



Opening:	OPENING OF MEETING:
	<p>The Mayor, Terence Munns declared the meeting open at 09:04 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>
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>None</p>
Item: 4	DECLARATION CONFLICT OF INTERESTS
	<p>In accordance with the Local Government Act 2009, Chapter 6, Part 2, Division 5A, a Councillor 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">Williams Families, Watertons FamiliesHenrys and Murrays Families
Item: 6	CONFIRMATION OF MINUTES
	<ul style="list-style-type: none">WASC Ordinary Meeting, 30th October 2024WASC Special Meeting, 19th November 2024
	<p>Moved: Cr Booth Second: Cr Savage</p> <p>The Minutes of the Ordinary Meeting of Council held on 30 October 2024 be confirmed.</p> <p>Motion Carried: 5/5 Resolution: OM1124-01</p>
	<p>Moved: Cr Munns Second: Cr Smith</p> <p>The Minutes of the Special Meeting of Council held on 19 November be confirmed.</p> <p>Motion Carried: 0/5 Resolution: OM1124-02</p>
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	<ul style="list-style-type: none">AIM Lease – CEO confirmed that Surcharges will still remain.
Item: 8	Governance
	8.1 Mayor's Update






	<ul style="list-style-type: none">• BBRTG Meeting at Emerald to discuss the grant for the improvement of Roads with TMR.
	<p>8.2 Council Portfolio or Committee Updates</p> <ul style="list-style-type: none">• There has been no Property Leasing Panel since October• CQ Regional Jobs Committee next meeting 13 December 2024• Junior League for 2025 – Bus and transport. Mayor can decide to refer wavering of the fees to Council.
	<p>Moved: Cr Savage Seconded: Cr Munns</p> <p>That Council accepts the update from Mayor and Councillors Update</p> <p>Carried: 5/5 Resolution: OM1124-03</p>
	<p>8.3 New Policy – Councillors Portfolio</p> <ul style="list-style-type: none">• CEO provided and overview of the operational interface for the Portfolio System.
	<p>Moved: Cr Munns Seconded: Cr Booth</p> <p>That Council approves the Councillors Portfolio Policy.</p> <p>Carried: 5/5 Resolution: OM1124-04</p>
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 October 2024• Question was raised to the disposal of assets. A/Finance Manager highlighted the legislation requirements and how the process could be an emphasised the importance of Council deciding on the way that assets are disposed.
	<p>Moved: Cr Smith Seconded: Cr Munns</p> <p>That Councils receive and accept the Financial Report for October 2024</p> <p>Carried: 5/5 Resolution: OM1124-05</p>
	<p>9.2: Christmas Closure</p> <ul style="list-style-type: none">• CEO provided an overview of the Christmas Closure
	<p>Moved: Cr Savage Seconded: Cr Smith</p> <ol style="list-style-type: none">1. That Councils apply they discretionary authority to approve a workforce wage benefit from the 24th to 31 December rates of pay that recognise the workforce that will be working and not working during the Christmas closure2. To approve an additional two (2) days benefit payment to ensure staff are not penalised financially due to the changes to the payroll cycle. <p>Carried: 5/5 Resolution: OM1124-06</p>



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>Closed at: 00:00am</p>
Item: 10	<p>CLOSED SESSION:</p> <p>Nil</p>
	<p>LUNCH BREAK – 12:00pm – Reconvened at 12:40pm</p>
Item 11	<p>STRATEGIC</p> <p>11.1 Woorabinda Leadership Group Membership</p> <p>Cr Booth – Voting for the Woorabinda Leadership Group to support Couincillors with the portfolio. Advocating to support to improve the services of the community. Communication with Government Department and community. Identify risks and opportunities on which services for themselves and for the community. Support individual aspiration for leadership development. Accountability for Government for informed decision making.</p> <p>Cr Savage: - Voting for the Woorabinda Leadership Group to help with decision making and help with the professional development working with Government Department and portfolio Horticultural and Environment. Wider spectrum of inform to help woorabinda community and question government agencies to guide into the future.</p> <p>Cr Munns – Voting against the Woorabinda Leadership Group due to Council being voted by the people for the people. As a new Councillor to learn how to deal with community issues. Not ruling out the WLG into the future with a different structure. The membership to have more youth represented.</p> <p>Cr Smith – Voting against the Woorabinda Leadership Group due to the membership need to have longer term residents with more grassroots knowledge with different aged group. Not ruling out the WLG into the future with a different structure.</p> <p>Mayor Munns – Voting Against the Woorabinda Leadership Group as is voted in for Council is the voice of the community. As a new Councillor to learn how to deal with community issues. Not ruling out the WLG into the future with a different structure.</p>
	<p>Moved: Mayor Munns Seconded: Cr Smith</p> <p>That Councils has decided to cease the Woorabinda Leadership Group Advisory Committee to Council.</p> <p>Carried: 3/2 Resolution: OM1124-07</p>
Item: 12	<p>12.1 Operational Report – September 2024</p>
	<p>Moved: Cr Munns Seconded: Cr Savage</p>



	<p>To accept the Operational Report for October 2024 be received and that those matter not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM1124-08</p>		
Item 13:	<p>General Business</p> <p>13.1 Bus – Christmas Shopping Bus. Council operations to ensure there is a bus shopping day (2 weeks once a week)</p> <p>13.2 Community Christmas – Working Group to be established by Community Services</p> <p>13.2 Justice Forum to be held on Friday, 29th November. Social Justice Commissioner, Katie Kiss will be visiting Woorabinda</p>		
	<p>Meeting Closed at 02:31 pm</p>		
Minutes Confirmation	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 27 November 2024.</p> <table><tr><td> Cr Terence Munns (Mayor)</td><td><u>18/12/2024</u> Date</td></tr></table>	 Cr Terence Munns (Mayor)	<u>18/12/2024</u> Date
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