



ORDINARY MEETING

30 OCTOBER 2024

AGENDA & PREVIOUS MINUTES

Ordinary Meeting

Wednesday, 30 October 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 25 September 2024
- 7. Actions Arising from Previous Minutes**
 - 7.1. Action List – September 2024
- 8. Governance**
 - 8.1. Mayor's Update
 - 8.2. Councillors Portfolio and/or Committee Updates
 - 8.3. Development Application - Material Use of Change
- 9. Financial Performance & Accountability**
 - 9.1. September Financial Report
- 10. CLOSED SESSION**
 - 10.1.** Staffing
 - 10.2.** Commercial Lease
- 11. Strategic**
 - 11.1. Operational Plan 2024/2025
 - 11.2. Woorabinda Leadership Group Membership
- 12. Report**
 - 12.1. Operational Report – September 2024
- 13. General Business**
- 14. Next Meeting**

	<p style="text-align: right;">ORDINARY MEETING 25 September 2024</p>												
Opening:	OPENING OF MEETING:												
	<p>The Mayor, Terence Munns declared the meeting open at 09:04 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												
	<table border="0"> <tr> <td>Cr Terence Munns</td> <td>Mayor</td> </tr> <tr> <td>Cr Anthony Munns</td> <td>Deputy Mayor</td> </tr> <tr> <td>Cr Howard Booth</td> <td></td> </tr> <tr> <td>Cr Wagwan Savage</td> <td></td> </tr> <tr> <td>Cr Stewart Smith</td> <td></td> </tr> <tr> <td>Kristine Smith</td> <td>Chief Executive Officer</td> </tr> </table>	Cr Terence Munns	Mayor	Cr Anthony Munns	Deputy Mayor	Cr Howard Booth		Cr Wagwan Savage		Cr Stewart Smith		Kristine Smith	Chief Executive Officer
Cr Terence Munns	Mayor												
Cr Anthony Munns	Deputy Mayor												
Cr Howard Booth													
Cr Wagwan Savage													
Cr Stewart Smith													
Kristine Smith	Chief Executive Officer												
Item: 3	APOLOGIES												
Item: 4	<p>DECLARATION CONFLICT OF INTERESTS</p> <p>In accordance with the Local Government Act 2009, Chapter 6, Part 2, Division 5A, <i>a Councillor</i> has advised to depart the Council Meeting and take no part in the Agenda Item.</p> <p>None</p>												
Item: 5	CONDOLENCE												
	<ul style="list-style-type: none"> • Les O'chin, O'chin Family, Brooms, Conlon families • Benetta Portminni, Henry Family 												
Item: 6	CONFIRMATION OF MINUTES												
	<ul style="list-style-type: none"> • WASC Ordinary Meeting, 28th August 2024 												
	<p>Moved: Cr Munns Second: Cr Smith</p> <p>The Minutes of the Ordinary Meeting of Council held on 28 August 2024 be confirmed.</p> <p>Motion Carried: 5/5 Resolution: OM0924-01</p>												
Item: 7	<p>BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS</p> <ul style="list-style-type: none"> • GEH Plum Tree:- Qbuild has not responded regarding the a meeting with Council. • Henry Oval Lights:- The automation of the lights has been organised. 												
Action 380	<p>Project Manager to provide a progress report on Qbuild actions relating to the Plum Tree on the footpath of the GEH Construction Project</p>												
Item: 8	<p>Governance</p> <p>8.1 Mayor's Update</p> <ul style="list-style-type: none"> • Bowen Basin Roads Technical Group to discuss the projects relating to Roads within the Bowen Basin. Council has an allocation of funding available within the funding arrangements • Beef Corridors Road discuss unsealed roads and transportation 												

