



ORDINARY MEETING

19 JUNE 2024

AGENDA & PREVIOUS MINUTES

Ordinary Meeting

Wednesday, 19 June 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.

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 29 May 2024
- 7. Actions Arising from Previous Minutes**
 - 7.1. Action List – May 2024
- 8. Governance**
 - 8.1. Mayor's Update
 - 8.2. Councillors Portfolio and/or Committee Updates
- 9. Financial Performance & Accountability**
 - 9.1. May Financial Report
- 10. CLOSED SESSION**
 - 10.1. Commercial-in-Confidence
 - 10.2. Human Resource
 - 10.3. Commercial Lease
- 11. Strategic**

No items for discussion
- 12. Report**
 - 12.1. Operational Report
- 13. General Business**
- 14. Next Meeting**



Opening:	OPENING OF MEETING:
	<p>The Mayor, Terence Munns declared the meeting open at 09:06 am.</p> <p>The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.</p> <p>Mayor thanked every Council for their time and contribution to Council</p>
Item: 2	RECORD OF ATTENDANCE
	<p>Cr Terence Munns Mayor Cr Anthony Munns Deputy Mayor Cr Howard Booth Cr Wagwan Savage Cr Stewart Smith Kristine Smith Chief Executive Officer</p>
Item: 3	APOLOGIES
	<p>Nil</p>
Item: 4	DECLARATION OF INTERESTS
	<p>In accordance with the Local Government Act 2009, Chapter 6, Part 2, Division 5A, a Councillor has advised to depart the Council Meeting and take no part in the Agenda Item.</p> <p>None</p>
Item: 5	CONDOLENCE
	<p>Mimi Families, Phillips and Yoren Families Roberts Families, Murrays and Powder Families</p>
Item: 6	CONFIRMATION OF MINUTES
	<ul style="list-style-type: none">WASC Ordinary Meeting, Wednesday 24th April 2024
	<p>Moved: Cr Booth Second: Cr Smith</p> <p>The Minutes of the Ordinary Meeting of Council held on 24 April 2024 be confirmed.</p> <p>Motion Carried: 5/5 Resolution: OM0524-01</p>
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	<ul style="list-style-type: none">Cr Savage queried to what documented evidence has been provided from QPS relating to the Fuel Sniffing.CEO indicated that a letter was submitted by OIC, Snr Sargent Zimitat
	<p>Moved: Cr Smith Second: Cr Savage</p> <p>That Council accepts the progress against Action Items tabled.</p> <p>Motion Carried 5/5 Resolution: OM0524-02</p>
Action 373	CEO to request QPS to provide further information to the Petrol Sniffing in the Community.



Item: 8	Governance 8.1 Mayor's Update <ul style="list-style-type: none">• Civic Leaders Forum around liveability. Presented information on Woorabinda. Networking and session on workforce. Workshop on Council Budget.• Government Champion Visit – Highlight concerns in Woorabinda and Pastoral Company. Meetings to be held monthly. Visited Black Boy and discuss issues with accommodation and Bore 4.• CQROC – Mayor and Deputy Mayor attended CQROC. Information about Water Security, Roads and Climate Change targets of 75%.
	Moved: Cr Booth Seconded: Cr Munns That Council accepts the Mayor's verbal update report for May 2024 Carried: 5/5 Resolution: OM0524-03
	8.2 Council Portfolio or Committee Updates <ul style="list-style-type: none">• Woorabinda Pastoral Company:- Correspondence provided to the Chairperson and 10th May awaiting notification of the meeting of Pastoral Company.• Property Leasing Portfolio:- One meeting held on Housing Allocation.
	Moved: Cr Munns Seconded: Cr Booth That Council notes the progress to transition Council representation to the Pastoral Company Board of Directors as per correspondence dated 10 th May. Carried: 5/5 Resolution: OM0524-04
Action 374	CEO to provide a further progress report to the timing of the Pastoral Company meeting with nominated and endorsed Directors.
	8.3 Reschedule June 2024 Ordinator Meeting <ul style="list-style-type: none">• Schedule for 26th June.• To be schedule for Wednesday, 19th June 2024
	Moved: Cr Smith Seconded: Cr Savage That Council approves the rescheduling of the June ordinary meeting to Wednesday, 19 th June 2004. Carried: 5/5 Resolution: OM0524-05
Mayor to Read	In accordance with the provisions of section 254J(3) (e) of the Local Government Regulation 2012, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting. Resolution that the meeting be closed Commenced at: 9:58 Ended At: 10:25



