



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)
Denise Hallmark
Rebecca Gesch

2. OPENING OF MEETING

The Mayor, Cr Wilkie welcomed all Councillors, Chief Executive Officer as well as guests Denise Hallmark and Rebecca Gesch (DLGRMA). The meeting was declared the meeting open at 10:00am.
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 recorded at the meeting.

6. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

No Declarations of Interest declared at the meeting.



7. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

7.1 Previous Minutes Council Ordinary Meeting –24 JANUARY 2017

Resolution: 28022018-001

Moved by: Cr Archie Williams

Seconded by: Cr Phillip Alberts

THAT the minutes of the Ordinary meeting held on 24 JANUARY 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		

Lunch break occurred at 12:26pm and reconvened at 12:58pm.

8. OFFICER REPORTS

8.1 Attendance

Corporate Services Manager, Melanie Wicks entered the room at 11:48am to present the financial report. Melanie Wicks finished her report at 12:58pm.

Business Arising	Action	Action Officer
Nil		

Chief Executive Officer Emil Moul was present.

8.2 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: 28022018-002

Moved by: Cr Archie Williams

Seconded by: Cr Stewart Smith

That the Chief Executive Officer's report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (4/0) Cr Weazel was not present in the room.

8.3 Business Arising from Officers Report

Business Arising	Action	Action Officer
Follow up payment of rates for 176 Munns Drive. Reference: rates list	Chief Executive Officer to follow up with Corporate Services Officer and provide status update at March Ordinary Council meeting.	Chief Executive Officer Executive Assistant
Follow up regarding vacant Council property located at 23 Cabine Street	Due for repair under Works for Queensland funding.	Chief Executive Officer Executive Assistant
Provide feedback to Janelle Evans and Michelle Leisha regarding Woorabinda Women's Group presentation and	Executive Assistant to provide letter from Council advising support offered to the Woorabinda Women's Group	Chief Executive Officer Executive Assistant



assistance for Women's Group camp.	leadership camp in April on 6 th , 7 th and 8 th .	
World Cafe style community discussions relating to the Council Corporate Plan. Discussion will involve various individual table discussions engaging community member to have input (community-1 st).	Timeline of event, date and times and identifying which government department will assist in facilitating the world café style community discussions.	Chief Executive Officer Executive Assistant
Wadja High School new school model proposal including proposed location.	Andrew Evetts to be invited to a Chambers meeting with all Councillors regarding a more in depth presentation regarding the proposal.	Chief Executive Officer Executive Assistant
Security Program discussions held on the effectiveness of the security program.	Council recommended that for pilot program cease.	Chief Executive Officer Executive Assistant

Cr Weazel left Chambers room at 1:54pm.

8.4 CORRESPONDENCE FOR DECISION

Guest Speakers: Janelle Evans, Michelle Leisha and Dawn Bounghi (Woorabinda Woman's Group) entered the room at 10:38am to discuss women's business. Guest speakers left the room at 11:30am.

Woorabinda Women's group Leadership camp will be occurring on 6th, 7th and 8th April 2018. Michelle and Janelle would like the support of Council. Dawn (Uniting Care Queensland Woorabinda Case Manager) is assisting and if any funding is received it will be redirected to Uniting Care Queensland. Women's group will focus on domestic violence awareness, finance, sexual health and relationship building between the women. Members of group will make enquiries to attend the National Women's Conference in Sydney to present at a discussion paper. Woorabinda Women's group is not a representative of the local traditional owner groups.

Chief Executive Officer will contribute the use of one Council Bus for the camp weekend including a driver. Janelle also spoke about her new business venture being Cross Cultural Awareness training.

8.5 GENERAL BUSINESS

8.6 PHN Network staff residing at Blackboy Outstation (formal written brief requested by Cr Weazel)

8.7 Housing property 272 Freeman Street

Letter was submitted and dated 28 February 2018 by Samantha Wilkie regarding the purchase of social house 272 Freeman Street. The process for purchasing a social house and the calculation of sale price will be investigated by Chief Executive Officer.

The Mayor, Cr Cheyne Wilkie declared his interest in this letter and left Chambers at the time of the letter being discussed.

8.8 Blackboy Outstation

Pastoral Company approached Council to lease Blackboy Outstation for four years. The Chief Executive Officer will request a written letter from Dave Hughes and table for discussion at the March Ordinary Council meeting.



8.9 CORRESPONDENCE

As per Councillor Pack Section C in folder.

9. CLOSURE OF MEETING

There being no further business the meeting closed at 2:58pm.

Confirmed:

Resolution:

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

Cr Cheyne Wilkie (Mayor)

27/03/2018