



ITEM 1.0: OPENING OF MEETING:

Item 1.1 Meeting Open

The Mayor declared the meeting open at 10:04 am

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.

Item 1.2 Record of Attendance:

Cr Cheyne Wilkie	Mayor
Cr Phillip Alberts	Deputy Mayor
Cr Laurence Weazel	
Cr Archie Williams	
Cr Vincent Ghilotti	
Michael Hayward	Acting Chief Executive Officer

Item 1.3: Apologies:

Nil

Item 1.4 Declaration of Interests:

Nil

ITEM 2.0: DECLARATION OF OFFICE:

Item 2.1 Appointment of Councillor

At the Special Meeting of Council held on Monday 15 April 2019, Council resolved to appoint Mr Vincent Ghilotti to the vacant position of Councillor.

Section 169 of the Local Government Act 2009 requires that a councillor must not at in the office until the councillor makes the declaration of office.

The Acting Chief Executive officer provided Mr Vincent Ghilotti with a copy of the declaration of office as prescribed under the Local Government Regulation 2012.

Mr Vincent Ghilotti made the declaration of office in the presence of the Chief Executive Officer and Elected Members.

ITEM 3.0: CONFIRMATION OF MINUTES

Item 3.1 Ordinary Meeting of Council – 23 January 2019

Confirmation of the minutes of the Ordinary Meeting of Council held on 23 January 2019, as previously circulated to Councillors.

Moved: Cr Wilkie
Second: Cr Williams

RESOLVED: that the Minutes of the Ordinary Meeting of Council held on 23 January 2019 be confirmed.

Motion Carried 5/0

Resolution: 0419-01



Item 3.2 Ordinary Meeting of Council – 28 March 2019

Confirmation of the minutes of the Ordinary Meeting of Council held on 28 March 2019, as previously circulated to Councillors.

Moved: Cr Williams
Second: Cr Weazel

RESOLVED: that the Minutes of the Ordinary Meeting of Council held on 28 March 2019 be confirmed.

Motion Carried 5/0

Resolution: 0419-02

Item 3.3 Special Meeting of Council –15 April 2019

Confirmation of the minutes of the Special Meeting of Council held on 15 April 2019, as previously circulated to Councillors.

Moved: Cr Alberts
Second: Cr Weazel

RESOLVED: that the Minutes of the Special Meeting of Council held on 15 April 2019 be confirmed.

Motion Carried 5/0

Resolution: 0419-03

ITEM 4.0: DELEGATIONS AND PRESENTATION OF PETITIONS

Attendance: The following representatives from Sunwater, Earthtrade and DATSIP entered the meeting at 10:32am

- Mitch Carr – Project Director (Sunwater)
- Ken Law-Davis – Project Manager (Sunwater)
- Jason Manttan – Local Content Manager (ICN))
- Craig Streatfeild – Environmental and Approvals Manager (Sunwater)
- Penny Townley – Community & Stakeholder Engagement Manager (Sunwater)
- Alan Key – Environmental Offsets Consultant (Earthtrade)
- Manny Hegarty – Regional Director (DATSIP)
- Gloria Malone – Principal Project Officer (DATSIP)

Item 4.1 Rookwood Weir Project

Mr Mitch Carr addressed Council and provided an update on the proposed Rookwood Weir Project.

The project involves the raising of Eden Bann Weir and construction of a new weir at Rookwood on the Fitzroy River, Central Queensland and is estimated to cost \$495 million. Associated infrastructure work includes turtle and fish passage structures, augmentation of access roads and river crossings affected by the project

The project is located predominantly within the Livingstone Shire and Rockhampton Region local government areas (LGAs), but also borders the Central Highlands Region and Woorabinda Aboriginal Shire LGAs and is expected to create approximately 150 direct jobs during peak construction and 5 direct operational jobs

Attendance: Representatives from Sunwater, Earthtrade and DATSIP left the meeting at 11:34am



ITEM 5.0: BUSINESS ARISING FROM THE PREVIOUS MEETING

Attendance: The Town Services Manager (Reggie Cressbrook) entered the meeting at 12:32pm.
Cr Weazel left the meeting at 12:35pm and returned at 12:46pm.

