



1. PRESENT:

Members Present

Cr Cheyne Wilkie (Mayor)
Cr Laurence Weazel
Cr Phillip Alberts
Cr Archie Williams

In Attendance

Emil Moul (Chief Executive Officer)
Melaine Wicks (Corporate Services Manager)
Leslie Purcell (Executive Assistant)

2. OPENING OF MEETING

The Mayor, Cr Wilkie welcomed all Councillors and guests and declared the meeting open at 8:30am.

WELCOME TO COUNTRY

The Mayor acknowledged the traditional custodians of the land on which this meeting takes place, and paid respect to Elders both past and present.

3. CONDOLENCES

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

4. APOLOGIES AND LEAVE OF ABSENCE

Cr Stewart Smith had given is apologies.

5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil



6. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

6.1 Ordinary Meeting – 22 February 2017

Resolution: 27042017-001

Moved by: Cr Archie Williams

Seconded by: Cr Phillip Alberts

THAT the minutes of the Ordinary Meeting held on 22 March 2017 be received and adopted as a correct record of proceedings there at.

MOTION CARRIED (0/0)

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer
Nil		

GENERAL DISCUSSION

8. OFFICERS REPORTS

Attendance

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

9.1 CHIEF EXECUTIVE OFFICERS REPORT

Resolution: 22032017-002

Moved by: Cr Archie Williams

Seconded by: Cr Laurence Weazel

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

MOTION CARRIED (5/0)

9.1.1 Business Arising from Officers Report

Business Arising	Action	Action Officer
Meeting with Night Patrol Staff	Chief Executive Officer to formally meet with all night patrol staff to inform of program status and future directions. Meeting to take place before May Council Meeting.	Chief Executive Officer Community Services Manager Executive Assistant
Australian Inland Mission Church Residence Carbine Street	Chief Executive Officer to secure Council owned residence in Carbine Street so that urgent renovations can be sought.	Chief Executive Officer Executive Assistant
Proposal for Workshop Enterprise	Chief Executive Officer to complete detailed proposal of the future concept of a workshop enterprise for Woorabinda.	Chief Executive Officer Corporate Services Manager Executive Assistant
Woorabinda Retail Store	Chief Executive Officer to request Draft Business Proposal.	Chief Executive Officer Executive Assistant



Solar Panel Program	Chief Executive Officer to request Draft Business Proposal.	Chief Executive Officer Executive Assistant
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Resolution: 22032017-003

Moved by: Cr Laurence Weazel

Seconded by: Cr Archie Williams

THAT the Corporate Services Managers Melanie Wicks report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

Attendance

Corporate Services Manager, Melanie Wicks entered the room 11:10am to present her Finance Report.

9.2 CORPORATE SERVICES MANAGER REPORT

Resolution: 22032017-004

Moved by: Cr Laurence Weazel

Seconded by: Cr Archie Williams

THAT the Corporate Services Managers Melanie Wicks report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

Members of the public, Celeste Hill, Gerald Anderson and Marilyn Young were asked to vacant Chambers at 11:11am and it was advised to them that the reason being is for the financial report can be advised to Councillors.

Members of the public entered Chambers room at 11:55am. Members of the public stayed in the Chambers room until the closure of the Council Meeting.

9.2.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Night Patrol Program	Costings to be provided to Councillors so that sound decision making practices can be made with respect to Night Patrol.	Corporate Services Manager Chief Executive Officer Executive Assistant
Purchase of Eftpos Machines	Corporate Services Manager to follow up with Commonwealth Bank Manager	Corporate Services Manager
National Broadband Network Tower	Councillors were shown a diagram of three proposed sites via Chief Executive Officer Report. Councillors made the decision to opt with proposed site (D). Chief Executive Officer will advise NBN Service of decision.	Chief Executive Officer Executive Assistant
Works for Queensland Program (W4Q) (DILGP)	Chief Executive Officer to provide an update on the employment status of applicants and projects currently being undertaken in Woorabinda.	Chief Executive Officer Executive Assistant
Work for Dole Program, Job	Chief Executive Officer to follow	Chief Executive Officer



Network Providers

up regarding Certificates and
various Tickets for employees

Executive Assistant

Resolution: 26042017-005

Moved by: Cr Cheyne Wilkie

Seconded by: Cr Phillip Alberts

IT WAS RESOLVED THAT:

