



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:11am.

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 Deputy Mayor
Cr Dellas Walker
Cr Joel Cameron
Cr Gerry Doyle
Michael Hayward Chief Executive Officer

Item 3: APOLOGIES

Nil

Item 4: DECLARATION OF INTERESTS

Cr Joel Cameron declared a material personal interest in relation to Agenda Item 8.5. Cr Cameron advised that he would be dealing with this interest by leaving the meeting whilst the matter is being discussed and voted upon.

Item 5: CONDOLENCE

Savanah Reid – Reid & Twaddle families
Kenneth Ryan Oakley – Oakley, Major families
Rita Beckett – McKinley, Beckett & Brown families
Rosa Thaiday Jnr – Thaiday, Cameron, Mimi & Leisha families
Colin Booth Jnr – Booth family

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 23 September 2020

Moved: Cr Dellas Walker

Second: Cr Gerry Doyle

That Council resolve that:

The Minutes of the Ordinary Meeting of Council held on 23 September 2020 be confirmed.

Motion Carried 5/0

Resolution: 1020-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

Item 8: OFFICERS REPORTS

Item 8.1 Actions Arising from Previous Meetings

Action: 53	Arrange for DAF representative to attend November meeting to present on Cultural heritage Management
Action: 57	Superseded – Call tenders to provide security services



Action: 73

Call expressions of interest from all local church groups to identify scope of works to refurbish all local churches and liaise with relevant church groups to match funding.

Attendance Cr Doyle left the meeting at 10:50am

Item 8.2: Monthly Financial Performance Report – 30 September 2020

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

That Council resolve that:

The monthly Financial Report for the period ending 30 September 2020 be received and noted.

Carried: 4/0

Resolution: -1020-02

Item 8.3: The Blue Tree Project

Woorabinda PCYC are seeking council permission to paint a mural on the outside wall of Kangaroo Stadium.

Moved: Cr Laurence Weazel

Seconded: Cr Joel Cameron

That Council resolve that:

Council grant approval for PCYC to paint a mural on the side of the Kangaroo Stadium. The mural to depict the Blue Tree with words of encouragement to assist in positive mental health.

Carried: 4/0

Resolution: 1020-03

Attendance Cr Doyle re-entered the meeting at 11:01am

Item 8.4: Incorporation Central Queensland Regional Organisation of Councils

Correspondence has been received from King & Company, Solicitors acting on behalf of the Central Queensland Regional Organisation of Councils (CQROC) in relation to the current status and necessary steps to incorporate the CQROC.

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

That Council resolve that:

1. Council consents to Rockhampton Regional Council becoming a member of the existing unincorporated association known as Central Queensland Regional Organisation of Councils (**CQROC**), subject to and conditional upon all other existing CQROC member councils consenting to Rockhampton Regional Council becoming a member.
2. Council engage in a beneficial enterprise by forming a company limited by guarantee but not listed on the stock exchange with the following Councils as members:
 - (a) Banana Shire Council.
 - (b) Central Highlands Regional Council.
 - (c) Gladstone Regional Council.
 - (d) Livingstone Shire Council.

- (e) (if all other CQROC unincorporated association member Councils consent to Rockhampton Regional Council becoming a member of that association) Rockhampton Regional Council; and
 - (f) Woorabinda Aboriginal Shire Council.
3. Council approves the name of the proposed company to be (if available) Central Queensland Regional Organisation of Councils Limited.
 4. Council approves the Constitution for the proposed company as attached to the report or tabled at Council's general meeting, subject to the reference to Rockhampton Regional Council in Rule 4.2 being either retained or deleted, depending upon the collective decisions of the CQROC member Councils regarding whether or not to consent to Rockhampton Regional Council becoming a member of CQROC.
 5. Council authorises King & Company Solicitors, on behalf of the proposed company members, to lodge the application for registration of the proposed company, subject to provision and completion of all relevant application details from all member councils.
 6. Cr Josuha Weazel is appointed as a director of the proposed company (the **Primary Director**), subject to the appointed person signing a consent to act as a director and delivering the signed consent to Council.
 7. Cr Laurence Weazel is appointed as an alternate director to act in place of the Primary Director (the **Alternate Director**), subject to the appointed person signing a consent to act as alternate director and delivering the signed consent to Council.
 8. Cr Joshua Weazel, Cr Laurence Weazel and Michael Hayward, chief executive officer are appointed as Delegates to attend meetings to represent Council at general meetings of the company, subject to the instrument of appointment, noting that only 2 Delegates at any one time may represent Council at a general meeting of the company.

Carried: 5/0

Resolution: 1020-04

Action 176: Complete Consent to Act as Director forms and forward to CQROC Secretariat.

Declaration of Interest: Cr Joel Cameron advised that he has an interest in agenda item 8.5 and made the following declaration:

I inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:

This declarable conflict of interest arises because I am the subject of the complaint of inappropriate conduct.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

Attendance: Cr Joel Cameron left the meeting at 11:11am

Item 8.5: Inappropriate Conduct – Cr Joel Cameron

The Office of the Independent Assessor has advised that a complaint of inappropriate conduct has been made against Cr Joel Cameron and as a result of their investigations into the complaint, have referred the matter to Council to investigate.



