



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:02am

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 Krulic Chief Executive Officer

Item 3: APOLOGIES

Nil

Item 4: DECLARATION OF INTERESTS

Nil

Item 5: CONDOLENCE

Jackie O'Chin – O' Chin and Marshall Families

Kerry Quartpot – Quartpot and Raymond Families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 23 March 2022

Moved: Cr Laurence Weazel

Second: Cr Dellas Walker

The Minutes of the Ordinary Meeting of Council held on 23 March 2022 be confirmed.

Motion Carried 5/0

Resolution: OM0422-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Action 262

Mayor comfortable to remove as both the Mayor and CEO are attending CQROC meetings and can advocate anything accordingly.



Item 8: Monthly Performance Statement – March 2022

Moved: Cr Joshua Weazel
Seconded: Cr Gerry Doyle

That the Financial Performance Statement for the period ending 31 March 2022 be received.

Carried: 5/0

Resolution: OM0422-02

Item 9: OFFICERS REPORTS

Item 9.1: Corporate Services Report

Moved: Cr Dellas Walker
Seconded: Cr Joel Cameron

That the Corporate Services Report for April 2022 be received and that those matters not covered by resolution be noted.

Carried: 5/0

Resolution: OM0422-03

Item 9.2: Town Services Report

Moved: Cr Gerry Doyle
Seconded: Cr Joshua Weazel

That the Town Services Report be received and that those matters not covered by resolution be noted.

Carried: 5/0

Resolution: OM0422-04

Item 9.3: Works & Building Services Report – April 2022

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That the Building Coordinator's Report be received and that those matters not covered by resolution be noted.

Carried: 5/0

Resolution: OM0422-05

Item 9.4: Economic Development Officer Report

Moved: Cr Laurence Weazel
Seconded: Cr Dellas Walker

That Council receives status report from Economic Development Officer.

Carried: 5/0

Resolution: OM0422-06

Adjournment Council adjourned for morning tea at 10.12am and reconvened at 10.25am.



Item 9.5: Chief Executive Officer's Monthly Report

Moved: Cr Gerry Doyle
Seconded: Cr Dellas Walker

That the Chief Executive Officers Report be received and that those matters not covered by resolution be noted.

Carried: 5/0

Resolution: OM0422-07

9.5.2 Woorabinda Aboriginal Shire Council Organisation Structure - Proposed

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That Council endorse the Organisational Structure with the exception of the Media / Broadcaster / IT Assistant position being moved from the Corporate Services Manager to the Community Services / Project Manager.

Carried: 5/0

Resolution: OM0422-08

Adjournment Council adjourned for lunch at 1.00pm and reconvened at 1.20pm

Item 10: REPORTS

Item 10.1 Relocation of PCYHC Administration Options

Moved: Cr Joshua Weazel
Seconded: Cr Dellas Walker

That Council lay the matter on the table for further consideration at a subsequent Council meeting.

Carried: 5/0

Resolution: OM0422-09

Action 308: CEO to liaise with PCYC to present at a subsequent meeting

Item 10.2 Remission of Lease Payment – Craig Polsen

Moved: Cr Laurence Weazel
Seconded: Cr Gerry Doyle

That Council decline Mr Poslen's request for remission based on terms of his contract.

Carried: 5/0

Resolution: OM0422-10

Action 309: CEO to send correspondence to Mr Polsen advising Council's decision



Item 10.3 Policy – Water Restrictions Policy

Moved: Cr Gerry Doyle

Seconded: Cr Dellas Walker

That Council adopts the Water Restrictions Policy (POL-004).

Carried: 5/0

Resolution: OM0422-11

Action 310 Update Council's Policy Register, post Policy to internet and communicate to staff accordingly.

Cr Cameron left meeting 2.13pm

Item 10.4 Inappropriate Conduct Complaint – Cr Cameron – Ref No. C/22/00136

Moved: Cr Laurence Weazel

Seconded: Cr Gerry Doyle

That Council resolve in accordance with section 150AG of the *Local Government Act 2009* that Cr Cameron has not engaged in Inappropriate Conduct and that no further action is required.

Carried: 5/0

Resolution: OM0422-12

Action 307: CEO to communicate with OIA advising of outcome.

Cr Cameron returned 2.22pm

Item 11: CONFIDENTIAL MATTERS

Nil

Item 12: GENERAL BUSINESS

CEO to advise on status of TV / Notice Board

CEO to advise if additional bench seat can be installed in front of Council building

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 2:45pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 13 April 2022.


Cr Joshua Weazel (Mayor)


Date