



Opening:	OPENING OF MEETING:
	The Mayor, Joshua Weazel declared the meeting open at 09.04 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
	Hazel Bounghi, Bounghi & Munns Families Sybil Reid, Waterton & Reid Families
Item: 6	CONFIRMATION OF MINUTES
	Ordinary Meeting of Council – 26 July 2023
	Moved: Cr Walker Second: Cr Doyle The Minutes of the Ordinary Meeting of Council held on 26 July 2023 be confirmed. Motion Carried 5/5 Resolution: OM0823-01
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	Moved: Cr Doyle Seconded: Cr Hill That Council accepts the progress against Action Items tabled. Carried: 5/5 Resolution: OM0823-02
Item: 8	Governance 8.1 Mayor's Update <ul style="list-style-type: none">• Assist Minister Nicky Boyd topics discussion SFGA• Community Hub Architect• Audit Response• SMEC Engineers of Water Infrastructure, Assessment Report by the end in the next week or two



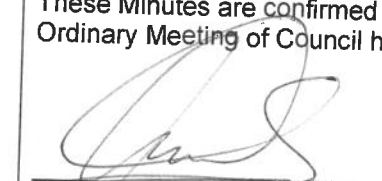
	<ul style="list-style-type: none">Minster Leanne Enoch and Minister Craig Crawford re: Funding DATSIP funding to be untied. Service model for Child Safety especially for children that are not supervised adequatelyGovernment Champion undecided by Minister EnochMeetings Police Summit and Dept. Local Government Indigenous Council SustainabilityCommunity Engagement on Thursday, 31st August 2023
	<p>Moved: Cr Doyle Seconded: Cr Weazel</p> <p>That Council accepts the Mayor's update report for August 2023</p> <p>Carried: 5/5 Resolution: OM0823-03</p>
	<p>8.2 CQID Office Space Proposal</p> <ul style="list-style-type: none">CEO provided an update on the correspondence to Department of Communities regarding the return of the old Womens Shelter
	<p>Moved: Cr Hill Seconded: Cr Walker</p> <ol style="list-style-type: none">CQID to be informed on Councils position to await the return of the Asset to Council from Department of Communities.Discussion to be undertaken with CQID regarding top of Opal Hall and refurbishment requirements. <p>Carried: 5/5 Resolution: OM0823-04</p>
Action 361	<p>CEO to progress for the transfer of the Tenure of the old Womens Shelter back to Council</p>
	<p>8.3 Moray & Agnew</p> <ul style="list-style-type: none">Agreement as tabled.
	<p>Moved: Mayor Weazel Seconded: Cr Doyle</p> <p>Council to approve the endorsement of Moray & Agnew Lawyers, Client Agreement and Disclosure</p> <p>Carried: 5/5 Resolution: OM0823-05</p>
	<p>8.4 Green Street Development</p>
	<p>Moved: Mayor Weazel Seconded: Cr Doyle</p> <p>The Council is the Local Government Authority for the Woorabinda Aboriginal Shire area and the Trustee of the Woorabinda Deed of Grant in Trust (DOGIT). As the Local Government Authority, Council as duly elected representatives of the community, through local decision making has the responsibility of deciding what is in the best interest of the community, advancing a thriving community.</p> <p>It is considered that approving (with conditions) the Material Change of Use to enable Residential Use of Rural land and the associated Reconfiguring of lot to increase future residential development on Green Street, Woorabinda is of benefit</p>

