

*CHERBOURG ABORIGINAL SHIRE
COUNCIL*



*MINUTES
FOR COUNCIL MEETING*

*HELD ON
17 & 18 February 2021*

MINUTES

Cherbourg Aboriginal
Shire Council

Held 17 & 18 February 2021

MINUTES

COUNCIL MEETING

HELD 17 & 18 FEBRUARY 2021

Attendance

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

*Officers Zala
 Eileen Jacobs*

Mayors Welcome

1 Mins Silence

Meeting Commenced 9.30am

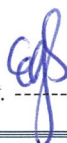
Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil



Register of Interest

Nil

Confirmation of Minutes

Resolution

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

Moved : Deputy Mayor Tom Langton

Seconded: Cr Bronwyn Murray

*Motion No. 2092 Carried
For Vote: Council Voted Unanimously*

CHIEF EXECUTIVE OFFICER'S REPORT

Procurement Policy

that the Cherbourg Aboriginal Shire Council Procurement Policy be adopted.

Moved : Cr Bronwyn Murray

Seconded: Cr Leighton Costello

*Motion No. 2093 Carried
For Vote: Council Voted Unanimously*

Credit Card Policy

that the Cherbourg Aboriginal Shire Council Credit Card Policy be adopted.

Moved : Cr Fred Cobbo

Seconded: Deputy Mayor Tom Langton

*Motion No.2094 Carried
For Vote: Council Voted Unanimously*

Report Approval

Resolution

that the Chief Executive Officer's Report be adopted.

Moved : Cr Bronwyn Murray

Seconded: Cr Fred Cobbo

*Motion No. 2095 Carried
For Vote: Council Voted Unanimously*

CORPORATE SERVICES

Presented by Corporate Services Manager

Hall Hire- Funerals

Resolution

That Council charges \$200 for the hire of the Welfare Hall for funerals.

Moved : Deputy Mayor Tom Langton

Seconded: Cr Leighton Costello

*Motion No. 2096 Carried
For Vote: Council Voted Unanimously*

Report Approval

That the Corporate Services Report be adopted.

Moved : Cr Fred Cobbo

Seconded: Cr Leighton Costello

*Motion No. 2097 Carried
For Vote: Council Voted Unanimously*

OPERATIONS DEPT REPORT

Report presented.

Resolution

that the Operations Dept Report be adopted.

Moved : Cr Bronwyn Murray
Seconded: Cr Leighton Costello

Motion No 2098 Carried
For Vote: Council Voted Unanimously

ECONOMIC & COMMUNITY SERVICES

Report Approval

Resolution

That the Economic & Community Development Managers Report be adopted.

Moved : Deputy Mayor Tom Langton
Seconded: Cr Bronwyn Murray

Motion No 2099 Carried
For Vote: Council Voted Unanimously

12.13pm Meeting adjourned
12.46pm meeting recommenced

COMMUNITY SERVICES REPORT

CS Manager Presented the Community Services Report

Resolution

That the Community Services Report be adopted.

Moved : Cr Leighton Costello

Seconded: Cr Fred Cobbo

*Motion Noted 2100 Carried
For Vote: Council Voted Unanimously*

1.30pm Anna Moffitt entered meeting

Anna is the Acting Director of Nursing Cherbourg Interagency Liaison- DDH First Nations COVID-19 Project

Anna advised of her position and current projects, COVID-19, health service transport, SPAN.

1.59pm Anna Moffitt left meeting

INFORMATION PAPERS

Tessa Fisher

- *Seeking sporting assistance for Traevonnah Fisher to represent Wide Bay Bulls Under 19 Harvey Norman Woman's Squad 2021.*

Council has decided to allocate 50% of Wide Bay Bulls Under 19 Harvey Norman Women's Squad costs 2021.



Resolution

That Council allocates 50% of costs for Traevonnah Fisher to represent WB Bulls Under 19 Women's Squad 2021.

