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**ITEM 1.0: OPENING OF MEETING:**

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**Item 1.1 Meeting Open**

The Mayor declared the meeting open at 9:13am

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.

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**Item 1.2 Record of Attendance:**

Cr Cheyne Wilkie Mayor

Cr Laurence Weazel

Cr Archie Williams

Cr Vincent Ghilotti

Michael Hayward Chief Executive Officer

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**Item 1.3: Apologies:**

The apology from Cr Alberts was noted.

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**Item 1.4 Declaration of Interests:**

Nil

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**ITEM 2.0: CONFIRMATION OF MINUTES**

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**Item 2.1 Ordinary Meeting of Council – 28 August 2019.**

**Moved: Cr Ghilotti**

**Second: Cr Williams**

**RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on 28 August 2019 be confirmed.

**Motion Carried 4/0**

**Resolution: 0919-01**

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**ITEM 3.0: DELEGATIONS AND PRESENTATION OF PETITIONS**

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**Attendance:** Michelle Leisha | Dawn Bounghi | Sandra Tweedie | Milton Lawton entered the meeting at 9:45am

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**Item 3.1 Woorabinda Women and Men's Group / Council of Elders**

The Woorabinda Women and Men's Group are seeking Council permission to use the facilities at Bore 4 to conduct various programs and activities for the benefit of the Woorabinda Community. One of the main programs would be working with Woorabinda youth in guidance with the Elders.

Council discussed the services proposed to be offered by Yoonthalla Services and enquired how the programs to be run by Woorabinda Women and Men's Group would differ from those proposed by Yoonthalla Service.

**Action 81:** *Woorabinda Women and Men's Group to provide further information.*

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**Attendance:** Women and Men's Group representatives left the meeting at 10:34am.  
Dr Carolyn Daniels (CQUniversity) entered the meeting at 10:40am

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**Item 3.2**

**Terms of Reference - Woorabinda Education & Enterprise Hubs**

Dr Daniels provided a final draft the proposed Terms of Reference for the Woorabinda Education Hub and a preliminary draft of the proposed Terms of Reference for the Woorabinda Enterprise Hub.

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

**Action 82:**

Dr Daniels to finalise Terms of Reference for the Education and Enterprise Hubs and present to the October 2019 meeting for Councils endorsement.

**Attendance:**

Dr Daniels left the meeting at 11.59am

**Lunch**

The meeting adjourned for lunch at 12:00pm and recommenced at 12:25pm

**ITEM 4.0:**

**BUSINESS ARISING FROM THE PREVIOUS MEETINGS**

**Item 4.1**

**Woorabinda Warriors Football Club (Reference 0519-20)**

Council discussed the lack of response from the Woorabinda Warriors Football Club to attend a meeting with Council to discuss the level of financial assistance provided by Council and other matters.

**RESOLVED:**

That Council write to the Woorabinda Warriors Football Club requesting a meeting and advising that failure to meet with Council will result in Council resuming control of the Woorabinda Football Grounds and associated facilities and that the club will be required to return all keys to the facility, including keys to the Caretakers residence.

**Action 83:**

Write to the Woorabinda Warriors Football Club requesting a meeting and advising that failure to meet with Council will result in Council resuming control of the Woorabinda Football Grounds and associated facilities and that the club will be required to return all keys to the facility, including keys to the Caretakers residence.

**Item 4.2**

**Council Housing (Reference 0819-74)**

Council discussed the future use of various council owned buildings and facilities.

**Moved: Cr Weazel**

**Second: Cr Ghilotti**

**RESOLVED:**

1. That a draft Housing Policy be developed for councils consideration; and
2. That the policy includes provision to restrict certain activities being undertaken as a condition of all future rental agreements.

**Motion Carried 4/0**

**Resolution: 0919-02**

**Action 84:**

Prepare a draft Housing Policy for council consideration.





