



# **Woorabinda Aboriginal Shire Council**

**Ordinary Meeting  
Wednesday, 24 January 2024**

## **LOCAL GOVERNMENT PRINCIPLES**

- (a) transparent and effective processes, and decision-making in the public interest; and
- (b) sustainable development and management of assets and infrastructure, and delivery of effective services; and
- (c) democratic representation, social inclusion and meaningful community engagement; and
- (d) good governance of, and by, local government; and
- (e) ethical and legal behavior of councilors, local government employees and councilor advisors.

**Attendance**

Attendee	Time	Comment

## **Agenda**

1. Opening of Meeting
2. Record of Attendance
3. Apologies
4. Declaration of Interests
5. Condolences
6. Confirmation of Previous Minutes
  - 6.1. Ordinary Meeting Previous Minutes 20 December 2023
7. Actions Arising from Previous Minutes
  - 7.1. Action List
    - 7.1.1. Critical Water Planning
8. Governance
  - 8.1. Mayor's Update
9. Financial Performance & Accountability
  - 9.1. Interim (Current) Capital Housing Program – Budget Overspend
  - 9.2. Monthly Financial Report – January 2024
  - 9.3. Contract Management & Compliance
10. Strategic
  - 10.1. WASC Staff Capability Framework Proposal
11. Operational Reports (Activities)
  - 11.1. CEO Report
    - 11.1.1. Organisational Structure Change Management Update
  - 11.2. Corporate Services (Enterprise/Receivables) Report
    - 11.2.1. Council Housing Tenancy Update
    - 11.2.2. Undoonoo Day Care
    - 11.2.3. Blackboy Outstation
  - 11.3. Town Services Report
  - 11.4. Building & Construction Report
  - 11.5. Quality & Compliance Report
12. CLOSED SESSION
13. General Business
14. Next Meeting