

Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:07am

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 2: RECORD OF ATTENDANCE

Cr Joshua Weazel Mayor

Cr Laurence Weazel

Cr Dellas Walker

Cr Joel Cameron

Cr Gerry Doyle

Michael Hayward Chief Executive Officer

Item 3: APOLOGIES

Nil

Item 4: DECLARATION OF INTERESTS

Cr Dellas Walker and Cr Laurence Weazel advised that they have a Material Personal Interest in agenda item 8.2.5 (Wadja Wadja High School Lease).

Cr Walker and Cr Weazel declared their interest in the matter as indicated in the minutes.

Item 5: CONDOLENCE

Nil

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 22 July 2020.

RESOLVED:

That the Minutes of the Ordinary Meeting of Council held on 22 July 2020 be confirmed.

Moved: Cr Dellas Walker

Second: Cr Gerry Doyle

Motion Carried 5/0

Resolution: 0820-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Action 53 –Prepare a report for consideration at the September Ordinary meeting identifying Councils obligations and responsibilities in relation to Cultural Heritage Management.

Action 57: Liaise with OIC Woorabinda Police to identify effectiveness of current security arrangements and consult with DATSIP to investigate funding opportunities to build capacity with local security providers.

Action 73: Identify legal representative for the AIM church in Carbine Street.
Investigate building a covered shed at the Cemetery to allow for funerals and wakes

Include provision for bond in fees and charges for use of Kangaroo Stadium.

Action 87: Remove: Yoonthalla will be operating out of the Red Cross Building and Council will keep Yumba Binda for accommodation facilities.



Action 88: Remove: To be further considered in development of Waste Management Strategy.

Action 125: Remove: To be further considered in development of Waste Management Strategy.

Action 90: Remove: All Traditional Owner matters to be negotiated with registered claimant.

Action 139: Remove: Superseded by action 155

Attendance: Woorabinda Community Arts Project

Nickeema Williams and Julie Barret entered the meeting at 10:30am

The Arts Coordinator gave an update on progress in implementing the Woorabinda Arts and Cultural Centre Project/

Further discussion was held in relation to a proposal to create public art on various council owned and/or controlled facilities. The Proposed art works will be undertaken under funding secured under the QASP program.

The Arts Coordinator and CQ representative let the meeting at 11:12am

RESOLVED:

1. That Council approve public artworks to be painted on various council owned structures; and
2. Approve the painting of a mural in the Kangaroo Stadium.

Moved: Cr Joshua Weazel

Second: Cr Joel Cameron

Motion Carried 5/0

Resolution: 0820-03

Adjournment The meeting adjourned for lunch at 12:03pm and reconvened at 12:27pm

Item 8: REPORTS

Item 8.1: Financial Performance Report – 31 July 2020

RESOLVED:

That Council receive the Financial Report for period ending 31 July 2020 as presented in accordance with Section 204 of the Local Government Regulations 2012.

Moved: Cr Laurence Weazel

Seconded: Cr Dellas Walker

Carried: 5/0

Resolution: 0820-04

Item 8.2.1: CEO Report

RESOLVED:

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

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

Carried: 5/0

Resolution: 0820-05

Item 8.2.2: LGAQ Annual Conference

The 2020 LGAQ Annual Conference will be held in the Gold Coast from 19 to 21 October 2020. Due to current COVID19 restrictions the LGAQ have limited the number of attendees to five (5) from each Council.

A decision is required to nominate Councils delegates and other representatives to the Annual Conference

RESOLVED:

That the Mayor and Cr Laurence Weazel be appointed as Councils representative to the LGAQ Annual Conference; and

That Crs Walker, Cameron and Doyle be authorised to attend the Conference as observers.

Moved: Cr Dellas Walker

Seconded: Cr Joel Cameron

Carried: 5/0

Resolution: 0820-06

Action

Complete Conference Registration and investigate suitable accommodation options with consideration given to cancellation policies.

Order of Business:

RESOLVED:

That that agenda item 8.2.3 be deferred for consideration later in the meeting and that agenda item 8.2.4 be the next matter for consideration

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

Carried: 5/0

Resolution: 0820-07

Item 8.2.4: Corporate Plan

Council is required to establish a 5-year Corporate Plan. The plan must outline the strategic direction of the local government and state the performance indicators for measuring the local government progress in achieving its vision for the future of the local government area.

Council have developed a draft Corporate Plan for the 5-year period from 2020 to 2025 and a resolution is now required to formally adopt the draft plan.

RESOLVED:

That Council adopt the Woorabinda Corporate Plan 2020/2025 as presented.

