



ITEM 1.0: OPENING OF MEETING:

Item 1.1 Record of Attendance:

Cr Philip Alberts Mayor
Cr Laurence Weazel Deputy Mayor
Cr Archie Williams
Cr Vincent Ghilotti
Cr Adrian Williams
Michael Hayward Chief Executive Officer *

Item 1.2 Meeting Open

The Mayor, Cr Alberts declared the meeting open at 9:32am

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

Item 1.3: Apologies:

Nil.

Item 1.4 Declaration of Interests:

Nil

ITEM 2.0: CONFIRMATION OF MINUTES

Item 2.1 Ordinary Meeting of Council – 11 December 2019.

Moved: Cr Archie Williams

Second: Cr Ghilotti

RESOLVED: That the Minutes of the Ordinary Meeting of Council held on 11 December 2019 be confirmed.

Motion Carried 5/0

Resolution: 0120-01

ITEM 3.0: DELEGATIONS AND PRESENTATION OF PETITIONS

Attendance Mr Dennis Ware and Ms Rhonda Hill (Red Cross) entered the meeting at 10:03am

Item 3.1 Woorabinda Women's Shelter

Council and Red Cross representatives discussed the naming of the new Woorabinda Women's Shelter currently under construction.

Dennis Ware advised that Red Cross were considering naming the new facility the "Marie Saunders Women's Shelter" being the same name as the current Women's Shelter.

Council suggested that the new facility should be named the "Ivy Booth Women's Shelter" after Ivy Booth who is the only living person that was part of the original Taroom Walk.

Red Cross agreed that the new facility should be named after Ivy Booth.

Council agreed to erect a sign and plaque at the current Marie Saunders Women's Shelter to recognise the history of the building and Marie Saunders contribution to the Woorabinda community.

Marie Saunders Women's Shelter

Council and Red Cross agreed that the current women's shelter should continue to be utilised for women's business and that the facility should be run by an organisation that provides women's services that meet the needs of the Woorabinda community.

Crisis Care Accommodation

Discussion was held in relation to the need for crisis housing in Woorabinda.

Council agreed to investigate available council owned housing stocks to identify suitable housing to be made available to Red Cross to operate as Crisis Housing.

Red Cross Lease – “Bill Thiaday Building”

Council and Red Cross discussed the future use of the Bill Thiaday building by Red Cross following the construction of the new Women’s Shelter and Red Cross moving part of their operations to the new facility.

Red Cross currently hold a ten (10) year lease over the building, expiring in August 2026

Red Cross advised that they are agreeable to an early surrender of the current lease provided that Red Cross operations are not impacted.

Action 120 **CEO – Write to Red Cross to confirm agreed meeting outcomes**

Attendance Dennis Ware and Rhonda Hill left the meeting at 11:00am
Dr Carolyn Daniels (CQ University) entered the meeting at 11:07am

Item 3.2 **Post-Secondary Education/Social Enterprise Hub**

Dr Daniels provided an update on the terms of reference for the proposed Education and Enterprise Hubs including a recap and overview of the Post-Secondary/Social Enterprise Hub Project.

Discussion was held in relation to the membership of both the Education and Enterprise Hubs and what sort of structure would both hubs operate under once the Terms of Reference were adopted by Council.

It was agreed that further consideration of the operating framework for the hubs was needed to ensure that both hubs were able to operate effectively.

It was agreed that the current Terms of Reference be amended to clearly articulate how the hubs would operate effectively.

Action 121 **CQUni – Amend Education and Enterprise Hub Terms of Reference and present to Council for further consideration and endorsement.**

Lunch The meeting adjourned for lunch at 12:04pm and recommenced at 12:55pm.
Mr Patrick Cobbo, Service Manager, Yoonthalla Services was invited to lunch with Council. During the lunch break discussion was held in relation to a proposal to introduce a monthly morning tea for the Woorabinda Elders and how this event could be held in conjunction with Yoonthalla Services.