Item: 9	CLOSED SESSION: a) Legal Matter b) Insurance Matter c) Human Resources
Closed Session Resolution 1	Moved: Cr Savage Second: Cr Booth Council endorses and approves the recommendation from Andrew Kerr, Moray Agnew Lawyers. Carried: 5/5 Resolution: OM0524-06
Closed Session Resolution 2	Moved: Cr Munns Second: Cr Booth CEO to notify the Insurance Company of endorsed claim to be progressed. Carried: 5/5 Resolution: OM0524-07
Break	10:25pm-10:36
Item: 10	10.1 Monthly Financial Report <ul style="list-style-type: none">A/Finance Manager provided an overview of the financial report for April 2024
	Moved: Cr Booth Seconded: Cr Smith That Council resolve that the Financial Performance Statement for the period ending April 2024 be received and approved. Carried: 5/5 Resolution: OM0524-08
	9.2 Contract Management & Compliance April 2024 <ul style="list-style-type: none">The Contract Management & Compliance Report provides a summary of programs and/or activities that are not being met in accordance with Grant Agreements or Regulatory requirements.Resolving non-compliance is a priority for all Managers as a measure to effective financial management.
	Moved: Cr Smith Seconded: Cr Savage That Council note the current non-compliance matters and progress to date to resolve delays and/or actions required to overcome the status of funded programs and regulatory compliances. Carried: 5/5 Resolution: OM0524-09
Item 11	STRATEGIC Nil
Action 375	CEO to Reschedule the Zwart Presentation – Walking Path Network.
Item: 12	12.1 CEO Report <ul style="list-style-type: none">CEO spoke to the report tabled and highlighted community members harassing Council Staff and the background to the Telstra outage.



	<p>Moved: Cr Munns Seconded: Cr Savage</p> <p>To accept the CEO Report for May 2024 be received and that those matter not covered by resolution be noted</p> <p>Carried: 0/5 Resolution: OM0524-10</p>
	<p>12.2 Business Operations & Contracts</p> <ul style="list-style-type: none">No Report Submitted
	<p>12.3 Town Services</p> <ul style="list-style-type: none">Progress reports on Flying Fox duly noted and await further analysis on the Protective Species requirements.
Action 376	Town Services Manager to provide Progress Report on the beautification of Public Places.
	Taken as read
	<p>11.4 Building Services</p> <ul style="list-style-type: none">Taken on notice regarding the commencement of construction of the Community Hub
Action 377	Building Services Project Manager to provide a progress report on the Community Hub
Action 378	Building Services Manager to provide a progress report on the contracting of local trades eg: Painting
	Taken as read
	<p>12.5 Quality & Compliance</p> <ul style="list-style-type: none">CEO highlighted the improvement to Hazard Reporting and the AMIRRIC Statistics
	Taken as Read
	<p>12.6 Community Services Report</p>
Action 379	Community Service Manager to provide the progress report on the BHP Arts Program
	Taken at Read
Item 13:	<p>General Business</p> <ul style="list-style-type: none">Cr Savage on Leave 10-14 June.Bus Hire Policy to be presented at the Ordinary Meeting in JuneUse of Public Spaces - BeautificationVehicle for Councillors to be discussed through the Budget process
	Meeting Closed at 01:30 pm



Minutes Certificate	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 29 May 2024.</p> <hr/> <p>Cr Terence Munns (Mayor) Date</p>
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Unconfirmed

Previous Minutes – Action Arising May 2024

May 2024			
373	CEO to request QPS to provide further information to the Petrol Sniffing in the Community		Not Yet Commenced
374	CEO to provide a progress report to the timing of the Pastoral Company meeting with nominated and endorsed Directors.	<ul style="list-style-type: none"> Correspondence provide to Pastoral Company. Matter has been referred for legal advice. 	In Progress
375	CEO to reschedule the Zwart Presentation – Walking Path Network	<ul style="list-style-type: none"> Presentation delivered on the 17th June 2024 	Completed
376	Town Services Manager to provide a progress report on the beautification of public places.	<ul style="list-style-type: none"> Managers provided update on the 17th June 2024 	Completed
377	Building Services Project Manager to provide a progress report on the Community Hub.	<ul style="list-style-type: none"> Manager provided update on the 17th June 2024 	Completed
378	Building Services Manager to provide a progress report on the contract of local trades eg: Painting	<ul style="list-style-type: none"> Manager provided update on the 17th June 2024 	Completed
379	Community Service Manager to provide a progress report on the BHP Arts Program	<ul style="list-style-type: none"> Manager provided update 17th June 2024 	Completed