



**PRESENT:**

Members Present

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

In Attendance

Emil Moul (Chief Executive Officer)  
Melaine Wicks (Corporate Services Manager)  
Leslie Purcell (Executive Assistant)

**1. OPENING OF MEETING**

The Mayor, Cr Wilkie welcomed all Councillors and guests and declared the meeting open at 9:07am.

**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.

**2. CONDOLENCES**

**3. APOLOGIES AND LEAVE OF ABSENCE**

Nil

**4. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

**5. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES**

**6. Ordinary Meeting-25012017**

**Resolution:** 21022017-001

**Moved by:** Cr Archie Williams

**Seconded by:** Cr Stewart Smith

That the minutes of the Ordinary Meeting held on 25 January 2017 be received and adopted as a correct record of proceedings there at.

**MOTION CARRIED (5/0).**

**6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING**

Business Arising	Action	Action Officer
Nil		



## 7. OFFICERS REPORTS

### Attendance

Chief Executive Officer was present in the meeting at time of tabling Report at 1:29pm.

## 8 CHIEF EXECUTIVE OFFICERS REPORT

**Resolution: 21022017-002**

**Moved by: Cr Stewart Smith**

**Seconded by: Cr Archie Williams**

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

**MOTION CARRIED (5/0).**

### 8.1 Business Arising from Officers Report

Business Arising	Action	Action Officer
Traven with Restricted Liquor Licence Application	Working group to be formed, Councillors had given verbal approval for Chief Executive Officer to further the discussion with regard to the application phase and request to proceed with Council application	Chief Executive Officer Executive Assistant
Wadja Wadja High School	Dates back to 2012 regarding rental payments, Council Lawyers have been involved since 2012. Motion and Resolution was passed by Councillors (see resolution 21022017-005)	Chief Executive Officer Councillors Executive Assistant
Solar Power Project	Meeting occurring on 22 <sup>nd</sup> February 10:30am-11:30am with Chief Executive Officer. Executive Assistant to send e-mail with feedback if any Councillors cannot attend meeting. Mayor cannot attend meeting due to work trip to Brisbane	Chief Executive Officer Executive Assistant
Retail Store	Meeting with CEQ Chief Executive Officer and all Councillors to be confirmed, meeting will take place before March Council meeting	Chief Executive Officer Councillors Executive Assistant
Community Drought Support Package 2016-2017	Executive Assistant to advise and consult with Chief Executive Officer regarding the official Calendar of Events and Budget in line with each particular event planned for the 12 month Anniversary	Chief Executive Officer Executive Assistant
Red Earth	Pilot Project of the new Houses being built in Woorabinda. See motion regarding Pilot Project referencing new houses	Chief Executive Officer Executive Assistant
Trainee Work Place Health and Safety Officer	Chief Executive Officer to proceed to advertise position as soon as practical	Chief Executive Officer Executive Assistant
Elected Members Conference	All Councillors and Chief	Executive Assistant



Cairns	Executive Officer to attend. Executive Assistant to arrange travel for 10 <sup>th</sup> April 2017, arrange hotel accommodation close to conference venue	
Indigenous Leaders Forum	Outline three issues for Woorabinda Aboriginal Shire Council, Conference will be held on 7th-8th June 2017, program update building regions program, conference is being held Cairns	All Councillors Chief Executive Officer
Five New Housing Project	Councillors agreed with content of e-mail from Kade Kefford dated 15 February 2017. Executive Assistant to forward Technical Working Group meeting minutes via e-mail to all Councillors, (see resolution 21022017-003)	Chief Executive Officer Executive Assistant
Letter received of Foleyvale Traditional Owner Group	Letter viewed by all Councillors Queensland South Native Title Unit to be contacted with regard to traditional owner consultation and further assessment to be undertaken by Council before a response can be provided to the Traditional Owner group	Chief Executive Officer All Councillors Executive Assistant

**Resolution: 21022017-003**

**Moved by:** Cr Archie Williams

**Seconded by:** Cr Phillip Alberts

THAT Council resolves to look at the next five houses as a trail solar power project.

