







Opening:	OPENING OF MEETING:
	<p>The Mayor, Terence Munns declared the meeting open at 09:16 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 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
	<ul style="list-style-type: none">• Oakly Families – Doyle Family• Coleman Families – Rankine Family
Item: 6	CONFIRMATION OF MINUTES
	<ul style="list-style-type: none">• WASC Ordinary Meeting, 19th June 2024• WASC Special Meeting 5th July 2024
	<p>Moved: Cr Savage Second: Cr Smith</p> <p>The Minutes of the Ordinary Meeting of Council held on 19 Jun 2024 be confirmed. Motion Carried: 5/5 Resolution: OM0724-01</p> <p>Moved: Cr Savage Second: Cr Smith</p> <p>The Minutes of the Special Meeting of Council held on 05 July 2024 be confirmed. Motion Carried: 5/5 Resolution: OM0724-02</p>
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	<ul style="list-style-type: none">• CEO informed Council that Capras yet to be contacted regarding a meeting.
Item: 8	Governance 8.1 Mayor's Update

	<p style="text-align: right;">ORDINARY MEETING 24 July 2024</p>
	<ul style="list-style-type: none"> • Attended the Australian Local Government Association Assembly, discussion were held on housing, renewables and community liveability. Impressed with the examples from NT and Western Australia Councils innovations that is happening in communities. • Minister McCallum, Ministerial Champion visited Woorabinda with Assist Ministerial Champion and Wendy AhChin, Department of Premiers. Visited the School and Multi Purpose Health Centre. Highlight the need for housing and job opportunities. • NAIDOC – Councillors congratulated Mayor on his presentation throughout the week.
	<p>8.2 Council Portfolio or Committee Updates</p> <p>Housing Portfolio met to make recommendation to housing allocation. Dept of Housing makes final decision tenancies.</p>
	<p>Moved: Cr Munns Seconded: Cr Booth</p> <p>That Council accepts the update from Mayor and Councillors</p> <p>Carried: 5/5 Resolution: OM0724-03</p>
Break	10:20 – 10:35am
PRESENTATION: NBNC	
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 June 2024 • Discuss the State Wage increases and the Payroll Review Tendering process.
	<p>Moved: Cr Savage Seconded: Cr Booth</p> <p>That Councils receive and accept the Financial Report for July 2024</p> <p>Carried: 5/5 Resolution: OM0724-04</p>
Lunch	12:15 – 12:45pm
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>Commenced at: 12:46 pm</p>
Item: 10	<p>CLOSED SESSION:</p> <ol style="list-style-type: none"> 1) Research Project 2) Funding Application 3) Commercial Lease/s <p>Ended At: 03:00pm</p>
Closed Session Resolution 1	<p>Moved: Cr Munns Second: Cr Savage</p> <p>Approves the CEO to endorse the Funding Application for Work4Qld to the value \$1.67 with consideration to the possibility of relocating the Animal Care Facility.</p> <p>Carried: 5/5 Resolution: OM0724-05</p>

	<div> <div>ORDINARY MEETING</div> <div>24 July 2024</div> </div>
Closed Session Resolution 2	<p>Moved: Cr Munns Second: Cr Smith</p> <p>The Council approves the commencement to tendering process for the lease of the Cafe.</p> <p>Carried: 5/5 Resolution: OM0724-06</p>
Item 11	<p>STRATEGIC</p> <ul style="list-style-type: none"> Mayor request for Council to reconsider the decision to become a member of Torres Cape Indigenous Councils Alliance due to the membership fee and relevance to the strategic direction assisting WASC.
	<p>Moved: Cr Savage Seconded: Cr Smith</p> <p>Councils revoke's the decision Resolution OM0624-11 to be a member of Torres Cape Indigenous Councils Alliance.</p> <p>Carried: 5/5 Resolution: OM0724-07</p>
Item: 12	<p>12.1 Operational Report – June 2024</p> <p>CEO presented the operational report covering progress in the achievement of the Corporate Plan.</p>
	<p>12.2 Contract Management & Compliance</p> <p>As part of the operational report the CEO highlighted the areas of non-compliance and the activities to remedy problems.</p>
	<p>Moved: Cr Smith Seconded: Cr Munns</p> <p>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.</p> <p>Carried:5/5 Resolution: OM0724-08</p>
	<p>Moved: Cr Smith Seconded: Cr Munns</p> <p>To accept the Operational Report for June 2024 be received and that those matter not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM0724-09</p>
Item 13:	<p>General Business</p> <p>Department of State Development and Infrastructure request for special holidays be observed for 2025 in accordance with the Holiday Act 1983.</p>
	<p>Moved: Cr Munns Seconded: Cr Booth</p> <p>To approve and endorse the following Public Holidays for Woorabinda in 2025</p> <ol style="list-style-type: none"> Woorabinda 2025 Public Holiday – Rocky Show – 14th June 2025

	<p style="text-align: right;">ORDINARY MEETING 24 July 2024</p>
	<p>2. Woorabinda Day Public Holiday Friday Holiday – 24th October 2025</p> <p>Carried: 5/5 Resolution: OM0724-10</p>
	<p>Meeting Closed at 03:35 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 24 July 2024.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div data-bbox="389 546 804 663">  Cr Terence Munns (Mayor) </div> <div data-bbox="1155 546 1418 663"> <p style="text-align: right;"><u>28/8/2024</u> Date</p> </div> </div>