CHERBOURG ABORIGINAL SHIRE COUNCIL



MINUTES FOR COUNCIL MEETING

HELD ON 20 & 21 JANUARY 2021

Minutes

Cherbourg Aboriginal Shire Council

20 & 21 January 2021

MINUTES

COUNCIL MEETING

HELD 20 & 21 JANUARY 2021

Attendance

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

Zala Eileen Jacobs

Mayors Welcome

Meeting Commenced

9.30am

9.45am

Rica Lacey (Director Indigenous Health) & Charlie Waters Darling Downs & West Moreton PHN entered meeting

Rica presented the Darling Downs Health "The Cherbourg Story" and discussed health issues with council.

10.45am

Rica Lacey & Charlie Waters left meeting

Councillor Obligations

<u>Prescribed Conflict of Interest</u>

Nil

<u>Declarable Conflict of Interest</u>

Nil

<u>Register of Interest</u>

Nil

Minutes Council Meeting Held on 20 & 21 January 2021



Confirmation of Minutes

Resolution

that the minutes of council meeting held on 16 & 17 December 2020 be adopted.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Fred Cobbo

Motion No. 2081 Carried For Vote: Council Voted Unanimously

2019/2020 Annual Report

Resolution

That the 2019/2020 Annual Report be adopted.

Moved:

Cr Leighton Costello

Seconded:

Cr Bronwyn Murray

Motion No. 2082 Carried For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER'S REPORT

Resolution

that the Chief Executive Officer's Report be adopted.

Moved:

Cr Fred Cobbo

Seconded:

Cr Bronwyn Murray

Motion No. 2083 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 20 & 21 January 2021

CORPORATE SERVICES

Emergency Workforce (Council Employees) Accom

Corporate Services Manager recommends that the Old Womens Shelter be allocated as an Emergency Workforce Accommodation (for Council Employees).

Resolution

That the Old Women's Shelter be allocated as Emergency Accommodation for Council Employees.

Moved: Seconded:

Cr Bronwyn Murray

Cr Leighton Costello

Motion No. 2084 Carried For Vote: Council Voted Unanimously

Report Approval

That the Corporate Services Report be adopted.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Leighton Costello

Motion No. 2085 Carried

For Vote: Council Voted Unanimously

OPERATIONS DEPT REPORT

Report presented.

HR Officer entered and presented the proposed new Works Restructure.

Works Restructure

Proposal is that the Works Dept be Restructured into 3 Areas with 3 Managers who report to the Operations Dept Manager;

- Workshop
- Road Parks & Gardens
- Water & Environmental Health

Minutes Council Meeting Held on 20 & 21 January 2021

Resolution

That the Works Dept be Restructured into 3 Areas with 3 Managers who report to the Operations Dept Manager

- Workshop
- Road Parks & Gardens
- Water & Environmental Health

Moved:

Cr Leighton Costello

Seconded:

Deputy Mayor Tom Langton

Motion No. 2086 Carried

For Vote: Council Voted Unanimously

ECONOMIC & COMMUNITY SERVICES

<u>Tender – Cherbourg House Tenders</u>

Following the finalisation of the tender evaluation "Murphy Builders" were recommended for their tender based on their "Price" & "Non Price" submission.

Council approved Tender be allocated to Murphy builders Cherbourg Houses x 6

Resolution

That the Cherbourg House Tender be allocated to "Murphy Builders".

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Fred Cobbo

Motion No. 2087 Carried

For Vote: Council Voted Unanimously

Report Approval

Resolution

That the Economic & Community Development Managers Report be adopted.

Moved:

Cr Fred Cobbo

Seconded:

Cr Leighton Costello

Motion No. 2088 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 20 & 21 January 2021

COMMUNITY SERVICES REPORT

Resolution

That the Community Services Report be adopted.

Moved:

Deputy Mayor Tom Langton

Seconded:

Cr Bronwyn Murray

Motion No. 2089 Carried

For Vote: Council Voted Unanimously

INFORMATION PAPERS

NatO Ceremonies

Advice – Update lyrics of Australia's National Anthem from "For we are <u>young</u> and free" to "For we are <u>one</u> and free". Effective from January 1, 2021.

