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**Item 1: OPENING OF MEETING:**

The Mayor, Cr Weazel declared the meeting open at 10:28am

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

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**Item 2: RECORD OF ATTENDANCE**

Cr Josh Weazel Mayor

Cr Laurence Weazel

Cr Dellas Walker

Cr Joel Cameron

Cr Gerry Doyle

Michael Hayward Chief Executive Officer

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**Item 3: APOLOGIES**

Nil

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**Item 4: CONDOLENCE**

Nil

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**Item 5: DECLARATION OF INTERESTS**

Nil

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**Item 6: DEPUTATIONS**

Nil

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**Item 7: CONFIRMATION OF MINUTES**

Ordinary Meeting of Council – 27 March 2020.

Moved: Cr Walker

Second: Cr Doyle

**RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on 27 March 2020 be confirmed.

Motion Carried 5/0

Resolution: 0420-01

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**Item 8: BUSINESS ARISING FROM THE PREVIOUS MEETINGS**

Council reviewed matters arising from the previous meetings and made the following decisions

**0719-57:** Leave on the agenda for further review in conjunction with Safe Community Plan.

**0919-90:** The Woorabinda Women's and Men's group be requested to liaise with the registered claimants and provide a written proposal on what the group proposes to utilise the Bore 4 facility for.

**Lunch** The meeting adjourned for lunch at 12:27pm and recommenced at 12:45pm

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**Item 9: OFFICERS REPORTS**

**Item 9.1: Appointment of Deputy Mayor**

The Local Government Act 2009 requires that a local government must hold a Post-Election meeting within 14 days after the conclusion of each quadrennial election and that the local government must, by resolution, appoint a deputy mayor from its councillors at that meeting.

- The Mayor called for nominations for the position of Deputy Mayor.
- Cr Cameron nominated Cr Laurence Weazel for the position of Deputy Mayor.
- Cr Laurence Weazel accepted the nomination.
- There were no further nominations for the position of Deputy Mayor.

**Moved: Cr Walker**

**Seconded: Cr Cameron**

That Council resolves to appoint Cr Laurence Weazel to the position of Deputy Mayor for the Woorabinda Aboriginal Shire Council.

**Carried: 5/0**

**Resolution: 0420-02**

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**Item 9.2: Day and time for holding meetings**

The Local Government Regulation 2012 requires that the matters a local government must consider at a Post-Election meeting include the day and time for holding other meetings

**Moved: Cr Josh Weazel**

**Seconded: Cr Doyle**

That Council resolves to hold the Ordinary Meetings of Council on the fourth (4<sup>th</sup>) Wednesday of the month, commencing at 9:00am

**Carried: 5/0**

**Resolution: 0420-03**

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**Item 9.3: Local Disaster Management Group Membership**

The Disaster Management Act 2003 sets out the framework for responding to disasters and emergency situations. The framework establishes disaster management groups at a State, district and local government level.

The Disaster Management Regulation 2014 establishes the membership of the various management groups and identifies that the Chairperson and Deputy Chairperson of a local disaster management group must be an elected member appointed, by resolution, by the relevant local authority

**Moved: Cr Cameron**

**Seconded: Cr Walker**

That Council resolves to appoint:

- (a) The Mayor, Cr Josh Weazel to the role of chairperson of the Woorabinda Local Disaster Management Group; and
- (b) The Deputy Mayor, Cr Laurence Weazel to the role of deputy chairperson of the Woorabinda Local Disaster Management Group.

**Carried: 5/0**

**Resolution: 0420-04**

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**Item 9.4: Appointment of Council Representatives to Woorabinda Pastoral Company Board**

Woorabinda Aboriginal Shire Council has two (2) representatives on the Woorabinda Pastoral Company's Board of Directors.

Under the terms of the company's constitution, a council representative must be removed as a Director within two (2) business days of that person ceasing to be a councillor.

The previous Woorabinda Shire Council Mayor, Cr Phillip Alberts did not seek re-election at the recent quadrennial elections and subsequently council needs to nominate a replacement representative to the Woorabinda Pastoral Company Board of Directors

**Moved: Cr Josh Weazel**

**Seconded: Cr Doyle**

That Council resolves to appoint the Mayor, Cr Josh Weazel; and the Deputy Mayor Cr Laurence Weazel as Woorabinda Aboriginal Shire Councils representatives to the Woorabinda Pastoral Company Board of Directors.

**Carried: 5/0**

**Resolution: 0420-05**

**Moved: Cr Laurence Weazel**

**Seconded: Cr Cameron**

That the Woorabinda Pastoral Company be requested to amend the company constitution to increase the number of Woorabinda Aboriginal Shire Council representatives on the Board from two (2) to three (3) councillors.

**Carried: 5/0**

**Resolution: 0420-06**

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**Action 138** Write to WPC requesting amendment of constitution to increase number of Council representatives on WPC Board.

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**Attendance:** Cr Walker left the meeting at 1:15pm and returned at 1:17pm

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**Item 9.5: CEO Report**

**Woorabinda Butcher Shop**

**Moved: Cr Laurence Weazel**

**Seconded: Cr Walker**

That Council call expressions of interest for the lease and operation of the Woorabinda Butcher Shop

**Carried: 5/0**

**Resolution: 0420-07**

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**Action 139** Call expressions of interest to lease and operate the Woorabinda Butcher Shop

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**Item 10: GENERAL BUSINESS**

**Item 10.1: Assistance with Delivery of Freight**

**Moved: Cr Laurence Weazel**

**Seconded: Cr Josh Weazel**

Council resolve to provide a limited freight service to local residents during the period of restricted access to the Woorabinda Community due to the Covid-19 Pandemic, subject to the following conditions:



1. All requests for use of the freight service; including the quantum of items to be collected and delivered must be approved by the Mayor or his delegate.
2. The freight service is to be provided free of charge for the duration of the restricted access period.
3. The freight service will only operate within the 200km radius of Woorabinda.
4. The service will be provided on the condition that items to be collected and delivered are of an essential and/or urgent basis only.
5. The service will operate on a nominated day per week.
6. Council freight will take priority over any private freight arrangements
7. No perishable or food items will be carried
8. Persons utilising the service will be required to sign a waiver indemnifying Council against any loss or damage of goods transported.
9. Goods are to be collected from retail premises only. No goods will be collected from private residences.

**Carried: 5/0**

**Resolution: 0420-08**

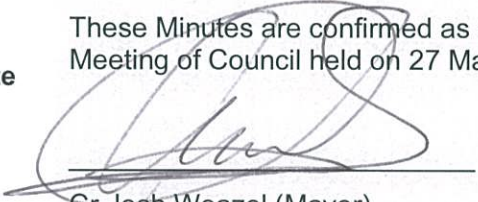
**Action 140**     **Draft Freight Delivery Assistance Form**

**Meeting  
Close**

There being no further business, the Mayor declared the meeting closed at 2:08pm

**Minutes  
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 27 May 2020.

  
Cr Josh Weazel (Mayor)

09/07/2020  
Date