

1. PRESENT:

Members Present

Cr Cheyne Wilkie (Mayor)
Cr Stewart Smith (Deputy Mayor)
Cr Laurence Weazel
Cr Archie Williams
Cr Phillip Alberts

In Attendance

Emil Moul (Chief Executive Officer)
Leslie Purcell (Executive Assistant)

2. OPENING OF MEETING

The Mayor, Cr Wilkie welcomed all Councillors, Chief Executive Officer as well as guests Rebeca Gesch and Denise Hallmark (DILGP). The meeting was declared the meeting open at 9:00am. Cr Williams was not present in the Chambers at the time of meeting being opened. Cr Williams entered the room at 9:06am.

3. WELCOME TO COUNTRY

The Mayor Cr Wilkie acknowledged the traditional custodians of the land on which this meeting takes place, and paid respect to Elders both past and present.

4. CONDOLENCES

Mayor acknowledged the passing away of community members in the past month in Woorabinda.

5. APOLOGIES AND LEAVE OF ABSENCE

6. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

No Declarations of Interest declared at the meeting.



7. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

7.1 Previous Minutes Council Ordinary Meeting – 20 November 2017

Resolution: 06122017-001

Moved by: Cr Archie Williams

Seconded by: Cr Stewart Smith

THAT the minutes of the Ordinary meeting held on 20 November 2017 be received and adopted as a correct record of proceedings there at.

MOTION CARRIED (5/0) Cr Laurence Weazel was not in attendance at the 20 November 2017 meeting.

8. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

| Business Arising | Action | Action Officer |
|------------------|--------|----------------|
| Nil | Nil | Nil |

Morning tea break occurred at 10:20am and reconvened at 11:35. Lunch break occurred at the end of the Council meeting.

9. OFFICER REPORTS

Attendance

Corporate Services Manager Melanie Wicks was present in the room at 11:54am to present financial Report-September 2017. The Mayor, Cr Cheyne Wilkie expressed work well done to Melanie with regard to the work completed on the reports tabled below in the resolutions.

Resolution: 06122017-002**Moved by: Cr Laurence Weazel****Seconded by: Cr Phillip Alberts****That the WASC Financial Report 2016 is adopted as tabled.****MOTION CARRIED (5/0)****Resolution: 06122017-003****Moved by: Cr Stewart Smith****Seconded by: Cr Archie Williams****That the WASC Financial Report 2017 is adopted as tabled.****MOTION CARRIED (5/0)****Resolution: 06122017-004****Moved by: Cr Phillip Alberts****Seconded by: Cr Stewart Smith****That the WASC first quarter Financial Report 2017 is adopted as tabled.****MOTION CARRIED (5/0)**

Chief Executive Officer was present in the meeting at time of tabling his report.

9.1 CHIEF EXECUTIVE OFFICER REPORT

Resolution: 06122017-005**Moved by: Cr Stewart Smith****Seconded by: Cr Archie Williams****RESOLUTION TO MAKE AN ALIGNMENT AMENDMENT TO THE WOORABINDA ABORIGINAL SHIRE COUNCIL PLANNING SCHEME UNDER THE ALIGNMENT AMENDMENT RULES AND THE PLANNING ACT 2016, SECTION 293**

That council:

- 1) decides to make an alignment amendment to the Woorabinda Aboriginal Shire Council Planning Scheme (the planning scheme) under the Alignment Amendment Rules made by the Planning Minister under section 293 of the *Planning Act 2016* (the Act) for the purpose of aligning the planning scheme with the Act, including:
 - a) amending terminology to be consistent with the Act
 - b) improving and clarifying assessment benchmarks without making any substantial change to a policy position currently expressed in the planning scheme
 - c) reformatting and revising the structure of the planning scheme.
- 2) after preparing the alignment amendment, the amendment will commence on 1 January 2018.
- 3) will direct the Department of Infrastructure, Local Government and Planning to arrange on council's behalf, the publishing of a public notice in:
 - the gazette;

- in a newspaper circulating in the Woorabinda Aboriginal Shire Council area; and
- on the Woorabinda Aboriginal Shire Council's website.

will give the Chief Executive of the Department of Local Government, Infrastructure and Planning a copy of the public notice and a copy of the alignment amendment.

