



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 9:04am

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 - 22 January 2020.

Moved: Cr Archie Williams

Second: Cr Ghilotti

RESOLVED: That the Minutes of the Ordinary Meeting of Council held on 22 January 2020 be confirmed.

Motion Carried 5/0

Resolution: 0220-15

Item 2.2 Special Meeting - 21 February 2020

Moved: Cr Weazel

Second: Cr Archie Williams

That the Minutes of the Special Meeting held on 21 February 2020 be confirmed.

Motion Carried 5/0

Resolution: 0220-16

Item 2.3 2020 Budget Meeting - 21 February 2020

Moved: Cr Ghilotti

Second: Cr Weazel

That the Minutes of the 2020 Budget Meeting held on 21 February 2020 be confirmed.

Motion Carried 5/0

Resolution: 0220-17

ITEM 3.0: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Item 3.1 Service Station

The CEO provided an update on the current operation of the Woorabinda Service Station. It was identified that a significant factor contributing to operating losses was that the volume of daily fuel sales was not sufficient to offset the high daily cost to provide the service. The



CEO reported that apart from Thursday's, all other days ran at a loss in most occasions.

Moved: Cr Weazel

Second: Cr Adrian Williams

That Council amend the Service Station operating hours as per the table below; and
That the new operating hours take effect from Monday 16th March 2020.

Monday to Wednesday	7:30am to 12:00noon
Thursday	7:30am to 4:30pm
Friday	7:30am to 12:00noon
Saturday and Sunday	Closed

Motion Carried 5/0

Resolution: 0220-18

Action 122 Order and erect signage advertising new Service Station operating hours.

ITEM 4: OFFICERS REPORTS

Item 4.1 FINANCIAL PERFORMANCE REPORT – JANUARY 2020

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

Item 4.2 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 Archie Williams

Second: Cr Ghilotti

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

Motion Carried 5/0

Resolution: 0220-19

Item 4.2.1 Lease of Butcher Shop – Woorabinda Pastoral Company

The Woorabinda Pastoral Company has enquired as to the possibility of leasing the Woorabinda Butcher Shop for the purposes of providing a butcher service to the Woorabinda community. The Pastoral Company proposes to employ a qualified butcher and offering a butchering apprenticeship to a local person.

Moved: Cr Ghilotti

Second: Cr Weazel

Resolved: That the Mayor and Cr Weazel raise the issue of the WPC operating the Woorabinda Butchery at the next Woorabinda Pastoral Company Board meeting.

Motion Carried 5/0

Resolution: 0220-20

Action Discuss operation of the Woorabinda Butchery at the next WPC board meeting.

Item 4.2.2 Community Bus Service

The Mayor and CEO have held discussions with local Elders regarding the possibility of establishing a bus service to assist Woorabinda Elders to access the local shop and medical services.

Resolved: That the CEO continue to investigate the introduction of a bus service for the community and to report back to council prior to the implementation a service.



Action Investigate the introduction of a bus service for the community to assist Elders with access to local shop and medical services.

Attendance Representatives from Anita Milroy, Victoria Roome and Allie Grumley from the CQ University entered the meeting at 10:00am

CQ University Graduation Ceremony

CQ University representatives gave an update on preparations in relation to the CQ University Graduation Ceremony to be conducted at the Kangaroo Stadium on Tuesday 10th March 2020.

Issues discussed and considered included:

- Confirmation that the ceremony will commence at 11:00am on Tuesday 10th March 2020
- Welcome to country and display by local traditional dancers
- Discussion on the playing and/or singing of the National Anthem
- Light refreshments provided after ceremony
- The Mayor will ask the Woorabinda Pastoral Company to donate meat for a BBQ following the graduation ceremony.

Woorabinda Aboriginal Shire Council will supply portable BBQ and provide assistance as needed in setting up and taking down equipment for the ceremony.

Action 120 Liaise with CQUni Representatives to assist with preparations for Graduation Ceremony.

Attendance The CQ University representatives left the meeting at 11:02am
Scott Smithwick and Brad Matheson entered the meeting at 11:07am

AFL School Program

Scott Smithwick and Brad Matheson gave a presentation on the proposed introduction of a school and after school AFL program.

It is envisaged that the programs would be run at the Woorabinda State School. AFL are working with the Department of Sport and Recreation to provide starter packs for all participants.

Noted

Attendance Scott Smithwick and Brad Matheson left the meeting at 11:58am

Lunch The meeting adjourned for lunch at 12:00pm and recommenced at 12:35pm.

