

<u>MINUTES</u>

COUNCIL MEETING

HELD ON 19 & 20 MARCH 2025

<u>Attendance</u>

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

Officers: CEO - Zala Minute Taker - Eileen Jacobs Advisor - Brett De Chastel Executive Assistant - Emma Turaganivalu

9.31am Mayor Opened Meeting Welcome to Country – Cr Daniel Weazel Opening Prayer – Aunty Ada Simpson Sorry Business – 1 Minute Silence

Councillor Obligations

Prescribed Conflict of Interes

Nil

Declarable Conflict of Interes

Nil

Register of Interest

Nil

Minute Approval

Cherbourg Aboriginal Shire Council resolves that the minutes of the Council Meeting held on 19 & 20 February 2025 be confirmed.

Moved:Cr Gordon WraggeSeconded:Cr Tom Langton

Motion No. 2706 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 19 & 20 March 2025

MAYOR'S REPORT

Mayor presented his report.

Mayors Leave

Mayor will take his quarterly leave from 7-11 April 2025.

New Zealand Advocacy Invitational Trip

Mayor Bruce Simpson has been invited to attend an Advocacy Invitational Trip to Aotearoa New Zealand on 23-27 April 2025.

The purpose of the trip is to explore pro-social benefits for children, young people and adults from an indigenous perspective for the Cherbourg Community. Mayor will also be meeting with the local indigenous Maori community to explore a sister town relationship.

Council to discuss further when costs of the trip obtained.

<u>Report approval</u>

Council resolves that the Mayor's Report be adopted

Moved: Cr Daniel Weazel Seconded: Deputy Mayor Carla Fisher

> Motion No. 2707 Carried For Vote: Council Voted Unanimously

CHIEF EXECUTIVE OFFICER REPORT

Audit & Risk

Minutes of the Audit & Risk Committee Meeting that was held on 27 February 2025 was presented.

Resolution

That in relation to the Audit & Risk Committee, Council note the minutes of the meeting held on 27 February 2025.

Moved:Cr Tom LangtonSeconded:Cr Daniel Weazel

Motion No. 2708 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 19 & 20 March 2025

Notice of Proposed Resolution – Deputy Mayor Position

The Local Government Act contains a provision that if the Council proposes to declare the position of Deputy Mayor vacant, 14 days, notice must be issued to the Councillors before the Council meeting where that resolution is to be determined. This notice is compliant with the legislative requirements as this proposed resolution will be presented at the March Council meeting.

As we are approaching the 12 month anniversary of the 2024 election, it is appropriate to consider the rotation of the role of the Deputy Mayor between Councillors over the term of this Council. This provides other Councillors with the opportunity to fill the Deputy Mayor role if they wish to do so over the term of this Council.

CEO acknowledged the excellent role undertaken by Deputy Mayor Carla Fisher as Deputy Mayor for the first 12 months of this term. The notice proposes that we appoint one of our other Councillors as Deputy Mayor for the next 12 months.

Nominations were called for the position of Deputy Mayor

Cr Gordon Wragge was the only Cr nominated Cr Gordon Wragge accepted

<u>Resolution</u>

Pursuant to section 165 of the Local Government Act, I hereby give notice of a proposed resolution in relation to the role of Deputy Mayor.

That Council:-

- A. Declare the office of Deputy Mayor to be vacant; and
- B. Appoint Cr Gordon Wragge to the vacant position of deputy Mayor for a period of 12 Months noting that is the intention of the Council to rotate the position of Deputy Mayor between councillors during the current Council term.

Moved: Seconded: Cr Daniel Weazel Cr Tom Langton

> Motion No. 2709 Carried For Vote: Council Voted Unanimously

WBBROC & LDMG

Organisations are to be advised that Cr Gordon Wragge is now the new Deputy Mayor of Cherbourg Aboriginal Shire Council.

<u>Resolution</u>

That the new Deputy Mayor Cr Gordon Wragge will become Cherbourg Aboriginal Shire Council Representative of WBBROC.

Former Deputy Mayor Carla Fisher will remain as Deputy Chair of the Cherbourg - LDMG

Moved:Cr Daniel WeazelSeconded:Deputy Mayor Carla Fisher

Motion No. 2710 Carried For Vote: Council Voted Unanimously

Cherbourg Elders Advisory Group

Change to Cherbourg Elders Advisory Group Membership

In accordance with the Terms of Reference of the Elders Advisory Group 9 members were appointed at the June 2024 meeting.

