



Opening:	OPENING OF MEETING:												
	The Mayor, Terence Munns declared the meeting open at 09:09 am. The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present. Mayor thanked every Council for their time and contribution to Council												
Item: 2	RECORD OF ATTENDANCE												
	<table><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												
	None												
Item: 4	DECLARATION CONFLICT OF INTERESTS												
	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. Mayor Munns & Cr Munns Event Planning Rodeo directly related to the Bounghi & Munns Family												
Item: 5	CONDOLENCE												
	- Adams Family, Barlow Family, Murdoch Family, Parkinsoni Family - Munns Family, Isles Family, Rankine Family, Watson Family, Brrom Family - Graham Family, Leisha Family, Raymond Family, Roberts Family, Duncan Family - Henry Family, Schapler Family												
Item: 6	CONFIRMATION OF MINUTES												
	WASC Ordinary Meeting, 18th December 2024												
	Moved: Cr Booth Second: Cr Munns The Minutes of the Ordinary Meeting of Council held on 18 December 2024 be confirmed. Motion Carried: 5/5 Resolution: OM0125-01												
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS												
	IKC Fencing cost to be discussed in Item 10, Closed Session												
Item: 8	Governance												
	8.1 Mayor's Update - QPC – Meet with the new District Inspector whom has replaces Inspector Dowie. - Foodstore – Legal advice to finalise lease for the Foodstore - Local Disaster Manager Group Meeting – Chaired initial meeting as the new Council												



	• QAO – Regarding the delays to the Financial Audit clarified reasons and way forwards to finalise the reports for the past three (3) years.
	8.2 Council Portfolio or Committee Updates • Cr Munns:- Met with Architect, Design to discuss progressing a concept design for Sport and Wellbeing Complex. • Cr Booth:- Property Panel meeting was held to discuss overgrown tree and tenant agreement. Work order in place and the tree will be removed. Council will process with the removal of large pine tree and Cr Savage has engaged with community regarding the removal. Further discussion will be held with Depart. Housing with the use of Blue Phone and request for Bins. Reviewing tenancy to housing property regarding non-council workers. Met with A/Community Service Manager regarding Career Expo and visiting Daycare • Cr Smith:- Follow up with Building Services regarding fencing and organising quotes, bollards and street lighting. Further discuss the streeting requirements for Scooter and Quad Bikes. Interest from an Artist to paint mural for the Water Tower and other buildings. • Cr Savage:- Waste Management meeting scheduled for 29th January. With Building Services Manager to gain an understanding of the flooding and backing up of water in gutters. Contacting Rockhampton Nursery about supplies and services.
	Moved: Cr Smith Seconded: Cr Savage That Council accepts the update from Mayor and Councillors Update Carried: 5/5 Resolution: OM0125-02
	BREAK – 10:40am to 10.50am
Item: 9	9.1 Monthly Financial Report • A/Finance Manager provided an overview of the financial report for December 2024 • Discussion was held to the ongoing Community Engagement – Night Patrol activity that was due to cease at the end of January. CEO highlighted that by all accountants it has been a deterrent to night activities at the Council Building.
	Moved: Cr Munns Seconded: Cr Booth That Councils receive and accept the Financial Report for December 2024 Carried: 5/5 Resolution: OM0125-03
	Moved: Cr Smith Seconded: Cr Savage That the Community Engagement – Nigh Patrol to be extended until such time that a report detailing the ongoing cost to implement a full-time security service is tabled for Council decision. Carried: 5/5 Resolution: OM0125-04
Mayor's Statement	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; Closed at: 12:54am



	Reopen at: 01:30pm
Item: 10	CLOSED SESSION: Budget – Capital Program
	Moved: Cr Savage Seconded: Cr Booth Approves the purchase of a second-hand Garbage Truck up to the value of \$150,00. Carried: 5/5 Resolution: OM0125-05
	Moved: Cr Munns Seconded: Cr Savage Approves the capital expense up to the value of \$70,00 additional to grants received of \$35,000 to provide fencing around the IKC building. Carried: 5/5 Resolution: OM0125-06
	BREAK – 01:36 – 01:53pm
Item 11	STRATEGIC Mayor Munns & Cr. Munns exited the meeting at 1:59 returned at 2:08pm • Question was raised to if other like initiatives was presented to Council. CEO clarified that Pioneers of the Past is a community interest group to contribute to delivering a Rodeo Event. CEO highlight the resolution is to commence the process to plan for the event later in 2025.
	Moved: Cr Booth Seconded: Cr Savage 1. That Council approve the CEO to commence the vent planning process with the Pioneers of the Past – Toward Our Future Group 2. That the CEO prepare and submit the event Budget for Council approval not later than May 2025. Carried: 3/5 Resolution: OM0125-07
Item: 12	12.1 Operational Report
	Moved: Cr Smith Seconded: Cr Munns To accept the Operational Report for January 2025 be received and that those matter not covered by resolution be noted. Carried: 5/5 Resolution: OM0125-08
	12.2 Business Operations & Grant Management Update (Verbal Presentation) • QPS Lease to establish a transmitter for their communication channel for Police CB Radios yet to be finalised. • A number of commercial lease are currently being reviewed • Centrelink recruitment has been completed and awing criminal history check.

**ORDINARY MEETING****22 January****2025**

	• IKC- Manager of Business Operation spoke to the IKC Report. Provide an update on Qld Library Digital Program. The Archive Project is progressing.
	Moved: Cr smith Seconded: Mayor Munns To accept the Business Operations and Grant Management verbal report be received and that those matter not covered by resolution be noted. Carried: 5/5 Resolution: OM0125-08
Item 13:	General Business • Food Venders there is no permits or bylaws in place.
	Meeting Closed at 3:40 pm
Minutes Confirmation	These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 22 January 2025.  Cr Terence Munns (Mayor) <u>26/02/2025</u> Date