



ITEM 1.0: OPENING OF MEETING:

Item 1.1 Meeting Open

The Mayor declared the meeting open at 9:25am

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

Item 1.2 Record of Attendance:

Cr Philip Alberts	Mayor
Cr Laurence Weazel	Deputy Mayor
Cr Archie Williams	
Cr Vincent Ghilotti	
Cr Adrian Williams	
Michael Hayward	Chief Executive Officer

Item 1.3: Apologies:

Nil.

Item 1.4 Declaration of Interests:

Nil

ITEM 2.0: CONFIRMATION OF MINUTES

Item 2.1 Ordinary Meeting of Council – 04 December 2019.

Moved: Cr Archie Williams

Second: Cr Weazel

RESOLVED: That the Minutes of the Ordinary Meeting of Council held on 04 December 2019 be confirmed.

Motion Carried 5/0

Resolution: 1219-01

ITEM 3.0: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

ITEM 4.0: DELEGATIONS AND PRESENTATION OF PETITIONS

Attendance Ms Sharon Kinchela and Mr Patrick Cobbo (Yoonthalla Services) entered the meeting at 9:30am

Item 4.1 Yoonthalla Services Update

Sharon Kinchela advised Council on the progress of Yoonthalla Services and provided an update on the level of services currently provided by the organisation.

Sharon Kinchela introduced Mr Patrick Cobbo who has recently been appointed by the Yoonthalla Services Board to the position of Services Manager.

Sharon Kinchela thanked Council for the support provided to help establish Yoonthalla Services.

Attendance Ms Sharon Kinchela and Mr Patrick Cobbo left the meeting at 10:00am
Mrs Carol Major (One Mob Fellowship) entered the meeting at 10:22am



Item 4.1 Lease of Council Residence – 93 Munns Drive

Carol Major advised that the One Mob Fellowship are interested in obtaining a lease over the Council owned premises located at 93 Munns Drive, Woorabinda.

One Mob Fellowship are seeking to acquire tenancy over the building for the purposes of:

- Providing accommodation for a caretaker for the One Mob Church which is located opposite the residence.
- Providing additional space to support church activities and youth programs
- Provision of accommodation for visiting ministries.

Attendance Mrs Carol Major left the meeting at 10:29am

Moved: Cr Weazel

Second: Cr Ghilotti

RESOLVED:

1. That Council enter into a 6 month rental agreement with One Mob Church to rent the council owned premises at 93 Munns Drive for the purposes of:
 - Providing accommodation for a caretaker for the One Mob Church which is located opposite the residence.
 - Providing additional space to support church activities and youth programs
 - Provision of accommodation for visiting ministries.
2. That at the conclusion of the 6 month rental agreement, Council reviews the occupancy with the view to entering into a longer term lease arrangement.
3. That no rent be charged for the first 4 months of the rental agreement with a rent review to be conducted at the end of the rental agreement.

Motion Carried 5/0

Resolution: 1219-02

Action 112 Prepare rental agreement in accordance with Council resolution.

ITEM 5: OFFICERS REPORTS

Item 5.1 CEO REPORT

Summary of information and updates to Council on various activities and programs that are facilitated within the Chief Executive Officers portfolio

Moved: Cr Weazel

Second: Cr Ghilotti

RESOLVED: That Council receive the Chief Executive Officers report and that those matters not covered by resolution be noted.

Motion Carried 5/0

Resolution: 1219-03



Item 5.1.1 Inspection of Offset Areas

Prior to finalizing the offset agreements it is proposed that representatives from both the Woorabinda Aboriginal Shire Council and the Woorabinda Pastoral Company undertake a physical inspection of the proposed offset areas to ensure that both Council and the Pastoral Company representatives are satisfied with the proposed offset area.

Bluff Coal, Sunwater and Santos have expressed interest in reaching agreement on the offset areas as soon as possible and it is there recommended that Council and representatives of the Pastoral Company Board undertake an inspection of the offset areas as soon as practical after the Christmas / New Year holiday period.

RESOLVED: Council and members of the Woorabinda Pastoral Company Board of Directors undertake a joint inspection of the proposed Offset Area as soon as practical following the Christmas / New Year Holiday period

Action 113 Liaise with Woorabinda Pastoral Company General Manager to arrange a suitable date to undertake a joint inspection of the proposed offset areas.

Item 5.1.2 Elders Christmas Dinner

Cr Adrian Williams has suggested that Council give consideration to holding a Christmas Dinner for the community Elders.

Council gave consideration to the short timeframe until Christmas and agreed that more lead time would allow Council to better plan the event to ensure proper respect is paid to the Elders.

Moved: Cr Adrian Williams
Second: Cr Ghilotti

RESOLVED: That a function to recognize the Woorabinda Elders to be held in February 2020.

Motion Carried 5/0

Resolution: 1219-04

Action 114 Liaise with Council and other community groups to organise a function to recognise the Woorabinda Elders.

Attendance Mrs Gail Challacombe (Woorabinda Post Office) entered the meeting at 1:05pm

Item 5.1.3 Purchase Woorabinda Post Office

Discussion was held regarding the proposed purchase of the Woorabinda Post Office.

Council advised that advice has been received that some of the revenue sources previously identified in the valuations will not be available once Council purchase the Post Office. In addition, as a result of a review of the valuations it was identified that the value of plant and equipment had been included in the valuations and should not have been treated as a separate amount in Councils original negotiations with Mrs Challacombe.

