



## MEETING MINUTES

### ORDINARY COUNCIL MEETING

WEDNESDAY 26 September 2018

**Councillors Present:** Mayor Cheyne Wilkie  
Deputy Mayor Stewart Smith  
Cr Laurence Weazel  
Cr Archie Williams

Cr Phillip Alberts arrived at 10:33am

**Officers Present:** Chief Executive Officer - Emil Moul  
Minute Secretary - Candace Veavea

**Meeting Open:** The Mayor declared the meeting open at 10:03am

**Welcome to Country:** The Mayor performed the acknowledgement for country ritual

**Apologies:** Nil

#### Register of Interests:

Cr Smith advised of new employment with McKellar Mining and will amend his declaration of interest.

#### Item 1: Confirmation of previous Council Meeting Minutes

- 1.1 The Minutes of the Ordinary Council Meeting held on 29 August 2018 were tabled

#### Resolution: 26092018-001

Moved by: **Cr Williams**

Seconded by: **Cr Alberts**

THAT the minutes of the Ordinary Meeting held on 29 August 2018 be received and adopted as a true and correct record of proceedings.

**Motion Carried: 5/0**

#### Item 2: Business arising from previous Council Meeting Minutes

- 2.1 **Lease Agreements** - ongoing work to complete lease agreements with service providers to be finalised by end of October 2018, Lease agreements should include security fees for all Council owned buildings.
- 2.2 **Human Resources Management** - advertising in progress for School based traineeships/apprenticeships and school leaver roles with Council.

- 2.3 **Housing (Church House)** Carbine Street, Lease arrangements to be finalised by end of October 2018.
- 2.4 **Learner Driving program** – car has now been converted and is located at Black Boy. Council will make arrangements to deliver the program including advertising to recruit a suitably qualified person to offer lessons. Yoonthalla will take over the program once it has been established.
- 2.5 **Water Management** – investigate logistics and costs associated with installing new bores at Mimosa Creek.

**Item 3: Invited Speakers**

- 3.1 Mickey Wunungmurra (Chairman), Michael Dykes (General Manager Retail), Paul Abbenbroek (Island & Cape Area Manager) and Peter Tonkin (Merchandise Manager) - Arnhem Land Progress Aboriginal Corporation (ALPA) and Uncle Wally Saunders (Community Elder) attended the meeting at 10:59am to present an over view of the ALPA business model. Guest Speakers and Uncle Wally Saunders left the meeting at 12:08pm

**Lunch was held from 12:08pm to 12:41pm**

- 3.2 Sharon Kinchela (Project Consultant - Yoonthalla Services Woorabinda) did not attend the meeting. Cr Wilkie presented an update on YSW on behalf of Sharon Kinchela.

**Item 4: Reports - Chief Executive Officer**

- 4.1 End of year closure arrangements from 21/12/2018 – 2/01/2019 with essential services team including pool, sewage, parks & garden, waste and water teams on stand-by during the closure period.
- 4.2 Proposal received from CEQ CEO Ian Copeland regarding management and operations of the Woorabinda Retail Store for Councillor consideration.
- 4.3 Owner of Baralaba Foodworks, Jason Simmons, submitted a proposal regarding the management and operations of the Woorabinda Retail Store for Councillor consideration.

**Resolution: 26092018-002**

Moved by: **Cr Weazel**

Seconded by: **Cr Williams**

THAT Council agrees to enter into a management agreement with Jason Simmons to manage and operate the Woorabinda Retail store from 1 November 2018.

**Motion Carried: 5/0**

- 4.4 **Tenders released** – Mimosa floodway, Lily Creek and Bore 3 access culvert have been uploaded on the LG Tender box website. Closing date 27/09/2018.
- 4.5 **Waste Water** – \$550,000 approved through ICCIP funding to install a new pump station and rising main to service new buildings along Munns Road.
- 4.6 **Restricted Liquor Permit** – Woorabinda Warriors will take this proposal to their board for a decision.
- 4.7 **Service Level Agreements** – Council received an overview of funding provided by the Queensland Government to deliver services in Woorabinda.



Cr Weazel left the meeting at 1:50pm to attend work.

- 4.8 Minutes from the Woorabinda Pastoral Company meeting held on 12/09/2018 were tabled by the CEO

**Resolution: 26092018-003**

Moved by: **Cr Smith**

Seconded by: **Cr Alberts**

THAT the minutes from the Woorabinda Pastoral Company held on 12/09/2018 were a true and correct record of the meeting.

**Motion Carried: 4/0**

- 4.9 Requests for sponsorship approved:
- o Culture Day and NAIDOC Ball 19/10/2018 requesting Council donation for sausages;
  - o Permission granted to JDRF One Walk 18/10/2018.
- 4.10 Andrew Everts Principal Wadja High School attended the meeting at 2:07pm to discuss access to land for the relocation of Wadja High School. Site and construction plans will be submitted for Councillor consideration.

**Resolution: 26092018-004**

Moved by: **Cr Williams**

Seconded by: **Cr Smith**

THAT Council authorises the CEO to register an Indigenous Land Use Agreement for the relocation of Wadaj High School

**Motion Carried: 4/0**

**Item 5: General Business**

- 5.1 Environmental Protection Order (EPO) finalised 30.08.2018.
- 5.2 LG Remuneration and Discipline Tribunal - 2018 Remuneration Review – councillors invited to submit comments.
- 5.3 DATSIP Alcohol Management Plan (AMP) communication received from DDG regarding new penalties relating to home brew on dry communities.
- 5.4 Native Title Determination Application QUD422/2012 – Wadja People.
- 5.5 Native Title Determination Application QUD400/2012 – Gaangalu Nation.
- 5.6 Native Title Determination Application QUD383/2013 – Barada Kabalbara Yetimarala People.
- 5.7 Barada Kabalbara Yetimarala People (QUD383/13) – Anglo Entities Joinder Application.

Cr Weazel returned to the meeting at 2:40pm

- 5.8 To ensure young people have access to after-hours activities through PCYC; Council will make keys available to Police who will issue keys and inspect the premises after PCYC programs have been run.
- 5.9 Community Pool is currently not operating. Council has made this a high priority to be operating during the school holiday period.
- 5.10 Request for donations for Council bus, sausages and bread for QPS youth activity to take 20-25 kids to Blacktown Tablelands on Thursday 04/10/2018 – Approved by Council.

- 5.11 Council will investigate the cost and logistics of establishing a water park for kids.
- 5.12 Workshop Manager – Council is in the process of advertising for a Workshop Manager.
- 5.13 Workplace Health and Safety Manager - Council is in the process of recruiting for this position.
- 5.14 Council will hold a mini career expo with school leavers to encourage students to transition from year 12 to the workforce.

Cr Weazel left the meeting at 2:52pm to attend work

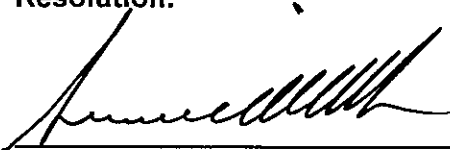
**Item 6: Correspondence**

Was tabled for review

**Item 7: Meeting Closed 3:04pm**

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Confirmed:  
Resolution:

  
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Cr Cheyne Wilkie (Mayor)

28/11/2018