



ITEM 1.0: OPENING OF MEETING:

Item 1.1 Meeting Open

The Mayor declared the meeting open at 10:20am

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

Item 1.2 Record of Attendance:

Cr Cheyne Wilkie	Mayor
Cr Phillip Alberts	Deputy Mayor
Cr Laurence Weazel	
Cr Archie Williams	
Cr Vincent Ghilotti	
Michael Hayward	Acting Chief Executive Officer

Item 1.3: Apologies:

Nil

Item 1.4 Declaration of Interests:

Nil

ITEM 2.0: CONFIRMATION OF MINUTES

Item 2.1 Ordinary Meeting of Council –29 April 2019.

Moved: Cr Williams

Second: Cr Ghilotti

RESOLVED: That the Minutes of the Ordinary Meeting of Council held on 29 April 2019 be confirmed.

Motion Carried 5/0

Resolution: 0519-01

ITEM 3.0: DELEGATIONS AND PRESENTATION OF PETITIONS

Attendance: Ms Cindy Hill, Treasurer, Woorabinda Warriors Football Club entered the meeting at 10:33am

Item 3.1 Council Support – Woorabinda Warriors Football Club

At the ordinary meeting of Council held on 28 March, Council resolved that:

1. A letter be written to Woorabinda Warriors Football Club requesting the Club President and committee members attend a meeting with Council to discuss club financials and discipline; and
2. That the Woorabinda Warriors Football Club be further advised that failure to meet will result in Council implementing financial sanctions

The Chief Executive Officer has contacted the Woorabinda Warriors Football Club (WWFC) and invited club representatives to attend the May 2019 ordinary meeting of Council to discuss matters relating to the clubs financial and discipline.

The Mayor provided an update on the circumstances and events that prompted Council's request to meet with WWFC representatives.

Ms Hill advised the meeting that:



- the club president was currently not in Woorabinda and that other club representatives were unavailable to attend the meeting.
- The club is currently reviewing the club constitution with the few to expanding the number of members on the club executive;
- The club is developing a Code of Conduct for all club members including players and committee members; and
- The club is also working of a Domestic Violence Contract for players that will be aligned to Qld Rugby League guidelines.

Due to the unavailability of other WWFC representative to attend the meeting, Council extended an invitation to the WWFC to attend the June 2019 ordinary meeting of council to discuss the clubs financial position and requested that a copy of the most recent Financial Statements and copy of the clubs audited 2017/2018 Financial Statements be table at the meeting.

Action: Invite WWFC representatives to attend June 2019 and request copies of audited 2017/18 Financial Statements and current financial position.

Attendance: Ms Hill left the meeting at 11:06am

Mr Gregory Heath, Coordinator Central Region, Cultural Heritage Unit, DATSIP entered the meeting at 11:06am

Item 3.2 Cultural Heritage Awareness

Mr Heath briefed Council on the Aboriginal Cultural Heritage Act and gave a presentation detailing Councils responsibilities under the act and duty of care in relation to Cultural Heritage matters.

Mr Heath also discussed recent tree felling operations undertaken by Woorabinda Pastoral Company and issues in relation to the Pastoral Companies duty of care and responsibilities to ensure that all reasonable and practical measures have been taken to avoid harming cultural heritage.

Mr Heath further advised that his office had received a compliant regarding Woorabinda Pastoral Company tree clearing operations and recommended that Council make arrangements to meet with the relevant aboriginal party to discuss the matter and to give consideration to establishing a Cultural Heritage Management Plan.

Action: Contact relevant party and arrange meeting to discuss establishing a Cultural Heritage Management Plan

Attendance: Mr Heath left the meeting at 12:18pm.

ITEM 4.0: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Item 4.1 Council Representation on Woorabinda Pastoral Company Board

Moved: Cr Williams

Second: Cr Alberts

RESOLVED: That Council obtain a legal opinion on elected members liability when acting as a member of Board of Directors of the Woorabinda Pastoral Company

Motion Carried 5/0

Resolution: 0519-02

Action: Contact Preston Law and obtain a legal opinion on elected member's liability when acting as a member of Board of Directors of the Woorabinda Pastoral Company.

Lunch: The meeting adjourned for lunch at 12:44pm and recommenced at 1:17pm



ITEM 5: FINANCIAL PERFORMANCE REPORT

Item: 5.1 Financial Performance Report –April 2019

Section 204 of Local Government Regulation 2012 prescribes that statements must be presented to a meeting of the Council at least on a monthly basis.