The Cherbourg Elders Advisory Group is chaired by Eric Law.

With the death of Aunty Leila Davidson and the removal of one member from the last meeting resolution, there are now 7 members forming the Cherbourg Advisory Group. Chair Eric Law has agreed to have 7 members on the Elders Advisory Group.

The updated Terms of Reference are presented, also meeting minutes of the Elders Advisory Group meetings held in February and March 2025, for Council endorsement.

Resolution

That in relation to the Cherbourg Elders Advisory Group:

- **1.** Council Endorses the updated Terms of Reference to reflect the current changes with number of members to Cherbourg Elders Advisory Group
- 2. That in relation to the Cherbourg Elders Advisory Group meetings, the Council note the minutes of the February and March meetings as been tabled as per agreed Terms of Reference

Moved:Cr Gordon WraggeSeconded:Cr Tom Langton

Motion No. 2711Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 19 & 20 March 2025

Environmental Health Plan

Cherbourg's Environmental Health Plan was presented for council endorsement

Resolution

That in relation to Cherbourg's Environmental Health Plan, Council;

- 1. Formally endorses the Environmental Health Plan
- 2. Work with Darling Downs health to proceed with key actions and strategies to manage the key issues identified in the Environmental Health Plan

Moved:Cr Gordon WraggeSeconded:Cr Daniel Weazel

Motion No. 2712 Carried For Vote: Council Voted Unanimously

Draft Chief Executive Officer Delegations

Review of Council to CEO Delegation

The Local Government Act 2009 grants Councils the power to delegate functions, including those under the Act and other Acts, to the CEO.

Delegations are used to allow councils to focus on strategic issues and ensure efficient operation of the local government.

Resolutions

That in relation to the Draft Council to CEO delegations;

Council review the draft council to CEO delegations

Organise workshop with Bill Gillmore, Mead Perry Group to understand the delegation in more details. Workshop date will be Thursday 10 April at the Council Office.

Moved: Seconded: Cr Gordon Wragge Cr Tom Langton

> Motion No. 2713 Carried For Vote: Council Voted Unanimously

Cr Gordon Wragge declared an interest & left meeting Cr Gordon Wragge is an employee of the Department of Youth Justice

Department Youth Justice – Upgrade & Lease (10yrs)

Plans for an extension and upgrade to the Jumbunna Youth Justice Service Centre were submitted. Lease and contract to build the extension approval is sought.

<u>Resolution</u>

That in relation to the Department of Youth Upgrade and & Lease (10yrs)

- 1. Council should approve the extension of Jumbunna Youth Justice Service Centre to have better youth services in our community
- 2. Lease for 10 years from Youth Justice is offering \$10,000 per year + CPI Increase, Our recommendation to council is \$25,000 per year + CPI Increase
- 3. CEO take lease back to the Department and negotiate the lease amount

Moved:Deputy Mayor Carla FisherSeconded:Cr Tom Langton

Motion No.2714 Carried For Vote: Council Voted Unanimously

Cr Gordon Wragge entered meeting & was updated on Council decision

LGAQ Climate Resilience Alliance Funding

Fraser Coast Regional Council recently invited Cherbourg Aboriginal Shire Council to join the Regional Climate Resilience Alliance (Central and Wide Bay Burnett).

Fraser Coast is happy to be the host Council for the alliance and host either the regional or analyst or program coordinator (whichever approach is decided upon) and coordinate funding for the application if interest is received from other councils.

<u>Resolution</u>

That in relation to the LGAQ Climate Resilience Alliance Funding;

1. Council become a part of the LGAQ Climate Resilience Alliance Funding hosted by Fraser Coast Regional Council

Moved:Cr Gordon WraggeSeconded:Cr Daniel Weazel

Motion No. 2715 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 19 & 20 March 2025

Report Approval

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

Moved: Cr Gordon Wragge Seconded: Cr Daniel Weazel

> Motion No. 2716 Carried For Vote: Council Voted Unanimously

ECONOMIC & COMMUNTY DEVELOPMENT

Economic & Community Development Manager presented his report.

<u>Report Approval</u>

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

Moved: Cr Gordon Wragge Seconded: Deputy Mayor Carla Fisher

> Motion No. 2717 Carried For Vote: Council Voted Unanimously

COMMUNITY SERVICES REPORT

Community Services Manager presented her report.

