




SPECIAL MEETING
06 December 2024

Opening:	OPENING OF MEETING:
	<p>The Mayor, Terence Munns declared the meeting open at 03:17pm.</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>
Item 2	RECORD OF ATTENDANCE
	<p>Cr Terence Munns Mayor Cr Anthony Munns Deputy Mayor Cr Howard Booth Cr Stewart Smith</p> <p>Kristine Smith, Chief Executive Officer James Guivan, A/Finance Manager</p>
Item 3	APOLOGIES
	<p>Cr Wagwan Savage</p>
Item 4	DECLARATION OF INTERESTS
	<p>In accordance with the <i>Local Government Act 2009</i>, 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 6	<p>Closed Session –</p> <p>Commercial Matter</p> <p>Financial Matter – Statutory Body Financial Arrangement Act requirements</p> <p>Financial Matter – Food Security</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>Closed at: 3:17pm</p> <p>Reopened at: 3:47am</p>
	<p>Moved: Cr Munns</p> <p>Seconded: Cr Booth</p> <p>Council to resolve to:</p> <p>Authorise the CEO, in consultation with the Mayor, to negotiate and finalise the Commercial Lease of the Woorabinda Store commercial space in the best interest of Council and the Woorabinda community.</p> <p>Carried: 4/4 Resolution: SM1224-01</p>
	<p>Moved: Cr Smith</p> <p>Seconded: Cr Munns</p> <p>That Council delegate to the CEO, in consultation with the Mayor the authority to negotiate and sign an agreement with the administrator of Serca Supermarkets Pty Ltd, Worrells, for the purchase of stock and other equipment from the Woorabinda Foodworks. The purchase will be funded from the surplus and other operating savings.</p> <p>Carried: 4/4 Resolution: SM1224-02</p>
	<p>Moved: Cr Booth</p> <p>Seconded: Cr Smith</p> <p>That Council delegate to the CEO the authority, in consultation with the Mayor to negotiate and sign an agreement with the administrator of Serca Supermarkets Pty Ltd, Worrells, to maintain the current service level at the Woorabinda Foodworks and authorise reasonable expenditure to be incurred to achieve that outcome. The expenditure will be funded from the surplus and other operating savings.</p> <p>Carried: 4/4 Resolution: SM1224-03</p>

	<p>Moved: Cr Munns</p> <p>Seconded: Cr Booth</p> <p>That Council authorise expenditure, in consultation with the Mayor to be incurred from the surplus and other operating savings to fund the food security plan setup and operating activities.</p> <p>Carried: 4/4 Resolution: SM1224-04</p>
	<p>Moved: Mayor Munns</p> <p>Seconded: Cr Booth</p> <p>That Council make an application in consultation with the Mayor, to the Minister for Local Government for approval to provide either loan funding or a bank guarantee on behalf of the successful lessee of the Woorabinda Foodworks to allow them to commence operations in January 2025 or before.</p> <p>Carried: 4/4 Resolution: SM1224-05</p>
	Meeting Closed at 03.55 pm

Minutes Certificate	<p>These minutes are confirmed as a true and correct record of proceedings of the Special Meeting of Council held on 06 December 2024.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 100px;"> <div style="text-align: center;">  <p>Cr Terance Munns (Mayor)</p> </div> <div style="text-align: center;"> <p><u>18/12/2024</u></p> <p>Date</p> </div> </div>
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