*Moved : Cr Fred Cobbo
Seconded : Cr Leighton Costello*

*Motion No. 2101 Carried
For Vote: Council Voted Unanimously*

Proxy negotiator in absence of Chief Executive Officer to Councillor (Cr Fred Cobbo

The Cherbourg Aboriginal Shire Council is Trustee of the Cherbourg DOGIT. As Trustee, Council has a fiduciary duty to address native title for matters relating to land and for tenure grants. To address native title, Council is participating in an ILUA process which will enable Council and traditional owners to perform their native title duties for various community projects, enable the grant of tenure such as leases and for administrative tenure dealings, opening and closing roads or adjusting boundaries.

The ILUA process requires Council to participate as a party to the ILUA, importantly it needs the CEO and Mayor to attend all negotiation meetings so that operational and community matters are dealt with expeditiously at meetings. To allow meetings to proceed in the absence of the CEO, the Council agrees to assign ILUA negotiation duties to a suitable Councillor who will be empowered to lead Council in future negotiation. Where the CEO is available, their attendance will be the first preference. In the absence of the Mayor, the Deputy Mayor may be assigned to participate in negotiations. Where the Mayor is available, their attendance will be the first preference.

Resolution

- 1. That Council assigns the role of proxy negotiator in absence of the CEO Zala to Councillor Cr Fred Cobbo*

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

*Motion No. 2102 Carried
For Vote: Council Voted Unanimously*

2. *that Council assigns the role of proxy negotiator in the absence of the Mayor Elvie Sandow to Deputy Mayor Tom Langton*

*Moved: Cr Fred Cobbo
Seconded: Cr Leighton Costello*

*Motion No. 2103 Carried
For Vote: Council Voted Unanimously*

Qld Integrity Commissioner

Register of Lobbyist

Dept Education

Infrastructure Program underway or completed

Awaken Cultural Ways

*Seeking approval on availability of running yarnning program in Cherbourg
Can visit – refer to CRAAICHS*

Minister State Dev, Infrastructure, LG & Planning

Deputy Premier advising that he is now Chair of the Wide Bay Burnett Regional Planning Committee.

Brisbane City Council

Info - 2021 Asia Pacific Cities Summit & Mayors Forum 8 - 12 Sept 2021



Minister for Communities, Housing, Digital Economy & Arts

Community Recovery General Information Pack

Murgon State High School

Request for bus to transport Murgon High School Students to Kingaroy TAFE campus to a Trade Day

Approved – bus & driver

Lenny Beckett

Receipt – Council donated fuel to Lennie Beckett

Cheryl Creed

Unfortunately Council has no funds available to support Cheryl's Application.

CRAICCHS

Seeking Approval to proceed with removal of existing external fence and

Approved

2.00pm Annie L'Estrange & Lee Porter entered meeting

Annie is seeking Council support and endorsement of her Dreamtime Stories Project which could be incorporated into the Cultural Centre being built in Murgon.

Council has referred Annie L'Estrange to the Wakka Wakka Traditional Owners for endorsement.

2.25pm Annie L'Estrange & Lee Porter left meeting

3.30pm *Graeme Mitchell, Steve Passmore, Leonie, Pru Milleire*

Graeme and team focussed proposed Strength Based Resilience and Engagement Based Training for the various programs they wish to introduce.

3.30pm *Graeme Mitchell, Steve Passmore, Leonie, Pru Milleire*

3.30pm *meeting closed*



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Cr Leighton Costello
Cr Bronwyn Murray*

*Officer: Zala
Eileen Jacobs*

Mayors Welcome

1 Mins Silence for Late Errol Simpson

Meeting Commenced 9.30am

10.08am Dr Steve Burroughs entered meeting

Dr Steve updated Council on the Sewing Project that included Carpet Tiles, Sleeping Bags There is an opportunity to build a micro industry from this project.

11.20am Dr Steve Burroughs left meeting

11.20am Meeting closed



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 February 2021.


Elvie Sandow
Mayor

Date 25/02/2021


Zala
Chief Executive Officer

Date 25/02/2021