<u>Report Approval</u>

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



Deputy Mayor Carla Fisher Cr Daniel Weazel

> Motion No. 2718 Carried For Vote: Council Voted Unanimously

Minutes Council Meeting Held on 19 & 20 March 2025

FINANCE REPORT

Finance Manager presented his report.

Report Approval

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

Moved: Cr Daniel Weazel Seconded: Deputy Mayor Carla Fisher

Motion No. 2719 Carried For Vote: Council Voted Unanimously

HR & WORKPLACE HEALTH & SAFETY

Digital Time Sheet Implementation and upgrade of Time Clock System

HR Recommends upgrading our time attendance and timesheet process to a standardized system implementing Aussie Timesheets across all council departments.

It was decided that HR consult with all staff and obtain their feedback before council considers this proposal.

Resolution

That HR consult and obtain feedback from all staff before council considers implementation of a new time clock system.

Moved: Cr Gordon Wragge Seconded: Cr Tom Langton

Motion No. 2720 Carried For Vote: Council Voted Unanimously

Report Approval

Cherbourg Aboriginal Shire Council resolves that the HR Report be adopted.

Moved: Cr Go Seconded: Cr To

Cr Gordon Wragge Cr Tom Langton

Motion No. 2721 Carried For Vote: Council Voted Unanimously

OPERATIONS DEPT REPORT

Operations Dept Manager's presented his report

CEO declared a Conflict of Interest and left meeting

CEO Vehicle

Operations Manager recommends replacing CEO vehicle with a new vehicle.

It was considered inappropriate to purchase a new vehicle for the CEO. Council will consider a new 4WD for the Mayor, that would serve as an extra vehicle on the community for Local Disaster Management, and for Councillors and CEO travel.

Report Approval

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

Moved: Seconded:	Deputy Mayor Carla Fish Cr Tom Langton			
	_			Motion No. 2722 Carried

For Vote: Council Voted Unanimously

12.30pm	Meeting Adjourned for lunch
12.48pm	Meeting recommenced

12.48am Economic & Community Development Manager entered meeting

Economic Development Plan 2024 - 2029

The Economic & Community Development Manager is seeking endorsement for the Economic Development Plan 2024-2029.

<u>Resolution</u>

That Cherbourg Aboriginal Shire Council endorses the Economic Development Plan 2024 – 2029.

Moved:Cr Tom LangtonSeconded:Cr Gordon Wragge

Motion No. 2723 Carried For Vote: Council Voted Unanimously

1.10pm Economic & Community Development Manager Left Meeting

1.10pmPresentation by Brett De Chastel - 7 Habits of Highly Effective People1.40pmPresentation ended

CORRESPONDENCE

Ration Shed

The Ration Shed has made a request that Council funds the repairs and installation of Crim Safe to the windows of the Elders Room. The windows are continually being smashed.

Cherbourg Aboriginal Shire Council has agreed to fund ¹/₂ *of the cost of installation of Crim Safet to the Elders Room.*

<u>Resolution</u>

Cherbourg Aboriginal Shire Council resolves to fund half of the cost to install Crim Safe to the Ration Shed's Elders Room.

Moved:Cr Gordon WraggeSeconded:Cr Tom Langton

Motion No. 2724 Carried For Vote: Council Voted Unanimously

Cherbourg Wellbeing Indigenous Co.

Fred Cobbo from Cherbourg Wellbeing Indigenous Co is Seeking permission to paint a mural around the community during the school holidays with the children. 3 Sites have been identified for the mural.

<u>Resolution</u>

that Cherbourg Aboriginal Shire Council approves Cherbourg Wellbeing Co's proposal to paint a mural on an identified site with children during the school holidays.

Moved: Seconded: Cr Gordon Wragge Deputy Mayor Carla Fisher

> Motion No. 2725 Carried For Vote: Council Voted Unanimously

Cherbourg Aboriginal Junior Rugby League Inc.

CAJRL is seeking financial support to host the Pre-Season Rugby League Community Games between the Mens and Womens Cherbourg Hornets and Brisbane Natives for the Gymore Schield and a Club Challenge between the A-Grade Murgon Mustangs and Maryborough Wallaroos team.

The request was denied as there is no budget to support the CAJRL Community Games.

Resolution

That Cherbourg Aboriginal Shire Council unable to support the CAJRL as there is not budget to support CAJRL Community Games.

