


Page 1 of 3

	<ul style="list-style-type: none"> <li>Mayoral Summit annually with the Qld Police Service</li> </ul>
	<b>Moved: Cr Weazel</b> <b>Seconded: Cr Young</b>  That Council accepts the Mayor's update report for January 2024 <b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0224-03</b></span>
	<b>9.1 Monthly Financial Report</b> <ul style="list-style-type: none"> <li>Finance Manager provided an overview of the financial report.</li> </ul>
	<b>Moved: Mayor Weazel</b> <b>Seconded: Cr Savage</b>  That Council resolve that the Financial Performance Statement for the period ending 31 January 2024 be received. <b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0224-04</b></span>
	<b>9.2 Contract Management &amp; Compliance</b>
	<b>Moved: Cr Weazel</b> <b>Seconded: Mayor Weazel</b>  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 <b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0224-05</b></span>
<b>Item 10</b>	<b>Strategic</b>  Nil Items for discussion
<b>Item: 11</b>	<b>OFFICERS REPORTS</b>
	<b>11.1 CEO Report – January 2024</b> <ul style="list-style-type: none"> <li>IKC Report included in the CEO Summary</li> </ul>
	<b>Moved: Mayor</b> <b>Seconded: Cr Savage</b>  That the CEO Report for February 2024 be received and that those matters not covered by resolution be noted. <b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0224-06</b></span>
	<b>11.2 Corporate Services (Enterprise/Receivables) September Report</b> <ul style="list-style-type: none"> <li>Taken as read.</li> </ul>
	<b>11.3 Town Services Report</b> <ul style="list-style-type: none"> <li>Taken as being read</li> </ul>
	<b>Moved: Mayor Weazel</b> <b>Seconded: Cr Savage</b>

	<p style="text-align: right;"><b>ORDINARY MEETING</b> <b>21 February 2024</b></p>
	<p>Council accepts the Town Services Managers report and that Matters not covered by resolution be noted.</p> <p><b>Carried 5/5</b> <span style="float: right;"><b>Resolution: OM0224-07</b></span></p>
	<p><b>11.4 Building &amp; Construction Report</b></p>
	<p><b>Moved: Mayor Weazel</b> <b>Seconded: Cr Hill</b></p> <p>Council accepts the Building &amp; Construction report and that matters not covered by Resolution be noted.</p> <p><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0224-08</b></span></p>
	<p><b>11.5 Quality &amp; Compliance Report</b> * Taken as Read</p>
<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> <p>* My Pathways presentation to be made to the new Council</p> <ul style="list-style-type: none"> <li>• WLG Support for Geoff Major to attend the Justice Forum</li> </ul>
	<p>Meeting Closed at 11:40 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 21 February 2024.</p>  <div style="display: flex; justify-content: space-between;"> <div data-bbox="376 1368 783 1431"> <p>_____</p> <p><b>Cr Joshua Weazel (Mayor)</b></p> </div> <div data-bbox="1174 1368 1439 1431"> <p>_____</p> <p><b>Date</b></p> </div> </div>