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**ITEM 5: FINANCIAL PERFORMANCE REPORT**

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**Item: 5.1 Financial Performance Report – August 2019**

**Moved: Cr Williams**

**Second: Cr Weazel**

**RESOLVED:** That the monthly financial performance report for the period ending 31 July 2019 be received.

**Motion Carried 4/0**

**Resolution: 0919-03**

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**ITEM 6: OFFICERS REPORTS**

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**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 Ghilotti**

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

**Motion Carried 4/0**

**Resolution: 0919-04**

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**Item 6.1.1 LGAQ Annual Conference**

At the July 2019 meeting, Council resolved that all elected members attend the LGAQ Annual Conference in Cairns on 14 to 16 October 2019.

The CEO advised that all registration and accommodation arrangements have been made and that travel arrangements need to be finalized.

Cr Ghilotti and Cr Weazel advised that they would both be making their own travel arrangements and Cr Williams advised that he would be flying. The CEO advised that Cr Alberts had previously advised that he would fly.

The Mayor, Cr Wilkie advised that he would not be able to attend the conference as previously planned.

**RESOLVED:** That the CEO make the necessary travel arrangements for Cr Alberts and Cr Williams and to cancel accommodation and registration for Cr Wilkie.

**Action 85:** **Make necessary travel arrangements and cancel accommodation and registration for Cr Wilkie.**

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**Item 6.1.2 W4Q 2019/2021 Funding Allocation**

At the August 2019 ordinary meeting, council gave consideration to amending the 2019/2021 W4Q funding allocation. Council subsequently resolved that the matter lay on the table for further consideration at the September 2019 council meeting.

Council gave consideration to amending the 2019/2021 W4Q funding allocation to include the following projects:

Project	Scope
IKC Upgrade	upstairs and Down including IT/A/C
Justice Building	Clade exterior and reconfigure interior incl. A/c
Guest House	Refurbish accommodation units



Yumba Binda	Repaint and replace floor coverings
One Mob Church	Scope to be determined
TMR Cabins	Disable Cabin installed only, all plans/soil test & septic designs completed for all cabins
Opal Hall	Upgrade down stairs level only
CBD area upgrade	Concrete and drain
55 Stopford St	Renovate downstairs bathroom & laundry
Red Shed	Dismantle / Replace

**Moved: Cr Ghilotti**  
**Second: Cr Williams**

**RESOLVED:** That a prioritised list of projects and revised budgets be prepared for consideration at the October 2019 ordinary meeting.

**Motion Carried 4/0**

**Resolution: 0919-05**

**Action 86:**

Prepare a prioritised list of W4Q projects and revised budgets for consideration at the October 2019 ordinary meeting.

**Attendance:**

David Wragge | Kiel Weigel | Andrew Horn | David Thompson entered the meeting at 1:10pm

**Alcohol Management Plan**

DATSIP representatives provided Council with an update on proposed review of Alcohol Management Plan. The review will include:

- Mandatory Community Safety Plan
- Community consultation regarding staying a dry community or consideration to allow limited alcohol in the community through either a carriage limit of establishment of licensed premises.

Council discussed various social issues that need to be considered in conjunction with any review.

DATSIP advised that government representatives will meet with Council to identify social issues prior to conducting community consultation.

**Thriving Communities**

DATSIP gave a presentation on the State Governments "Thriving Communities" initiative. The primary goal of the initiative is to empower indigenous communities to have a greater voice in how state government programs are delivered in the community.

**Change in  
Order of  
Business**

**Moved: Cr Ghilotti**  
**Second: Cr Weazel**

**RESOLVED:** That the order of business be amended and that Agenda Item 7.3 be the next item for consideration.

**Motion Carried 4/0**

**Resolution: 0919-06**

**Item 7.3**

**Lease Proposal – Yumba Binda**

The Age Care Facility (Yumba Binda) has been managed by CQHHS for the past 29 years. Due to changes in Age Care requirements the facility is no longer suitable for aged care and CQHHS will be vacating the facilities effective from the end of





September 2019.

Yoonthalla Services have recently increased the number of services and programs it provides and subsequently is in need of a larger facility and subsequently have submitted a proposal to lease the Yumba Binda facility.

