



ITEM 1.0: OPENING OF MEETING:

Item 1.1 Meeting Open

The Mayor declared the meeting open at 9:03am

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 Laurence Weazel

Cr Archie Williams

Cr Vincent Ghilotti

Michael Hayward Acting Chief Executive Officer

Item 1.3: Apologies:

Moved: Cr Ghilotti

Second: Cr Williams

RESOLVED: That the apology of Cr Alberts be accepted and leave of absence from the meeting be granted.

Motion Carried 4/0

Resolution: 0819-01

Item 1.4 Declaration of Interests:

Nil

ITEM 2.0: CONFIRMATION OF MINUTES

Item 2.1 Ordinary Meeting of Council – 31 July 2019.

Moved: Cr Williams

Second: Cr Ghilotti

RESOLVED: That the Minutes of the Ordinary Meeting of Council held on 31 July 2019 be confirmed.

Motion Carried 4/0

Resolution: 0819-02

Item 2.2 Special Meeting of Council – 8 August 2019.

Moved: Cr Ghilotti

Second: Cr Weazel

RESOLVED: That the Minutes of the Special Meeting of Council held on 8 August 2019 be confirmed.

Motion Carried 4/0

Resolution: 0819-03

ITEM 3.0: DELEGATIONS AND PRESENTATION OF PETITIONS

Attendance: Caroline Major and Kylie Major (One Mob Church) entered the meeting at 9:30am

Item 3.1 One Mob Church

At the July 2019 meeting council agreed in principle to constructing a driveway and landscaping at the One Mob Church and to invite representatives from

One Mob Church to attend the August 2019 Council meeting to discuss the scope of works required.

Caroline Major discussed the scope and design of works proposed to be undertaken at the church and also enquired as to the availability of the Council owned residence located at the Cnr Munns Drive and Dooley Crescent.

Moved: Cr Weazel

Second: Cr Williams

RESOLVED:

1. That Council support the One Mob Fellowship to upgrade/refurbish the One Mob Church and surrounds;
2. That Council undertake an inspection of the church to identify necessary upgrades/improvements and that an inspection report be provided to the September 2019 meeting for Councils consideration; and
3. That Council investigate funding sources to facilitate identified upgrades/improvements.

Motion Carried 4/0

Resolution: 0819-04

Action 73: Undertake an inspection of the church to identify necessary upgrades/improvements and prepare inspection report for September 2019 meeting.

Action 74: Investigate tenure of Council owned building located at the Cnr Munns Drive and Dooley Crescent.

Attendance: Caroline Major and Kylie Major left the meeting at 9:55am.
Dr Carolyn Daniels (CQUniversity) entered the meeting at 10.26am

Item 3.2 Woorabinda Education Hub – Terms of Reference

Dr Daniels provided a draft copy of the proposed Terms of Reference for the Woorabinda Education Hub that is to be formed under the MOU recently signed between CQ University and Woorabinda Aboriginal Shire Council.

Council considered the draft Terms of Reference and recommended various amendments.

Action 75: Dr Daniels to finalise draft Terms of Reference for the Woorabinda Education Hub and present to the September 2019 meeting for Councils endorsement.

Attendance: Dr Daniels left the meeting at 11.28am

ITEM 4.0: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

Lunch The meeting adjourned for lunch at 12:23pm and recommenced at 1:01pm

ITEM 5: FINANCIAL PERFORMANCE REPORT

Item: 5.1 Financial Performance Report –July 2019

The Financial Performance Report for July 2019 was not available due to the Manager Corporate Services being on Maternity Leave.

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 Weazel

Second: Cr Williams

RESOLVED: That Council receive the Chief Executive Officers report and that those matters not covered by resolution be noted.

Motion Carried 4/0

Resolution: 0819-05

Item 6.1.1

Appointment Chief Executive Officer

At the July 2019 meeting, Council agreed to invite DLGMRA representatives to attend the August Council meeting to discuss criteria and attributes for the position of CEO for Woorabinda Aboriginal Shire Council.

Mr Darren Foster from the Department attended the meeting and discussed various matters with Council in relation to the appointment of a new CEO.

Consideration was given to the timing of the next quadrennial Local Government election and the number of priority projects that council were currently undertaking.

Discussion was held with the Interim CEO, Mr Michael Hayward regarding extending the Interim CEO's contract until after the 2020 local government election to facilitate the finalisation of various priority projects and to allow the incoming council to appoint a Chief Executive Officer of their choice.

Moved: Cr Weazel

Second: Cr Williams

RESOLVED:

1. That pursuant with Section 195 (a) of the Local Government Act 2009, Council appoint Mr Michael Hayward to the position of Chief Executive Officer for the Woorabinda Aboriginal Shire Council for a fixed term until 30 June 2020; and
2. The pursuant with Section 257 (1) of the Local Government Act 2009, Council delegate the Mayor the power to negotiate the terms of the Chief Executive Officer's contract of employment.

