



ORDINARY MEETING
25 SEPTEMBER 2024
AGENDA & PREVIOUS
MINUTES

Ordinary Meeting

Wednesday, 25 September 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 28 August 2024
- 7. Actions Arising from Previous Minutes**
 - 7.1. Action List – No Actions August 2024
- 8. Governance**
 - 8.1. Mayor's Update
 - 8.2. Councillors Portfolio and/or Committee Updates
- 9. Financial Performance & Accountability**
 - 9.1. July Financial Report
 - 9.2. Investment Policy
- 10. CLOSED SESSION**
 - 10.1.** Capital Project
 - 10.2.** Commercial Lease
- 11. Strategic**
 - 11.1. Operational Plan 2024/2025
- 12. Report**
 - 12.1. Operational Report – August 2024
- 13. General Business**
- 14. Next Meeting**

Opening:	OPENING OF MEETING:										
	<p>The Mayor, Terence Munns declared the meeting open at 09:30 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 style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Cr Terence Munns</td><td style="width: 50%;">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>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		Kristine Smith	Chief Executive Officer
Cr Terence Munns	Mayor										
Cr Anthony Munns	Deputy Mayor										
Cr Howard Booth											
Cr Wagwan Savage											
Kristine Smith	Chief Executive Officer										
Item: 3	APOLOGIES										
	Cr Stewart Smith										
Item: 4	DECLARATION CONFLICT OF INTERESTS										
	<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										
Item: 6	CONFIRMATION OF MINUTES										
	<ul style="list-style-type: none"> WASC Ordinary Meeting, 24th July 2024 WASC Special Meeting 31st July 2024 										
	<p>Moved: Cr Booth Second: Cr Munns</p> <p>The Minutes of the Ordinary Meeting of Council held on 24 July 2024 be confirmed.</p> <p>Motion Carried: 4/5 Resolution: OM0824-01</p> <p>Moved: Cr Savage Second: Cr Booth</p> <p>The Minutes of the Special Meeting of Council held on 31 July 2024 be confirmed.</p> <p>Motion Carried: 4/5 Resolution: OM0824-02</p>										
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS										
	<ul style="list-style-type: none"> CEO provided an explanation of the process from Managers presentation and minuting actions. CEO explained that items for the Agenda to be provided to Mayor two (2) prior to the Council meeting. 										
Item: 8	Governance										
	<p>8.1 Mayor's Update</p> <ul style="list-style-type: none"> QPS Mayors Summit – Blue Card Services will take a place-based approach dealing with each community separate. SES limited with volunteers. Police Commissioner and raised the importance of reviewing the AMP. 										

	<p style="text-align: right;">ORDINARY MEETING 28 August 2024</p>
	<ul style="list-style-type: none"> • QRL discussion about supporting Juniors and Senior returning back to the competition. • CQROC members meeting with the State Ministers. Members meeting was also held in Brisbane.
	<p>8.2 Council Portfolio or Committee Updates</p> <ul style="list-style-type: none"> • Property Portfolio Committee: Meeting to be held Thursday, 29th August.
	<p>Moved: Cr Munns Seconded: Cr Savage</p> <p>That Council accepts the update from Mayor and Councillors</p> <p>Carried: 4/5 Resolution: OM0824-03</p>
Break	10:45 – 11:00am
Item: 9	<p>9.1 Monthly Financial Report</p> <ul style="list-style-type: none"> • A/Finance Manager provided an overview of the financial report for July 2024
	<p>Moved: Mayor Munns Seconded: Cr Booth</p> <p>That Councils receive and accept the Financial Report for July 2024</p> <p>Carried: 4/5 Resolution: OM0824-04</p>
	<p>9.2 Fees and Charges 2024/25</p> <ul style="list-style-type: none"> • A/Finance Manager provided an overview of the financial report for July 2024
	<p>Moved: Cr Booth Seconded: Cr Savage</p> <p>That Council adopt the 2025 Fees and Charges Register effective from 2nd September 2024.</p> <p>Carried: 4/5 Resolution: OM0824-05</p>
Mayor's Statement	<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>Nil</p>
Item: 10	<p>CLOSED SESSION:</p> <p>Nil</p>
Item 11	<p>STRATEGIC</p> <p>Nil</p>
Item: 12	12.1 Operational Report – July 2024

	<p style="text-align: right;">ORDINARY MEETING 28 August 2024</p>
	<p>Moved: Cr Savage Seconded: Cr Munns</p> <p>To accept the Operational Report for July 2024 be received and that those matter not covered by resolution be noted.</p> <p>Carried: 4/5 Resolution: OM0824-06</p>
<p>Item 13:</p>	<p>General Business</p> <ul style="list-style-type: none"> • Burdekin Plum Tree – Cr Savage raised concerns about Contractors destroying the tree on the footpath. • Football Lights – To ensure access to the lights for night activities. • Football Field Booking – Junior Comp, 6 weeks, letter to be tabled at the next council meeting
	<p>Meeting Closed at 01:00 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 28 August 2024.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div data-bbox="373 1039 783 1106"> <p>_____</p> <p>Cr Terence Munns (Mayor)</p> </div> <div data-bbox="1174 1039 1442 1106"> <p>_____</p> <p>Date</p> </div> </div>