

## Woorabinda Aboriginal Shire Council

# Ordinary Meeting Wednesday, 29 May 2024 9:00am

### 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
Zwart Transport Planning	11:30am	Woorabinda Walking Network Plan

### **Agenda**

- 1. Opening of Meeting
- 2. Record of Attendance
- 3. Apologies
- 4. Declaration of Interests
- 5. Condolences
- 6. Previous Minutes.
  - 6.1. Ordinary Meeting Minutes 24 April 2024

### 7. Actions Arising from Previous Minutes

7.1. Action List

### 8. Governance

- 8.1. Mayor's Update
- 8.2. Councillors Portfolio and/or Committee Updates
- 8.3. Change June Ordinary Council Meeting to 19 June 2024

### 9. CLOSED SESSION

- 9.1. Legal Matter
- 9.2. Insurance Matter
- 9.3. Human Resources Breach of Code of Conduct

### 10. Financial Performance & Accountability

- 10.1. April Financial Report
- 10.2. Contract Management Compliance

### Presentation

11:30am	Zwart Transport Planning
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### 11. Strategic

### 12. Managers Reports

- 12.1. CEO Report
- 12.2. Business Operations and Contracts Management Report
- 12.3. Town Services Report
  - 12.3.1. Garbage Truck Progress Report
  - 12.3.2. Flying Fox Progress Report
- 12.4. Building Services Report
- 12.5. Quality & Compliance Report
- 12.6. Community Services Report

### 13. General Business

14. Next Meeting