



Opening: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:09 am.

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

Item 1: RECORD OF ATTENDANCE

Cr Joshua Weazel Mayor
Cr Laurence Weazel Deputy Mayor
Cr Dellas Walker
Cr Joel Cameron
Cr Gerry Doyle

Kristine Smith A/Chief Executive Officer

Item 2: APOLOGIES

Nil

Item 3: DECLARATION OF INTERESTS

Councillor Gerry Doyle - PCYC Presentation

Item 4: CONDOLENCE

Walter Reid – Reid, Twaddles, Waterton Families
Joan Malcolm – Malcolm, Oakley, Raymond Families
Patrick Conway – Conway, Weazel, Darkin Families
Arthur Murdoch – Murdoch, Britcher Families

Item 5: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 27 July 2022

Moved: Cr Doyle
Second: Cr Weazel

The Minutes of the Ordinary Meeting of Council held on 27 July 2022 be confirmed.

Motion Carried 5/5

Resolution:OM0822-01

Item 6: BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS

Moved: Cr Weazel
Seconded: Cr Cameron

Policy Development Framework

Council:

- (1) Approve a new approach and framework for policy development.
- (2) Agree that previous action arising from previous minutes will be subject to the new framework and process.

Carried: 5/5

Resolution:OM0822-02



Item 7: Governance

Moved: Cr Doyle
Seconded: Cr. Cameron

Mayor Update (Verbal)

The Mayors Update for August 2022 be Accepted

Carried: 5/5

Resolution:OM0822-03

Action: 321

Disaster Management Plan to be tabled at the September Council Meeting

7.2 Moved: Mayor Weazel
Seconded: Cr Weazel

Present Law Transfer of Native Title Case Records

That Council

- (1) Approves the endorsement of the Authority to transfer Native Title case filed (181197, 118198, 181258) by the A/CEO to Mr Andres Kerr & Agnew Lawyers.
- (2) To refer the endorsement of the Authority to transfer Native Title Case files (1811212 & 181213) to Woorabinda Pastoral Company

Carried: 5/5

Resolution:OM0822-04

7.3 Anglo Call Option Agreement Proposal

Moved: Carried Over unless previous resolution stands

Second: Carried Over unless previous resolution stands

Council decides that:

- (1) Payment option will go directly to Woorabinda Aboriginal Shire Council.
- (2) Negotiated amount of \$120,00 annually to be the cost.

Action: 322

The CEO to organise with Diane Coffin to discuss the questions raised regarding Payment Option. Pending outcome of discussion with Diane Coffin if consistent with previous resolution payment will be constrained until Council determines how the funds to be utilised.

Item: 8 Performance and Accountability

8.1 Monthly Performance Statement

Moved: Mayor Weazel
Seconded: Cr Doyle

That Council resolve

- (1) The financial Performance Statement for the period ending 31 July 2022 be received.

Carried: 5/5

Resolution:OM0822-05

Action: 323

Bob Pham, Financial Officer to present September Report to Council

8.2 Contract Management & Compliance

Moved: Mayor Weazel
Seconded: Cr Doyle



That Council resolve

(2) The financial Performance Statement for the period ending 31 July 2022 be received.

Carried: 5/5

Resolution:OM0822-06

Attendance: PCYC – Budget Overview
11:30 am

Item: 9 Strategic

Community Safety Plan

Moved: Cr. Weazel

Seconded: Cr. Doyle

- (1) Agree to the Community Safety Plan annual review process be reviewed as a reiteration of the current plan.
- (2) Supports and approves a community engagement process be undertaken accordance with the Leadership Group framework to determine harm minimisation activities as a result of alcohol related incidents in the Community
- (3) Endorses the appointment of an external contractors to undertake and desktop analysis to determine the relevance of the Community Safety Plan to the current policy environment for Alcohol Restrictions and Management within Woorabinda

Carried: 5/5

Resolution:OM0822-07

Item 10: OFFICERS REPORTS

Item: 10.1 CEO Report – August 22

Moved: Mayor Weazel

Seconded: Cr Cameron

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

Carried: 5/5

Resolution:OM0822-08

Item 10.2: Corporate Services Report – August 22

Moved: Cr Weazel

Seconded: Cr Cameron

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

Carried: 5/0

Resolution:OM0822-09

Item 10.3: Works & Building – August 22

Moved: Cr Doyle

Seconded: Mayor Weazel

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

Carried: 5/0

Resolution:OM0822-10



Item 10.4: Town Services Report – August 22

Moved: Cr. Weazel

Seconded: Mayor Weazel

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

Carried: 5/5

Resolution: OM0822-11

Item 10.5: Economic Development Officer Report

Moved: Not Required

Seconded: Not Required

That Council notes that there is no Economic Development Report.

Carried: 5/0

Resolution: OM0822-12

Item 11

Confidential Matter:- Special Meeting

Ratification of minutes of the Special Meeting of Council held on 5th August 2022 to appoint A/CEO as being true and accurate.

Moved: Cr. Cameron

Seconded: Cr Doyle

Item 12

General Business

13.1 Indigenous Workstars request for Office

Moved: Mayor Weazel

Seconded: Cr Weazel

Council decision:

(1) Offer Indigenous Workstars office space rental with other Labour Market providers.

Action: 324

Request for 2 Council Buses be made available for Grand Final on Sunday

Action: 325

Noise Complaints Management - Mayor to organise a meeting with Cr Walker, Cr Weazel with Department of Housing regarding Noise related incidents.

Item 13:

CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 2:43 pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 24 August 2022.


Cr Joshua Weazel (Mayor)


Date