



ITEM 1.0: OPENING OF MEETING:

Item 1.1 Meeting Open

The Mayor declared the meeting open at 9:00am

The Deputy 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 Deputy Mayor

Cr Laurence Weazel

Cr Archie Williams

Cr Vincent Ghilotti

Michael Hayward Chief Executive Officer

Item 1.3: Apologies:

The apology from Cr Wilkie was noted.

Item 1.4 Declaration of Interests:

Nil

ITEM 2.0: CONFIRMATION OF MINUTES

Item 2.1 Ordinary Meeting of Council – 25 September 2019.

Moved: Cr Weazel

Second: Cr Williams

RESOLVED: That the Minutes of the Ordinary Meeting of Council held on 25 September 2019 be confirmed.

Motion Carried 4/0

Resolution: 1019-01

ITEM 3.0: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Item 3.1 Policy Review (0619-42)

CEO advised that a review of council policies indicates that many policies are out of date and are in need of a review and that there are various other areas of council operations that need to have policy developed.

RESOLVED:

That Council hold a policy review meeting on the 2nd Wednesday of each month until such time as all policies have been reviewed and updated.

Action 93: **CEO to prepare a register of all policies and provide a list of policies for review in order of priority.**

ITEM 4.0: DELEGATIONS AND PRESENTATION OF PETITIONS

Attendance: Dr Carolyn Daniels (CQUniversity) entered the meeting at 10:40am



Item 4.1

Terms of Reference - Woorabinda Education & Enterprise Hubs

Dr Daniels provided a final draft the proposed Terms of Reference for the Woorabinda Education Hub and a preliminary draft of the proposed Terms of Reference for the Woorabinda Enterprise Hub.

Council considered both draft Terms of Reference and recommended various amendments.

Action 94:

Dr Daniels to finalise Terms of Reference for the Education and Enterprise Hubs and present to the November 2019 meeting for Councils endorsement.

Attendance:

Dr Daniels left the meeting at 11.41am

ITEM 5:

OFFICERS REPORTS

Item 5.1

FINANCIAL PERFORMANCE REPORT

Summary of Financial Performance for the period ending 31 August 2019

Moved: Cr Ghilotti

Second: Cr Williams

RESOLVED: That the monthly financial performance report for the period ending 31 August 2019 be received.

Motion Carried 4/0

Resolution: 1019-03

Item 5.2

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 Williams

Second: Cr Weazel

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

Motion Carried 4/0

Resolution: 1019-04

Item 5.2.1

Appointment of Deputy Mayor

Mayor Wilkie has tendered his resignation as Mayor Woorabinda Aboriginal Shire Council, effective Friday 25 October 2019.

Under the provisions of Section 165 of the Local Government Act 2009 (LGA), the Deputy Mayor, Cr Phillip Alberts acts for the Mayor during a vacancy in the office of the Mayor.

As a result of the Deputy Mayor assuming the role of Acting Mayor, the position of Deputy Mayor is now vacant and Council will need to appoint a new Deputy Mayor.

Moved: Cr Williams

Second: Cr Ghilotti

RESOLVED: That Cr Weazel be appointed to the position of Deputy Mayor.

Motion Carried 3/0

Resolution: 1019-04

Cr Weazel abstained from voting



Item 5.2.2 Appointment of Councillor

Due to the resignation of Cr Wilkie a vacant office of a councillor now exists.

The next quadrennial election is scheduled to be held on 28 March 2020.

If a councillor's office becomes vacant within 6 months of when quadrennial elections are required to be held, the local government may decide not to fill the vacant office.

Council gave consideration to the list of candidates that previously nominated to fill the vacant office of councillor created by the resignation of Cr Smith in January 2019.

Moved: Cr Weazel

Second: Cr Alberts

RESOLVED: That in accordance with Section 166 (9) of the Local Government Act 2009, Council appoint Mr Adrian Williams to fill the vacant office of Councillor.

