



## 1. PRESENT:

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### 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)
Melaine Wicks	(Corporate Services Manager)
Leslie Purcell	(Executive Assistant)

## 2. OPENING OF MEETING

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The Mayor, Cr Wilkie welcomed all Councillors and guests and declared the meeting open at 8:58am. Mayor welcomed Jim Evans (DILGP) who attended Council meeting as an observer.

### **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.

## 3. CONDOLENCES

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Mayor acknowledged the passing away of community members in the past month in Woorabinda.

## 4. APOLOGIES AND LEAVE OF ABSENCE

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

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## 6. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

### 6.1 Ordinary Meeting – 26 July 2017

**Resolution: 31082017-001**

**Moved by: Cr Archie Williams**

**Seconded by: Cr Stewart Smith**

THAT the minutes of the Ordinary Meeting held on 26 July 2017 be received and adopted as a correct record of proceedings there at.

**MOTION CARRIED (4/1)** Cr Weazels reason being no mover or seconder in previous minutes. The Mayor Cr Wilkie explained the reason why.

## 7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer
As per Previous Minutes		

## GENERAL DISCUSSION

The Mayor Cr Wilkie posed a question to the Chief Executive Officer regarding any issues during his absence. Chief Executive Officer advised the meeting and circumstances regarding the request for Deputy Mayor's higher duties payment.

**Action:** Executive Assistant to check notes from meeting to confirm information. Request that all Council meetings be audio recorded starting September Council Ordinary meeting 2017.

## 8. OFFICER REPORTS

### Attendance

Chief Executive Officer was present in the meeting at time of tabling his report.

### 8.1 CHIEF EXECUTIVE OFFICER REPORT

**Resolution: 31082017-002**

**Moved by: Cr Laurence Weazel**

**Seconded by: Cr Archie Williams**

THAT the Chief Executive Officers report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0)**

### 8.2. Business Arising from Officers Report

Business Arising	Action	Action Officer
Horses in community	Discussions with Dave Hughes regarding the ongoing issues with Horses in the community. Meeting to be arranged in the week of 4 <sup>th</sup> September involving Councillors and Chief Executive	Chief Executive Officer Executive Assistant
Council residence 190 Munns Drive	Chief Executive Officer to proceed with new lease agreement between Kathy Brady and Woorabinda Aboriginal Shire	Chief Executive Officer Executive Assistant



	Council.	
Audio recording of Ordinary Council meetings	Councillor Weazel requested that Ordinary Council meetings to be formally recorded effective from 27 <sup>th</sup> September 2017 Ordinary Council meeting.	Chief Executive Officer Executive Assistant
Tavern with Restricted Liquor Licence	Follow up with liaison and discuss Alcohol Management Plan matter with other Indigenous Shire Councils in Queensland.	Chief Executive Officer Executive Assistant
Solar Power Project	Carry over to next Ordinary Council meeting.	Chief Executive Officer Executive Assistant
Retail Store	Council advised CEQ Chief Executive Officer that Council is still making a decision with regard to the future of the store.  Independent Grocery Association (IGA) representative to be invited to September Council meeting. Mayor to provide contact details.	Chief Executive Officer Executive Assistant
NBN	Application under the Planning Act 2016. <b>Reference:</b> Page 14 (CEO report), Mayor and Chief Executive Officer signed the document.	Chief Executive Officer Executive Assistant
Works for Queensland Program (W4Q) 2016-2017 (DILGP)	Provide summary of allocation of positions to community persons.	Chief Executive Officer Executive Assistant
Ron Smith Statement of Claim	At 11:22am, Cr Williams left Chambers room due to being a previous Councillor at the time when Ron Smith was previous Chief Executive Officer.  Chief Executive Officer to follow up with MacDonnells Law to seek further advice. At 11:30am, Cr Williams returned to the Chambers room.	Chief Executive Officer Executive Assistant
Football Complex	Arrangement of fees to be paid by Woorabinda Warriors Senior Rugby League Club and Ergon account to be changed and future account payment be paid by this Club.	Chief Executive Officer Executive Assistant
Heads of Government Meeting	<b>Reference:</b> Youth Issues, Councillors to be invited to meeting with Director General. Executive Assistant to forward future e-mails and any correspondence via Councillor e-mails.  Regional Managers, Heads of Department and Director Generals to be invited for Heads of Government Woorabinda meeting.  Council to request service agreements from all Government and non-Government agencies.	Chief Executive Officer Executive Assistant
CCTV Camera	Contact to be made with Officer in	Chief Executive Officer



	Charge Woorabinda Police regarding CCTV cameras.	Executive Assistant
2018 Show Holiday	Councillors consented to half day 14 <sup>th</sup> June and full day 15 <sup>th</sup> June 2018.	Chief Executive Officer Executive Assistant

### **8.3 CORRESPONDENCE FOR DECISION**

### **8.4 GENERAL BUSINESS**

#### **General Discussion:**

##### **5.1 Foley Vale River Crossing Project**

Noted that the Chief Executive Officer has formally signed the agreement.

##### **5.2 Domestic Violence Shelter**

Letter from Community Justice Group Members. Current property is under DATSIP (Rockhampton).

Executive Assistant to send invite to Officer in Charge Woorabinda Police to meeting at 11am Council Chambers with representatives from Department of Housing in Brisbane and Rockhampton.

##### **5.3 Youth Issues**

Ongoing discussion, Executive Assistant to arrange Heads of Government meeting as per Chief Executive Officers action items.

##### **5.4 Department of Infrastructure, Local Government and Planning (DIGLP)**

General discussion regarding the role of the Department in supporting Shire Council's and its associated responsibilities under the Queensland Local Government Act.

### **8.5 CORRESPONDENCE**

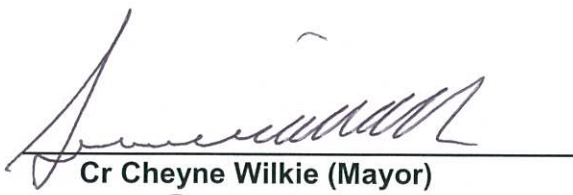
As per Councillor Pack under Section C

**CLOSURE OF MEETING AT 1:05pm.**

There being no further business the meeting closed at 1:05pm.

**Confirmed:**

**Resolution:**

  
Cr Cheyne Wilkie (Mayor)  
26.9.2017