	<p>to, representative of the aspirations and advancing housing delivery for the Woorabinda community.</p> <ol style="list-style-type: none"> 1. Council as the Local Government Authority and Trustee of the DOGIT resolves to approve (subject to conditions): <ol style="list-style-type: none"> a. The Development Application lodged with Council for: <ol style="list-style-type: none"> i. Preliminary Approval for Material Change of Use to vary the effect of the planning Scheme for use rights in accordance with the Township Zone to enable Residential Use (Dual Occupancy & Dwelling House) of Rural land located on Green Street, Woorabinda (part of lot 137 SP268500) and Rural land located on Munns Drive, Woorabinda (part of lot 135 SP316497); and ii. Development Permit for staged Reconfiguring of lot 137 SP268500 into 22 lots and balance Lot plus road (via extension of existing Green Street), Woorabinda. 2. Council as the Local Government Authority and Trustee of the DOGIT resolves to <ol style="list-style-type: none"> a. surrender an area of land for the purpose of dedicating it as public roads (Green Street and unnamed/new road) as depicted on plan 0715-008 dated 29/03/2022 in terms of section 94 of the Land Act 1994. b. apply to the Minister responsible for administering the Land Act 1994 for the surrender of part of the DOGIT in terms of Section 55 of the Land Act 1994 for public road purposes. c. acknowledge the land administration actions incidental to, and necessary, to facilitate lodgement and registration of the survey plan. <p>Carried: 5/5 Resolution: OM0823-06</p>
	9.1 Operational Plan
	<p>Moved: Mayor Weazel Seconded: Cr Walker</p> <p>To review and adopt the Draft Operational Plan for the 2023/24 Financial Year requiring further input of content on performance measures.</p> <p>Carried: 5/5 Resolution: OM0823-07</p>
	9.2 Revenue Policy
	<p>Moved: Cr Walker Seconded: Cr Doyle</p> <p>Review and accept the Revenue Policy for the 2023/24 for the 2023/24 Financial Year.</p> <p>Carried: 5/5 Resolution: OM0823-08</p>
	9.2 Investment Policy
	Moved: Cr Doyle



	Seconded: Cr Weazel Review and accept the Invest Policy for the 2023/24 Financial Year Carried: 5/5 Resolution: OM0823-09
	9.3 Debt Policy
	Moved: Mayor Weazel Seconded: Cr Hill Review and accept the Debt Policy for the 2023/24 Financial Year Carried: 5/5 Resolution: OM0823-10
	9.5 Budget Statement 2023/24 Financial Year
	'Refer to Budget Report and Resolutions'
	9.6 Statement of Estimated Financial Position
	Moved: Cr Walker Seconded: Cr Doyle To note the information summarising the Revenue & Expenditure for the 2023/24 that has informed the adoption of the Budget Statement for 2023/24 financial year Carried: 5/5 Resolution: OM0823-11
	9.7 Capital Project 2023/24
	Moved: Mayor Weazel Seconded: Cr Hill Consider and approve the progression of the Capital Projects for the 2023/24. Carried: 5/5 Resolution: OM0823-12
	9.8 Fees & Charges 2023/24
	Moved: Cr Hill Seconded: Cr Walker Council adopts the Fees and Charges for 2023/24 Financial Year. Carried: 5/5 Resolution: OM0823-13
	9.9 Financial Performance Report
	Moved: Cr Walker Seconded: Cr Hill That the Financial Performance Statement for the month ending 31 July 2023. Carried: 5/5 Resolution: OM0823-14
Item: 10	OFFICERS REPORTS
	10.1 Construction & Building Report – August 2023
	Moved: Mayor Weazel Seconded: Cr Doyle



	<p>That Council accept the Projects Managers Report be received and that those matter not covered by resolution be noted</p> <p>Carried: 5/5</p> <p>Resolution: OM0823-15</p>
	<p>10.2 Woorabinda Mimosa Creek Walking Path Options</p>
	<p>Moved: Mayor Weazel Seconded: Cr Hill</p> <p>That Council support and approve progress with Option 1B to source funding and the development applicant requirements for Mimosa Creek Walking Path Options</p> <p>Carried: 5/5</p> <p>Resolution: OM0823-16</p>
	<p>10.3 Town Entry Signage</p>
	<p>Moved: Cr Weazel Seconded: Cr Doyle</p> <p>To approve the design of the signs Option A both entries and approve Danthonia Design to supply and delivery the Entry Signs as per WASC Design.</p> <p>Carried: 5/5</p> <p>Resolution: OM0823-17</p>
Item: 11	<p>CLOSED SESSION</p> <p>Closed: 3.05 pm Open: 4:10</p>
	<p>Moved: Mayor Weazel Seconded: Cr Hill</p> <p>Three Managers position to be recruited externally and other options to be provided for other management positions.</p> <p>Carried: 5/5</p> <p>Resolution: OM0823-18</p>
Item 13:	<p>General Business</p>
	<ul style="list-style-type: none">• Resignation of Cr Walker as of Tuesday, 5th September 2023• Mayor & Councilors thanked Cr Walker for all the years of service to Woorabinda Aboriginal Shire Council <p>Meeting Closed at 4.25pm</p>
Minutes Certificate	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 30 August 2023.</p> <p> Cr Joshua Weazel (Mayor)</p> <p><u>27/09/2023</u> Date</p>