The financial report must state the progress that has been made in relation to the local government's budget for the period for the financial year up to the day as near as practicable to the end of the month before the meeting is held.

Moved: Cr Ghilotti
Second: Cr Williams

RESOLVED: That the Monthly Performance Statement as at 30 April 2019 be received.

Motion Carried 5/0

Resolution: 0519-03

ITEM 6: OFFICERS REPORTS

Item 6.1 CEO REPORT

Summary of information and updates to Council on various activities and programs that are facilitated within the Chief Executive Officers portfolio

Moved: Cr Williams
Second: Cr Alberts

RESOLVED: That Council receive the Chief Executive Officers report.

Motion Carried 5/0

Resolution: 0519-04

Item 6.1.1 Indigenous Leaders Forum – Cairns 5 & 6 June 2019

The next Indigenous leader's forum will be held in Cairns on June 5 (full day) & June 6 (half day).

Moved: Cr Weazel
Second: Cr Ghilotti

RESOLVED: That all Councillors be approved to attend the Indigenous Leaders Forum to be held in Cairns on 5 & 6 June 2019.

Motion Carried 5/0

Resolution: 0519-05

Action: Register Councillors attendance and arrange travel and accommodation.

Item 6.1.2 Mission Songs Event – Woorabinda 3 July 2019

Queensland Music Festival are producing a tour of "Mission Songs" by Jessie Lloyd, who has been collecting the songs from the mission era in Queensland and writing arrangements for them which she sings with other female singers. This tour includes confirmed performances in Longreach, Palm Island, Gympie and concludes in Brisbane.

Representatives from Qld Music Festival have previously held discussions with Mayor Wilkie and the Council's previous leadership regarding including Woorabinda in the tour.



Moved: Cr Williams
Second: Cr Alberts

RESOLVED: That the Queensland Music Festival be advised that Council does not wish to participate in the "Missions Songs" Tour.

Motion Carried 5/0

Resolution: 0519-06

Action: Advise Queensland Music Festival that Council does not wish to participate in the "Missions Songs" Tour.

Item 6.1.3 Arts Central Queensland

Arts CQ invites council to nominate a representative to attend future monthly meetings of the association so that council can have better appreciation of the aims and objectives of Arts CQ and to foster a channel of communication between Arts CQ and Council.

Moved: Cr Weazel
Second: Cr Ghilotti

RESOLVED: That Council nominate Ms Nickeema Williams to be Councils representative to attend Arts Central Qld meetings.

Motion Carried 5/0

Resolution: 0519-07

Action: Advise Arts Central Qld that Ms Nickeema Williams has been nominated as Councils representative to Arts Central Qld meetings.

Item 6.1.4 Work for Queensland (W4Q) Program 2019-2021

The Department of Local Government, Racing and Multicultural Affairs have advised that the Minister has endorsed the Councils 2019-21 W4Q projects and that the first 50 per cent of the 2019-21 W4Q allocation will be paid before 30 June 2019.

Noted

Item 6.1.5 Woorabinda Cafe

Moved: Cr Williams
Second: Cr Weazel

RESOLVED: That Council call for Expressions of Interest from within the Woorabinda community for the lease of the Woorabinda Café.

Motion Carried 5/0

Resolution: 0519-08

Action: Call Expressions of Interest to lease the Woorabinda Café.

Item 6.2 HUMAN RESOURCE MANAGEMENT REPORT

Summary of information and updates to Council on various activities and programs that are facilitated within the Human Resource Management portfolio

Moved: Cr Weazel
Second: Cr Williams

RESOLVED: That Council receive the Human Resource Management report.

Motion Carried 5/0

Resolution: 0519-09



Item 6.3 COMMUNITY SERVICES REPORT

Summary of information and updates to Council on various activities and programs that are facilitated within the Community Services portfolio

Moved: Cr Weazel

Second: Cr Alberts

RESOLVED: That Council receive the Community Services report.

Motion Carried 5/0

Resolution: 0519-10

Item 6.4 WORKS & SERVICES REPORT

Summary of information and updates to Council on various activities and programs that are facilitated within the Works and Services portfolio.

Moved: Cr Alberts

Second: Cr Weazel

RESOLVED: That Council receive the Works & Services report.

