

**Item 1: OPENING OF MEETING:**

The Mayor, Cr Weazel declared the meeting open at 9:10am

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 2: RECORD OF ATTENDANCE**

Cr Joshua Weazel Mayor

Cr Laurence Weazel

Cr Dellas Walker

Cr Joel Cameron

Cr Gerry Doyle

Michael Hayward Chief Executive Officer

**Item 3: APOLOGIES**

Nil

**Attendance: Wadja Wadja High School**

Representatives from Wadja Wadja High School entered the meeting at 9:12am.

Wadja Wadja High School have held discussions with the previous Council regarding the establishment of a new High School on the northern side of Woorabinda at a location near Mimosa Creek. The school has entered into an Indigenous Land Use Agreement (ILUA) with the Traditional Owners to lease the land for the purposes of establishing the new school.

Wadja Wadja Principal Mr Andrew Evetts gave an overview of the new school and the proposed subjects to be offered.

Plans were provided showing the layout of the proposed new school as well as concept drawings of the buildings and facilities.

Discussions were held regarding the justification for relocating the existing school.

The land subject to the proposed lease is held as Deed of Grant in Trust with the Woorabinda Aboriginal Shire Council as Trustee.

Council requested further information in relation to the justification for relocating the school prior to making a formal decision in relation to entering into a lease for the land identified in the ILUA.

Wadja Wadja High School representatives left the meeting at 10:06am.

**Woorabinda State School Principal**

The Woorabinda State School Principal Mr John Bray entered the meeting at 10:06am.

The Mayor introduced Mr Bray who has recently been appointed as Principal of Woorabinda State School.

Discussions were held regarding ways that Council and the State School could work together to improve educational outcomes for the students.

Mr Bray left the meeting at 10:20am.

**Central Queensland Indigenous Development**

Representatives from the Central Queensland Indigenous Development (CQID) entered the meeting at 10:21am.

CQID representatives gave a presentation on programs currently being delivered to the community and what facilities council may be able to assist with to support the continued delivery of CQID programs and services.

Council agreed to hold further discussions with CQID to identify the availability of facilities that would support the delivery of CQID programs and services.

Representatives from CQID left the meeting at 11:20am

**Item 4: CONDOLENCE**

Council acknowledged the recent passing of community members and paid respect to the following persons and their families:

- Gordon Graham – Graham Family
- Lionel Brown – Brown & Daisy Family
- Elizabeth Hall – Broom Family

**Item 5: DECLARATION OF INTERESTS**

Nil

**Item 6: DEPUTATIONS**

Nil

**Item 7: CONFIRMATION OF MINUTES**

**Ordinary Meeting of Council – 24 June 2020.**

**RESOLVED:**

That the Minutes of the Ordinary Meeting of Council held on 24 June 2020 be confirmed.

**Moved: Cr Joshua Weazel**

**Second: Cr Gerry Doyle**

**Motion Carried 5/0**

**Resolution: 0720-01**

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

Nil

**Adjournment:** The meeting adjourned for Lunch at 12:00pm and reconvened at 12:33pm

**Attendance:** Representatives from Yoonthalla Services entered the meeting at 12:33pm  
The Yoonthalla Services Chairperson introduced their newly appointed Chief Executive Officer, Miss Petulia Stokes.

Discussions were held regarding ways that Council and Yoonthalla Services could work together to improve the delivery of services to the community.

Yoonthalla Services representatives left the meeting at 12:59pm.

**Item 9: REPORTS**

**Item 9.1: Financial Performance Report – 30 June 2020**

**RESOLVED:**

That Council receive the Financial Report for period ending 30 June 2020 as presented in accordance with Section 204 of the Local Government Regulations 2012.

**Moved: Cr Joshua Weazel**

**Seconded: Cr Dellas Walker**

**Carried: 5/0**

**Resolution: 0720-02**

**Item 9.4: CEO Report**

**RESOLVED:**

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

**Moved: Cr Dellas Walker**

**Seconded: Cr Laurence Weazel**

**Carried: 5/0**

**Resolution: 0720-03**

**Item 9.4.1 Elected Member Update Training**

The LGAQ proposes to conduct Elected Member Update (EMU) training on Thursday 20 August 2020.

Council identified that several Councillors would not be available on the proposed date and requested that the CEO liaise with LGAQ to identify an alternative date.

**Action 159: Liaise with LGAQ to identify alternative date for EMU training**

**Item 9.4.2 2020 LGAQ Annual Conference**

The 2020 LGAQ Conference will be held at the Gold Coast from 19 to 21 October 2020. The deadline for submission of motions to the conference is Monday 10 August 2020.

Council agreed to discuss motions of mutual regional benefit at the next CQROC meeting to be held in Brisbane on Thursday 13<sup>th</sup> August 2020.

**Action 160: Discuss motions of mutual regional benefits at the CQROC meeting on 13 August 2020.**

**Item 9.4.3 Community Drought Support Program**

Council has been allocated \$43,000 (excl GST) under the Community Drought Support Program. The funding is to assist in the delivery of projects to support drought-affected communities and households in Queensland.