Item 4.2.3 Pro Bono Legal Representation – Sports Australia Grants

Council has been contacted by Mr Josh Bornstein, Maurice Blackburn Lawyers offering to provide legal advice, on a pro bono basis, about whether a legal challenge is available and the prospects of the success of such a challenge in relation to the allocation of the recent Federal Government Sports Australia Program.

Moved: Cr Weazel

Second: Cr Archie Williams

RESOLVED: That council engage the services of Mr Josh Bornstein to provide legal advice on a pro bona bases about whether a legal challenge is available in relation to the allocation of the sports grants and the prospects of the success of such a challenge.



Motion Carried 5/0

Resolution: 0220-21

Action

Contact Josh Bornstein, Maurice Blackburn Lawyers, and accept the offer to provide legal advice on a pro bono basis to provide legal services.

Item 4.3

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 Ghilotti

Second: Cr Archie Williams

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

Motion Carried 5/0

Resolution: 0220-22

Item 4.4

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: 0220-23

Item 4.5

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: 0220-24

Item 4.6

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 Archie Williams

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

Motion Carried 5/0

Resolution: 0220-25

Item 4.6.1

W4Q Relocatable Cabins

Council have been allocated \$2.35M under the Remote Capital Program to construct public housing.

A condition of the funding approval requires Council to advise the funding body of the projects that Council proposes to complete under the program.



Moved: Cr Weazel
Second: Cr Ghilotti

That Council endorse the Works Managers recommendation that Council utilise the Remote Capital Program funds to build:

- 2 x 3 Bedroom Houses
- 2 x 2 Bedroom Duplex units

Motion Carried 5/0 Resolution: 0220-26

Action Advise Depart of Public Works of Council decision in relation to the projects to be completed under the Remote Capital Program.

Item 4.6.2 Works for Queensland Program

Due to the identification of several higher priority projects and the unsuccessful application for grant funding for one of the previously identified W4Q projects, a revised schedule of works has been prepared for councils' consideration.

Moved: Cr Archie Williams
Second: Cr Ghilotti

1. That Council approve the revised schedule of works for the 2019/2021 Work for Queensland program; and
2. That Council apply to the Department Local Government, Racing and Multicultural Affairs to vary the 2019/2021 Work for Queensland program to include the following projects:

Project	Scope	Budget
IKC Upgrade	Refurbish building include air-conditioning and Data Cabling upgrade	255,000
Justice Building	Refurbish building including external cladding, reconfiguration of interior layout and upgrade air-conditioning	230,000
Yumba Binda	Refurbish 15 rooms and landscaping	50,000
Opal Hall	Renovate downstairs, relocate electricals and install overhead fans.	90,000
CBD area upgrade	Renovate public area including concrete paving, improved drainage and landscaping.	70,000
Other Infrastructure Upgrades	Minor building works and Water infrastructure upgrades	295,000
Sports Ground Lighting Upgrade	Upgrade floodlighting to QRL lighting standard	100,000
TOTAL ALLOCATION		\$ 1,090,000

Motion Carried 5/0

Resolution: 0220-27

Action Make application to DLGRMA to vary the 2019/2021 W4Q program

ITEM 5: GENERAL BUSINESS

Item 5.1 Termination of Agreement – Blackboy Outstation

Woorabinda Pastoral Company currently have a license agreement with Council to occupy Blackboy Outstation.

Correspondence has been received from the Woorabinda Pastoral Company advising that



they wish to terminate the agreement.

Moved: Cr Ghilotti

Second: Cr Archie Williams

That Council agree to terminate the license agreement with Woorabinda Pastoral Company to occupy the Blackboy Outstation, effective from 16 January 2020; and

That Woorabinda Pastoral Company be requested to pay \$4,125.00 (inclusive of GST) being the amount of outstanding license agreement fees from November 2019 to January 2020; and

That the current caretaker at Blackboy Outstation be required to enter into a rental agreement with Council for the period from the termination of the lease until date of the current rent agreement with WPC

Motion Carried 5/0

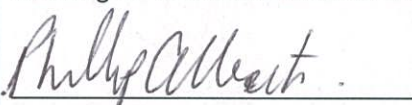
Resolution: 0220-28

Action 129 Facilitate the termination of the Blackboy Lease in accordance with council resolution.

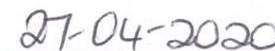
Meeting Close There being no further business, the Mayor declared the meeting closed at 2:40pm

**Minutes
Certificate**

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



Cr Phillip Alberts (Mayor)



Date