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

Carried: 5/0

Resolution: 0820-08

Declaration of Interest:

Cr Laurence Weazel made the following declaration -

"I declare that I have a conflict of interest in the following matter (as defined by section 175D of the Local Government Act 2009) as follows: -

- (a) I am a member of the Wadja Wadja School Board

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."



Cr Dellas Walker made the following declaration -

"I declare that I have a conflict of interest in the following matter (as defined by section 175D of the Local Government Act 2009) as follows: -

(a) I am a member of the Wadja Wadja School Board

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

Attendance: Cr Dellas Walker and Cr Laurence Weazel at 2:26pm

Item 8.2.5: Wadja Wadja High School Lease

Wadja Wadja High School are seeking a lease of part of the Woorabinda DOGIT for the purpose of establishing a new high school.

The previous Council have held discussions regarding entering into a lease and a ILUA has been registered between the Wadja Wadja Corporation and traditional owners.

No formal resolution has been made previously agreeing to enter into a lease

RESOLVED:

That Council does not agree to the granting of a lease to Wadja Wadja Aboriginal Corporation for Education for school purposes over that part of Lot 135 on SP268500 being an area of approximately 127.4ha; located between Munns Drive and Mimosa Creek about 700m north west of the township of Woorabinda.

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

Carried: 3/0

Resolution: 0820-09

Attendance: Cr Dellas Walker and Cr Laurence Weazel re-entered the meeting at 3:00pm

Item 8.2.3: Biodiversity Offset Agreement – Carabella Resources

Council has held discussions with Carabella Resources Pty Ltd (Bluff Coal) and Sunwater regarding Biodiversity Offset Agreements over portions of Woorabinda Station, Stoney Creek Station and Foleyvale Station.

Woorabinda Station and Foleyvale Station are on land held as Deed of Grant in Trust (DOGIT) of which Council is the Trustee. Stoney Creek is Freehold Land held by the Woorabinda Pastoral Company of which Council is the sole shareholder

Any decision to enter a Biodiversity Offset Agreement on DOGIT land will require a resolution by council under the provisions of the Aboriginal Land Act 1991.

RESOLVED:

That Council as Trustee of the Woorabinda DOGIT agree in accordance with the provisions of the Aboriginal Land Act 1991, to enter into a Call Option for Offset Agreement over portion of lot 135 on SP268500 being part of Woorabinda Station

Moved: Cr Dellas Walker

Seconded: Cr Gerry Doyle

Carried: 5/0

Resolution: 0820-10



Item 9.5: Human Resources Report

RESOLVED:

That Council receive the Human Resources Report and that those matters not covered by resolution be noted.

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

Carried: 5/0

Resolution: 0820-11

Item 9.6 Community Services Report

RESOLVED:

That Council receive the Community Services Report and that those matters not covered by resolution be noted.

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

Carried: 5/0

Resolution: 0820-12

Animal Control Officer

RESOLVED:

That Council advertise for a contract position for Animal Control Officer.

Moved: Cr Gerry Doyle

Seconded: Cr Laurence Weazel

Carried: 5/0

Resolution: 0820-13

Action Advertise for contract Animal Control Officer.

Item 9.7 Town Services Report

RESOLVED:

That Council receive the Town Services Report and that those matters not covered by resolution be noted.

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

Carried: 5/0

Resolution: 0820-14

Item 9.8 Works and Services Report

RESOLVED:

That Council receive the Works and Services Report and that those matters not covered by resolution be noted.

Moved: Cr Lawrence Weazel

Seconded: Cr Joel Cameron

Carried: 5/0

Resolution: 0820-15



Item 10: GENERAL BUSINESS

NAIDOC Funding

RESOLVED:

Council make provision of \$15,000 in the 2020/2021 Budget toward sponsoring fireworks and entertainment for 2020 NAIDOC Week.

Moved: Cr Gerry Doyle

Seconded: Cr Joshua Weazel

Carried: 5/0

Resolution: 0820-16

Action Make provision in 2020/2021 Budget for funding for NAIDOC celebrations.

Sports Grounds Caretakers Residence Renovations

The Caretakers Residence/Football Storage Facility is in need of significant renovations as a result of recent vandalism and lack of regular maintenance.

An estimate to reinstate the facility to a habitable standard and to comply with current building codes and standards is estimated to be in the vicinity of \$35,000.

A decision is required to authorise the expenditure required to renovate the facility or to investigate alternative options taking into account security and optimum use of storage facility.

Action Investigate costs to replace caretaker accommodation and separate secure storage facilities.

Item 11: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 5:33pm

Minutes Certificate

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

Cr Joshua Weazel (Mayor)

Date