“Building our Regions Round 3 Detailed Applications

(I) Council supports the submission of detailed applications for the following projects:

- 1. Woorabinda Business Hub;**
- 2. New Depot Building;**
- 3. Disaster Mitigation - Bore 3 Culvert.**

(II) Council is committed to delivering the above projects and approves the following financial and/or in-kind contribution for each project:

- 1. Woorabinda Business Hub - financial contribution of \$500,000 from QLD Department of State Development and in-kind contributions from Woorabinda Aboriginal Council valued at \$NIL;**
- 2. New Depot Building - financial contribution of \$195,000 from QLD Department of State Development and in-kind contributions from Woorabinda Aboriginal Council valued at \$NIL;**
- 3. Disaster Mitigation - financial contribution of \$162,869.72 from QLD Department of State Development and financial contributions from Woorabinda Aboriginal Council valued at \$30,606.67.**

(III) Council is committed to the management and costs associated with the ongoing operation and maintenance of all projects identified above.”

MOTION CARRIED (0/0)

Attendance

9.3 HUMAN RESOURCES MANAGERS REPORT

Human Resources Manager report was tabled by Chief Executive Officer in his report.

Resolution: 22032017-006

Moved by: Cr

Seconded by: Cr

THAT the Human Resources Managers report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

9.3.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil



Attendance

Works Manager Report was tabled by Chief Executive Officer in his report at.

9.4 WORKS MANAGERS REPORT

Resolution: 22032017-007

Moved By: Cr

Seconded By: Cr

That the Works Manager Neville Perkins report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

9.4.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil

Attendance

Community Services Manager Report was tabled by Chief Executive Officer in his report.

9.5 COMMUNITY SERVICES MANAGER REPORT

Resolution: 22032017-008

Moved By: Cr

Seconded By: Cr

That the Community Services Manager Paula Viti report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

9.5.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil

Attendance

Work Place Health & Safety Officers Report was tabled in Chief Executive Officers in his report.

9.6 WORKPALCE HEALTH & SAFETY OFFICER REPORT

Resolution: 22032017-009

Moved By: Cr

Seconded By: Cr

That the Work Place Health & Safety Officer report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0).

9.6.1 Business Arising from Officer's Report



Business Arising	Action	Action Officer
Nil	Nil	Nil

9.8. Woorabinda Pastoral Company Minutes

No Pastoral Company Meeting was held since last Council meeting.

Resolution: 23022017-010

Moved by: Cr

Seconded By: Cr

That the Pastoral Minutes from meeting held be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0)

Lunch was provided at the end of the Council Meeting.

9.9 . CORRESPONDENCE FOR DECISION

10 . GENERAL BUSINESS

5.1 NPARIH

General Discussion:

Chief Executive Officer gave an overview of forum attendance in Cairns. Chief Executive Officer is awaiting feedback from Queensland Government.

5.3 QPC Review

General Discussion:

Current assessment investigation being undertaken by the QPC Commissioner across four Australian states with regard to allocation and spending of funding. One of the main concerns is the funding is not having a direct impact on the ground with Aboriginal and Torres Strait Islander peoples.

5.4 Pastoral Company

General Discussion: Cr Laurance Weazel requested an update regarding Chief Executive Officer having operational impute.

5.5 Corporate Structure

General Discussion: Chief Executive Officer to provide document at May Council Meeting.

5.5 Director General visit 26/04/2017

General Discussion: Chief Executive Officer provided an overview of the discussion regarding Director General Neil Scales visit.

5.6 Solar Power Project

General Discussion: Chief Executive Officer to provide update at May Council Meeting.



5.7 Woorabinda Retail Store

General Discussion: Chief Executive Officer to provide update at May Council Meeting.

11. CORRESPONDENCE

As per Councillor Pack under Section C.

Resolution: 26042017-011

Moved by: Cr Laurance Weazel
Seconded by: Cr Archie Williams

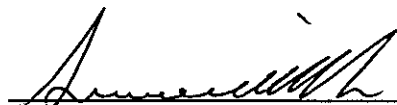
THAT the Correspondence section be received for consideration and that the information contained in the section is for general viewing and noting.

MOTION CARRIED: (5/0)

CLOSURE OF MEETING AT

There being no further business the meeting closed at pm.

Confirmed:
Resolution:


Cr Cheyne Wilkie (Mayor)

27/4/2017