



<b>Opening:</b>	<b>OPENING OF MEETING:</b>
	<p>The Mayor, Terence Munns declared the meeting open at 90:15 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>
<b>Item: 2</b>	<b>RECORD OF ATTENDANCE</b>
	<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>
<b>Item: 3</b>	<b>APOLOGIES</b>
	<p>Nil</p>
<b>Item: 4</b>	<b>DECLARATION CONFLICT OF INTERESTS</b>
	<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>
<b>Item: 5</b>	<b>CONDOLENCE</b>
	<p>Huskic Family, Henry &amp; Murry families</p>
<b>Item: 6</b>	<b>CONFIRMATION OF MINUTES</b>
	<ul style="list-style-type: none"><li>WASC Ordinary Meeting, Wednesday 29<sup>th</sup> May 2024</li></ul>
	<p><b>Moved: Mayor Munns</b> <b>Second: Cr Booth</b></p> <p>The Minutes of the Ordinary Meeting of Council held on 29 May 2024 be confirmed.</p> <p><b>Motion Carried: 5/5</b>      <b>Resolution: OM0624-01</b></p>
<b>Item: 7</b>	<b>BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS</b>
	<ul style="list-style-type: none"><li>Action 376 and 379 to remain on the action list for Managers to provide further details.</li></ul>
	<p><b>Moved: Cr Smith</b> <b>Second: Cr Munns</b></p> <p>That Council accepts the progress against Action Items tabled.</p> <p><b>Motion Carried 5/5</b>      <b>Resolution: OM0624-02</b></p>
<b>Item: 8</b>	<b>Governance</b>
	<b>8.1 Mayor's Update</b>


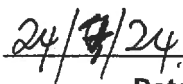


	<ul style="list-style-type: none"><li>• Medical Research Future Fund, Working Together: A Collective Impact Approach to Achieve Reforms Underpinning the Closing the Gap Targets</li><li>• Research project on WLG included is Doomadgee, Yarrabah, Diydi youth organisation in Cairns.</li><li>• Research project being led by CQU</li></ul>
	<p><b>Moved: Cr Savage</b> <b>Seconded: Cr. Smith</b></p> <p>That Council accepts the Mayor's verbal update report for June 2024</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0624-03</b></p>
	<p><b>8.2 Council Portfolio or Committee Updates</b></p> <ul style="list-style-type: none"><li>• Lockhart River Alcohol Management Plan<ul style="list-style-type: none"><li>○ Social club has decreased Domestic Violence and Sly Groing in the community.</li><li>○ Significant number of local sole traders picking up on Council Contracts: Graders, Water Trucks etc</li><li>○ Family Centre provide early learning and parent programs</li><li>○ Business Hub to assist with small business with tax, insurance, accounts etc</li><li>○ Council own and run the hardware store</li><li>○ Developing the Tourism.</li><li>○ Mens Wellbeing Centre – deal with disputes, Gym</li></ul></li></ul> <p><b>8.3 Property Portfolio Committee</b></p> <ul style="list-style-type: none"><li>• Two (2) meeting with Housing regarding vacant houses and cultural considerations.</li></ul>
	<p><b>Moved: Cr Munns</b> <b>Seconded: Cr Booth</b></p> <p>That Council accepts the update from Councillors</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0624-04</b></p>
<b>Break</b>	<b>10:45AM TO 11:30AM</b>
<b>Item: 9</b>	<p><b>9.1 Monthly Financial Report</b></p> <ul style="list-style-type: none"><li>• A/Finance Manager provided an overview of the financial report for April 2024</li></ul>
	<p><b>Moved: Cr Savage</b> <b>Seconded: Cr Smith</b></p> <p>That Council resolve that the Financial Performance Statement for the period ending May 2024 be received and approved.</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0624-05</b></p>
<b>Mayor to Read</b>	<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><b>Commenced at: 12:17pm</b></p>



Item: 10	<b>CLOSED SESSION:</b> <b>1) Commercial in Confidence</b> <b>2) Human Resources</b> <b>3) Commercial Lease</b>  <b>Ended At: 01:40</b>
<b>Closed Session Resolution 1</b>	<b>Moved: Cr Smith</b> <b>Second: Cr Booth</b>  A letter to be forward to organisation relating to the Business Case for a meeting to be organised to have input into the Business Case.  <b>Carried: 5/5</b> <b>Resolution: OM0624-06</b>
<b>Closed Session Resolution 2</b>	<b>Moved: Cr Munns</b> <b>Second: Cr Savage</b>  The Council accepts and approves the changed to the Organisation Structure ensuring Staff will be engaged.  <b>Carried: 5/5</b> <b>Resolution: OM0624-07</b>
<b>Closed Session Resolution 3</b>	<b>Moved: Mayor Munns</b> <b>Second: Cr Munns</b>  Approve for the CEO to endorse the Commercial Lease to Community Spirit Foundation as stipulated in draft lease agreement plus GST and Outgoings.  <b>Carried: 5/5</b> <b>Resolution: OM0624-08</b>
Item 11	<b>STRATEGIC</b>  Nil
Item: 12	<b>12.1 Operational Report – May 2024</b> <ul style="list-style-type: none"><li>• CEO presented the newly formatted Operational Monthly report aligned with the Corporate Plan.</li><li>• CEO highlighted that, extracts from Managers Report relating to the Corporate plan have been included.</li></ul>
	<b>12.2 Contract Management &amp; Compliance April 2024</b> <ul style="list-style-type: none"><li>• CEO spoke to the existing non-compliance to regulatory, standards and agreements within the monthly operational report.</li><li>• CEO highlighted the importance that is placed on the management team to priorities that areas that we continue to be non-compliant.</li></ul>
	<b>Moved: Cr Booth</b> <b>Seconded: Cr Smith</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 compliances.  <b>Carried:5/5</b> <b>Resolution: OM0624-09</b>



	<p><b>Moved: Cr Munns</b> <b>Seconded: Cr Savage</b></p> <p>To accept the Operational Report for June 2024 be received and that those matter not covered by resolution be noted.</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0624-10</b></p>
<b>Item 13:</b>	<p><b>General Business</b></p> <ul style="list-style-type: none"><li>• Torres Cape Indigenous Council Alliance (TCICA) Membership – Mayor Munns spoke to the importance of joining TCICA and endeavours to lobby governments at a State level.</li><li>• TCICA members includes majority of the Indigenous Council.</li></ul>
	<p><b>Moved: Cr Savage</b> <b>Seconded: Cr Smith</b></p> <p>Council supports and agrees to be a member of Torres Cape Indigenous Council Alliance.</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0624-11</b></p>
	Meeting Closed at 02:37 pm
<b>Minutes Certificate</b>	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 19 June 2024.</p> <p> <b>Cr Terence Munns (Mayor)</b></p> <p> <b>Date</b></p>