**Action 161: Liaise with Yoonthalla Services to identify eligible projects under the Community Drought Support Program guidelines.**

**Item 9.4.4 2021 Show Holiday**

Each year local governments are requested to nominate special and show holidays for the following year in line with the requirements of the Holidays Act 1983.

Woorabinda Aboriginal Shire Council has traditionally nominated the Friday following the Rockhampton Agricultural Show public holiday.

The Rockhampton Show Holiday is scheduled for Thursday 10 June 2021.

**Action 162:** Make application for a public holiday on Friday 11 June 2021.

**Item 9.4.5 Woorabinda Community Justice Group**

Council auspice the Woorabinda Community Justice Group and Domestic Violence Support Program funds through a Service Level Agreement (SLA) with the Attorney General Department. This agreement expired on 30 June 2020.

Due to recent changes in the Justice Group membership and staffing arrangements it is necessary to review and amend the governance framework to ensure that the group continues to be able to achieve the outcomes and deliverable associated with the programs.

The Attorney General Department have agreed to continue the program for a further six (6) months subject to the implementation of an appropriate governance framework to support the Justice Group in achieving the outcomes and deliverable associated with the program.

The department will review the Justice Group operations at the end of the six month period and have agreed to enter into a new SLA for a further 2 ½ years if the Justice Group can demonstrate the ability to meet the program KPI's.

The CEO has agreed to work with the WCJG board to establish an appropriate governance framework to enable the group to continue to deliver program outcomes.

**RESOLVED:**

1. That Council accept the resignation of Cr Doyle from the Woorabinda Community Justice Group Board.
2. The Cr Laurence Weazel be appoint as Councils representative to the board; and
3. That representation be made to the WCJG and Department to have Councils representative appointed as interim Board Chairperson for a period of 12 months.

**Moved: Cr Joel Cameron**

**Second: Cr Joshua Weazel**

**Carried: 5/0**

**Resolution: 0720-04**

**Action 163:** Liaise with Department Justice and Attorney General regarding appointment of Council representative as Chairperson of the WCJG Board.

**Item 9.4.6 Biosecurity Offset Agreement – Bluff Coal**

The previous Council has negotiated with Bluff Coal to enter into a Biosecurity Offset Agreement over part of Woorabinda Station.

The proposed offset area is approximately 1,960ha and is located on the southern border of Woorabinda Station near Bore 4.

Negotiations ceased during the COVID19 restrictions but since the lifting of restrictions, Bluff Coal are seeking to re-establish negotiations.

**RESOLVED:**

1. That representatives from Bluff Coal be requested to give a presentation to council on the proposed biosecurity offset on Woorabinda Station as discuss with the previous council.
2. The purpose the meeting is to allow the newly elected council to gain a full understanding of the implications and responsibilities associated with entering into an offset agreement.

**Moved: Cr Joshua Weazel**

**Second: Cr Gerry Doyle**

**Carried: 5/0**

**Resolution: 0720-05**

**Action 164:** Arrange meeting with Bluff Coal to discuss proposed Biosecurity Offset Agreement.

**Item 9.5: Human Resources Report**

**RESOLVED:**

That Council receive the Human Resources Report and that those matters not covered by resolution be noted.

**Moved: Cr Dellas Walker**

**Seconded: Cr Joshua Weazel**

**Carried: 5/0**

**Resolution: 0720-06**

**Item 9.6 Community Services Report**

**RESOLVED:**

That Council receive the Community Services Report and that those matters not covered by resolution be noted.

**Moved: Cr Joshua Weazel**

**Seconded: Cr Joel Cameron**

**Carried: 5/0**

**Resolution: 0720-07**

**Item 9.6.1 Abandoned Motor Vehicles**

**RESOLVED:**

That Council liaise with Department of Housing and Qld Police Service to develop a policy to remove abandoned vehicle from residential properties and footpaths.

**Moved: Cr Joshua Weazel**

**Seconded: Cr Laurence Weazel**

**Carried: 5/0**

**Resolution: 0720-08**

**Adjournment:** The meeting adjourned at 3:50pm and reconvened at 4:12am



**Item 9.7 Town Services Report**

**RESOLVED:**

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

**Moved: Cr Joshua Weazel**

**Seconded: Cr Gerry Doyle**

**Carried: 5/0**

**Resolution: 0720-09**

**Attendance:** The Works Manager entered the meeting at 4:45pm

**Item 9.8 Works and Services Report**

**RESOLVED:**

That Council receive the Works and Services Report and that those matters not covered by resolution be noted.

**Moved: Cr Dellas Walker**

**Seconded: Cr Gerry Doyle**

**Carried: 5/0**

**Resolution: 0720-10**

**Item 10: GENERAL BUSINESS**

Nil

**Item 11: CLOSURE OF MEETING**

There being no further business the Mayor declared the meeting closed at 5:20pm

**Minutes  
Certificate**

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

\_\_\_\_\_  
**Cr Joshua Weazel (Mayor)**

\_\_\_\_\_  
**Date**