



1. PRESENT:

Members Present

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

In Attendance:

Emil Moul (Chief Executive Officer)
Michael Hayward (Acting Chief Executive Officer)
Aileen Dirr (Finance Manager)
Neville Perkins (Works Manager)
Ida Lammermoor (Executive Assistant)

2. OPENING OF MEETING

The Mayor, Cr Wilkie welcomed all Councillors and guests and declared the meeting open at 9:42am.
Cr Williams was not in attendance at the commencement of the meeting and attended later as indicated in the minutes.

3. WELCOME TO COUNTRY

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

4. CONDOLENCES

The meeting observed one minutes silence in remembrance of local residents who have recently passed.

5. APOLOGIES AND LEAVE OF ABSENCE

Nil

6. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

7. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

7.1 Ordinary Meeting – 20 July 2016

Resolution: 17082016-001

Moved by: Cr Weazel

Seconded by: Cr Alberts

THAT the minutes of the Ordinary Meeting held on 20 July 2016 be received and adopted as a correct record of proceedings thereat.

MOTION CARRIED (4/0)

Attendance

Cr Williams attended the meeting at 10:16 am.



7.2 Budget Meeting – 29 July 2016

Resolution: 17082016-002

Moved by: Cr Smith

Seconded by: Cr Alberts

THAT the minutes of the Ordinary Meeting held on 20 July 2016 be received and adopted as a correct record of proceedings thereat.

MOTION CARRIED (5/0)

8. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING MINUTES

8.1 Workplace Health & Safety Officer

Mayor Wilkie advised that the Woorabinda Pastoral Company has engaged the services of a qualified Workplace Health & Safety Officer and that the officer will undertake Councils Work Health and Safety obligations as well on a fee for service basis.

9. OFFICERS REPORTS

Attendance

Community Service Manager, Paula Viti attended the meeting at 10:45am.

9.1 COMMUNITY SERVICES

Community Radio

Action: 17082016-003

Conduct a survey of the Community to determine the number of residents who have access to the radio service and what additional services could be provided under the service to benefit the community.

Community Services Managers Report

Resolution: 17082016-004

Moved by: Cr Williams

Seconded by: Cr Smith

THAT the Community Services report be received and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

Attendance

Community Service Manager left the meeting at 11:20am.

Mr David Thompson and Ms Candice Vea Vea, Department Aboriginal & Torres Strait Islander Partnerships attended the meeting at 11:25am

Early School Leaver Program

DATSIP representatives discussed current educational outcomes and future employment opportunities available for Woorabinda youth. DATSIP gave a presentation on a pilot program that has been developed by DATSIP officers that would offer pathways to improved employment opportunities for early school leavers.



Council resolved that the matter lay on the table for further consideration following investigations into funding options for the proposed program.

Adjournment

The meeting adjourned for lunch at 12:00noon and reconvened at 12:15pm.

Attendance

David Thompson and Candice Ve a Ve a left the meeting at 12:45pm.

Janice Frost and Janeen Meesch from Australian Red Cross attended the meeting at 12:45pm.

Youth Centre

Red Cross representatives discussed the need for a Youth Centre in Woorabinda and presented a proposal that the building at 112 Carbine Street be utilised for this purpose. Red Cross proposed a partnership with Council to facilitate integrated youth services in Woorabinda.

Council resolved not to proceed with the proposal at this stage

Attendance

Janice Frost and Janeen Meesch left the meeting at 1:30pm.

Manager Financial Services, Ms Aileen Dirr attended that meeting at 1:32pm

9.2 FINANCIAL SERVICES

BAS Works Orders

Action: 17082016-005

Include report on outstanding BAS works orders in Finance Managers monthly report .

Finance Managers Report

Resolution: 17082016-006

Moved by: Cr Weazel

Seconded by: Cr Williams

That the Finance Manager report be received and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

Attendance

Finance Manager left the meeting at 2:05pm.

Works Manager, Neville Perkins attended the meeting at 2:07pm.

