meeting

Mayor Mobile Phone

Mayor Elvie Sandow's mobile phone has technical issues and is not working. Cherbourg has decided to issue the mayor with a new phone.

Resolution

Cherbourg Aboriginal Shire Council resolves to issue a new mobile phone to Mayor Elvie Sandow on Council's business account.

Moved: Cr Bronwyn Murray
Seconded: Cr Leighton Costello

Motion No. 2457 Carried
For Vote: Council Voted Unanimously

Mayor Elvie Sandow returned to meeting

Report Approval

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

Moved: Cr Fred Cobbo
Seconded: Deputy Mayor Tom Langton

Motion No. 2458 Carried
For Vote: Council Voted Unanimously

CORPORATE SERVICES REPORT & FINANCE REPORT

Corporate Services Manager presented the Corporate Services Report
Finance Manager presented the Finance Report.

Report Approval

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

Moved: Deputy Mayor Tom Langton
Seconded: Cr Leighton Costello

Motion No. 2459 Carried
For Vote: Council Voted Unanimously

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Report Approval

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

Moved: Cr Fred Cobbo
Seconded: Cr Bronwyn Murray

Motion No. 2460 Carried
For Vote: Council Voted Unanimously

OPERATIONS DEPT REPORT

Operations Dept Manager's presented his report

Report Approval

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

Moved: Cr Leighton Costello
Seconded: Cr Bronwyn Murray

Motion No. 2461 Carried
For Vote: Council Voted Unanimously

COMMUNITY SERVICES REPORT

Community Services Manager presented her Report

Report Approval

Cherbourg Aboriginal Shire Council resolves to adopt the Community Services Report

Moved: Cr Fred Cobbo

Seconded: Cr Leighton Costello

Motion No. 2462 Carried
For Vote: Council Voted Unanimously

CORRESPONDENCE

Yolandie Gadd

Seeking funding for her son Jeffrey Alberts to participate in the Murri Vs Koori Interstate Challenge Event – U12's Team 2024.

Council has agreed to allocate \$200 towards the cost of Jeffrey's representation in the Qld U12's Murri Rugby League Team.

Warren Collins

Warren has presented a proposal for a Touch Football Event over 1 month as part of the Community Safety Plan. Each participating team will comprise of players aging from 10 years of age to 60 years of age. This will be a social event to bring families and community together.

Council supports this proposal.

Bruce Simpson

Bruce is seeking council confirmation of date for the 2024 NDIS Forum to be held in Cherbourg. He proposes that this Event will be held 1 May 2024 in the Cherbourg Welfare Hall from 9.30am – 2.30pm.

Housing LG Planning & Public Works

Amendments to the greywater testing requirements.

Mohamed Mustapha

Renewal Energy Projects – Solar/Wind Farms

Unfortunately, Council does not have the required hectares available for this project.

Inspector General – Emergency Services

Update – 2023 disaster management plan assessment process.

12.00pm Meeting adjourned for lunch
12.30pm meeting recommenced

12.30pm Brett De Chastel – Presentation Stress

COEX- Contract

Approval is sought for the 2024 COEX Contract.

Resolution

Cherbourg Aboriginal Shire Council resolves to endorse the 2024 COEX Contract.

Moved: Cr Bronwyn Murray
Seconded: Deputy Mayor Tom Langton

Motion No. 2463 Carried
For Vote: Council Voted Unanimously

Youth Justice Reform

Council will meet with the Youth Justice Reform on 23 February 2024.

Meeting Closed

Resolution

Mayor called for the Council Meeting held on 17 January 2024 to be closed at 1.18pm.

Moved: Cr Leighton Costello
Seconded: Cr Fred Cobbo

Motion No. 2464 Carried
For Vote: Council Voted Unanimously

Prescribed Conflict of Interest

Cr Bronwyn Murray informed that she has a conflict of interest in this matter as she is also submitting an application for the Cherbourg Café.

Cr Bronwyn Murray left the meeting

11.00am Elvie Douglas entered meeting

Elvie wanted to update Council on her Proposal for the Cherbourg Café. She is currently obtaining relevant certificates and training to enable her to operate the café.

Council asked Elvie to present a Business Plan for council to consider.

11.08am Elvie Douglas left meeting

Meeting Closed

Resolution

Mayor Elvie Sandow called for the Council meeting held on 18 January 2024 be closed at 11.51am.

Moved: Cr Leighton Costello

Seconded: Deputy Mayor Tom Langton

*Motion No. 2465 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 17 & 18 January 2024.*


Elvie Sandow
Mayor


Chatur Zala
CEO

Date: 30/01/2024

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