**PUBLIC NOTICE OF ALIGNMENT AMENDMENT TO THE
WOORABINDA ABORIGINAL SHIRE COUNCIL PLANNING SCHEME MADE
UNDER THE ALIGNMENT AMENDMENT RULES AND
THE *PLANNING ACT 2016*, SECTION 293**

Notice is hereby given that on 6 December 2017 the Woorabinda Aboriginal Shire Council made the Woorabinda Aboriginal Shire Council Planning Scheme alignment amendment under the Alignment Amendment Rules and section 293 of the *Planning Act 2016* (the **Act**) to the Woorabinda Aboriginal Shire Council Planning Scheme (the **alignment amendment**). The alignment amendment will commence on 1 January 2018.

The alignment amendment has the purpose and general effect of aligning the planning scheme with the Act, including:

- amending terminology to be consistent with the Act
- improving and clarifying assessment benchmarks without making any substantial change to a policy position currently expressed in the planning scheme
- reformatting and revising the structure of the planning scheme.

A copy of the alignment amendment may be inspected at or purchased from 112 Munns Drive, Woorabinda. The Woorabinda Aboriginal Shire Council Planning Scheme can also be viewed online and downloaded at <http://www.woorabinda.qld.gov.au/>.

For further information, please either visit the council customer service centre or telephone or email council on (07) 4925 9800 or ea@woorabinda.qld.gov.au.

Emil Moul
Chief Executive Officer
Woorabinda Aboriginal Shire Council

MOTION CARRIED (5/0)



9.2. Business Arising from Officers Report

| Business Arising | Action | Action Officer |
|---|---|--|
| Arrange meeting with Regional Director (DATSIP) | Service Level Agreements of Agencies working in Woorabinda. Workshop with all Councillors and Chief Executive Officers and Managers of Agencies planned for 17 January 2017. Letter to be sent to Agency Chief Executive Officers and Managers. | Chief Executive Officer Executive Assistant |
| Regional Bus Service Christmas Period | Start week of 11 December 2017 for remaining three weeks of the year. Chief Executive Officer to provide direction plan on use of buses. | Chief Executive Officer Executive Assistant |
| New Company | Expression of Interest of Enterprise Officer Position, Budget to be provided at January Council meeting. | Chief Executive Officer Executive Assistant |
| New Company | Administrative, Enterprise, and Finance structure services to advertised, Professionals requested to fill positions. | Chief Executive Officer Executive Assistant |

9.3 CORRESPONDENCE FOR DECISION

Guest Speakers

William Gulf entered the room at 10:15am to provide an apology to Woorabinda Aboriginal Shire Council with regard to his previous conduct as a Councillor. Williams's apology was noted and William left the 10:20am. All Councillors thanked William for his sincere apology.

Kate Lipke addressed the Councillors and Chief Executive Officer regarding the Alignment Amendment to Planning Lease documents. Chief Executive Officer to forward Resolution **06122017-004** to Kate.

10. GENERAL BUSINESS

- 10.01 Land Claims Wulli Wulli & Warrabal People
- 10.02 PHN Meeting-Mayor
- 10.03 New Company Meeting-Chief Executive Officer
- 10.04 "Do Not Knock" Campaign Launch
- 10.05 Kulgoodah Dancers
- 10.06 Careers Expo & Christmas Pool Party
- 10.07 Close Down Calendar
- 10.08 TECH Advisory Group (Department of Housing & Public Works)

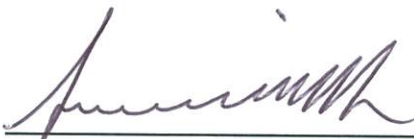
11. CORRESPONDENCE

As per Councillor Pack Section C in folder.

12. CLOSURE OF MEETING

There being no further business the meeting closed at 1:16pm.

Confirmed:
Resolution:

A handwritten signature in dark ink, appearing to read 'Cr Cheyne Wilkie', written over a horizontal line.

Cr Cheyne Wilkie (Mayor)

24/01/2018