Item 5.1 Intrust Super Cup Event

At the Ordinary Meeting of Council held on 28 March 2019, Council gave consideration to hosting Round 9 of the QRL Intrust Super Cup in Woorabinda on Saturday 4 May 2019 and agreed to provide staff and resources in relation to security, grounds and facilities and in return Council will operate the gate and receive all gate takings.

The Acting Chief Executive Officer advised Council that representatives from "Deadly Choices" have advised that their organisation will be co-funding the event with QRL and to encourage involvement from the community it is proposed that the event be free of charge and that no gate fee be charged.

The Town Services Manager advised that arrangements have been made for staff to assist on the day with grounds and facility maintenance and security.

Representatives from "Deadly Choices" will be visiting Woorabinda on Wednesday 1 May 2019 to meet with council representatives to finalise arrangements for the event.

The Mayor and Cr Ghilotti advised that they would be available to meet with "Deadly Choices" representatives.

Attendance: The Town Services Manager left the meeting at 1:00pm

Lunch: The meeting adjourned for lunch at 1:00pm and recommenced at 1:20pm

Item 5.2: Woorabinda Domestic Violence Facility

Remote Indigenous Capital Delivery ATSI Housing has previously presented Council with a draft lease for Lot 166 Munns Drive which is the site for the new Woorabinda Domestic Violence Facility (Women's Shelter).

At the Ordinary Meeting of Council held on 28 March 2019, Council resolved to agree to the draft lease as presented subject to the following amendments:

1. Term of Lease - 10 years with the option of a 10 year renewal; and
2. Rent - \$20,000 (plus GST) per annum

The Mayor advised that he has since received advice from ATSI Housing that Council's terms are unacceptable to the department and ATSI Housing have requested that council reconsider its decision in relation to the term and rental amount.

Moved: Cr Weazel
Second: Cr Williams

RESOLVED:

1. That Council agree to the terms of the draft lease as presented to the Ordinary Meeting of Council held on 28 March 2019, being
 - (a) Term of Lease - 40 years
 - (b) Rent - \$6,000 (inclusive of GST) per annum; and
2. That the Chief Executive Officer be authorised to sign the lease agreement

Motion Carried 5/0

Resolution: 0419-04



Item 5.3

Appointment of Acting Chief Executive Officer

As a result of Council's decision at the Ordinary Meeting held on Wednesday 28 March 2019, to terminate the Chief Executive Officers contract of employment a decision is now required to appoint a suitably qualified person to act as the Chief Executive Officer until such time that a permanent appointment to the position is made.

A person is qualified to be the chief executive officer if the person has the ability, experience, knowledge and skills that the local government considers appropriate, having regard to the responsibilities of a chief executive officer.

Moved: Cr Weazel

Second: Cr Williams

RESOLVED:

1. That pursuant with Section 195 (a) of the Local Government Act 2009, Council appoint Mr Michael Hayward to the position of Acting Chief Executive Officer for the Woorabinda Aboriginal Shire Council;
2. The pursuant with Section 257 (1) of the Local Government Act 2009, Council delegate the Mayor the power to negotiate the terms of the Acting Chief Executive Officer's contract of employment, subject to the following conditions:
 - a. The appointment be for an initial period of 3 months commencing from Monday 8 April 2019;
 - b. The total of the remuneration package must not to be more favourable than that of the remuneration package payable to the former Chief Executive Officer.
3. That Council engage the services of Peak Services to assist with the recruitment of a suitably qualified person to fill the position of Chief Executive Officer with the Woorabinda Aboriginal Shire Council.

Motion Carried 5/0

Resolution: 0419-05

Action: 0016

CEO – Engage Peak Services to undertake recruitment for a replacement CEO

ITEM 6:

FINANCIAL PERFORMANCE REPORT

Item: 6.1

Financial Performance Report – February 2019

Section 204 of Local Government Regulation 2012 prescribes that statements must be presented to a meeting of the Council at least on a monthly basis.

