


Opening:	OPENING OF MEETING:
	<p>The Mayor, Joshua Weazel declared the meeting open at 09:03 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>
Item: 2	RECORD OF ATTENDANCE
	<p>Cr Joshua Weazel Mayor Cr Laurence Weazel Deputy Mayor Cr Rhonda Hill Cr Marileen Young Kristine Smith Chief Executive Officer</p>
Item: 3	APOLOGIES
	Cr Wagwan Savage
Item: 4	DECLARATION OF INTERESTS
	No conflict of interest
Item: 5	CONDOLENCE
	<p>Leslie Phillips, Gulf, Phillips and Gyemore, Murphy's families Norma Tiers, Tiers, Browns, Abbington Families Chelsea Brown, Browns, Daisys and Gyemore families</p>
Item: 6	CONFIRMATION OF MINUTES
	<p>Ordinary Meeting of Council – 13 December 2023</p> <ul style="list-style-type: none"> Cr Young indicated that due to the iPad not working will not be willing to vote on any decisions.
	<p>Moved: Cr Weazel Second: Cr Hill</p> <p>The Minutes of the Ordinary Meeting of Council held on 13 December 2023 be confirmed.</p> <p>Motion Carried 3/4 Resolution: OM0124-01</p>
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	That Council accepts the progress against Action Items tabled.
Action 369	CEO to provide a separate report on progress of the Bore 4 Accommodation
	7.1 Critical Water Planning
	<p>Moved: Mayor Weazel Seconded: Cr Hill</p> <p>That a committee be established with technical advisors to include the Councillors relating to the Water Infrastructure.</p> <p>Carried: 3/4 Resolution: OM0124-02</p>

Action 370	Councillors to meet monthly to discuss the Water infrastructure and water supply matters
Item: 8	Governance 8.1 Mayor's Update <ul style="list-style-type: none"> Colin Boyce, Member for Flynn response to correspondence has been taken as read. DDGM Alert Status relating to pending emergency response to potential impact of a Cyclone
	Moved: Cr Hill Seconded: Cr Weazel That Council accepts the Mayor's update report for January 2024 Carried: 3/4 Resolution: OM0124-03
	9.1 Interim (Current) Capital Housing Program * Importance of designing homes to provide airconditioning * The overspend of the housing cost contributed to previous management of the projects.
	Duly noted that the information provided to vary the Interim and Forward Capital Housing Program
Action 371	Followup with Department of Housing the installation of Air Vents.
	9.2 Monthly Financial Report <ul style="list-style-type: none"> A/Corporate Services Manager provided an overview of the financial report.
	Moved: Mayor Weazel Seconded: Cr Hill That Council resolve that the Financial Performance Statement for the period ending 31 December 2023 be received. Carried: 3/4 Resolution: OM0124-04
	9.3 Contract Management & Compliance
	Moved: Mayor Weazel Seconded: Cr Hill 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 compliance Carried: 3/4 Resolution: OM0124-05
Item 10	Strategic - WASC Staff Capability Framework <ul style="list-style-type: none"> #NOTE: Councillor Young uncomfortable to approve due to not reading the material
	Moved: Cr Weazel Seconded: Cr Hill Council to support the development of the Capability Framework as part of phase 2 of the organisation change process.

	Carried: 3/4 Resolution: OM0124-06
Item: 11	OFFICERS REPORTS
	11.1 CEO Report – January 2024 <ul style="list-style-type: none"> CEO spoke to the Activity Report Overview was provided on the Organisational Change Update Report
	Moved: Mayor Weazel Seconded: Cr Weazel <p>That the CEO report for January 2024 be received and those matters not covered by resolution be noted.</p> Carried: 3/4 Resolution: OM0124-07
	11.2 Corporate Services (Enterprise/Receivables) September Report <ul style="list-style-type: none"> Taken as being read
	Moved: Mayor Weazel Seconded: Cr Weazel <p>Council accepts the Corporate Services Managers report and that Matters not covered by Resolution be noted.</p> Carried: 3/4 Resolution: OM0124-08
	Undoonoon increases in Childcare fees <ul style="list-style-type: none"> A analytical report was tabled, that provided information on the rebate and impact on parents. Including the uptake of the rebate.
	Moved: Mayor Weazel Seconded: Cr Hill <p>Council approves the increase Undoonoo Childcare Fees as presented in Report</p> Carried: 3/4 Resolution: OM0124-09
	11.3 Town Services Report <ul style="list-style-type: none"> Taken as being read
	Moved: Mayor Weazel Seconded: Cr Hill <p>Council accepts the Town Services Managers report and that Matters not covered by resolution be noted.</p> Carried: 3/4 Resolution: OM0124-10
	11.4 Building & Construction Report
	Moved: Cr Weazel Seconded: Cr Hill

	<div> <div>ORDINARY MEETING</div> <div>24 January 2024</div> </div>
	<p>Council accepts the Building & Construction report and that Matters not covered by Resolution be noted.</p> <p>Carried: 3/4 Resolution: OM0124-11</p>
	<p>11.5 Quality & Compliance Report</p>
	<p>Moved: Mayor Weazel Seconded: Cr Hill</p> <p>Council accepts the Quality & Compliance Report and that matters not covered by resolution be noted.</p> <p>Carried: 3/4 Resolution: OM0124-12</p>
Item: 12	<p>CLOSED SESSION</p> <p>Nil</p>
Item 13:	<p>General Business</p> <ul style="list-style-type: none"> Community Grants <ul style="list-style-type: none"> Scholarship (School Fees) Sporting Grant
	<p>Moved: Mayor Seconded: Cr Weazel</p> <p>Approves for \$1000 to be contributed to educational advancements for Tibian Evans to paid to the school as per practice previously.</p> <p>Carried: 3/4 Resolution: OM0124-13</p>
	<p>Meeting Closed at 1:32 pm</p>
Minutes Certificate	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 24 January 2024.</p> <div> <div> <div></div> <div>Cr Joshua Weazel (Mayor)</div> </div> <div> <div></div> <div>Date</div> </div> </div>