

***Cherbourg
Aboriginal
Shire
Council***

***Minutes – Council
Meeting***

11 & 12 December 2024

Unconfirmed

MINUTES

COUNCIL MEETING

HELD ON 11 & 12 DECEMBER 2024

Attendance

Deputy Mayor Carla Fisher
Cr Gordon Wragge
Cr Tom Langton
Cr Daniel Weazel

Officers: CEO - Zala
Minute Taker - Eileen Jacobs

Deputy Mayor Carla Fisher Chaired the meeting

9.31am Deputy Mayor Opened Meeting
Welcome to Country - Cr Daniel Weazel
Sorry Business - 1 Minute Silence

Leave of Absence - Mayor Bruce Simpson

Resolution

Council resolves to grant Leave of Absence to Mayor Bruce Simpson due to illness.

Moved: Cr Daniel Weazel
Seconded: Cr Tom Langton

Motion No. 2656 Carried
For Vote: Council Voted Unanimously

Councillor Obligations

Prescribed Conflict of Interest

Nil

Declarable Conflict of Interest

Nil

Register of Interest

Nil

Minute Approval

Cherbourg Aboriginal Shire Council resolves that the minutes of the Council Meeting held on 20 & 21 November 2024 be adopted.

***Moved: Cr Tom Langton
Seconded: Cr Gordon Wragge***

***Motion No. 2657 Carried
For Vote: Council Voted Unanimously***

MAYOR'S REPORT

Mayor Report was presented

Report Approval

Council resolves that the Mayor's Report be adopted.

***Moved: Cr Tom Langton
Seconded: Cr Gordon Wragge***

***Motion No. 2658 Carried
For Vote: Council Voted Unanimously***

CHIEF EXECUTIVE OFFICER REPORT

CEO Presented his report

New Sub Division – Fisher Street Development

The Development Application Process and Native Title Process for this project was presented.

Resolution

In relation to the New Sub Division – Fisher Street Development, Council;

- a. Confirm the receipt of progress of the New Subdivision- Fisher Street-Development***
- b. Hold the Collins Rd Subdivision Process until the Fisher Street Development get approved with the Native Title process***

***Moved: Cr Gordon Wragge
Seconded: Cr Daniel Weazel***

***Motion No. 2659 Carried
For Vote: Council Voted Unanimously***

Cherbourg Aboriginal Shire Council Elders Advisory Group

The Elders Advisory Group meeting for December has been scheduled for 13 December 2024 at 2.00pm. As Council's December meeting date has been moved forward 1 week, the elders meeting minutes will be submitted to council's January 2025 meeting.

Resolution

That the Cherbourg Aboriginal Shire Council Elders meeting minutes be submitted to Council's January 2025 meeting.

**Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton**

**Motion No. 2660 Carried
For Vote: Council Voted Unanimously**

Organisation Reconstructure 2024

As we have lost our long term WHS Advisory Greg Mashford, CEO is recommending that the WHS and HR functions be combined to form a People and Culture Section. A new organizational structure including this new section has been submitted for council perusal.

Resolution

in relation to the recommendation regarding the Organisational Restructure 2024;

- a. Council adopt the updated Organisation Structure for effective management of council**
- b. Current HR Advisor takes the new role of Manager, People and Culture to manage WHS and HR Functions**

**Moved: Cr Tom Langton
Seconded: Cr Daniel Weazel**

**Motion No. 2661 Carried
For Vote: Council Voted Unanimously**

Cherbourg Safety Proposal – Generational Care

With the current law and order situation and delays with QPS Protective Services Officers, we have received a proposal from Generation Care – Albert Bowie to conduct night patrols and programs to address safety measures in Cherbourg.

Resolution

that in relation to Generational Care's Cherbourg Safety Proposal, Council;

1. Hasn't budgeted for the cost of night patrols in our community, total cost for 13 weeks could be very expensive
2. Take the proposal to various funding bodies to find the funding to begin the community led night patrols

Moved: Cr Daniel Weazel
Seconded: Cr Gordon Wragge

Motion No. 2662 Carried
For Vote: Council Voted Unanimously

Gunyah Residential Home Build & Indigenous Youth Intervention Project Development

Cr Daniel Weazel advised declarable Interest – as John Smith Gumbula of Gunyah Residential Home Build & Indigenous Youth Intervention Project is Cr Daniel Weazel's relative

Council voted on whether Cr Daniel Weazel to remain in meeting to observe

For – 3
Against - 0

Council voted unanimously that Cr Daniel Weazel could remain in the meeting – (Gunyah Residential Home Build & Indigenous Youth Intervention Project Development)

Resolution

In relation to Gunyah Residential Home Build & Indigenous Youth Intervention Development Council decided that Cr Daniel Weazel Remain in Meeting to observe .

Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton

Motion No. 2663 Carried
For Vote: Council Voted Unanimously

Gunyah Residential Home Build & Indigenous Youth Intervention Project Dev

Gunyah Residential Home Build & Indigenous Youth Intervention Project Development has submitted an NDA, Project brief, Expression of Interest for this project.

Resolution

In relation to the Gunyah Residential Home Build & Indigenous Youth Intervention Project Development, council agree to prepare a Non-Disclosure Agreement to start the process of exploring the funding and detailed project process.

Moved: Cr Tom Langton
Seconded: Cr Gordon Wragge

**Motion No. 2664 Carried
For Vote: Council Voted Unanimously**

CEO left meeting

2024 CEO Performance Review

Council Advisor submitted the CEO Performance Review for council perusal.

Resolution

In relation to the annual performance review of the CEO, the Council:-

- A. Note that the Mayor has undertaken the annual performance review of the CEO with feedback being provided via a 360° review process with input from Councillors and managers;*
- B. Recognise the very positive outcomes of the CEO performance review and thank the CEO for his outstanding service to Council during 2024; and*
- C. Note that in accordance with the provisions of the CEO's contract, a CPI only increase has been applied to the CEO's remuneration at the request of the CEO.*

Moved: Cr Gordon Wragge
Seconded: Cr Tom Langton

**Motion No. 2665 Carried
For Vote: Council Voted Unanimously**

Report Approval

Cherbourg Aboriginal Shire Council resolves that the CEO's Report be adopted.

Moved: Cr Gordon Wragge

Seconded: Cr Daniel Weazel

**Motion No. 2666 Carried
For Vote: Council Voted Unanimously**

ECONOMIC & COMMUNITY DEVELOPMENT

Economic & Community Development Manager presented his report.

Arafua Lease

The Arafua Lease - lease of the old abattoir building to establish a housing manufacturing plant in the community.

Arafua is Requesting a 5 Year Lease with option for a further 5 Years. 1st year rent free and wish to commence production on 15 January 2025.

At this point in time Council is in agreement with the lease however Council is still to negotiate an ILUA with the Wakka Wakka Traditional Owners.

Resolution

That council agree to progress the Arafua Lease however it is contingent on the Wakka Wakka Traditional Owners ILUA with council.

Moved: Cr Gordon Wragge

Seconded: Cr Daniel Weazel

**Motion No. 2667 Carried
For Vote: Council Voted Unanimously**

Report Approval

Cherbourg Aboriginal Shire Council resolves that the Economic & Community Development Report be adopted.

Moved: Cr Gordon Wragge

Seconded: Cr Tom Langton

**Motion No. 2668 Carried
For Vote: Council Voted Unanimously**

CORPORATE SERVICES REPORT & FINANCE REPORT

The Corporate Services & Finance Managers presented their report.

Report Approval

Cherbourg Aboriginal Shire Council resolves that the Corporate Services & Finance Report be adopted.

Moved: Cr Tom Langton
Seconded: Cr Daniel Weazel

*Motion No. 2669 Carried
For Vote: Council Voted Unanimously*

COMMUNITY SERVICES REPORT

Community Services Manager presented her report.

Report Approval

Cherbourg Aboriginal Shire Council resolves that Community Services Report be adopted.

Moved: Cr Gordon Wragge
Seconded: Cr Daniel Weazel

*Motion No. 2670 Carried
For Vote: Council Voted Unanimously*

Unconfirmed

OPERATIONS DEPT REPORT

Operations Dept Manager's presented his report

Purchase new Truck

Council requires a new Truck to pull the excavator.

2 Tenders have been received for the purchase of a new truck.

Tender 1 - IVECO

New Truck at a cost of \$350K

Tender 2 - James Baker

Used Truck with Trailer cost \$275K

Operations Manager Recommendation- is for council to purchase the second hand truck as it

- Does the job
- Has a trailer
- Cheaper

Resolution

Cherbourg Aboriginal Shire Council resolves to purchase the Recommended Used Truck from James Baker as it does the job, has a trailer and is cheaper at \$275K plus GST.

***Moved: Cr Tom Langton
Seconded: Cr Gordon Wragge***

***Motion No. 2671 Carried
For Vote: Council Voted Unanimously***

Report Approval

Cherbourg Aboriginal Shire Council resolves that the Operations Dept Report be adopted.

