



1. PRESENT:

Members Present

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

In Attendance

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

2. OPENING OF MEETING

The Mayor, Cr Wilkie welcomed all Councillors and guests and declared the meeting open at 8:51 am. The Mayor, Cr Wilkie welcomed all Councillors.

3. WELCOME TO COUNTRY

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

4. CONDOLENCES

Mayor acknowledged the passing away of community members in the past month in Woorabinda.

5. APOLOGIES AND LEAVE OF ABSENCE

. Nil

6. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

No Declarations of Interest declared at the meeting.



7. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

7.1 Ordinary Meeting – 26 September 2017

Resolution: 31082017-001

Moved by: Cr Phillip Alberts

Seconded by: Cr Archie Williams

THAT the minutes of the Ordinary meeting held on 27 September 2017 be received and adopted as a correct record of proceedings there at.

MOTION CARRIED (5/0)

8. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer
As per Previous Minutes		

Cr Stewart Smith left the room at 9:48am and returned at 9:55am. Meeting was suspended at 10:06am for guest speaker Andrew Evats verbal presentation. Morning tea break was held at 10:40am and meeting resumed at 10:58am. Lunch break was held 12:05pm and the meeting resumed at 12:58pm

9. OFFICER REPORTS

Attendance

Chief Executive Officer was present in the meeting at time of tabling his report at 9:47am.

10. CHIEF EXECUTIVE OFFICER REPORT

Resolution: 31082017-003

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)

10.1 Business Arising from Officers Report

Business Arising	Action	Action Officer
Rates for 75 Munns Drive and Wadja High School	Follow up with arrangement of rates to be paid to Council for 75 Munns Drive and Wadja High School.	Chief Executive Officer Executive Assistant
Support Letter for Wadja High School Principal	Chief Executive Officer to complete letter supporting the school relocation.	Chief Executive Officer Executive Assistant
Robert Cody Security improvement to Yumba Binda Nursing Complex	Chief Executive Officer to discuss matter with Works Manager to assist in security upgrade to Yumba Binda Nursing Complex.	Chief Executive Officer Executive Assistant
Local Disaster Management Plan	See Resolution 31082017-004	Chief Executive Officer Executive Assistant
Community Horses	Chief Executive Officer to discuss matter with Animal Control Officer and representative from Pastoral Company.	Chief Executive Officer Executive Assistant



Resolution: 31082017-004

Moved by: Cr Laurence Weazel

Seconded by: Cr Archie Williams

THAT the Woorabinda Aboriginal Shire Council Local Disaster Management Plan report be received for consideration and approved for adoption as the final version.

MOTION CARRIED (5/0)

Resolution: 31082017-004

Moved by: Cr Stewart Smith

Seconded by: Cr Archie Williams

THAT the Woorabinda Pastoral Company minutes dated 15 September 2017 be received for consideration and viewing by all Councillors. All Councillors approved the minutes.

MOTION CARRIED(5/0)

Resolution: 31082017-005

Moved by: Cr Phillip Alberts

Seconded by: Cr Archie Williams

That the Woorabinda Aboriginal Shire Council staffing housing complex funding allocation Local Government Grants and Subsidies Program (2017-19 LGG SIP) be received for consideration and the outlined proposal be approved.

MOTION CARRIED 5/0)

11. CORRESPONDENCE FOR DECISION

12. GENERAL BUSINESS

General Discussion:

12.1 Queensland Productivity Commission Report

All Councillors viewed the summary report.

12.2 Local Disaster Management Plan 2017

See Resolution 31082017-004.

12.3 Women's Shelter Location

To be discussed at November Ordinary Council Meeting.

12.4 Youth and Crime Offences

Cr Weazel has expressed an interest in attending the Director General meeting in Brisbane on 29 November 2017. Leanne Wilson from Economic Solutions is arranging the meeting on behalf on Council.

12.5 Community Horses

Discussion was held regarding the horses. All horses have been removed from community given the ongoing issues with mistreatment of the horses. Mayor asked all Councillors ideas for new location: Cr Smith suggested Moon Swamp.

12.6 Woorabinda Aboriginal Shire Council Staff Housing Complex

Chief Executive Officer provided a document with complex proposal and map of the preferred location.

GUEST SPEAKERS:

Andrew Evatts (Wadja High School Principal):

Andrew advise that a purchase 250 acres of land between Woorabinda and Baralaba will be sought for the land for the new school. First stage \$6.4 million, and Andrew is hoping for the federal government to provide funding as well as West Famers who Andrew has a planned meeting with the Chief Executive Officer. The new school will have Art, Drama and Science labs and two ovals. Year 7 students will board the first year. No fees offered to parents and caregivers. The school will also have staff accommodation and student applications will be for central Queensland students who reside at Rockhampton, Emerald, Gladstone, Biloela and Moura. Andrew has requested a support letter from the Woorabinda Aboriginal Shire Council. Expected move into school will be 2020. Support letter will be written as per Chief Executive Officer's business arising action item.

Robert Cody (Director of Nursing):

Robert advised that safety concerns are present at Yumba Binda Nursing Home. Robert advised of circumstances relating to staff safety, damage to property and intruders entering the complex. Robert has a duty of care to all staff and patients. Robert has put in a submission for a higher fence around the complex and improving the gate access. CCTV is installed internally and Robert is receiving quotes for a security company in Rockhampton to provide security in the interim.

13. CORRESPONDENCE

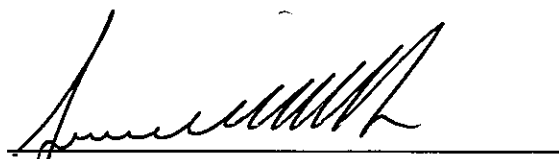
As per Councillor Pack under Section C

14. CLOSURE OF MEETING AT 1:30PM.

There being no further business the meeting closed at 1:30pm.

Confirmed:

Resolution:



Cr Cheyne Wilkie (Mayor)

20 / 11 / 2017