



ITEM 1.0: OPENING OF MEETING:

Item 1.1 Meeting Open

The Mayor declared the meeting open at 9:06am

The Mayor, Cr Alberts, 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 Philip Alberts	Mayor
Cr Lawrence Weazel	Deputy Mayor
Cr Archie Williams	
Cr Vincent Ghilotti	
Cr Adrian Williams	
Michael Hayward	Chief Executive Officer

Item 1.3: Apologies:

Nil.

Item 1.4 Declaration of Interests:

Nil

ITEM 2.0: CONFIRMATION OF MINUTES

Item 2.1 Ordinary Meeting of Council – 21 October 2019.

Moved: Cr Archie Williams

Second: Cr Ghilotti

RESOLVED: That the Minutes of the Ordinary Meeting of Council held on 21 October 2019 be confirmed.

Motion Carried 5/0

Resolution: 1119-01

ITEM 3.0: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

ITEM 4.0: DELEGATIONS AND PRESENTATION OF PETITIONS

Nil

ITEM 5: OFFICERS REPORTS

Attendance: Cr Adrian Williams left the meeting at 10:25am

Item 5.1 FINANCIAL PERFORMANCE REPORT

Summary of Financial Performance for the period ending 30 September 2019

Moved: Cr Weazel

Second: Cr Archie Williams

RESOLVED: That the monthly financial performance report for the period ending 30 September 2019 be received.

Motion Carried 4/0

Resolution: 1119-02

Attendance: Cr Adrian Williams returned to the meeting at 10:35am

Item 5.2 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 Adrian Williams

RESOLVED: That Council receive the Chief Executive Officers report and that those matters not covered by resolution be noted.

Motion Carried 5/0

Resolution: 1119-03

Item 5.2.1 Woorabinda Service Station

Expressions of interest for the running of the Woorabinda Service Station were circulated on Monday 21 October 2019 and closed on Thursday 14 November 2019.

At the close date only one (1) conforming EOI was received from Mr Leslie Murgha.

Moved: Cr Weazel

Second: Cr Ghilotti

RESOLVED: That

1. That council not proceed to offer the Woorabinda Service Station operation to private enterprise at this time; and
2. That CEO review the current service station operations to improve operational efficiencies; and
3. That a report on proposed changes to service station operations be provide to council for endorsement prior to implementation.

Motion Carried 5/0

Resolution: 1119-04

Action 98 Review processes at the Woorabinda Service Station to identify operational efficiencies and prepare a report for Councils review.

Item 5.2.2 Government Champion Meeting

At the recent Government Champion meeting held 19 November 2019 it was agreed that the next meeting should be held in late January before the caretaker period commences prior to the local government quadrennial elections. The Director Generals Office has proposed 29 January as a suitable date.

Moved: Cr Archie Williams

Second: Cr Weazel

RESOLVED: That the next Government Champion meeting be held on 29 January 2020.

Motion Carried 5/0

Resolution: 1119-05

Action 99 Advise Government Champion that next meeting will be held 29 January 2020.

Item 5.2.3 Naming of new Women's Refuge Building

Australian Red Cross currently runs a program that provides a safe place for women and children. The program is currently run out of premises located at 47 Munns Drive and known locally as the Marie Saunders Safe Place.

The State Government is currently constructing a new Women's Refuge in Woorabinda which is scheduled for completion in February 2020.

Red Cross would like to continue remembrance of Auntie Marie Saunders and are seeking Councils support to transfer the building name (Marie Saunders Safe Place) to the new build and upgrading a plaque to outline its significance.

Moved: Cr Weazel

Second: Cr Ghilotti

RESOLVED: That a representative from Red Cross be invited to attend the January 2020 council meeting to discuss naming of the new Women's Shelter and proposed use for the Marie Saunders Safe Place once operations are transferred to the new facility.

Motion Carried 5/0

Resolution: 1119-06

Action 100

Invite a representative from Red Cross to attend the January 2020 Council meeting to discuss naming of the new Women's Shelter and proposed use for the Marie Saunders Safe Place once operations are transferred to the new facility.