Natasha Hegarty - DATSIP

• Seeking endorsement of Cherbourg WiFi Program.

Council does not endorse the Cherbourg WI-Fi Program and request the WI-Fi boxes be handed over to Council.

Home Modification Brief to Building Services Provider

Seeking approval for Home Modification to 9 Bulgi Street house, and 5 Barber Street House.

<u>Resolution</u>

That Council approves the Occupational Therapist Home Modifications for the following Residences;

- 9 Bulgi Street Lorelle Watcho
- 5 Barber Street Gary Simpson

Moved:

Cr Fred Cobbo

Seconded:

Deputy Mayor Tom Langton

Motion No. 2090 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 20 & 21 January 2021

Qld Health

Advising that Council has met the financial reporting requirements for the year ended 30 June 2020.

Minister Housing

• Housing Investment Plan

TCICA

• Remote Indigenous Housing Workshop

Mutual Access Agreement Form

• Mutual Access Agreement between LGAQ & Qld Parliament

Qld Health

• Statewide waste water surveillance prgram

Deputy Prime

• Building Better Region Funds (Round Five) Guidelines

3.40pm Closed

Minutes Council Meeting Held on 20 & 21 January 2021

Minutes

Council Meeting

Held on 21 January 2021

Attendance

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

Zala Eileen Jacobs

Mayor opened meeting 9.35am

9,35am Clontarf Staff entered meeting (Andrew McDonald, Ryan Brown, Neil Stanley)

Andrew, Ryan and Neil presented the Clontarf Program for 2021 and sought suggestions ideas to improve the program.

10.25am Cr Bronwyn Murray entered meeting

10.25am Clontarf Staff left meeting (Andrew McDonald, Ryan Brown, Neil Stanley)

10.25am James Mackay (DNRME) entered meeting

James is the Aboriginal Liaison Officer with DNRME and is tasked with community engagement. He advised what his role is and how he can assist council.

11.20am James Mackay (DNRME) left meeting

Minutes Council Meeting Held on 20 & 21 January 2021



11.20am South Burnett Council entered meeting

Mayor Brett Otto

Deputy Mayor Gavin Jones

Cr Gavin Henschen

Cr Kathy Duff

Cr Danita Potter

Cr Kristie Schumacher

Cherbourg Aboriginal Shire Council Mayor welcomed SB Council to the meeeting

Mayor Otto thanked Cherbourg Aboriginal Shire Council for meeting and advised that he wanted to foster a Partnership between our 2 Councils.

Mayor Elvie Sandow - raised 3 issues with SB Council

- Reconciliation
- Murgon/Cherbourg Road
- Qld Police Service

Cr Kathy Duff meets with Murgon OIC regularly in Heightened Response Group (COVID has restricted meetings) and will raise the police issue at the next meeting.

Cherbourg Aboriginal Shire Council nominated Cr Bronwyn Murray to work with Cr Kathy Duff on the Reconciliation Program.

Councils discussed changing the status of the Murgon/Cherbourg Road to a state road - this could make it eligible for funding to address the condition of it.

End of meeting with SB Council

12.00pm meeting adjourned for lunch

1.00pm meeting recommenced

Minutes Council Meeting Held on 20 & 21 January 2021

Cherbourg Hornets

Council has the copyright on the Cherbourg Hornet name and logo and needs to be renewed.

Resolution

That Cherbourg Aboriginal Shire Council renews copyright of the Cherbourg Hornets name and logo.

Moved:

Cr Leighton Costello

Seconded:

Deputy Mayor Tom Langton

Motion No. 2091 Carried For Vote: Council Voted Unanimously

1.10pm

meeting closed

Minutes Council Meeting Held on 20 & 21 January 2021

CHERBOURG ABORIGINAL SHIRE COUNCIL

MINUTE APPROVAL

We certify these Minutes as being a true and correct record of the Council Meeting held on 20 & 21 January 2021.

Elvie Sandow Mayor

Date 30 /01/2021

ZalaChief Executive Officer

Date 36 / 01 /2021