	<p style="text-align: right;">ORDINARY MEETING 25 September 2024</p>
	<ul style="list-style-type: none"> Focus and Efforts has been directed to the change of ownership of Foodworks. Possible for a Special Council meeting to decide on the direction going forward to ensure Food Security
	<p>8.2 Council Portfolio or Committee Updates</p> <ul style="list-style-type: none"> Awaiting a meeting with the Business Operations and Grants Manager. Council has requested notes from meeting. CQRoc request for Indigenous Design for uniform. CQRoc Regional Jobs Committee, discussed the level of external providers. Highlighted the important of jobs in Agriculture.
	<p>Moved: Cr Smith Seconded: Cr Savage</p> <p>That Council accepts the update from Mayor and Councillors Update</p> <p>Carried: 5/5 Resolution: OM0924-02</p>
<p>Item: 9</p>	<p>9.1 Monthly Financial Report</p> <ul style="list-style-type: none"> A/Finance Manager provided an overview of the financial report for August 2024 Discussions was discussed to the variance of budget completion percentage and year to date progress has highlighted in the Income Statement.
	<p>Moved: Cr Booth Seconded: Cr Smith</p> <p>That Councils receive and accept the Financial Report for August 2024</p> <p>Carried: 5/5 Resolution: OM0924-03</p>
	<p>9.2 Investment Policy</p> <ul style="list-style-type: none"> A/Finance Manager provided an overview of the Investment Policy.
	<p>Moved: Cr Munns Seconded: Cr Savage</p> <p>That Council review and accept the Investment Policy for the 2024/2025 financial year.</p> <p>Carried: 5/5 Resolution: OM0924-04</p>
<p>Mayor's Statement</p>	<p>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.</p> <p>Resolution that the meeting be closed;</p> <p>Closed at: 12:25pm</p>
<p>Item: 10</p>	<p>CLOSED SESSION:</p> <p>10.1 Commercial Matter</p> <p>10.2 Budget - Plant & Equipment</p> <p>10.3 Commercial Lease</p>
	<p>Opened At: 2:00pm</p>
	<p>10.1</p>
	<p>Moved: Cr Munns</p>

	<p style="text-align: right;">ORDINARY MEETING 25 September 2024</p>
	<p>Seconded: Mayor Munns</p> <p>That Council approves the recommendation for the location of the Woorabinda signage as tabled on the 25th September 2024</p> <p>Carried: 5/5 Resolution: OM0924=05</p>
	<p>10.2 Plant & Equipment Purchase</p>
	<p>Moved: Cr Savage Seconded: Cr Booth</p> <p>That Council approves the purpose of Plant and Equipment up to the value \$80,000.</p> <p>Carried: 5/5 Resolution: OM0924-06</p>
<p>Action 381</p>	<p>The A/Finance Manager to provide an explanation to Council on commercial leasing arrangements and applied surcharges.</p>
<p>Item 11</p>	<p>STRATEGIC</p> <ul style="list-style-type: none"> Operational Plan to be presented to the Council meeting in October 2024
<p>Item: 12</p>	<p>12.1 Operational Report – July 2024</p>
	<p>Moved: Cr Smith Seconded: Cr Munns</p> <p>To accept the Operational Report for August 2024 be received and that those matter not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM0924-07</p>
<p>Item 13:</p>	<p>General Business</p> <ul style="list-style-type: none"> Bus Hire:- CEO provided an overview on the process for the hiring of the Bus. It was highlighted that due to Food Security activities the Bus may not be available for hire.
	<p>Meeting Closed at 02:26 pm</p>
<p>Minutes Confirmation</p>	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 25 September 2024.</p> <p>_____</p> <p>Cr Terence Munns (Mayor) Date</p>

Action#	Action	Comment	Status
June 2024			
July 2024			
August 2024			
September 2024			
380	Project Manager to provide a progress report on QBuild actions and intent to remove a Plum Tree on the footpath of the GEH Construction Project.	<ul style="list-style-type: none"> Progress Report to be tabled at Council meeting on 30 October 2024 	In Progress
381	The A/Finance Manager to provide an explanation to Council on commercial leasing arrangements and applied surcharges.		Not Yet Commence

