



1. PRESENT:

Members Present

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

In Attendance

Emil Moul (Chief Executive Officer)
Leslie Purcell (Executive Assistant)

2. OPENING OF MEETING

The Mayor, Cr Wilkie, welcomed all Councillors and the Chief Executive Officer. The meeting was declared the meeting open at 10:01am.

No Members of the public were present in the meeting.

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

The Mayor, Cr Wilkie, acknowledged the passing away of community members in the past month in Woorabinda.

5. APOLOGIES

Cr Archie Williams informed Mayor Cheyne Wilkie and Chief Executive Officer of his apologies.

6. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

No Declarations of Interests were declared at the meeting.



7. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

7.1 Previous Minutes Ordinary Council Meeting – 28 March 2018

Resolution: 26042018-001

Moved by: Cr Stewart Smith

Seconded by: Cr Phillip Alberts

THAT the minutes of the Ordinary meeting held on 28 March 2018 be received and adopted as a correct record of proceedings there at.

MOTION CARRIED (4/0) Cr Archie Williams was not present at the Council meeting.

7.2 BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer
Nil	Nil	Nil

Morning tea occurred at 11:03am and reconvened at 11:12am. Lunch break occurred at 12:01pm and the meeting reconvened at 12:33pm.

8. OFFICER'S REPORTS

Corporate Services Manager's report was tabled by the Chief Executive Officer.

Business Arising	Action	Action Officer
Nil		

Chief Executive Officer Emil Moul tabled his report.

9. CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: 28042018-002

Moved by: Cr Laurence Weazel

Seconded by: Cr Stewart Smith

THAT the Chief Executive Officer's report be received for considerations and that those matters not covered by this resolution be noted.

MOTION CARRIED (4/0) Cr Archie Williams was not present at the Council meeting.

10. Business Arising from Officers Report

Business Arising	Action	Action Officer
Staff Training	Tracking the progress of Elizabeth Weazel and Bianca Keem regarding Central Queensland University Degree study. Councillors requested copy of LGAQ Skills Audit that was completed October 2017.	Chief Executive Officer Executive Assistant
Retail Store	Jason Acres to be invited to Council Chambers with all Councillors in attendance.	Chief Executive Officer Executive Assistant
CEO Retail Store	Chief Executive Officer to respond to CEQ Chief Executive Officer letter dated 5 April 2018.	Chief Executive Officer Executive Assistant



Security Patrol	Chief Executive Officer to write letters to staff members regarding the future of security program.	Chief Executive Officer Executive Assistant
-----------------	---	--

Resolution: 28042018-003

Moved by: Cr Phillip Alberts

Seconded by: Cr Stewart Smith

THAT the Woorabinda Aboriginal Shire Council Five Year Draft Corporate Plan be received for consideration and that the Five Year Draft Corporate Plan be released to the comment within a two week period Release date will be 30 April 2018. Any public and Councillor comments are to be addressed to Chief Executive Officer.

MOTION CARRIED (4/0) Cr Archie Williams was not present at Council meeting.

Motion: 28042018-004

Moved by: Cr Stewart Smith

Seconded by: Cr Phillip Alberts

Under section 257 of the Local Government Act 2009 Council resolves to:

Delegate all of the powers capable of delegation, contained in the legislation listed in Schedule 1 of this Resolution, to the Chief Executive Officer.

These powers must be exercised subject to any limitations contained in Schedule 2 of this Resolution.

MOTION CARRIED (3/0) Cr Laurence Weazel was not present at the time of this Resolution being passed.
Cr Archie Williams was not present at Council meeting.

11. CORRESPONDENCE FOR DECISION

Guest Speakers:

Andrew Evetts Principal Wadja High School

Andrew entered the Chambers room at 11:03am and left Chambers at 12:01pm

Advised of the meeting with Mayor Cheyne Wilkie with the Gunghulu Traditional Owners. Andrew also attended this meeting on Tuesday 24 April. Andrew spoke of the steps leading up to contacting the Gunghulu Traditional Owners. Andrew advised that \$8.1 million is allocated to building the new high school. Representatives of the Gunghulu traditional owners will hold a community meeting at Woorabinda to advise of involvement in the new school plan.

12. GENERAL BUSINESS

Cr Laurence Weazel left Chambers room at 1:58pm to attend work.

12.1 Court Case Management of Native Title Claims

12.2 Alcohol Management Plans

12.4 Ensham Residual Void Project Meeting

12.10 Councillor Conflict of Interests



13. CORRESPONDENCE

As per Councillor Pack Section C in folder.

14. CLOSURE OF MEETING

There being no further business the meeting closed at 2:56pm.

Confirmed:

Resolution:

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

Cr Cheyne Wilkie (Mayor)

30 / 05 / 2018