Item 5.2.4

Remote Housing Capital Delivery Program

The Remote Housing Capital Delivery Program provides interim funding of \$40m in total for the development of capital works that increase the supply of housing in remote and discrete communities while negotiations with the Commonwealth for ongoing funding continue.

Following consultation, the Minister for Housing and Public Works has endorsing the recommendation from the majority of Mayors from the 17 indigenous Councils that the \$40M should be split evenly, resulting in an allocation of \$2.35M per Council.

The Department of Housing and Public Works has now provided a funding agreement between the Department and Council. The agreement provides greater flexibility and allows Council to manage the delivery of the works in a way that maximises local outcomes. Funding will be provided through three payments, 30% on execution of the agreement, 60% on completion of planning and all preparations for the program and 10% on completion of the works.

Moved: Cr Ghilotti

Second: Cr Archie Williams

RESOLVED: That council enter into the funding agreement with Department of Public Works for the provision of \$2.35m to be utilised towards the construction of public housing in Woorabinda.

Motion Carried 5/0

Resolution: 1119-07

Action 101

Sign funding agreement and return to Department Housing & Public Works

Item 5.2.5

Funding Assistance – Efrem Gela

Correspondence has been received from the Principle Wadja Wadja High School advising that a local student, Efrem Gela will be undergoing work experience with the Australian Airforce at Amberley Airbase from 25th to 28th November in preparation for joining the Airforce in 2021.

To enable Efrem Gela's mother will be accompanying Efrem as his chaperone during the work experience and the Principle is seeking community support in the way of financial assistance to allow Efrem to attend work experience.

Moved: Cr Ghilotti

Second: Cr Adrian Williams

RESOLVED:

1. That council endorse the Mayors actions in approving a donation of \$500 towards travel and accommodation costs for Efrem Gela to attend work experience with Australian Airforce; and
2. That Efrem Gela be requested to provide council with a formal report on the experiences he gained whilst attend work experience with Australian Airforce.

Motion Carried 5/0

Resolution: 1119-08

Action 102

Contact Wadja Wadja Headmaster to arrange for Efrem Gela to provide a formal report to council on the experiences he gained whilst attend work experience with Australian Airforce.

Lunch

The meeting adjourned for lunch at 12:00 noon and recommenced at 12:17pm

Item 5.2.6

Council Housing Policy

Council have previously discussed developing a housing policy however prior to developing the policy, councils guidance is required in relation to housing stocks that are surplus to councils operational needs.

Council have several properties currently vacant and potentially surplus to operational needs. It is believed that it would not be in council's best interests to leave surplus housing vacant given the continued issues of vandalism in the community.

The CEO has discussed the possibility of Public Housing managing any identified surplus housing and utilising such housing as potentially Transitional Housing which would help alleviate some of the overcrowding issues.

Moved: Cr Weazel

Second: Cr Archie Williams

RESOLVED:

1. That the Chief Executive Officer identify those housing stocks that are surplus to council requirements; and
2. That council liaise with the Department Housing and Public Works to manage vacant housing stock; and
3. A report be provided to Council for consideration and endorsement prior to entering into any formal agreement with the Department Housing and Public Works.

Motion Carried 5/0

Resolution: 1119-09

Action 103

Identify housing stocks that are surplus to council needs and prepare a report for Councils consideration

Moved: Cr Ghilotti

Second: Cr Adrian Williams

RESOLVED: That a representative of the One Mob Fellowship be invited to attend the December 2019 Council meeting to discuss their proposed use of the Council residence located at 93 Munns drive.

Motion Carried 5/0

Resolution: 1119-10

Action 104

Invite a representative from One Mob Fellowship to attend the December 2019 Council meeting to discuss their proposed use of the Council residence located at 93 Munns drive.

