



## **1. PRESENT:**

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### 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)
Leslie Purcell	(Executive Assistant)

## **2. OPENING OF MEETING**

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The Mayor, Cr Wilkie welcomed all Councillors, Chief Executive Officer, guests and declared the meeting open at 8:52am. The Mayor Cr Wilkie also welcomed Jim Evans (DILGP).

## **3. WELCOME TO COUNTRY**

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

## **4. CONDOLENCES**

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

## **5. APOLOGIES AND LEAVE OF ABSENCE**

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## **6. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

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It was noted that all DOI's were updated except for Cr Weazel. Cr Weazel agreed to update DOI with CEO after the meeting.



## 7. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

### 7.1 Ordinary Meeting – 26 September 2017

**Resolution: 31082017-001**

**Moved by:** Cr Laurence Weazel

**Seconded by:** Cr Archie Williams

THAT the minutes of the Ordinary Meeting held on 31 AUGUST 2017 be received and adopted as a correct record of proceedings there at.

**MOTION CARRIED (5/0)**

**Resolution: 31082017-002**

**Moved by:** Cr Archie Williams

**Seconded by:** Cr Phillip Alberts

That the minutes from the Special Council Meeting (Budget 2017-2018) held on 04 AUGUST 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		

## 9. OFFICER REPORTS

### Attendance

Chief Executive Officer was present in the meeting at time of tabling his report at 10:16am.

### 9.1 CHIEF EXECUTIVE OFFICER REPORT

**Resolution: 31082017-003**

**Moved by:** Cr Archie Williams

**Seconded by:** Cr Stewart Smith

THAT the Chief Executive Officers report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0)**

### 9.2 Business Arising from Officers Report

Business Arising	Action	Action Officer
Jason Acres	To be invited to Chambers for meeting to discuss Food works chain.	Chief Executive Officer Executive Assistant
Horses	Allocation of land in Woorabinda for horses. Liaise with Pastoral Company.	Chief Executive Officer Executive Assistant
Brendan Roots	To attend October Council meeting.	Chief Executive Officer Executive Assistant
Pastoral Company Weed Management Control	CEO, Works Manager & Dave Hughes from Woorabinda Pastoral Company to hold urgent meeting to discuss weed management control.	Chief Executive Officer Executive Assistant



## 10. CORRESPONDENCE FOR DECISION

Nil

## 10. GENERAL BUSINESS

**General Discussion:** Two Detectives from Queensland Police Service Woorabinda Station attended the meeting 9:45am to provide an update regarding the current break and enters in Woorabinda.

### **GUEST SPEAKERS:**

**National Disability Insurance Scheme:** Due to the change in Council meeting date, staff from NDIS Townsville Office will be meeting with Mayor Wilkie and other Councillors at 9:30am on 27 September 2017.

**Office of Fair Trading (Rockhampton):** 11:01am: Kim Smith and Edmond Jones from the Rockhampton Office attended the meeting to provide an overview of the "Do Not Knock Program". Opportunity for BBQ Lunch and Launch of the Do Not Knock Campaign. Date to be advised mid-November onwards.

### **Action:**

- Executive Assistant to forward logo template to Office of Fair Trading. Inquiry on the Do not call register for Woorabinda.
- Office of Fair Trading to attend Woorabinda to provide information sessions.
- Community Information session and BBQ to coincide with the November community Jobs Expo.

**5.2 Native Title Claim:** Noted by Councillors

## 12. CORRESPONDENCE

As per Councillor Pack under Section C

## CLOSURE OF MEETING AT 11:52AM

There being no further business the meeting closed at 11:52pm.

Confirmed:

Resolution:

Cr Cheyne Wilkie (Mayor)

25 / 10 / 2017  
for