The financial report must state the progress that has been made in relation to the local government's budget for the period for the financial year up to the day as near as practicable to the end of the month before the meeting is held.

Moved: Cr Alberts

Second: Cr Ghilotti

RESOLVED:

That the Monthly Performance Statement as at 28 February 2019 be received.

Motion Carried 5/0

Resolution: 0419-06



ITEM 7: GROUP REPORTS

Item 7.1 CEO Report

Summary of information and updates to Council on various activities and programs that are facilitated within the Chief Executive Officers portfolio

Moved: Cr Weazel
Second: Cr Williams

RESOLVED:

1. That Council receive the Chief Executive Officer's report; and
2. That those matters not covered by resolution be noted.

Motion Carried 5/0

Resolution: 0419-07

Attendance: Cr Weazel left the meeting at 1:57pm
The Works Manager (Neville Perkins) entered the meeting at 2:03pm

Item 7.2 Works & Services Report

Summary of information and updates to Council on various activities and programs that are facilitated within the Works and Services portfolio.

Item 7.2.1: Woorabinda Refuse Tip

The Works Manager advised that there appears to be some evidence of illegal dumping of refuse at the Woorabinda Refuse Tip as well as indiscriminate dumping of refuse in non-designated areas and illegal lighting of fires in the strip dump.

To ensure compliance with EHPA requirements and to identify any illegal dumping, the Works Manager recommended that Council give consideration to installing security cameras at the Refuse Tip.

The Works Manager provided a quotation from a supplier who is registered on Council List of Pre-Qualified Suppliers for Councils consideration.

Moved: Cr Ghilotti
Second: Cr Williams

RESOLVED:

That council accepts the quotation from CCBT in the amount of \$5,992.80 (inclusive of GST) for the supply and installation of security cameras at the Woorabinda Refuse Tip

Motion Carried 4/0

Resolution: 0419-08

Item 7.2.2 Workshop

The Works Manager advised that Council's UD Tipper is worn out and in need of replacement. Central Highlands Regional Council have advised that they have a second hand Tipper suitable for Woorabinda Aboriginal Shire Councils needs and have requested that Council provide a written request to CHRC if Council is interested in acquiring the vehicle.

Council agreed to write to CHRC expressing Councils interest in acquiring the vehicle.

Action: 0017 CEO – Write to CHRC expressing Council interest in acquiring the second hand Tipper



Item 7.2.3

Transportable Cabins

The Works Manager advised that the Department of Main Roads and Transport have gifted Council six (6) transportable cabins and requested Council's confirmation on where the cabins are to be located so that necessary site investigation and works can be completed prior to the cabins being transported to Woorabinda.

Moved: Cr Williams
Seconded: Cr Ghilotti

RESOLVED:

1. That Council identify available council owned land in Duaringa suitable for relocating the donated transportable cabins; and
2. That enquires be made with the Department Main Roads to confirm if there are any restrictions on the placement of the donated transportable cabins.

Motion Carried 4/0

Resolution: 0419-09

Action: 0018

CSM - Identify Council owned land in Duaringa.

Action: 0019

CEO - Confirm with TMR if there are any restrictions on the placement of the donated transportable cabins

Attendance:

The Works Manager left the meeting at 3:52pm

Item 8: GENERAL BUSINESS

Item 8.1:

Declarations of Conflict and Material Personal Interests

Council raised questions in relation to declaration of interest and how these matters should be handled. The Chief Executive Officer provided general advice on how the Local Government Act requires conflicts of interests and material personal interests to be dealt with.

ITEM 9: MEETING CLOSURE

Item 9.1:

Meeting Close

There being no further business, the Mayor declared the meeting closed at 4:17pm

Item 9.2:

Minutes Certificate

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 29 April 2019.

Cr Cheyne Wilkie (Mayor)

22/5/19
Date