




Opening:	OPENING OF MEETING:														
	<p>The Mayor, Terence Munns declared the meeting open at 09:01 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> <tr> <td>Daniel Caldwell</td><td></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	Daniel Caldwell	
Cr Terence Munns	Mayor														
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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, <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														
	<ul style="list-style-type: none"> • McInnerney Families 														
Item: 6	CONFIRMATION OF MINUTES														
	<ul style="list-style-type: none"> • WASC Ordinary Meeting, 25th September 2024 														
	<p>Moved: Cr Booth Second: Cr Savage</p> <p>The Minutes of the Ordinary Meeting of Council held on 25 September 2024 be confirmed.</p> <p>Motion Carried: 5/5 Resolution: OM1024-01</p>														
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS														
	<ul style="list-style-type: none"> • Council with an Update on Monday, 28th October and a meeting with Qbuild once a solution is identified to ensure the safety of the tree. • To be further discussed with the A/Finance Manager, on the surcharges relating to a Commercial Lease. Item 9 of the Agenda 														
Item: 8	Governance														
	<p>8.1 Mayor's Update</p> <ul style="list-style-type: none"> • Qld Indigenous Housing Summit – Informed about the direction of Indigenous Housing. • Government Champion organised a meeting with the Water Regulator to discuss is with Water infrastructure especially the Bores 														

	<div> <div>ORDINARY MEETING</div> <div>30 October</div> <div>2024</div> </div>
	<ul style="list-style-type: none"> • Kowanyama Council to identify ways in operating the Pastoral Business and view the Water Infrastructure, Sewerage and Social Club operated for non-for-profit • LGAQ Conference all Councillors attended benefited to the networking, information stalls was informative such as different design for Playgrounds • A number of meetings were held with potential business owners for the Foodworks Store.
	<p>8.2 Council Portfolio or Committee Updates</p> <ul style="list-style-type: none"> • Woorabinda Leadership Group Workshop was conducted with eight (8) attendees. • Housing Meeting is scheduled for Thursday, 31st October. • Community Safety Plan, Councillors have committed to participate in the promotion of the survey to encourage community participation
	<p>Moved: Cr Smith Seconded: Mayor Munns</p> <p>That Council accepts the update from Mayor and Councillors Update</p> <p>Carried: 5/5 Resolution: OM1024-02</p>
	<p>8.3 Development Application – Material Use of Change</p> <ul style="list-style-type: none"> • Discussion was held to the safety issue of the Red Shed. Ceo highlighted that this will be considered as part of the Construction Phase. Should the Red Shed be deemed unrepairable, the recommendation will be provided to council on going forward with repair or demolition.
	<p>Moved: Mayor Munns Seconded: Cr Munns</p> <p>That Council as the Local Government Authority and Trustee of the DOGIT resolves to approve (subject to conditions):</p> <ol style="list-style-type: none"> The Development Application lodged with Council for: <ol style="list-style-type: none"> Material Change of Use for Emergency Services & Community Facility (Disaster Recovery Centre & Community Hub) <p>Carried: 5/5 Resolution: OM1024-03</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 September 2024
	<p>Moved: Cr Savage Seconded: Cr Booth</p> <p>That Councils receive and accept the Financial Report for September 2024</p> <p>Carried: 5/5 Resolution: OM1024-04</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: 10:23am</p>



Item: 10	CLOSED SESSION: 10.1 Staffing Matters 10.3 Commercial Lease
	Opened At: 12:11pm 10.1 Amend Essential Services & Open Spaces Staffing Structure
	Moved: Cr Savage Seconded: Cr Smith The Council support and approves the amendments to the Essential Services & Open Spaces staffing structure. Carried: 5/5 Resolution: OM1024-05
	10.2 Foodworks Commercial Lease
	Moved: Cr Booth Seconded: Cr Smith <ol style="list-style-type: none">1. Instruct Preston Law to commence the process with current leasee to conclude the lease arrangement that was not renewed in November 2023.2. Instruct Preston Law to commence commercial lease negotiation with preferred leasee for the management and operation of the Woorabinda Supermarket, with a preference for a three (3) year lease term to be negotiated, subject to Council's approval. Alternatively, Council may choose to open a tender process, recognising the associated risks of potential food security disruptions during the transition. Carried: 5/5 Resolution: OM1024-06
	10.3 Commercial Lease – Church
	Moved: Cr Munns Seconded: Cr Booth Approves the lease for Qld Aboriginal Ministries Church at a rental rate of \$1.00 for a term of two (2) years with the option to renew for a further two (2) years Carried: 5/5 Resolution: OM1024-07
	LUNCH BREAK – 12:15pm – Reconvened at 12:46pm
Item 11	STRATEGIC 11.1 Operational Plan 2024/2025 <ul style="list-style-type: none">• Amended to the Mayors Message to include Community Hub and Play out Way (Womens Change Room)
	Moved: Cr Savage Seconded: Cr Munns Council accepts and approves the Operational Plan 2024/2025 Carried: 0/5 Resolution: OM1024-08



	11.2 Woorabinda Leadership Group Membership
	Carry decision over for the next Council Meeting on the 27 th November 2024.
Item: 12	12.1 Operational Report – September 2024
	<p>Moved: Cr Booth Seconded: Mayor Munns</p> <p>To accept the Operational Report for September 2024 be received and that those matter not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM1024-09</p>
Item 13:	General Business
	13.1 Portfolio
	<p>Moved: Cr Munns Seconded: Cr Savage</p> <p>Council Approves the following Councillor Portfolio</p> <p>Cr. Stewart Smith:- Town Beautification Cr. Anthony Munns:- Sport & Recreation Cr. Wagwan Savage:- Horticulture & Environment Cr. Howard Booth:- Educational Pathways</p> <p>Carried: 5/5 Resolution: OM1024-10</p>
	13.2 Managers availability <ul style="list-style-type: none">• Give-it-ago community concerns about availability Managers to respond to queries relating to employment.
	Meeting Closed at 03:10 pm
Minutes Confirmation	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 30 October 2024.</p> <p> Cr Terence Munns (Mayor)</p> <p> Date</p>