Moved: Cr Joshua Weazel
Seconded: Cr Laurence Weazel

That council resolve that:

- (a) Cr Cameron has provided a written statement admitting to having engaged in inappropriate conduct and due to this admission, council resolves not proceed with the recommendation from the Office of the Independent Assessor to investigate the complaint of inappropriate conduct against Cr Cameron.
- (b) In accordance with section 150AG of the local government act 2009, council resolve that Cr Joel Cameron is found to have engaged in inappropriate conduct and order that councillor Joel Cameron make a public admission that the councillor has engaged in inappropriate conduct;
- (c) In accordance with section 150DX of the local government act 2009, council publish the finding of inappropriate conduct by Cr Cameron in the Councillor Conduct Register.

Carried: 4/0

Resolution: 1020-05

Action 177: Update Councillor Conduct Register

Attendance: Cr Joel Cameron returned to the meeting at 11:45

Item 8.5.1: Councillor Conduct Training

Moved: Cr Gerry Doyle
Seconded: Cr Dellas Walker

That Council resolve that:

Council consult with the LGAQ to engage the services of a suitably qualified person to provide all councillors with further training in relation to councillor conduct

Carried: 5/0

Resolution: 1020-06

Adjournment Council adjourned for lunch at 11.55am and resumed at 12:20pm

Attendance Rachel Allan, Scott Sullivan and Melisa Wells from Department of Environment and Science entered the meeting at 12:20pm.

Department representatives gave a presentation on the department's role and activities. Scott Sullivan advised that the department is seeking to work with councils to help meet legislative requirements.

Department of Environment and Science representatives left the meeting at 1:35pm.

Attendance Cr Doyle left meeting at 1:45pm returned 1:55pm.

Item 8.6: Corporate Services Status Report

Moved: Cr Joshua Weazel
Seconded: Cr Dellas Walker

That Council resolve that:

The Corporate Services Status Report be received and that those matters not covered by resolution be noted.

Carried: 5/0

Resolution: 1020-07

Item 8.7: Woorabinda State School Swimming Lessons

Woorabinda State School wish to utilise the Woorabinda Swimming Pool to provide mandatory swimming lessons for all students

Moved: Cr Joel Cameron

Seconded: Cr Dellas Walker

That council resolves that:

- (a) The Woorabinda State School be granted approval to utilise the Woorabinda Swimming Pool for student swimming lessons subject to the following timetable.

Tuesday	Wednesday
9:00am – 10am	9:00am – 10am
10:00am – 11:00am	10:00am – 11:00am
12:00pm – 1:00pm	12:00pm – 1:00pm
1:30pm – 2:00pm	1:30pm – 2:00pm

- (b) Council will provide a lifeguard to be on duty during all school swimming lessons.
- (c) Woorabinda State School be required to pay an entry fee of \$2.00 per student per session.
- (d) Woorabinda State School be granted permission to utilise the pool on Friday 4 December 2020 to hold the school swimming carnival.

Carried: 5/0

Resolution: 1020-08

Attendance: Cr Gerry Doyle left the meeting at 2:06pm

Item 8.7.1: Pool Operating Hours

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That Council resolve that:

The CEO review the swimming pool operating hours with a view to closing the pool on Thursdays and Fridays and that a report be prepared for councils' consideration

Carried: 4/0

Resolution: 1020-09

Action 178: Review swimming pool operating hours and prepare report for councils' consideration.

Item 8.8: Community Services Report

Moved: Cr Dellas Walker

Seconded: Cr Laurence Weazel

That Council resolve that:

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

Carried: 4/0

Resolution: 1020-10



Item 8.9: Town Services Report

Moved: Cr Laurence Weazel

Seconded: Cr Dellas Walker

That Council resolve that:

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

Carried: 4/0

Resolution: 1020-11

Item 8.9.1: Installation of Traffic Calming Devices (Speed Bumps)

Moved: Cr Dellas Walker

Seconded: Cr Joshua Weazel

That Council resolve that:

The Town Services Manager identify appropriate locations within the Woorabinda town area to install traffic calming devices and prepare a report, including a map showing identified locations for councils' consideration.

Carried: 4/0

Resolution: 1020-12

Action 179: Identify suitable locations for installation of speed bumps and prepare a report for councils' consideration.

Item 8.10: Works and Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

That Council resolve that:

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

Carried: 4/0

Resolution: 1020-13

Item 8.10.1: Stormwater Drainage System

Moved: Cr Dellas Walker

Seconded: Cr Joshua Weazel

That Council resolve that:

The Works Manager obtain quotes from suitably qualified contractors to undertake cleaning of the stormwater drainage system

Carried: 4/0

Resolution: 1020-14

Item 9: GENERAL BUSINESS

Cr Dellas Walker	Christmas lighting for trees Christmas Party – link with Yoonthalla and Steve Collins (Darumbal Youth Service)
Cr Joshua Weazel	Street Lighting – inspection of all streetlights and identify lights that are not working and advise Ergon.



Action 180: Facilitate meeting with relevant parties to organise Christmas Party.

Action 181: Liaise with Ergon to identify and repair all streetlights that are not working.

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 4:10pm.

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 25 November 2020.


Cr Joshua Weazel (Mayor)


Date