



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 10:44am

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: CONDOLENCE

Council acknowledged the recent passing of community members and paid respect to the following families:

- Doyle, Watson & respective families
- Britcher, Murdoch & respective families
- Rankin, Cora, Coleman & respective families

Item 5: DECLARATION OF INTERESTS

Nil

Item 6: DEPUTATIONS

Nil

Item 7: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 22 April 2020.

Moved: Cr Laurence Weazel

Second: Cr Gerry Doyle

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

Motion Carried 5/0

Resolution: 0520-01

Item 8: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Action: 87	Prepare a draft lease with Yoonthalla Services for the lease of the Yumba Binda facility
------------	--

Moved: Cr Laurence Weazel

Second: Cr Joshua Weazel

RESOLVED: That Yoonthalla Services be requested to provide written confirmation of service intention and copies of corporate and strategic documents in support of Yoonthalla Services business model.

Motion Carried 5/0

Resolution: 0520-02



Action 141 Write to Yoonthalla Services and request written confirmation of service intention and copies of corporate and strategic documents.

Item 9: OFFICERS REPORTS

Item 9.1: Councillor Remuneration

The Local Government Remuneration Commission has published the schedule of remuneration payable to councillors effective from 1 July 2020.

The maximum amount of remuneration is payable to councillors unless council resolves to pay a different amount of remuneration. The amount of remuneration decided by council must not be more than the maximum amount of remuneration payable to the councillor under the remuneration schedule.

A decision to pay a different amount of remuneration must be made prior to 1 July 2020.

Moved: Cr Joshua Weasel

Seconded: Cr Laurence Weazel

RESOLVED: That Council adopt the remuneration schedule effective from 1 July 2020, as recommended in Local Government Remuneration Commission Report 2019.

Category	Mayor	Deputy Mayor	Councillor
Category 1	\$108,222	\$62,435	\$54,110
<p>Note: for councillors in Category 1 councils, a base payment of \$36,073.28 is payable for the 12 months commencing 1 July 2020. A meeting fee of \$1,053.06 per calendar month (or fortnightly equivalent) is payable for attendance at, and participation in, scheduled meetings of council subject to certification by the mayor and/or chief executive officer of the council.</p> <p>Mayors and deputy mayors in category 1 councils are to receive the full annual remuneration level shown.</p>			

Carried: 5/0

Resolution: 0520-03

Action 142 Memo to HR and Payroll to advise new rates and date of effect.

Item 9.2: CEO Report

Moved: Cr Laurence Weazel

Seconded: Cr Joshua Weasel

RESOLVED: That Council receive and note the Chief Executive Officer Report.

Carried: 5/0

Resolution: 0520-04

Item 9.2.1 Corporate Plan 2020/2025

Part 2 Division 1 of the Local Government Regulation 2012 sets out the provisions in relation to the preparation and adopting of council's corporate plan.

Council must prepare a plan for each period of 5 financial years. The plan may be amended, by resolution at any time.

Council's current corporate plan was adopted at the ordinary meeting held 30 May 2018 and was set for the period 2018 to 2023.

The corporate plan outlines council's strategic direction and states the performance indicators for measuring councils progress in achieving its vision for the future of the local government area.



Moved: Cr Gerry Doyle
Seconded: Cr Dellas Walker

RESOLVED: That the Chief Executive Officer facilitate a corporate planning workshop to develop the 2020/2025 corporate plan.

Carried: 5/0

Resolution: 0520-05

Action 143 **Liaise with Mayor to identify suitable dates for corporate planning workshop**

Item 9.2.2: Naming Blackboy Road

At the ordinary meeting of council held 28 August 2020, Council resolved to commence procedures to formalise the naming of "Blackboy Road"

Section 60 of the Local Government Act 2009 provides that a local government has control of all roads in its local government area.

This control includes being able to approve the naming and numbering of private roads and to name and number other roads.

A private road is a road over land that is owned by a person who may lawfully exclude other persons from using the road.

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

RESOLVED: That road name signs be erected on Blackboy Road.

Carried: 5/0

Resolution: 0520-06

Action 144 **Order and erect road name signs**

Item 9.3: Human Resources Report

Moved: Cr Laurence Weazel
Seconded: Cr Dellas Walker

RESOLVED: That Council receive and note the Human Resources Report.

Carried: 5/0

Resolution: 0520-07

Item 9.4 Community Services Report

Moved: Cr Gerry Doyle
Seconded: Cr Joel Cameron

RESOLVED: That Council receive and note the Community Services Report.

Carried: 5/0

Resolution: 0820-08

Item 9.5 Works and Services Report

Moved: Cr Laurence Weazel
Seconded: Cr Joshua Weazel

RESOLVED: That Council receive and note the Works and Services Report.

Carried: 5/0

Resolution: 0520-09

Item 9.6 Asset Insurance – Indigenous Councils

The Indigenous Leaders Forum passed a motion in October 2019 to investigate a collective strategy to minimise the cost of insurance premiums.



Jardine Lloyd Thompson (Scheme Manager of the LGMS mutual schemes) has provided a conceptual membership proposal for property insurance. The proposal will look at establishing coverage under the existing LGM Assets Scheme.

Written confirmation is required for LGM Assets and JLT to engage with the insurance market on Council's behalf

Moved: Cr Laurence Weazel

Seconded: Cr Joshua Weazel

RESOLVED: That Local Government Mutual Assets and Jardine Lloyd Thompson be authorised to engage with the insurance market, on Councils behalf, to seek pricing and terms under a mutual insurance arrangement.

Carried: 5/0

Resolution: 0520-10

Action 145 Advise LGAQ of Council decision to authorise JLT to engage with insurance markets on behalf of Council

Item 9.7 Financial Report - 30 April 2020

Moved: Cr Dellas Walker

Seconded: Cr Gerry Doyle

RESOLVED: That Council receive the Financial Report for period ending 30 April 2020 in accordance with Section 204 of the Local Government Regulations 2012.

Carried: 5/0

Resolution: 0520-11.

Item 10: GENERAL BUSINESS

Nil

Item 11: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 3:00pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 24 June 2020.


Cr Joshua Weazel (Mayor)


Date