Motion Carried 4/0

Resolution: 1019-04

Lunch The meeting adjourned for lunch at 11:55am and recommenced at 12:38pm

Attendance: The Works Manager, Mr Neville Perkins entered the meeting at 1:05pm

Item 6.1.2 W4Q 2019/2021 Funding Allocation

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

Council gave consideration to amending the 2019/2021 W4Q funding allocation to include the following projects:

Project	Scope
IKC Upgrade	upstairs and Down including IT/A/C
Justice Building	Clade exterior and reconfigure interior incl. A/c
Guest House	Refurbish accommodation units
Yumba Binda	Repaint and replace floor coverings
One Mob Church	Scope to be determined
TMR Cabins	Disable Cabin installed only, all plans/soil test & septic designs completed for all cabins
Opal Hall	Upgrade down stairs level only
CBD area upgrade	Concrete and drain
55 Stopford St	Renovate downstairs bathroom & laundry
Red Shed	Dismantle / Replace

Resolved: That further consideration be given to the allocation of W4Q funds following consultation with the Government Champion in relation to sighting of the TMR donated cabins.

Action: 95 Confirm with Government Champion if there are any restrictions on the sighting of the TMR donated cabins

Attendance: Ms Sharon Kinchella, Yoonthalla Services entered the meeting at 2:00pm
Mr Neville Perkins left the meeting at 2:15pm

Yumba Binda Transition to Yoonthalla Services

Queensland Health will be relocating aged care services from Yumba Binda to the Woorabinda Hospital at the end of October 2019.

Council have previously resolved to lease the Yumba Binda facility to Yoonthalla Services after Queensland Health have relocated the aged care services.

A handover ceremony is planned for Wednesday 30 October 2019.

Sharon Kinchella requested that approximately 50 chairs be made available for the handover ceremony and requested a council representative to attend.

Resolved: That council make 50 chair available for the handover ceremony and that those elected members who are able to attend represent council.

Action 96: **Manager Town Services to liaise with Sharon Kinchella to arrange delivery of 50 chairs to Yumba Binda for the handover ceremony.**

Attendance: Ms Sharon Kinchella left the meeting at 2:36pm

Item 6.2 HUMAN RESOURCE MANAGEMENT REPORT

Summary of information and updates to Council on various activities and programs that are facilitated within the Human Resource Management portfolio

Moved: Cr Weazel

Second: Cr Ghilotti

RESOLVED: That Council receive the Human Resource Management report and that those matters not covered by resolution be noted.

Motion Carried 4/0

Resolution: 0919-09

Item 6.3 COMMUNITY SERVICES REPORT

No report available due to Manager Community Services being on leave.

Item 6.4 WORKS & SERVICES REPORT

Summary of information and updates to Council on various activities and programs that are facilitated within the Works and Services portfolio.

Moved: Cr Weazel

Second: Cr Williams

RESOLVED: That Council receive the Works & Services report and that those matters not covered by resolution be noted.

Motion Carried 4/0

Resolution: 0919-11

6.4.1 Woorabinda Rubbish Tip

Council discussed the closing hour for the Woorabinda Rubbish Tip as previously resolved at the September 2019 meeting.

Cr Weazel advised of his intention of move a motion at the November 2019 meeting to amend the operating hours to allow the Rubbish Tip to be opened on weekends.

Item 7: GENERAL BUSINESS

Woorabinda War Memorial

The Woorabinda indigenous Knowledge Centre Coordinator has been working with



various organisation with the view to establishing a War Memorial in Woorabinda to recognise those members of the community who have served .

Moved: Cr Weazel
Second: Cr Ghilotti

RESOLVED:

That Council support the establishment of a War Memorial in Woorabinda.

Motion Carried 4/0

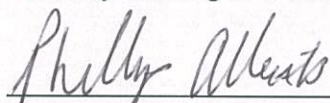
Resolution: 1019-06

Action: 97 Letter to IKC advising that Council will support the establishment of a War Memorial in Woorabinda.

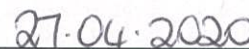
Meeting Close There being no further business, the Mayor declared the meeting closed at 3:40pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 21 October 2019.



Cr Phillip Alberts (Mayor)



Date