Item 5.2.7

Transfer of Government Housing to WASC

Correspondence has been received from Department Aboriginal and Torres Strait Islander Partnerships (DATSIP) advising that the Deputy Premier is prepared to transfer ownership of a government house in Woorabinda to the Woorabinda Aboriginal Shire Council.

The house is located at 32 Munns Drive and was previously used by the Retail Stores Manager.

Moved: Cr Ghilotti

Second: Cr Weazel

RESOLVED: That council accept ownership from the State Government of the residence located at 32 Munns Drive, Woorabinda and previously occupied by the Retail Stores Manager.

Motion Carried 5/0

Resolution: 1119-11

Action 105

Advise DATSIP that Council accepts the transfer of ownership of the State Government residence located at 32 Munns Drive, Woorabinda.

Item 5.2.8

National Indigenous Radio Service

The CEO has held discussions with Jacob McQuire from the Boongara Radio Station regarding services provided by Black Star Radio and the National Indigenous Radio Service (NIRS).

From initial discussions there is a possibility that an improved level of service and potential funding may be available through the NIRS.

NIRS have indicated a willingness to discuss the possibility of switching the radio service from Black Star to NIRS and have offered to have council representatives visit their facility in Brisbane to discuss the potential benefits of moving the Boongara Radio service to NIRS.

Moved: Cr Weazel

Second: Cr Ghilotti

RESOLVED:

1. That Council investigate the possible transfer of the Booringa Radio Station service from Blackstar to the National Indigenous Radio Service (NIRS); and
2. That Council representatives meet with NIRS to discuss the benefits of transferring services and possible funding opportunities.

Motion Carried 5/0

Resolution: 1119-12

Action 106

Liaise with National Indigenous Radio Service and arrange for Council representatives to visit NIRS facility in Brisbane.

Item 5.2.9

Use of HACC Building - Woorabinda Men's Group

The Woorabinda Men's Group have begun becoming more involved in the community and are actively working together to provide support to the community to address various local issues.

To support the Men's Group to continue to be active in the community and to further connect with community members, the CEO has suggested that the HACC building be made available to the group to hold meetings and workshops. The community would always have priority use of the HACC building over the Men's Group activities.

Moved: Cr Weazel

Second: Cr Adrian Williams

RESOLVED:

1. That the Woorabinda men's group be allowed to use the HACC building at no charge for meetings and other activities that support the community; and
2. That the Woorabinda Men's group be advised that use of the building is granted on the provision that any community use of the building is to take priority over Men's group activities.

Motion Carried 5/0

Resolution: 1119-13

Action 107

Advise Woorabinda Men's Group they can use the HACC building at no charge on the provision that community use of the building is to take priority over Men's Group activities.

Item 5.3

HUMAN RESOURCE MANAGEMENT REPORT

Summary of information and updates to Council on various activities and programs that are facilitated within the Human Resource Management portfolio

Moved: Cr Weazel

Second: Cr Ghilotti

RESOLVED: That Council receive the Human Resource Management report and that those matters not covered by resolution be noted.

Motion Carried 5/0

Resolution: 1119-14

Item 5.4

COMMUNITY SERVICES REPORT

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

Moved: Cr Ghilotti

Second: Cr Adrian Williams

RESOLVED: That Council receive the Corporate Services report and that those matters not covered by resolution be noted

Motion Carried 5/0

Resolution: 1119-15

Item 5.5

WORKS & SERVICES REPORT

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

Moved: Cr Ghilotti

Second: Cr Archie Williams

RESOLVED: That Council receive the Works & Services report and that those matters not covered by resolution be noted.

Motion Carried 5/0

Resolution: 1119-16

ITEM 6:

GENERAL BUSINESS

Item 6.1

PCYC Deed of Agreement

At the July 2019 meeting Council resolved to make representations to PCYC and QPS to establish a full PCYC program in Woorabinda and that Council commit the necessary funds towards the program

The PCYC Board of Directors have given in principle approval to develop a Service Level Agreement which would allow PCYC operations to be installed at Woorabinda

A draft Service Level Agreement has been prepared by PCYC and requires council endorsement.

