

Opening:	OPENING OF MEETING:
	The Mayor, Joshua Weazel declared the meeting open at 09:20 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
	Cr Joshua Weazel Mayor Cr Laurence Weazel Deputy Mayor Cr Rhonda Hill Cr Marileen Young Cr Wagwan Savage
	Kristine Smith Chief Executive Officer
Item: 3	APOLOGIES
	Nil
Item: 4	DECLARATION OF INTERESTS
	No conflict of interest
Item: 5	CONDOLENCE
	Chelsea Brown, Browns, Daisy's and Gyemore families
Item: 6	CONFIRMATION OF MINUTES
	Ordinary Meeting of Council – 24 January 2024
	Moved: Cr Hill Second: Cr Weazel
	The Minutes of the Ordinary Meeting of Council held on 24 January 2024 be confirmed.
	Motion Carried 5/5 Resolution: OM0224-01
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	Moved: Mayor Weazel Second: Cr Savage
	That Council accepts the progress against Action Items tabled.
	Motion Carried 5/5 Resolution: OM0224-02
Item: 8	Governance
	8.1 Mayor's Update
ı	Interaction has been low.
	 Interaction has been low. Commissioner of Police has stood down from the position Page 1 of



	Mayoral Summit annually with the Qld Police Service
	Moved: Cr Weazel Seconded: Cr Young
	That Council accepts the Mayor's update report for January 2024
	Carried: 5/5 Resolution: OM0224-03
	9.1 Monthly Financial Report
	Finance Manager provided an overview of the financial report.
	Moved: Mayor Weazel Seconded: Cr Savage
	That Council resolve that the Financial Performance Statement for the period ending 31 January 2024 be received.
	Carried: 5/5 Resolution: OM0224-04
	9.2 Contract Management & Compliance
	Moved: Cr Weazel
	Seconded: Mayor Weazel
	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 compliance
	Carried: 5/5 Resolution: OM0224-05
Item 10	Strategic
	Nil Items for discussion
Item: 11	OFFICERS REPORTS
	11.1 CEO Report – January 2024
	IKC Report included in the CEO Summary
	Moved: Mayor Seconded: Cr Savage
	That the CEO Report for February 2024 be received and that those matters not covered by resolution be noted.
	Carried: 5/5 Resolution: OM0224-06
	11.2 Corporate Services (Enterprise/Receivables) September Report • Taken as read.
	44.0 Town Combon Borrow
	Taken as being read
	Moved: Mayor Weazel Seconded: Cr Savage



	Council accepts the Town Services Managers report and that Matters not covered by resolution be noted.	,
	Carried 5/5 Resolution: OM0224-07	
	11.4 Building & Construction Report	
	Moved: Mayor Weazel Seconded: Cr Hill	
	Council accepts the Building & Construction report and that matters not covered by Resolution be noted.	
	Carried: 5/5 Resolution: OM0224-08	
	11.5 Quality & Compliance Report * Taken as Read	
Item: 12	CLOSED SESSION	
	Nil	
Item 13:	General Business	
	* My Pathways presentation to be made to the new Council	
	WLG Support for Geoff Major to attend the Justice Forum	
	Meeting Closed at 11:40 pm	
Minutes Certificate	These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 21 February 2024.	
	Cr Joshua Weazel (Mayor) Date	_