Attendance Dr Daniels left the meeting at 01:43

ITEM 4.0: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Item 4.1 Council Residence – 93 Munns Drive

Council discussed the resolution moved at the December 2019 ordinary meeting in relation to the renting of council residence at 93 Munns Drive to the One Mob Church.

Council identified that the One Mob Church already has a caretaker’s residence attached to the church building and questioned why this facility was not being utilised for that purpose.

Resolved: That prior to further consideration of renting Council residence at 93 Munns Drive, the Mayor and Deputy Mayor meet with Carol Major to discuss why One Mob Church are not utilising the caretaker residence attached to the church.



Action 122 Mayor/Deputy Mayor - Meet with Carol Major to discuss One Mob Church Caretaker's residence.

Item 4.2 Elders Morning Tea Function

Mr Patrick Cobbo, Service Manager, Yoonthalla Services meet with Council during the lunch break to discuss a proposal to introduce a monthly morning tea for the Woorabinda Elders.

Yoonthalla Services agreed to work in conjunction with Council to facilitate a monthly morning tea event for Woorabinda Elders.

Moved: Cr Archie Williams

Second: Cr Ghilotti

RESOLVED: That Council implement a monthly morning tea program for Woorabinda Elders and that funding received from DATSIP be allocated towards the costs of the event.

Action 123 CEO - Liaise with Yoonthalla Services to implement monthly event for Woorabinda Elders.

ITEM 5: OFFICERS REPORTS

Item 5.1 Financial Performance Report – January 2020

No financial report was available due to the recent resignation of the Corporate Services Manager.

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 Ghilotti

Second: Cr Archie Williams

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

Motion Carried 5/0

Resolution: 0120-02

Item 5.2.1 Woorabinda Pastoral Company - Lease Woorabinda Butcher Shop

Woorabinda Pastoral Company have enquired regarding the possibility of leasing the Woorabinda Butcher Shop.

The Pastoral Company proposes to employ a qualified shop Butcher and offering a butchering apprenticeship to a local person.

Woorabinda Pastoral Company is exploring the opportunity to establish a slaughterhouse and processing their own brand meat which could then be sold through the Woorabinda Butch.

The Chief Executive Officer advised that an enquiry had recently been received from a Baralaba resident in relation to the butcher shop.

RESOLVED: that the Chief Executive Officer make further enquiries with all parties interested in the operation of the Woorabinda Butcher Shop and that a report be prepared for consideration at the February Council meeting.



Action 124 CEO - Liaise with all parties interested in operating the Woorabinda Butcher Shop and prepare a report for the February Council meeting.

Item 5.3 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 Archie Williams

Second: Cr Weazel

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

Motion Carried 5/0

Resolution: 0120-03

Item 5.4 COMMUNITY SERVICES REPORT

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

Moved: Cr Ghilotti

Second: Cr Archie Williams

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

Motion Carried 5/0

Resolution: 0120-04

Item 5.5 TOWN SERVICES REPORT

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

Moved: Cr Adrian Williams

Second: Cr Alberts

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

Motion Carried 5/0

Resolution: 0120-05

Item 5.6 WORKS MANAGER REPORT

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

Moved: Cr Ghilotti

Second: Cr Weazel

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

Motion Carried 5/0

Resolution: 0120-06

Item 5.6.1 W4Q Relocatable Cabins

The Department of Transport has gifted six (6) relocatable cabins to the Woorabinda Aboriginal Shire Council. Council has previously resolved to temporarily store the cabins at Blackboy Station until a final decision is made in relation to the siting of the cabins and such time as funding is available to permanently install the cabins.

As a result of the recently introduced Waste Reduction and Recycling Act 2011, a greater emphasis has been placed on promoting waste avoidance and reduction and resource recovery.

