



<b>Opening:</b>	<b>OPENING OF MEETING:</b>												
	<p>The Mayor, Terence Munns declared the meeting open at 10:04 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>												
<b>Item: 2</b>	<b>RECORD OF ATTENDANCE</b>												
	<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>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												
<b>Item: 3</b>	<b>APOLOGIES</b>												
	Nil												
<b>Item: 4</b>	<b>DECLARATION OF INTERESTS</b>												
	Nil												
<b>Item: 5</b>	<b>CONDOLENCE</b>												
<b>Item: 6</b>	<b>CONFIRMATION OF MINUTES</b>												
	<p><b>Ordinary Minutes February 2021</b></p> <ul style="list-style-type: none"> <li>New Council with only one (1) returning Councillor not in a position to pass resolution for minutes in February 2024</li> </ul> <p><b>Post Election Meeting of Council – 03 April 2024</b></p>												
	<p><b>Moved: Cr Booth</b>  <b>Second: Mayor Munns</b></p> <p>The Minutes of the Post-Election Meeting of Council held on 03 April 2024 be confirmed.</p> <p><b>Motion Carried 5/5</b> <span style="float: right;"><b>Resolution: OM0424-01</b></span></p>												
<b>Item: 7</b>	<b>BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS</b>												
	<p><b>Moved: Cr Savage</b>  <b>Second: Cr Munns, Deputy Mayor</b></p> <p>That Council accepts the progress against Action Items tabled.</p> <p><b>Motion Carried 5/5</b> <span style="float: right;"><b>Resolution: OM0424-02</b></span></p>												
<b>Item: 8</b>	<p><b>Governance</b></p> <p><b>8.1 Mayor's Update</b></p> <ul style="list-style-type: none"> <li>Housing Policy Launch</li> <li>Mayor and CEOs Forum</li> <li>Australian Institute of Directors Training</li> </ul>												

	<p style="text-align: right;"><b>ORDINARY MEETING</b> <b>24 April 2024</b></p>
	<p><b>Moved: Cr Smith</b> <b>Seconded: Cr Savage</b></p> <p>That Council accepts the Mayor's verbal update report for April 2024</p> <p><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0424-03</b></span></p>
	<p><b>8.2 Council Portfolio</b></p> <ul style="list-style-type: none"> <li>• Endorsement of the Woorabinda Leadership Group</li> <li>• Information Session delivered on the 8<sup>th</sup> April 2024 providing an overview of the Woorabinda Leadership Group</li> </ul>
	<p><b>Moved: Mayor Munns</b> <b>Seconded: Cr Savage</b></p> <p>That Council endorses Mayors and Councillors representation on Woorabinda Leadership Group as per the Terms of Reference</p> <p><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0424-04</b></span></p>
	<p><b>8.3 Barada Kabalbara Yetimarala (BKY) Native Title Claim</b></p> <ul style="list-style-type: none"> <li>• Council to await further legal advice to be presented at the Trustee Meeting on the 24<sup>th</sup> April.</li> </ul>
	<p><b>Break:- Start 1130am – Ended:- 12:45pm</b></p>
<p><b>Item: 9</b></p>	<p><b>9.1 Monthly Financial Report</b></p> <ul style="list-style-type: none"> <li>• A/Finance Manager provided an overview of the financial report for February &amp; March 2024</li> </ul>
	<p><b>Moved: Cr Smith</b> <b>Seconded: Mayor Munns</b></p> <p>That Council resolve that the Financial Performance Statement for the period ending 29 February and 31 March 2024 be received and approved.</p> <p><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0424-05</b></span></p>
	<p><b>9.2 Insurance Claim Option</b></p> <ul style="list-style-type: none"> <li>• The Guest House was destroyed by fire in 2022.</li> <li>• JLT Solutions and Sedgwick Investigation provided WASC with a quote to replace with a like for like building.</li> <li>• The JLT assessment and conclusion indicated options for Insurance payout or replacement of the building.</li> </ul>
	<p><b>Moved: Cr Munns</b> <b>Seconded: Cr Smith</b></p> <p>That Council resolves to defer the decision to be determine at a future meeting, either Special or Ordinary Meeting.</p> <p><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0424-06</b></span></p>
	<p><b>9.3 Contract Management &amp; Compliance April 2024</b></p>

	<p style="text-align: right;"><b>ORDINARY MEETING</b> <b>24 April 2024</b></p>
	<ul style="list-style-type: none"> <li>• The Contract Management &amp; Compliance Report provides a summary of programs and/or activities that are not being met in accordance with Grant Agreements or Regulatory requirements.</li> <li>• Resolving non-compliance is a priority for all Managers as a measure to effective financial management.</li> </ul>
	<p><b>Moved: Cr Savage</b> <b>Seconded: Mayor Munns</b></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><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0424-07</b></span></p>
<p><b>Item 10</b></p>	<p><b>STRATEGIC – Workforce Development</b></p> <ul style="list-style-type: none"> <li>• CEO provided an over the Workforce Development approach that is currently in development.</li> <li>• Application for funding as been provided to Dept of Small Business, Employment and Training to further develop a Staff Learning Portal.</li> </ul>
<p><b>Item: 11</b></p>	<p><b>OFFICERS REPORTS</b></p> <ul style="list-style-type: none"> <li>• All Staff Reports to be read prior to the next meeting and any questions relating to the reports to be provided to the Mayor.</li> </ul>
<p><b>Item: 12</b></p>	<p><b>CLOSED SESSION</b> <b>Nil</b></p>
<p><b>Item 13:</b></p>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• No General Business</li> </ul>
	<p>Meeting Closed at 04:35 pm</p>
<p><b>Minutes Certificate</b></p>	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 24 April 2024.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div data-bbox="373 1570 783 1626"> <p>_____</p> <p><b>Cr Terence Munns (Mayor)</b></p> </div> <div data-bbox="1174 1570 1445 1626"> <p>_____</p> <p><b>Date</b></p> </div> </div>