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| Opening: | OPENING OF MEETING: | | | | | | | | | | | | |
| | <p>The Mayor, Terence Munns declared the meeting open at 09:06 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 | | | | | | | | | | | | |
| | <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 | | | | | | | | | | | | |
| Item: 3 | APOLOGIES | | | | | | | | | | | | |
| | Nil | | | | | | | | | | | | |
| Item: 4 | DECLARATION 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 | | | | | | | | | | | | |
| | <p>Mimi Families, Phillips and Yoren Families</p> <p>Roberts Families, Murrays and Powder Families</p> | | | | | | | | | | | | |
| Item: 6 | CONFIRMATION OF MINUTES | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> WASC Ordinary Meeting, Wednesday 24th April 2024 | | | | | | | | | | | | |
| | <p>Moved: Cr Booth Second: Cr Smith</p> <p>The Minutes of the Ordinary Meeting of Council held on 24 April 2024 be confirmed.</p> <p>Motion Carried: 5/5 Resolution: OM0524-01</p> | | | | | | | | | | | | |
| Item: 7 | BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> Cr Savage queried to what documented evidence has been provided from QPS relating to the Fuel Sniffing. CEO indicated that a letter was submitted by OIC, Snr Sargent Zimitat | | | | | | | | | | | | |
| | <p>Moved: Cr Smith Second: Cr Savage</p> <p>That Council accepts the progress against Action Items tabled.</p> <p>Motion Carried 5/5 Resolution: OM0524-02</p> | | | | | | | | | | | | |
| Action 373 | CEO to request QPS to provide further information to the Petrol Sniffing in the Community. | | | | | | | | | | | | |

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|  | <p style="text-align: right;">ORDINARY MEETING 29 May 2024</p> |
| <p>Item: 8</p> | <p>Governance</p> <p>8.1 Mayor's Update</p> <ul style="list-style-type: none"> • Civic Leaders Forum around liveability. Presented information on Woorabinda. Networking and session on workforce. Workshop on Council Budget. • Government Champion Visit – Highlight concerns in Woorabinda and Pastoral Company. Meetings to be held monthly. Visited Black Boy and discuss issues with accommodation and Bore 4. • CQROC – Mayor and Deputy Mayor attended CQROC. Information about Water Security, Roads and Climate Change targets of 75%. |
| | <p>Moved: Cr Booth Seconded: Cr Munns</p> <p>That Council accepts the Mayor's verbal update report for May 2024</p> <p>Carried: 5/5 Resolution: OM0524-03</p> |
| | <p>8.2 Council Portfolio or Committee Updates</p> <ul style="list-style-type: none"> • Woorabinda Pastoral Company:- Correspondence provided to the Chairperson and 10th May awaiting notification of the meeting of Pastoral Company. • Property Leasing Portfolio:- One meeting held on Housing Allocation. |
| | <p>Moved: Cr Munns Seconded: Cr Booth</p> <p>That Council notes the progress to transition Council representation to the Pastoral Company Board of Directors as per correspondence dated 10th May.</p> <p>Carried: 5/5 Resolution: OM0524-04</p> |
| <p>Action 374</p> | <p>CEO to provide a further progress report to the timing of the Pastoral Company meeting with nominated and endorsed Directors.</p> |
| | <p>8.3 Reschedule June 2024 Ordinator Meeting</p> <ul style="list-style-type: none"> • Schedule for 26th June. • To be schedule for Wednesday, 19th June 2024 |
| | <p>Moved: Cr Smith Seconded: Cr Savage</p> <p>That Council approves the rescheduling of the June ordinary meeting to Wednesday, 19th June 2004.</p> <p>Carried: 5/5 Resolution: OM0524-05</p> |
| <p>Mayor to Read</p> | <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: 9:58 Ended At: 10:25</p> |

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| Item: 9 | CLOSED SESSION: <ul style="list-style-type: none"> a) Legal Matter b) Insurance Matter c) Human Resources |
| Closed Session Resolution 1 | <p>Moved: Cr Savage Second: Cr Booth</p> <p>Council endorses and approves the recommendation from Andrew Kerr, Moray Agnew Lawyers.</p> <p>Carried: 5/5 Resolution: OM0524-06</p> |
| Closed Session Resolution 2 | <p>Moved: Cr Munns Second: Cr Booth</p> <p>CEO to notify the Insurance Company of endorsed claim to be progressed.</p> <p>Carried: 5/5 Resolution: OM0524-07</p> |
| Break | 10:25pm-10:36 |
| Item: 10 | <p>10.1 Monthly Financial Report</p> <ul style="list-style-type: none"> • A/Finance Manager provided an overview of the financial report for April 2024 |
| | <p>Moved: Cr Booth Seconded: Cr Smith</p> <p>That Council resolve that the Financial Performance Statement for the period ending April 2024 be received and approved.</p> <p>Carried: 5/5 Resolution: OM0524-08</p> |
| | <p>9.2 Contract Management & Compliance April 2024</p> <ul style="list-style-type: none"> • The Contract Management & Compliance Report provides a summary of programs and/or activities that are not being met in accordance with Grant Agreements or Regulatory requirements. • Resolving non-compliance is a priority for all Managers as a measure to effective financial management. |
| | <p>Moved: Cr Smith Seconded: Cr Savage</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: OM0524-09</p> |
| Item 11 | <p>STRATEGIC</p> <p>Nil</p> |
| Action 375 | CEO to Reschedule the Zwart Presentation – Walking Path Network. |
| Item: 12 | <p>12.1 CEO Report</p> <ul style="list-style-type: none"> • CEO spoke to the report tabled and highlighted community members harassing Council Staff and the background to the Telstra outage. |

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| | <p>Moved: Cr Munns Seconded: Cr Savage</p> <p>To accept the CEO Report for May 2024 be received and that those matter not covered by resolution be noted</p> <p>Carried: 0/5 Resolution: OM0524-10</p> |
| | <p>12.2 Business Operations & Contracts</p> <ul style="list-style-type: none"> No Report Submitted |
| | <p>12.3 Town Services</p> <ul style="list-style-type: none"> Progress reports on Flying Fox duly noted and await further analysis on the Protective Species requirements. |
| Action 376 | Town Services Manager to provide Progress Report on the beautification of Public Places. |
| | Taken as read |
| | <p>11.4 Building Services</p> <ul style="list-style-type: none"> Taken on notice regarding the commencement of construction of the Community Hub |
| Action 377 | Building Services Project Manager to provide a progress report on the Community Hub |
| Action 378 | Building Services Manager to provide a progress report on the contracting of local trades eg: Painting |
| | Taken as read |
| | <p>12.5 Quality & Compliance</p> <ul style="list-style-type: none"> CEO highlighted the improvement to Hazard Reporting and the AMIRRIC Statistics |
| | Taken as Read |
| | 12.6 Community Services Report |
| Action 379 | Community Service Manager to provide the progress report on the BHP Arts Program |
| | Taken at Read |
| Item 13: | <p>General Business</p> <ul style="list-style-type: none"> Cr Savage on Leave 10-14 June. Bus Hire Policy to be presented at the Ordinary Meeting in June Use of Public Spaces - Beautification Vehicle for Councillors to be discussed through the Budget process |
| | Meeting Closed at 01:30 pm |

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| Minutes Certificate | <p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 29 May 2024.</p> <div><div><hr/>Cr Terence Munns (Mayor)</div><div><hr/>Date</div></div> |
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