Motion Carried 4/0

Resolution: 0819-06

Item 6.1.2

Councillor Representation on Woorabinda Pastoral Company Board

At the July 2019 meeting, Cr Ghilotti gave notice of his intention to move a motion at the August 2019 ordinary meeting to repeal resolution 27032019-016 that recommended amending the Woorabinda Pastoral Company constitution to allow for all 5 elected members of the Woorabinda Aboriginal Shire Council be appointed as directors of WPC.

Moved: Cr Ghilotti

Second: Cr Weazel

RESOLVED: That Council repeal resolution 27032019-016 adopted at Council meeting on 27/03/2019 to recommend to Woorabinda Pastoral Company Board to amend the constitution to allow for all five (5) Woorabinda Aboriginal Shire Councillors to be appointed as directors of Woorabinda Pastoral Company.

Motion Carried 4/0

Resolution: 0819-07

Action 76:

Note resolution in Council minutes for meeting 27 March 2019

Item 6.1.3

Technical Working Group (TWG) Meeting

The next Technical Working Group meeting will be held in Rockhampton and has tentatively been scheduled for the week commencing either 9 September or 1 October.

Moved: Cr Ghilotti

Second: Cr Williams

RESOLVED: That the next Technical Working Group meeting be held in Rockhampton on Tuesday 10 September 2019 commencing at 10:00am.

Motion Carried 4/0

Resolution: 0819-08

Item 6.1.4

Indigenous Protected Cropping System Project

Representatives from the Department State Development met with Council representatives on Wednesday 21 August to present an overview of a project that could potentially see a protected cropping hydroponic farming system established in Woorabinda Shire.

Essentially the proposal is to build a small greenhouse facility and employ local people to work at the facility to grow vegetables etc. After 2 years if the project is successful the project would be handed over to the community to run.

Moved: Cr Ghilotti

Second: Cr Williams

RESOLVED: That Council agree in principle to the proposed Protected Cropping System Project.

Motion Carried 4/0

Resolution: 0819-09

Action 77:

Advise DSDMIP that Council agrees in principle to the proposed Protected Cropping Project.

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 Williams

Second: Cr Weazel

RESOLVED: That Council receive the Human Resource Management report and that those matters not covered by resolution be noted.

Motion Carried 4/0

Resolution: 0819-10

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 Ghilotti

Second: Cr Williams

RESOLVED: That Council receive the Community Services report and that those matters not covered by resolution be noted.

Motion Carried 4/0

Resolution: 0819-11



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 Weazel

Second: Cr Ghilotti

RESOLVED: That Council receive the Works & Services report and that those matters not covered by resolution be noted.

Motion Carried 4/0

Resolution: 0819-12

Item 6.4.1

Naming of Blackboy Road

Council discussed formalizing the naming of Blackboy Road

Moved: Cr Williams

Second: Cr Ghilotti

RESOLVED: That Council commence procedures to formalise the naming of "Blackboy Road"

Motion Carried 4/0

Resolution: 0819-13

Action 78:

Commence process to formalise the naming of Blackboy Road

Item 7:

GENERAL BUSINESS

Item 7.1:

Variation to Funding Allocation – W4Q 2019/2021

Council has received funding under the 2019-2021 Work 4 Queensland Program.

Council has previously resolved to allocate the funding to the following projects:

Project	W4Q Allocation
Public Toilet Block	\$ 260,000
Council Building Infrastructure Upgrades	\$ 430,000
Erect and Service Cabins	\$ 400,000

Since allocation of funding, Council has identified several new programs that require funding and it is recommended that Council give consideration to varying the allocation of funds..

Moved: Cr Ghilotti

Second: Cr Weazel

RESOLVED: That the matter lay on the table for further consideration at the September 2019 council meeting.

Motion Carried 4/0

Resolution: 0819-14

Action 79:

Identify specific projects and budgets for W4Q 2019/2021 and provide a priority listing of projects to the September 2019 meeting.

Item 7.2:

Security Services

Mr Stewart Smith (SH Security Pty Ltd) submitted a proposal to provide security services to monitor and secure council infrastructure.



Moved: Cr Weazel
Second: Cr Ghilotti

RESOLVED:

1. That SH Security be advised that council is currently investigating the possibility of implementing a joint security arrangement with Queensland Health and other state agencies in Woorabinda and if successful a tender process would have to be observed; and
2. That SH Security be kept informed of negotiation outcomes; and
3. if the joint arrangements proceed then SH Security be invited to submit a tender.

Motion Carried 4/0

Resolution: 0819-15

Action 80:

Advise SH Security be advised that council is currently investigating the possibility of implementing a joint security arrangement with Queensland Health and other state agencies in Woorabinda.

Meeting Close

There being no further business, the Mayor declared the meeting closed at 4:14pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 28 August 2019.

Cr Cheyne Wilkie (Mayor)

25/9/19

Date