

Opening 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:08 am.

The Councillor 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 Gerry Doyle Cr Rhonda Hill

Kristine Smith

Chief Executive Officer

Item 3:

APOLOGIES

Nil

Item 4:

DECLARATION OF INTERESTS

Nil

Item 5:

CONDOLENCE

No

Item 6:

Item 7:

CONFIRMATION OF MINUTES

Ordinary Meeting of Council - 22 March 2023

Moved: Cr. Doyle Second: Cr. Hill

The Minutes of the Ordinary Meeting of Council held on 22nd March 2023 be confirmed.

confirmed.

Motion Carried 5/0

Resolution: OM0423-01

Resolution: OM0423-02

Special Meeting of Council – 12 April 2023

- Noted that Cr Doyle was in attendance at the Special Meeting
- Cr Walker mentioned twice in error

Moved: Cr. Doyle Second: Cr. Hill

The Minutes of the Special Meeting of Council held on 12th April 2023 be confirmed.

Motion Carried 5/0

BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS

- Action list update March 2023
- · New Houses Progress Report
- Blackboy Water Requirements Progress Report
- Containers for Change Progress Report
- Vendor Panel Progress Report

Moved: Mayor Weazel Seconded: Cr Doyle

Council accepts the progress reports to specific action items.



Carried: 5/0

Resolution: OM0423-03

Item 8:

Governance

8.1 Mayor's Update April 2023

- CQROC- Regional Waste Management Plan. Council has been working collaborative in the process. WASC to have a localised Waste Management
- Governor General Dinner with CQROC Members
- Government Champion Build capacity for Council to sustain a road crew.
- Community Partnership Innovation Grant Woori Way funded \$300,000 for Youth Crime was not known to Council or Woorabinda Leadership Group.
- Community Engagement Important to gain insight from Community to be schedule as soon as possible.

Moved: Cr Walker Seconded: Cr Weazel

That Council accepts the Mayor's Update Report for April 2023

Carried: 5/0

Resolution: OM0423-04

8.2 Woorabinda Warriors Sponsorship Under 14s

Moved: Cr. Hill

Seconded: Cr. Doyle

Ceo to draft a letter to Janelle Evans requesting further information on sponsorship value, list of players and support letter form Woorabinda Junior Rugby League Club.

Carried: 5/0

Resolution: OM0423-05

8.3 Golden Oldies Even Sponsorships

Moved: Mayor Weazel Seconded: Cr. Doyle

That Council notes the additional information provided for the Golden Oldies event and approves \$500 for sponsorship.

Carried: 5/0

Resolution: OM0423-06

item 9:

Performance and Accountability

9.1 Financial Report for the Month Of March

Moved: Mayor Weazel Seconded: Cr Hill

That Council to accepted and approved the Financial Report for the month of April and that those matter not covered by resolution be noted.

Carried: 5/0

Resolution: OM0423-07

9.2 Public Toilet Project - Capital Program Release



Moved: Mayor Weazel Seconded: Cr. Doyle

That Council approves and endorse the release of \$100,000 from General Revenue for the 22/23 Capital Program to construct a Public Toilet.

Carried: 5/0

Resolution: OM0423-08

Action

Community Engagement process to be undertaken relating to the Public Toilet eg: final design, configuration and location.

9.3 Contracts & Agreements Compliance Report

Moved: Mayor Weazel Seconded: Cr. Hill

That Council note the current non-compliance matters and progress to date to overcome the status of funded programs and regulatory requirements.

Carried: 5/0

Strategic

Resolution: OM0423-09

Item 10:

10.1 Woorabinda Waste Management Plan

Moved: Cr. Hill

Seconded: Cr. Walker

That Council note that Woorabinda Waste Infrastructure priorities and needs will not inform the CQROC Regional Waste Management plan in the immediate future.

Carried: 5/0

Resolution: OM0423-10

10.2 Woorabinda Rural Master Plan

Moved: Mayor Weazel Seconded: Cr. Weazel

That Council approve to endorse the Woorabinda Rural Master Plan

Carried: 5/0

Resolution: OM0423-11

Resolution: OM0423-12

Item:

OFFICERS REPORTS

CEO Report - April 23

Item: 11.1

Includes Community Justice Group Report

Moved: Cr. Doyle

Seconded: Mayor Weazel

That the CEO and additional team report be received and that those matters not covered by resolution be noted.

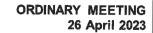
Item 11.2: Corporate Services Report (Enterprise/Receivables) – March 23

Moved: Cr. Doyle

Carried: 5/0



2) Tide		
	Seconded: Cr Weazel	
	That the Corporate Services (Enterprise/Receival those matters not covered by resolution be noted	
	Carried: 5/0	Resolution: OM0423-13
Item 11.3:	Town Services – March 23	
	Moved: Mayor Weazel Seconded: Cr. Weazel That the Town Services Report be received and that those matters not covered by resolution be noted.	
	Carried: 5/0	Resolution: OM0423-14
Action	Town Service Report to be reformatted to include subunits activities.	
Item 11.4:	Project Manager Report – April 23	
	10.4.1 Location of the Community Hub & Recovery Centre	
	Moved: Mayor Weazel Seconded: Cr Weazel	
	That Council approves and endorse the location in principle of the Community Hub & Recovery Centre to progress the logistic of the project.	
	Carried: 5/0	Resolution: OM0423-15
	Moved: Cr Doyle Seconded: Cr Weazel	
	That the Project Managers Report be received and that those matters not covered by resolution be noted.	
	Carried: 5/0	Resolution: OM0423-16
Item 11.5:	COMMUNITY SERVICES REPORT	
	 Includes BHP, Sport & Rec and IKC 	
	Moved: Cr Weazel Seconded: Mayor Weazel	
	That the Community Services Report be received and that those matters not covered by resolution be noted.	
	Carried: 5/0	Resolution: OM0423-17
Item 12:	CLOSED SESSION - CONFIDENTIAL MATTE	RS
	Open at: 12:57	
	Closed at: 1:19pm	
Item 13:	GENERAL BUSINESS	
	CLOSURE OF MEETING	





There being no further business the Mayor declared the meeting closed at 1:55pm

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 26th April 2023.

Cr Joshua Weazel (Mayor)

Date

