



1. PRESENT:

Members Present

Cr Cheyne Wilkie (Mayor)
Cr Laurence Weazel
Cr Archie Williams

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 8:45am.

WELCOME TO COUNTRY

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

3. CONDOLENCES

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

4. APOLOGIES AND LEAVE OF ABSENCE

5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA



6. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

6.1 Ordinary Meeting – 26 May 2017

Resolution: 26072017-001

**Moved by: Cr Archie Williams
Seconded by: Cr Philip Alberts**

THAT the minutes of the Ordinary Meeting held on 23 June 2017 be received and adopted as a correct record of proceedings there at.

MOTION CARRIED (0/0)

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer
As per Previous Minutes		

GENERAL DISCUSSION

8. OFFICERS REPORTS

Attendance

Chief Executive Officer was present in the meeting at time of tabling his report.

9.1 CHIEF EXECUTIVE OFFICERS REPORT

Resolution: 26072017-002

**Moved by: Cr Laurence Weazel
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)

9.1.1 Business Arising from Officers Report

Business Arising	Action	Action Officer
GEH Housing Proposal	Chief Executive Officer to advise GEH Housing that another site is warranted. See Resolution in General Business section.	Chief Executive Officer Executive Assistant
Woorabinda CEQ Retail Store	Meeting to be arranged with CEQ Retail Store Manager and invite Councillors to meeting to discuss interim lease arrangement.	Chief Executive Officer Executive Assistant
Council Residence 190 Munns Drive	Current residence occupied by Kathy Brady, it was discussed, noted and agreed that a rental agreement be drawn up, rent at \$250.00 a week plus additional service charges for electricity and water be inclusive in rental agreement.	Chief Executive Officer Executive Assistant
Council Horses By Law	To explore adopting a by law regarding Horse management in Woorabinda.	Chief Executive Officer Executive Assistant



Lunch break was at 12pm.

Attendance

Corporate Services Manager, Melanie Wicks entered the room am to present her Finance Report.

9.2 CORPORATE SERVICES MANAGER REPORT

Resolution: 26072017-003

Moved by: Cr

Seconded by: Cr

THAT the Corporate Services Managers Melanie Wicks report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

Member of the public entered the room at. Members of the public stayed in the Chambers room until the closure of the Council Meeting.

9.2.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil

Resolution: 26072017-004

Moved by: Cr

Seconded by: Cr

That Woorabinda Aboriginal Shire Council resolves

MOTION CARRIED (0/0)

Attendance

9.3 HUMAN RESOURCES MANAGERS REPORT

Human Resources Manager report was tabled by Chief Executive Officer in his report.

Resolution: 26072017-005

Moved by: Cr

Seconded by: Cr

THAT the Human Resources Managers report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

9.3.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil



Attendance

Works Manager Report was tabled by Chief Executive Officer in his report at.

9.4 WORKS MANAGERS REPORT

Resolution: 26072017-006

Moved By: Cr

Seconded By: Cr

That the Works Manager Neville Perkins report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

9.4.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil

Attendance

Community Services Manager Report was tabled by Chief Executive Officer in his report.

9.5 COMMUNITY SERVICES MANAGER REPORT

Resolution: 26072017-007

Moved By: Cr

Seconded By: Cr

That the Community Services Manager Paula Viti report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

9.5.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil

Attendance

Work Place Health & Safety Officers Report was tabled in Chief Executive Officers in his report.

9.6 WORKPALCE HEALTH & SAFETY OFFICER REPORT

Resolution: 26072017-008

Moved By: Cr

Seconded By: Cr

That the Work Place Health & Safety Officer report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0).

9.6.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil



9.8. Woorabinda Pastoral Company Minutes

Minutes from last Woorabinda Pastoral Company Board, this occurred on 5th May 2017.

Resolution: 26072017-009

**Moved by: Cr
Seconded By: Cr**

That the Pastoral Minutes from meeting held on is received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

Lunch convened at pm.

9.9 . CORRESPONDENCE FOR DECISION

10 . GENERAL BUSINESS

General Discussion: GEH Housing Project

Resolution 26072017-010

**Moved By: Cr Phillip Alberts
Seconded by: Cr Cheyne Wilkie**

That advice be provided to GEH Housing Project that proposed initial site is not suitable therefore another site location needs to be proposed and agreed to by Woorabinda Aboriginal Shire Council.

MOTION CARRIED: (5/0)

11. CORRESPONDENCE

As per Councillor Pack under Section C

CLOSURE OF MEETING AT 12: 35pm

There being no further business the meeting closed at 12:35pm.

**Confirmed:
Resolution:**

Cr Cheyne Wilkie (Mayor)

31/8/2017