



1. PRESENT:

Members Present

Cr Cheyne Wilkie (Mayor)
Cr Stewart Smith (Deputy Mayor)
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 and guests and declared the meeting open at 9:04am. Councillors agreed for the November Ordinary Council meeting not to be audio taped.

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

Cr Laurence Weazel gave his apologies.

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 – 25 October 2017

Resolution: 20112017-001

Moved by: Cr Phillip Alberts

Seconded by: Cr Archie Williams

THAT the minutes of the Ordinary meeting held on 25 October 2017 be received and adopted as a correct record of proceedings there at.

MOTION CARRIED (4/0)

8. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer
As per Previous Minutes		

Morning tea break occurred at 10:45 and reconvened at 10:52am. Paula Viti and Naomi Wilson entered the room at 10:52am to discuss the funding with the Undoonoo Child Care Centre. Lunch break occurred at 11:25 and reconvened at 11:45am.

9. OFFICER REPORTS

Attendance

Chief Executive Officer was present in the meeting at time of tabling his report at 10:05am.

9.1 CHIEF EXECUTIVE OFFICER REPORT

Resolution: 20112017-002

Moved by: Cr Archie Williams

Seconded by: Cr Stewart Smith

THAT the Chief Executive Officers report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

9.2. Business Arising from Officers Report

Business Arising	Action	Action Officer
Corporate Services Financial Report to be tabled at December Ordinary Council meeting. Chief Executive Officer provided a verbal summary for quarter 1/2017.	Advise Corporate Services Manager	Chief Executive Officer Executive Assistant
Queensland Productivity Commission Survey	Forward Survey document to all Councillors e-mail address	Chief Executive Officer Executive Assistant
Schedule of 2018 Ordinary Council meetings	All Councillors agreed to the monthly dates on the 2018 Schedule	Chief Executive Officer Executive Assistant

10. CORRESPONDENCE FOR DECISION

11. GENERAL BUSINESS

- 11.01 Pay Advances for Councillors
- 11.02 Special Holiday 15 June 2018
- 11.03 Update Wadja Land Claim
- 11.04 Letter of Support Wadja High School
- 11.05 Complaint against former Councillor William Gulf
- 11.06 Calendar for Council Meetings 2018
- 11.07 "Do Not Knock", Campaign Launch
- 11.08 End of Year Closure Arrangements 2017
- 11.09 Council Buses Business Enterprise

General Discussion

Council Buses Business Enterprise

Council discussed the possibility of the Buses being handed over to a person to deliver the bus service for Woorabinda. Currently the buses are registered under Woorabinda Aboriginal Shire Council and Council pays for the bus operating costs of registration, fuel and servicing. Lesley Bligh entered the room at 12:45pm to discuss buses with the Councillors.

12. CORRESPONDENCE


As per Councillor Pack Section C in folder.

13. CLOSURE OF MEETING

There being no further business the meeting closed at 1:06pm.

Confirmed:

Resolution:



Cr Cheyne Wilkie (Mayor)
6 / 12 / 17