



**Item 1: OPENING OF MEETING:**

The Mayor, Cr Weazel declared the meeting open at 9:07am

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 Hayward      Chief Executive Officer

**Item 3: APOLOGIES**

Nil

**Item 4: DECLARATION OF INTERESTS**

Nil

**Item 5: CONDOLENCE**

Nil

**Item 6: CONFIRMATION OF MINUTES**

**Budget Meeting – 24 November 2021**

**Moved: Cr Gerry Doyle**  
**Second: Cr Joel Cameron**

The Minutes of the Budget Meeting of Council held on 24 November 2021 be confirmed.

**Motion Carried 5/0**

**Resolution: OM1221-01**

**Ordinary Meeting of Council – 24 November 2021**

**Moved: Cr Joshua Weazel**  
**Second: Cr Dellas Walker**

The Minutes of the Ordinary Meeting of Council held on 24 November 2021 be confirmed.

**Motion Carried 5/0**

**Resolution: OM1221-02**

**Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS**

Action 149 – Invite Roxanne Oakley to January 2022 Council meeting to discuss design for council uniform

Action 181 - Council staff to identify non-working lights

Action 248 - Install speed bumps at school zones similar to Rankin Street design.



**Item 8: Monthly Financial Performance Statement**

**Moved: Cr Dellas Walker**

**Seconded: Cr Joshua Weazel**

That the Financial Performance Statement for the period ending 30 November 2021 be received.

**Carried: 5/0**

**Resolution: OM1221-03**

**Attendance**

Kylie Oakley-Major, CQQID entered the meeting at 9:53 am

Ms Oakley-Major gave a presentation of the Woori Picininnies to Jobs concept.

The concept is a plan for every child from birth all the way through to getting a job.

The initial concept will involve supporting children in the 12-to-18-year age bracket.

The program will:

- Support for every child and young person in our community
- Involve a local team + a psychologist making a plan for every child
- Help getting past barriers like mental health or learning difficulties
- Better education and more jobs for our young people

Council supported the concept in principle

Ms Oakley-Major left the meeting at 10.:34am.

**Item 9: OFFICERS REPORTS**

**Item 9.1: Corporate Services Report**

**Moved: Cr Joshua Weasel**

**Seconded: Cr Dellas Walker**

That the Corporate Services Report be received.

**Carried: 5/0**

**Resolution: OM1221-04**

**Item 9.1.1: Pasturage/Horse Paddock**

**Moved: Joshua Weazel**

**Seconded: Laurence Weazel**

That Woorabinda Pastoral Company be requested to provide written confirmation of which paddock has been allocated to Council as a horse paddock and any conditions attached to the paddock.

**Carried: 5/0**

**Resolution: OM1221-05**

**Action 264:** Correspondence to WPC requesting confirmation of land allocated as horse paddock.

**Adjournment** The meeting adjourned for lunch at 11:15am and reconvened at 11:43am.

**Item 9.2: Town Services Report**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Gerry Doyle**

That the Town Services Report be received.

**Carried: 5/0**

**Resolution: OM1221-06**



**Item 9.3 Works & Building Services Report**

**Moved: Cr Laurence Weazel**

**Seconded: Cr Gerry Doyle**

That the Works & Building Services Report be received.

**Carried: 5/0**

**Resolution: OM1221-07**

**Item 9.4: Chief Executive Officers Report.**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Laurence Weazel**

That the Chief Executive Officers Report be received.

**Carried: 5/0**

**Resolution: OM1221-08**

**Item 9.4.1 Green Street Subdivision**

**Moved: Cr Laurence Weazel**

**Seconded: Joel Cameron**

That Council engage the services of Langtree Consulting Engineers to investigate:

- (a) options to alleviate the current lack of water pressure experienced by the allotments in the northern part of Freeman Street
- (b) service options for that portion of Lot 135 on SP316497 being located in Munns Drive, North of the old Farm to allow for the installation of infrastructure in the future; and
- (c) service options for that portion of Lot 137 on SP268500 being the area immediately to the North and East of the proposed new subdivision to allow for the installation of infrastructure in the future.

**Carried: 5/0**

**Resolution: OM1221-09**

**Action 265:** Engage Langtree Consulting Engineers to investigate infrastructure options as per council resolution.

**Item 10: REPORTS**

**Item 10.1: Council Meeting Dates 2022**

**Moved: Cr Gerry Doyle**

**Seconded: Cr Laurence Weazel**

That council hold meeting on the 4<sup>th</sup> Wednesday of each month and that the meeting schedule as presented be adopted

**Carried: 5/0**

**Resolution: OM1221-10**

**Action 266:** Publish 2022 meeting dates



**Item 10.2: Central Highland Regional Council – Disposal of Housing**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Dellas Walker**

That the matter lay on the table for further consideration at the January 2022 ordinary meeting.

**Carried: 5/0**

**Resolution: OM1221-11**

**Action 267:** Include matter in January 2022 agenda

**Item 10.3: Gordon Henry Oval – Facilities Upgrade**

**Moved: Cr Dellas Walker**

**Seconded: Cr Joshua Weazel**

That the matter lay on the table for further consideration at the January 2022 ordinary meeting.

**Carried: 5/0**

**Resolution: OM1221-12**

**Action 268:** Include matter in January 2022 agenda

**Item 11: CONFIDENTIAL MATTERS**

Nil

**Item 12: GENERAL BUSINESS**

Nil

**Item 10.3: Youth Programs**

**Moved: Cr Dellas Walker**

**Seconded: Cr Joshua Weazel**

That council endorse that no PCYC programs be run on Thursday 23 December 2021.

**Carried: 5/0**

**Resolution: OM1221-13**

**Item 10: CLOSURE OF MEETING**

There being no further business the Mayor declared the meeting closed at 2:32pm

**Minutes  
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 25 January 2022.

\_\_\_\_\_  
**Cr Joshua Weazel (Mayor)**

\_\_\_\_\_  
**Date**