Moved: Cr Weazel

Second: Cr Archie Williams

RESOLVED:

That Council endorse the draft Deed of Agreement between Woorabinda Aboriginal Shire Council and Queensland Police Citizens Youth Welfare Association, as presented

Motion Carried 5/0

Resolution: 1119-17

Action: 108

Sign PCYC Deed of Agreement

Attendance

Cr Weazel left the meeting at 3:07pm

Item 6.2

Application for Roadside Vending Permit

An application has been received from Mr Leslie Murgha for a Roadside Vending Permit. Powers to approve permits under Councils Subordinate Local Law No: 1 (Administration) 2014 have not been delegated to the Chief Executive Officer and subsequently must be approved by Council.

Mr Murgha requested Council give consideration to the application prior to the scheduled November 2019 council meeting.

Moved: Cr Ghilotti

Second: Cr Archie Williams

RESOLVED:

Council endorse the Mayors actions in approving the issue of a Roadside Vending Permit to Mr Leslie Murgha; and

That the conditions imposed on the permit include:

1. The permit is issued for a fixed period from 22 November 2019 to 31 January 2020;
2. The hours of operation are limited to:
 - i. Monday to Friday – 5:00pm to 9:00pm
 - ii. Saturday and Sunday – 7:00am to 9:00pm

Motion Carried 4/0

Resolution: 1119-18

Action 109

Issue Roadside Vending permit in accordance with Council conditions.

Attendance

Cr Weazel returned to the meeting at 3:11pm

Item 6.3

Financial Support – Jakai Lammermoor

Correspondence has been received from Ida Lammermoor advising that her son Jakai Lammermoor has been selected to represent the Australian Indigenous Rugby Team and is seeking financial assistance to allow Jakai to attend and compete.

Moved: Cr Adrian Williams

Second: Cr Weazel

RESOLVED:

1. Council provide financial assistance to Jakai Lammermoor in the amount of \$500 to assist in attending the national 7's Indigenous Rugby Team to be held on the



Gold Coast and to take part in the world school 7's in Auckland; and

2. That Jakai Lammermoor be requested to provide Council with a formal report on the experiences gained from attendance at both the national 7's Indigenous Rugby team and the world school 7's.

Motion Carried 5/0

Resolution: 1119-19

Action 110

Draw cheque in the amount of \$500 to assist Jakai Lammermoor in attending National and World 7's Indigenous Ruby competition

ITEM 7:

CONFIDENTIAL REPORTS

Closed Meeting

Moved: Cr Alberts
Second: Cr Weazel

RESOLVED:

That in accordance with clause 275 (1) (e) of the Local Government Regulation 2012, Council adjourn into Closed Session and that members of the public be excluded from the meeting of the Closed Session

The nature of the matters to be considered while the meeting is closed is the proposed purchase of the Woorabinda Post Office.

Motion Carried 5/0

Resolution: 1119-20

The Meeting was closed to the public at 3:40pm

Open Meeting

Moved: Cr Ghilotti
Second: Cr Weazel

RESOLVED:

That Council move out of Closed Session and the meeting reopened to the public.

Motion Carried 5/0

Resolution: 1119-21

The meeting was reopened to the public at 4:15pm

Item 7.1

Woorabinda Post Office

Council have previously made an offer to purchase the Woorabinda Post Office. Since the offer was made it has been identified that some of the revenue streams included in the business valuations will not be available to Council and subsequently a revised valuation has been requested by Council.

Moved: Cr Ghilotti
Second: Cr Weazel

RESOLVED:

1. That a decision on the purchase of the Woorabinda Post Office be deferred until the December 2019 council meeting; and
2. That additional information be requested from Australia Post regarding operational requirements.

Motion Carried 5/0

Resolution: 1119-22

Action 111

Contact Australia Post for additional information in relation to Post Office operations.

Meeting Close

There being no further business, the Mayor declared the meeting closed at 4:20pm



**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 4 December 2019.

Cr Phillip Alberts (Mayor)

Date