



ORDINARY MEETING

22 JANUARY 2025

AGENDA & PREVIOUS MINUTES

Ordinary Meeting

Wednesday, 22 January 2025

9:00am


LOCAL GOVERNMENT PRINCIPLES


- (a) transparent and effective processes, and decision-making in the public interest; and
- (b) sustainable development and management of assets and infrastructure, and delivery of effective services; and
- (c) democratic representation, social inclusion and meaningful community engagement; and
- (d) good governance of, and by, local government; and
- (e) ethical and legal behavior of councilors, local government employees and councilor advisors.

Agenda

- 1. Opening of Meeting**
- 2. Record of Attendance**
- 3. Apologies**
- 4. Declaration of Interests**
- 5. Condolences**
- 6. Previous Minutes.**
 - 6.1. Ordinary Meeting Minutes 18 December 2024
- 7. Actions Arising from Previous Minutes**
 - 7.1. December Action List
- 8. Governance**
 - 8.1. Mayor's Update
 - 8.2. Councillors Portfolio and/or Committee Updates
- 9. Financial Performance & Accountability**
 - 9.1. December Financial Report
- 10. CLOSED SESSION**
 - 10.1 Capital Program – Budget Release
- 11. Strategic**
 - 11.1. Event Proposal - Woorabinda Rodeo
- 12. Report**
 - 12.1. Operational Report
 - 12.2. Business Operations & Contract Management Update
- 13. General Business**
- 14. Next Meeting**

Opening:	OPENING OF MEETING:												
	<p>The Mayor, Terence Munns declared the meeting open at 09:09 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												
	None												
Item: 4	DECLARATION CONFLICT OF INTERESTS												
	<p>In accordance with the Local Government Act 2009, Chapter 6, Part 2, Division 5A, a <i>Councillor</i> 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"> Dooley Families, Tranby Families Fuller Families, Gyemore Families 												
Item: 6	CONFIRMATION OF MINUTES												
	<ul style="list-style-type: none"> WASC Ordinary Meeting, 27th November 2024 WASC Special Meeting, 06th December 2024 												
	<p>Moved: Cr Booth Second: Cr Savage</p> <p>The Minutes of the Ordinary Meeting of Council held on 27 November 2024 be confirmed.</p> <p>Motion Carried: 5/5 Resolution: OM1224-01</p>												
	<p>Moved: Cr Smith Second: Mayor Munns</p> <p>The Minutes of the Special Meeting of Council held on 06 December be confirmed.</p> <p>Motion Carried: 5/5 Resolution: OM1224-02</p>												
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS												
	<ul style="list-style-type: none"> CEO provided an update on the Bus Service to Rockhampton and Biloela Council is in negotiations with Worrells for the extended operation of the Supermarket to 31st January 2025 												
Item: 8	Governance												
	8.1 Mayor's Update												

	<p style="text-align: right;">ORDINARY MEETING 18 December 2024</p>
	<ul style="list-style-type: none"> • Qld Premier, David Crisafulli and Minister Fiona Simpson to highlight the priorities such as Water issue. • Invitation provided to the Premier to visit Woorabinda in 2025. • Federal Minister for Flynn, Colin Boyce discussed priorities and critical issues faced by Woorabinda.
	<p>8.2 Council Portfolio or Committee Updates</p> <ul style="list-style-type: none"> • Cr Booth:- School Visit 11 December with Cr Savage and Strategic Government Manager. School highlighted the recycling program. Community Connection Education Board meeting looking at ways to transition students to Baralaba and Wadja. Discuss with the Principal about increasing enrolments and partnership with Council for joint training opportunities for staff. • Cr Smith:- Discussed with the Project Manager regarding upgrading of parks, speed bumps, lighting up Carbine Street and mural over the water tower and a quite park at the construction compound. Fencing and bollards surrounding parks. • Mayor:- Property Panel requested a meeting with the Housing Department regarding Allocation Policy. Meeting was held on 9th December • Cr. Savage:- Composting at the school. Gained feedback from students on their wish list for the community. Attended with Council staff to check gutters and culverts to the backup of water. Need to be compliant with the dump. • Cr Munns:- Blueprint for the mulii-purpose sporting complex. Mens and Women working groups. Events in community eg: Bingo. Annual Rodeo, darts, netball competition and engaging with community on types of sports and recreation activities in the community.
	<p>Moved: Cr Munns Seconded: Cr Savage</p> <p>That Council accepts the update from Mayor and Councillors Update</p> <p>Carried: 5/5 Resolution: OM1224-03</p>
	<p>8.3 Council Ordinary Meeting Dates 2025</p>
	<p>Moved: Cr Booth Seconded: Cr smith</p> <p>That Council approves the dates for the Ordinary Council Meetings for 2025.</p> <p>Carried: 5/5 Resolution: OM1224-04</p>
<p>Item: 9</p>	<p>9.1 Monthly Financial Report</p> <ul style="list-style-type: none"> • A/Finance Manager provided an overview of the financial report for November 2024 • Highlighted: No income for Surcharges, invoices will be forwarded in January 2025. Fees and Charges income is increasing.
	<p>Moved: Cr Smith Seconded: Cr Savage</p> <p>That Councils receive and accept the Financial Report for November 2024</p> <p>Carried: 5/5 Resolution: OM1224-05</p>
<p>Mayor's Statement</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</p>

	<p style="text-align: right;">ORDINARY MEETING 18 December 2024</p>
	<p>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: 10:38am</p> <p>Reopen at: 10:53</p>
<p>Item: 10</p>	<p>CLOSED SESSION: Commercial Agreement</p>
	<p>Moved: Cr Savage Seconded: Mayor Munns</p> <p>To carryover the decision relating to the WPC Governance Support Agreement to February 2025.</p> <p>Carried: 5/5 Resolution: OM1224-06</p>
	<p>BREAK – 10:55 – 11:23am</p>
<p>Item 11</p>	<p>STRATEGIC</p> <p>Nil</p>
<p>Item: 12</p>	<p>12.1 Operational Report – Half Yearly Progress Report</p>
	<p>Moved: Cr Smith Seconded: Cr Booth</p> <p>To accept the Half Yearly Operational Report 2024 be received and that those matter not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM1224-07</p>
<p>Item 13:</p>	<p>General Business</p> <ul style="list-style-type: none"> • Timeframe for Community Grants if the application is complete should only take a week • Priority to be given for IKC Fencing • Commencement of the Blueprint for a Multipurpose Complex. • Tradesperson Painter to provide access to opportunity
<p>Action 382</p>	<p>Project Manager to provide costing for IKC Fencing for the Council Ordinary Meeting in January</p>
	<p>Meeting Closed at 12:43 pm</p>
<p>Minutes Confirmation</p>	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 18 December 2024.</p> <div style="display: flex; justify-content: space-between;"> <div data-bbox="376 1895 783 1939"> <p>_____ Cr Terence Munns (Mayor)</p> </div> <div data-bbox="1174 1895 1445 1939"> <p>_____ Date</p> </div> </div>

Item No.	
REPORT TITLE	ACTIONS ARISING FROM PREVIOUS MINUTES
AUTHOR	Chief Executive Officer (Kristine Smith)
ATTACHMENTS	

Action#	Action	Comment	Status
October – No Actions			
November – No Actions			
December			
382	Project Manager to provide costing for IKC Fencing for the Council Ordinary Meeting in January	<ul style="list-style-type: none"> Briefing Report to be tabled at the Council meeting in January 2025. 	In Progress