Council discussed the various factors resulting in a revaluation of the Post Office and resolved to make a revised offer for the purchase of the Woorabinda Post Office.

Moved: Cr Weazel
Second: Cr Archie Williams

RESOLVED: That Council make an offer of \$270,000 for the purchase of the Woorabinda Post Office (subject to assignment of the Mail Run) Plus Stock at value plus \$5,000 for Supplier information.

Motion Carried 5/0

Resolution: 1219-05



Action 115 Provide Mrs Gail Challacombe with a formal offer to purchase the Woorabinda Post Office in accordance with Councils resolution

Attendance Mrs Gail Challacombe left the meeting at 1:45pm

Item 5.1.4 Council Meeting Dates

Section 277 of the Local Government Regulation 2012 requires that a local government must, at least once in each year, publish a notice of the days and times when—

- (a) its ordinary meetings will be held; and
- (b) the ordinary meetings of its standing committees will be held.

The Regulation further requires that the notice be published—

- (a) in a newspaper circulating generally in the local government's area; and
- (b) on the local government's website.

Council normally holds its monthly meetings on the 4th Wednesday of each month with the exception of the December meeting which is usually held on a date that does not clash with the Christmas closedown period.

Moved: Cr Ghilotti

Second: Cr Archie Williams

RESOLVED: That council hold its ordinary meetings on the 4th Wednesday of each month in accordance with the following schedule:

Month	Meeting	Date
January	Ordinary	22 January 2020
February	Ordinary	26 February 2020
March	Ordinary	25 March 2020
April	Ordinary	22 April 2020
May	Ordinary	27 May 2020
June	Ordinary	24 June 2020
July	Ordinary	22 July 2020
August	Ordinary	26 August 2020
September	Ordinary	23 September 220
October	Ordinary	28 October 2020
November	Ordinary	25 November 2020
December	Ordinary	16 December 2020

Motion Carried 5/0

Resolution: 1219-06

Action 116 Publish public notice of meeting dates and update Council website to include meeting dates for 2020 Ordinary Meetings.

Item 5.1.5 Capricorn Helicopter Rescue Service

Capricorn Helicopter Rescue Service is seeking Council's support to assist with funding to allow the continued provision of helicopter rescue services in the Woorabinda Shire Council Region.



The Capricorn Helicopter Rescue Service (CHRS) is a vital life-saving service which provides the fastest and most efficient means of rapid response to medical and rescue teams to major road accidents, workplace incidents and inter-hospital transfers

The average cost of retrieving a patient from Woorabinda and transporting them to Rockhampton Base Hospital is around \$14,025.

During the period 01 July 2019 and 15 November 2019, a total of nine (9) residents have been transferred from Woorabinda to Rockhampton utilizing CHRS at a total cost of approximately \$126,000.

Moved: Cr Ghilotti

Second: Cr Archie Williams

RESOLVED: That council provide a donation in the amount of \$5,000 to Capricorn Helicopter Rescue Service.

Motion Carried 5/0

Resolution: 1219-07

Action 117 Advise Capricorn Helicopter Rescue Service of Council decision and forward donation.

Item 5.1.6 Works 4 Queensland Program

At the August 2019 ordinary meeting, council gave consideration to amending the 2019/2021 W4Q funding allocation.

A review of projects was undertaken and several project were identified as being of higher priority than those previously identified under the W4Q program.

Moved: Cr Weazel

Second: Cr Archie Williams

RESOLVED:

That council apply to the Department Local Government, Racing and Multicultural Affairs to vary the 2019/2021 Work for Queensland program to include the following projects:

Project	Scope	Budget
IKC Upgrade	Refurbish building include air-conditioning and Data Cabling upgrade	174,000
Justice Building	Refurbish building including external cladding, reconfiguration of interior layout and upgrade air-conditioning	150,000
Yumba Binda	Refurbish 15 rooms and landscaping	100,000
Opal Hall	Renovate downstairs, relocate electricals and install overhead fans.	140,000
CBD area upgrade	Renovate public area including concrete paving, improved drainage and landscaping.	66,000
Other Infrastructure Upgrades	Minor building works and Water infrastructure upgrades	100,000
Community Multi-Purpose Facility	Construction new modular multi-purpose community facility	360,000
TOTAL ALLOCATION		\$ 1,090,000

Motion Carried 5/0

Resolution: 1219-08

Action 118 Make application to DLGRMA to vary the 2019/2021 W4Q Funding Program.



Item 5.1.7 Water Restrictions

Council discussed the current low level of the Baralaba Weir and the average daily consumption of water by Woorabinda residence and gave consideration to the introduction of water restrictions to limit the amount of water wastage.

Moved: Cr Adrian Williams

Second: Cr Ghilotti

RESOLVED: That until further reviewed, council implement the following water restriction in the Woorabinda Township area:

Monday to Sunday

- No sprinklers or unattended hoses to be used between the hours of 9:00am and 3:00pm
- No watering of driveways

Motion Carried 5/0

Resolution: 1219-09

Action 119 Publish public notice of water restrictions.

**Meeting
Close**

There being no further business, the Mayor declared the meeting closed at 2:45pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 11 December 2019.

Cr Phillip Alberts (Mayor)

27-04-2020

Date