To support the efficient management of the Woorabinda Refuse Facility it is proposed to investigate outsourcing the management of the facility to control the intake of waste to the facility and to encourage the reuse and recycling of waste.

To facilitate the successful operation and management of the facility it is proposed that one of the relocatable cabins be located at the Woorabinda Refuse Facility.

Moved: Cr Archie Williams

Second: Cr Ghilotti

RESOLVED: That council investigate the feasibility of locating one of the relocatable cabins at the Woorabinda Refuse Tip and installing solar power to the unit.

Motion Carried 5/0

Resolution: 0120-07

Action 125 WM – Prepare a report detailing siting and installation of relocatable cabin at the Woorabinda Refuse Facility including costings and details of proposed operation and management of the facility.

ITEM 6: GENERAL BUSINESS**Item 6.1 Development Application – Reconfiguring a Lot**

The Remote Indigenous Land and Infrastructure Program Office (RILIPO) on behalf of the Woorabinda Aboriginal Shire Council (WASC) seeks development approval for a Reconfiguring a Lot application. The development involves the subdivision of the Councils Depot lot into four (4) lots.

Moved: Cr Arian Williams

Second: Cr Ghilotti

RESOLVED: That Council approve the Development Application to Reconfigure Lot 164 on SP268500 into 4 lots.

Motion Carried 5/0

Resolution: 0120-08

Action 126 CEO – Issue Development Approval to RILIPO for Reconfiguration of Lot 164 into 4 lots.

Item 6.2 Woorabinda Pastoral Company – Amendments to Constitution

Council gave consideration to proposed change to the Woorabinda Pastoral Company constitution.

Council discussed the draft copy of the proposed amendments prepared by the Pastoral Companies legal representatives, South Geldard.

RESOLVED: That the Woorabinda Pastoral Company be requested to provide a more detailed summary of the proposed amendments to the Woorabinda Pastoral Company constitution

Action 127 CEO –Request Woorabinda Pastoral Company to provide a more detailed summary of proposed changes to the Woorabinda Pastoral Company constitution.



Item 6.3 Community Bus – Request to Waiver Fees

Council gave consideration to a request from Mr Joel Cameron to hire the Council bus at no charge to enable a Woorabinda team travel to Cherbourg to compete in the inaugural Cherbourg Rugby league Carnival.

RESOLVED: That Council not waiver the fees for the hire of the Council bus to enable a Woorabinda team travel to Cherbourg to compete in the inaugural Cherbourg Rugby league Carnival.

Action 128 CEO – Write to Joel Cameron advising that Council is not prepared to waiver fees for use of the council bus to travel to Cherbourg to compete in the inaugural Cherbourg Rugby league Carnival.

Item 6.4 Roadside Vending Permit – Mr Leslie Murgha

Council has previously given approval to Mr Leslie Murgha for a Roadside Vending Permit to operate a mobile food van on Council land located adjacent to the basketball courts in Munns Drive and subject to the following conditions:

1. The permit is issued for a fixed period from 22 November 2019 to 31 January 2020;
2. The hours of operation are limited to:
 - i. Monday to Friday – 5:00pm to 9:00pm
 - ii. Saturday and Sunday – 7:00am to 9:00pm

Council has become aware that the mobile food van has since been relocated to another location in Munns Drive and is operating outside of the conditions of the permit.

RESOLVED: That Council write to Mr Les Murgha requesting him to cease operations at the current location and that failure to comply with the conditions will result in the cancellation of the permit.

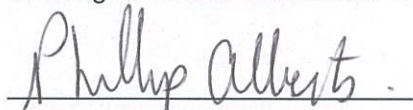
Action 129 CEO – Write to Mr Murgha advising to cease operations at the current location and that failure to comply with the conditions will result in the cancellation of the permit.

Meeting Close

There being no further business, the Mayor declared the meeting closed at 5:00pm

Minutes Certificate

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 26 February 2020.



Cr Phillip Alberts (Mayor)

Date