**MOTION CARRIED (5/0).**

**Resolution: 21022017-004**

**Moved by:** Cr Laurence Weazel

**Seconded by:** Cr Archie Williams

That Councillors should be paid the maximum remuneration applicable in the Local Government Remuneration and Discipline Tribunal Report 2016 which is effective from 1<sup>st</sup> July 2017.

**MOTION CARRIED (5/0).**

**Resolution: 21022017-005**

**Moved:** Cr Stewart Smith

**Seconded:** Cr Laurence Weazel

THAT Council resolves that the three resolutions that were prepared by McDonalds Lawyers be accepted.

**MOTION CARRIED: (5/0).**



### Attendance

Corporate Services Manager, Melaine Wicks attended the meeting at 11:39am to table her report.

### 8.2 CORPORATE SERVICES MANAGER REPORT

**Resolution:** 21022017-006

**Moved by:** Cr Phillip Alberts

**Seconded by:** Cr Laurence Weazel

That the Corporate Services Managers Melaine Wicks report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0).**

### 8.3 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Balance Sheet from Term Deposit Account	Balance Sheet to be provided at March Council meeting	Corporate Services Manager Chief Executive Officer
Two staff enrolled in Central Queensland University	Draft Study Policy to be developed, no timeframe provided, feedback to be provided at March Council meeting	Corporate Services Manager Chief Executive Officer
New Award released 1 <sup>st</sup> March 2017	Council awaiting release of award	Chief Executive Officer
Council Housing Costings	Review of rental rates for Council owned housing properties	Corporate Services Manager Chief Executive Officer

Corporate Services Manager, Melaine Wicks left the meeting at 12:25pm.

### Attendance

Human Resources Manager report was included in the Chief Executive Officers Report due to the resignation of the Human Resources Manager Dennis McLeod.

### 8.4 HUMAN RESOURCES MANAGERS REPORT

### 8.5 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil

The meeting adjourned for lunch at 12:26pm and reconvened at 1:29pm.



**Attendance**

Works Manager Report was tabled by the Chief Executive Officer in his report.

**8.6 WORKS MANAGERS REPORT**

**8.7 Business Arising from Officer's Report**

Business Arising	Action	Action Officer
Nil	Nil	Nil

**Attendance**

Community Services Manager report was tabled by the Chief Executive Officer in his report.

**8.8 COMMUNITY SERVICES MANAGER REPORT**

**8.9 Business Arising from Officer's Report**

Business Arising	Action	Action Officer
Nil	Nil	Nil

**Attendance**

Work Place Health & Safety Officers report was tabled in the Chief Executive Officers in his report.

**9. WORKPALCE HEALTH & SAFETY OFFICER REPORT**

**9.1 Business Arising from Officer's Report**

Business Arising	Action	Action Officer
Nil	Nil	Nil

**9.2 Woorabinda Pastoral Company Minutes**

Minutes from Pastoral Company meeting held on 06 December 2017.

**Resolution: 21022017-007**

**Moved by: Cr**

**Seconded: Cr**

That the Pastoral Minutes from meeting held on 06 December 2017 be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0).**



### 9.3 CORRESPONDENCE FOR DECISION

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### 10 . GENERAL BUSINESS

5.1 Elected Member Update and Indigenous Leaders Forum Registration

5.2 Wadja Wadja Resolution

5.3 Councillors Remuneration 2017

5.4 Yield on 5 New NPRH Houses

Item 6: Correspondence

Item 7: Meeting Closed at 3:45pm.

### CLOSURE OF MEETING

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There being no further business the meeting closed at 3:45pm.

Confirmed:  
Resolution:

A handwritten signature in blue ink, appearing to read 'Cheyne Wilkie', written over a horizontal line.

Cr Cheyne Wilkie (Mayor)

22 / 3 / 2017