



## 1. PRESENT:

---

### 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

---

The Mayor, Cr Wilkie, welcomed all Councillors and Chief Executive Officer. The meeting was declared opened at 8:53am.

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 AND LEAVE OF ABSENCE

---

No apologies were recorded for the meeting.

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

---

No Declarations of Interest were declared at the meeting. Declarations of Interest will be refreshed at the next Council meeting.



## 7. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

### 7.1 Previous Minutes Ordinary Council Meeting – 28 February 2018

**Resolution: 27032018-001**

Moved by: Cr Phillip Alberts

Seconded by: Cr Archie Williams

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

**MOTION CARRIED (5/0)**

### 7.2 BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer
Nil	Nil	Nil

Morning tea occurred at 10:58am and reconvened at 11:07am. Lunch break occurred at 12:32pm and the meeting reconvened at 12:52pm.

## 8. OFFICER'S REPORTS

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

Business Arising	Action	Action Officer
N/A		

Chief Executive Officer Emil Moul tabled his report.

## 9. CHIEF EXECUTIVE OFFICER REPORT

**Resolution: 27032018-003**

Moved by: Cr Archie Williams

Seconded by: Cr Stewart Smith

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

**MOTION CARRIED (5/0)**

### 10. Business Arising from Officer's Report

Business Arising	Action	Action Officer
Follow up with Jason Field General Manager Central Queensland Indigenous Development regarding potential in kind support for local community groups.	Contact to be made with Jason Field.	Chief Executive Officer Executive Assistant
Correspondence noted from Wadja Traditional Owner group.	Correspondence noted.	Chief Executive Officer Executive Assistant
Wadja High School new school model proposal including proposed location.	Andrew Evetts to be invited to April Council meeting.	Chief Executive Officer Executive Assistant



Service Level Agreements from community sector agency services.	Verbal briefing provided regarding status of Service Level Agreements. Government Champion Director General Neil Scales assisting to ensure Council receives Service Level Copies.	Chief Executive Officer Executive Assistant
Expression of Interests Woorabinda Retail Store.	Chief Executive Officer to complete Expression of Interest for public viewing.	Chief Executive Officer Executive Assistant
Residence 176 Munns Drive.	Chief Executive Officer to charge general services levy of \$1295.82 per annum in respect of waste, water and sewerage for residence 176 Munns Drive.	Chief Executive Officer Executive Assistant
Residence 23 Carbine Street.	Arrange to inspect property for remedial action.	Chief Executive Officer Executive Assistant
Proposed new High School location	Chief Executive Officer to determine proposed location including 2km radius assessment.	Chief Executive Officer Executive Assistant
CCTV Cameras	Chief Executive Officer to write letter to Daniel Meehan regarding Police staff being taught to download CCTV footage clips.	Chief Executive Officer Executive Assistant
Drug and Alcohol staff testing	Chief Executive Officer to implement testing program.	Chief Executive Officer Executive Assistant

**Resolution: 27032018-004**

Moved by: Cr Laurence Weazel

Seconded by: Cr Stewart Smith

THAT the Woorabinda Aboriginal Shire Council approves the new proposed housing proposal provided by the Department of Public Works and Housing two bedroom duplex property 168 Hill Street. This resolution be received for consideration with a clause recommending that consideration be given that only placement allocation of single and couples in the duplex.

**MOTION CARRIED (5/0)**

**11. CORRESPONDENCE FOR DECISION**

**12. GENERAL BUSINESS**

**12.1 Woorabinda Junior Rugby League**

Letter attached with a marquee quote was tabled by the Mayor, Cr Cheyne Wilkie. Councillors agreed to support the Woorabinda Junior Rugby League. Regular feedback reports to be provided to Councillors including fund raising ventures and newsletters by club president Gerry Doyle.

**12.2 Woorabinda Pastoral Company**

Minutes from 22 February 2018 Board meeting are included in Councillor Packs.

**13. CORRESPONDENCE**

As per Councillor Pack Section C in folder.



#### 14. CLOSURE OF MEETING

---

There being no further business the meeting closed at 1:11pm.

**Confirmed:**

**Resolution:**

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

Cr Cheyne Wilkie (Mayor)

27 / 4 / 2018