9.2 INFRASTRUCTURE SERVICES

Housing Construction Program

Councillor Weazel raised concerns regarding the size of the building site at 240B Doyle Street and the proximity of the proposed new building to existing residences.

Action: 17082016-007



Council undertake a site visit of 240B Doyle Street to confirm the suitability of the site.

Water Treatment Plant – Standby Generator

Action: 17082016-008

Install test switch to monitor auto-start function of WTP Standby Generator

10 Year Capital Roads Program

Resolution: 17082016-009

Moved by: Cr Weazel

Seconded by: Cr Williams

THAT Council endorse the 10 year Capital Roads program as presented in the Works Managers Report.

MOTION CARRIED (5/0)

Works Managers Report

Resolution: 17082016-010

Moved by: Cr Weazel

Seconded by: Cr Williams

THAT the Works Manager report be received and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

Attendance

Works Manager left the meeting at 2:56pm.

9.4 EXECUTIVE SERVICES

Special Holiday 2017

Resolution: 17082016-011

Moved by: Cr Smith

Seconded by: Cr Alberts

THAT Council make application through the Office of Industrial Relations for a Special Holiday on Monday 19 June 2017 to coincide with the Annual Rockhampton Agricultural Show.

MOTION CARRIED (5/0)

LGAQ Annual Conference

Resolution: 17082016-012

Moved by: Cr Williams

Seconded by: Cr Weazel

THAT the Mayor and the Chief Executive Officer be appointed as Councils delegates to the LGAQ Annual Conference to be held at the Gold Coast Exhibition Centre from 18 to 20 October 2016.

MOTION CARRIED (5/0)

Adjournment



Council adjourned for afternoon tea at 3:20pm and reconvened at 3:30pm

Executive Assistant, Ida Lammermoor was not in attendance at the recommencement of the meeting

CEO Appointment

Resolution: 17082016-013

Moved by: Cr Williams

Seconded by: Cr Alberts

THAT in accordance with Section 194(1) of the Local Government Act 2009, Mr Emil Moul be appointed to the position of Chief Executive Officer for the Woorabinda Aboriginal Shire Council, effective from Monday 15th August 2016.

MOTION CARRIED (5/0)

Delegation of Powers

Resolution: 17082016-014

Moved by: Cr Weazel

Seconded by: Cr Williams

THAT in accordance with Section 257(1) of the Local Government Act 2009, Council delegate the following powers to the Chief Executive Officer:

IDA YOU WILL NEED TO SEE EMIL FOR A LIST OF THE POWERS DELEGATED.

MOTION CARRIED (5/0)

Organisational Structure

Resolution: 17082016-015

Moved by: Cr Alberts

Seconded by: Cr Williams

THAT in accordance with Section 196(1) of the Local Government Act 2009, Council adopt the organizational structure as presented by the Chief Executive Officer and attached to this minutes as schedule A.

IDA YOU WILL NEED TO SEE EMIL FOR A COPY OF THE ORGANISATIONAL STRUCTURE

MOTION CARRIED (5/0)

Acting Chief Executive Officers Report

Resolution: 17082016-016

Moved By: Cr Smith

Seconded By: Cr Williams

That the Acting Chief Executive Officer report be received and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

10. CORRESPONDENCE FOR DECISION

Nil

11. GENERAL BUSINESS

Time Clock

The Mayor raised concerns regarding staff attendance at work.

Action: 17082016-017

CEO investigate feasibility of installation of a timeclock to better manage staff attendance.

Private Use of Council Workshop

Resolution: 1708016-018

Move by: Cr Weazel

Seconded by: Cr Smith

1. That the Chief Executive Officer develop a draft policy for Councils consideration on the Private Use of Councils Workshop and equipment; and
2. That no further private use of Councils Workshop and Depot be allowed until such time as a policy has been adopted by Council.

MOTION CARRIED (5/0)

12. CLOSURE OF MEETING

There being no further business the meeting closed at 4:45pm.

Confirmed:

Resolution:



Cr Shane Wilkie (Mayor)

17 / 08 / 2016