Moved:Cr Gordon WraggeSeconded:Cr Tom Langton

Motion No. 2726 Carried For Vote: Council Voted Unanimously

Steven Pasene

Steven from Cherbourg Youth Justice has requested Council fund the purchase of 3 Outrigger Canoes for Cherbourg's First Indigenous Outrigger Canoe Club. Cost is \$10, 000

Council is unable to assist at this time as there is no budget to support.

<u>Resolution</u>

That council is unable to assist the outrigger canoe club as there is no budget to purchase 3 outrigger canoes.

Moved: Cr Daniel Weazel Seconded: Cr Tom Langton

> Motion No. 2727 Carried For Vote: Council Voted Unanimously

Rotary Satellite Club of Kingaroy Sunrise

Invitation to nominate an employee in the Pride of Workmanship Award Scheme. Nominations close on 30 March 2025.

Deputy Premier

Seeking feedback on whether a review or amendment of the Wide Bay Burnett Regional Plan 2023 (WBBRP) is warranted and if so what sections of the regional plan should be updated.

Council agrees that a review to update the Wide Bay Burnett Regional Plan is required.

Qld Family & Child Commission

Info. Qld new Child Safe Organisations Act

2.11pm meeting closed

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<u>MINUTES</u>

COUNCIL MEETING

HELD ON 20 MARCH 2025

<u>Attendance</u>

Mayor Bruce Simpson Deputy Mayor Carla Fisher Cr Gordon Wragge

Officers: CEO - Zala Minute Taker - Eileen Jacobs Executive Assistant - Emma Turaganivalu

9.30am Mayor Opened Meeting Welcome to Country – Cr Gordon Wragge Sorry Business – 1 Minute Stlence

Leave of Absence – Cr Daniel Weazel

Cr Daniel Weazel requested a leave of absence.

Resolution

That Council resolves to grant a leave of absence to Cr Daniel Weazel because of cultural reasons.

Moved: Cr Gordon Wragge Seconded: Deputy Mayor Carla Fisher

> Motion No. 2728 Carried For Vote: Council Voted Unanimously

9.35am

Shannon Lemanski & John - Aqua Ubique entered meeting

Shannon demonstrated the Aqua Ubique a water dispenser that produces water from air technology to provide sustainable quality water. They have replaced two water towers at Kingaroy CRP after successful trials.

Council has decided to trial an Aqua Ubique water tower in the council office before it consider replacing the current water dispensers.

9.54amCr Tom Langton entered meeting9.57amShannon Lemanski & John - Aqua Ubique left meeting

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New Zealand Advocacy Invitational Trip

Mayor Bruce Simpson has been invited to attend an Advocacy Invitational Trip to Aotearoa New Zealand on 23-27 April 2025.

The purpose of the trip is to explore pro-social benefits for children, young people and adults from an indigenous perspective for the Cherbourg Community. Mayor will also be meeting with the local indigenous Maori community to explore a sister town relationship. Mayor will provide a report on return.

Cost of the trip is Approximately \$2000.

Resolution

That Cherbourg Aboriginal Shire Council approves the Mayor's New Zealand Advocacy Invitational Trip and will cover costs.

Moved:Cr Gordon WraggeSeconded:Cr Tom Langton

Motion No. 2729 Carried For Vote: Council Voted Unanimously

10.40am Revina Waldren,- Murri Ministries, Joanne McKoy - Catholic Archdiocese Eric Catholic Church entered meeting

Ravina updated Council on the status of the Cherbourg Catholic Church in regards to maintenance and renovations required at the local Catholic Church. The Catholic Church is seeking a stronger presence on the community to assist and support. Jodi Carlo is the assigned Catholic Worker on the community.

Ravina asked how the Catholic Archdiocese could assist in Truth Telling- what role does council want the church to play. They are currently assisting in Truth Telling with the Brisbane Indigenous Community.

11.00am Revina Waldren,- Murri Ministries, Joanne McKoy - Catholic Archdiocese Eric Catholic Church left meeting

11.00am TEAMS LINK UP - Dianne Stewart & Chris Young LGAQ

Dianne & Chris presented an overview of the LGAQ Sustainability Framework.

12.45 am TEAMS LINK UP - Concluded

12.00 pmMeeting adjourned for lunch1.00pmmeeting recommenced

Next Meeting

Council's next Monthly Meeting is on 16 & 17 April 2025.

1.12pm meeting closed