***Moved: Cr Tom Langton
Seconded: Cr Gordon Wragge***

***Motion No. 2672 Carried
For Vote: Council Voted Unanimously***

CORRESPONDENCE

Lurlene Langton

Lurlene has submitted a painting for sale.

Council is currently considering purchasing local paintings and will add this one to the list of possibles.

Third Sector – Justice Forum

This forum will be held in Melbourne on 25-28 February 2025. Mayor Simpson has expressed an interest in attending this forum as he is working on Justice Reinvestment for the Community.

Resolution

Council approves that Mayor Bruce Simpson attends the Justice Forum in Melbourne 25-28 February 2025.

Moved: Cr Gordon Wragge

Seconded: Cr Daniel Weazel

**Motion No. 2673 Carried
For Vote: Council Voted Unanimously**

Forestry Hub

Info – Caring for Country, Forestry and Wood Products Knowledge Sharing Collaboration
Moon-da-gatta Yarning – Listening to hear and Dreaming big
2 December 2024 held face to face at Brian Pastures Research Centre via Gayndah

Shadow Minister – Shadow Minister Closing the Gap, Seniors & Disability, Integrity & Arts

Minister Enoch Seeking feedback – Path to Treaty

1.36pm meeting closed

MINUTES

COUNCIL MEETING

HELD ON 12 DECEMBER 2024

Attendance

*Deputy Mayor Carla Fisher
Cr Tom Langton
Cr Daniel Weazel
Cr Gordon Wragge*

Apologies: *Mayor Bruce Simpson*

Officers: *CEO - Zala
Minute Taker - Eileen Jacobs*

9.30am *Mayor Opened Meeting*

10-Year Strategic Capital Plan

The 10-Year Strategic Capital Plan (a new Cherbourg housing plan) has been submitted for Council Endorsement.

The Council is the Local Government Authority for the Cherbourg Aboriginal Shire Council area. As the Local Government Authority, Council as duly elected representatives of the community, through local decision making has the responsibility of deciding what is in the best interest of the community, to advance the community.

It is considered that approving the 10 Year Strategic Capital Plan is of benefit to the Cherbourg community.

Resolution

That Council as the Local Government Authority and Trustee of the DOGIT approves the 10 - Year Strategic Capital Plan.

Moved: *Cr Daniel Weazel*
Seconded: *Cr Tom Langton*

***Motion No. 2674 Carried
For Vote: Council Voted Unanimously***

Boundary Changes – Murray Road

This request is being submitted concurrently with a development application, lodges with South Burnett Regional Council (SBRC), seeking:

Development Permit for Reconfiguring a Lot for Subdivision (1-into 2 lots comprising one (1) residential lot and a balance lot and new public road). The proposal relates to an existing residential dwelling located on the eastern boundary with Cherbourg Aboriginal Shire Council, whose residents are members of the Cherbourg Community.

Council (Cherbourg Aboriginal Shire Council) Local government Area (LGA). This proposal seeks to adjust the boundary between Cherbourg Aboriginal Shire Council and SBRC LGAs to incorporate the proposed residential lot (proposed Lot 13) and extension to Murray Road into the Cherbourg Aboriginal Shire Council LGA. The balance area of Lot 13 on SP104351 will remain within the SBRC LGA.

The external boundary change is sought on the basis that there is clear social need for the existing dwelling house and tenants to be included within the formal jurisdiction of Cherbourg Aboriginal Shire Council.

Resolution

That Cherbourg Aboriginal Shire Council adopts the below resolution to finalise the Murray Road Boundary changes;

Cherbourg Aboriginal Shire Council writes to the Honourable Steven Miles, Minister for State Development, Infrastructure, Local Government and Planning, and the Premier the Honourable Anastasia Plaszczyk advising that Council is in support of an external local government boundary change, as initiated by the Department of Treaty, Aboriginal and Torres Strait Islander Partnerships, Communities and the Arts (DTASTIPCA), acting on behalf of Cherbourg Aboriginal Shire Council, in the change request letter dated 24 October 2023.

Council acknowledges the recent development permit approval for the Reconfiguration of a Lot to subdivide the historical Lot 13 on SP104351, issued by South Burnett Regional Council by decision notice approval reference is: RAL23/0034 approval issued via decision notice on 13 August 2024.

This resolution is in support of the following;

<u>Parcel</u>	<u>Wholly South Burnett Regional Council</u>	<u>Wholly Cherbourg Aboriginal Shire Council</u>
<u>Lot 13 SP104351</u>		√
<u>Lot 130 SP104351</u>	√	

Moved: Cr Gordon Wragge
Seconded: Cr Daniel Weazel

Motion No. 2675 Carried
For Vote: Council Voted Unanimously

10.50am Meeting Closed