Motion Carried 5/0

Resolution: 0519-11

Item 7: GENERAL BUSINESS

Item 7.1: PCYC OZ Tag Program

Correspondence from Woorabinda PCYC requesting financial assistance to pay the registration fees for 4 teams from Woorabinda to participate in the Oz Tag Winter Season competition.

Moved: Cr Williams

Second: Cr Weazel

RESOLVED: That Council provide PCYC with financial assistance to enable teams from Woorabinda to compete in the Oz Tag Winter season competition, subject to the following conditions:

- (a) Assistance will be provided on a \$1 for \$1 basis to match all monies raised by PCYC through fund raising activities towards meeting the cost of registration fees; and
- (b) That the maximum contribution by council be limited to \$2,476, being 50% of registration fees.

Motion Carried 5/0

Resolution: 0519-12

Action: Advise PCYC of Council decision to provide financial assistance on a \$1 for \$1 basis to a maximum of \$2,476.

Item 7.2 Woorabinda Arts Hub

Funding request from CQ University for:

- production of an arts centre development support plan for Woorabinda Arts Hub by *Black Square Arts*, and
- first stage development of Duaringa Hall as an Arts and Cultural Centre for Woorabinda artists.



Moved: Cr Ghilotti
Second: Cr Weazel

RESOLVED: That Council liaise with CQ University to engage the services of Black Square Arts to develop an Arts Centre development support plan for an Arts Hub to be established in the Duaringa Hall.

Motion Carried 5/0

Resolution: 0519-13

Action: Engage Black Square Arts and advise CQ University of Councils decision.

Item 8:	CONFIDENTIAL MATTERS
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Declaration of Interest

Cr Wilkie declared that he has a conflict of interest in the following matter (as defined by section 175D of the Local Government Act 2009) as follows: -

- (a) He is the subject of a complaint to the Independent Assessor by one of the employees whose contract is subject to review.

Cr Wilkie advised that he will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

Attendance: Cr Wilkie left the meeting at 4:20pm

Closed Meeting: **Moved: Cr Alberts**
Second: Cr Weazel

RESOLVED: That Council adjourn into Closed Session to discuss Employee Contracts of Employment and that members of the public be excluded from the meeting of the Closed Session

This action is taken in accordance with clause 275 (1) (a) of the Local Government Regulation 2012 which permits the meeting to be closed to the public for business relating to the appointment, dismissal or discipline of employees.

Motion Carried 4/0

Resolution: 0519-14

The Meeting was closed to the public at 4:21pm

Open Meeting: **Moved: Cr Ghilotti**
Second: Cr Weazel

RESOLVED: That Council move out of Closed Session and the meeting be reopened to the public.

Motion Carried: 4/0

Resolution: 0519-15

The meeting was reopened to the public at 4:54pm

Item 8.1

Contracts of Employment

The following staff contracts of employment are due for review.

- Manager Corporate Services – Contract expires 11 October 2019
- Manager Community Services – Contract expires 7 November 2019.

Under the terms of the contracts, at least 6 months before the end of the contract, Council shall advise the employee in writing of its intention to either advertise the position or offer the employee re-appointment to the position and if so, on what terms.



Moved: Cr Ghilotti
Second: Cr Weazel

RESOLVED: That Council offer the Manager of Corporate Services a 1 year extension of the current Contract of Employment commencing on 12 October 2019 and terminating on 11 October 2020.

Motion Carried: 4/0

Resolution: 0519-16

Action: **Contract Variation to extend Manager Corporate Services term of employment to 11 October 2020**

Moved: Cr Ghilotti
Second: Cr Weazel

RESOLVED: That Council offer the Manager of Community Services a 1 year extension of the current Contract of Employment commencing on 8 November 2019 and terminating on 7 November 2020.

Motion Carried: 3/1

Resolution: 0519-17

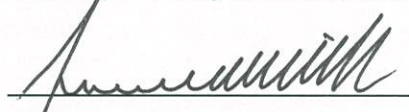
Action: **Contract Variation to extend Manager Community Services term of employment to 7 November 2020**

Attendance: Cr Wilkie returned to the meeting at 4:56pm

Meeting Close There being no further business, the Mayor declared the meeting closed at 4:59pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 22 May 2019.


Cr Cheyne Wilkie (Mayor)


Date