



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: 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.

Motion Carried 5/0

Resolution: OM0423-01

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

Resolution: OM0423-02

Item 7: 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 Plan.
- 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

Resolution: OM0423-09

Item 10:

Strategic

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

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.

Carried: 5/0

Resolution: OM0423-12

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

Moved: Cr. Doyle



	<p>Seconded: Cr Weazel</p> <p>That the Corporate Services (Enterprise/Receivables) Report be received and that those matters not covered by resolution be noted.</p> <p>Carried: 5/0 Resolution: OM0423-13</p>
Item 11.3:	Town Services – March 23
	<p>Moved: Mayor Weazel Seconded: Cr. Weazel</p> <p>That the Town Services Report be received and that those matters not covered by resolution be noted.</p> <p>Carried: 5/0 Resolution: OM0423-14</p>
Action	Town Service Report to be reformatted to include subunits activities.
Item 11.4:	<p>Project Manager Report – April 23</p> <p>10.4.1 Location of the Community Hub & Recovery Centre</p>
	<p>Moved: Mayor Weazel Seconded: Cr Weazel</p> <p>That Council approves and endorse the location in principle of the Community Hub & Recovery Centre to progress the logistic of the project.</p> <p>Carried: 5/0 Resolution: OM0423-15</p>
	<p>Moved: Cr Doyle Seconded: Cr Weazel</p> <p>That the Project Managers Report be received and that those matters not covered by resolution be noted.</p> <p>Carried: 5/0 Resolution: OM0423-16</p>
Item 11.5:	<p>COMMUNITY SERVICES REPORT</p> <ul style="list-style-type: none"> Includes BHP, Sport & Rec and IKC
	<p>Moved: Cr Weazel Seconded: Mayor Weazel</p> <p>That the Community Services Report be received and that those matters not covered by resolution be noted.</p> <p>Carried: 5/0 Resolution: OM0423-17</p>
Item 12:	<p>CLOSED SESSION – CONFIDENTIAL MATTERS</p> <p>Open at: 12:57 Closed at: 1:19pm</p>
Item 13:	GENERAL BUSINESS
	CLOSURE OF MEETING

	There being no further business the Mayor declared the meeting closed at 1:55pm
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Minutes Certificate	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 26th April 2023.</p> <div> Cr Joshua Weazel (Mayor)</div> <div><u>30/06/2023</u> Date</div>
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