**Moved: Cr Williams**

**Second: Cr Ghilotti**

**RESOLVED:**

1. That Council agree to enter into a lease arrangement with Yoonthalla Services for the occupation and use of the Yumba Binda facility; and
2. That the CEO be authorised to negotiate the terms and conditions of the lease; and
3. That a draft lease be prepared for council endorsement

**Motion Carried 4/0**

**Resolution: 0919-07**

**Action 87:**

**Prepare a draft lease with Yoonthalla Services for the lease of the Yumba Binda facility.**

**Order of  
business**

**Moved: Cr Ghilotti**  
**Second: Cr Williams**

**RESOLVED:** That Council resume the order of business as listed in the agenda.

**Motion Carried 4/0**

**Resolution: 0919-08**

**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 and that those matters not covered by resolution be noted.

**Motion Carried 4/0**

**Resolution: 0919-09**

**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 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: 0919-10**



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 Williams**

**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: 0919-11**

**Attendance**

Cr Weazel left the meeting at 3:50pm

Item 6.4.1

**Woorabinda Rubbish Tip**

Council gave consideration to a proposal to lock the refuse tip at night during week days and to close the tip during weekends.

**Moved: Cr Williams**

**Second: Cr Ghilotti**

**RESOLVED:**

That until further notice the operating hours for the Woorabinda Rubbish Tip be:

- Monday to Thursday – 7:30am to 4:30pm
- Friday – 7:30am to 12:00 Noon
- Saturday and Sunday – Closed

**Motion Carried 3/0**

**Resolution: 0919-12**

**Action 88:**

**Erect signage notifying Woorabinda Refuse Tip operating hours and advertise public notice of new tip operating hours.**

Item 7:

**GENERAL BUSINESS**

Item 7.1:

**Amended Lease – Mimosa Creek Healing Centre**

Central Queensland Indigenous Development Limited (CQID) currently holds a lease over part of Lot 168 on SP268500 (previously part of Lot 6 on WNA141) and has used the land to develop the Mimosa Creek Healing Centre.

Since the construction of the centre, the facility has continued to expand and now occupies an area that is inconsistent with the original lease.

CQID have advised that they wish to surrender the existing lease and enter into a new lease, on the same terms and conditions of the existing lease, to include all the land currently occupied by the Mimosa Creek Healing Centre and associated infrastructure.

**Moved: Cr Ghilotti**

**Second: Cr Williams**

**RESOLVED:**

That:

1. Central Queensland Indigenous Development Limited (CQID) surrender the current lease over Lot 6 on plan WNA141;
2. Woorabinda Aboriginal Shire Council enter into a new lease with Central Queensland Indigenous Development Limited (CQID) over Lot 168 on plan





SP268500;

3. The new lease is to be based on the same terms and conditions as the current lease.

**Motion Carried 3/0**

**Resolution: 0919-13**

**Action 89:**

Prepare a draft lease for Mimosa Creek Healing Centre to include the whole of Lot 168 on plan SP268500.

**Item 7.2:**

**Proposed Lease – Bore 4 Facility**

Correspondence has been received from Milton Lawton and Dawn Bounghi on behalf of the Women and Men's group of Woorabinda requesting access to Bore 4 to provide programs and other activities for the community.

**RESOLVED:**

That the matter lay on the table for further consideration pending further information.

**Action 90:**

Woorabinda Women and Men's Group to provide further information in relation to proposed activities and programs to be provided at Bore 4 Facility.

**Declaration of Interest**

Cr Williams made the following declaration -

"I declare that I have a conflict of interest in the following matter (as defined by section 175D of the Local Government Act 2009) as follows: -

(a) My niece is a member of the CQ Women's Indigenous Rugby League Team.

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

**Moved: Cr Wilkie**

**Second: Cr Ghilotti**

**RESOLVED:**

That in accordance with 175E (4) of the Local Government Act 2009, Cr Williams does not have a conflict of interest in the matter and may participate in the meeting in relation to the matter, including voting on the matter.

**Motion Carried 2/0**

**Resolution: 0919-14**

**Item 7.4**

**Sponsorship – CQ Women's Indigenous Rugby League**

Correspondence has been received from CQ Tiddas Women's Indigenous Rugby League team seeking sponsorship to assist with the costs to attend the inaugural "Arthur Beetson" Indigenous Rugby League Carnival to be held in Redcliffe on the 3rd to 5<sup>th</sup> October 2019.

**Moved: Cr Wilkie**

**Second: Cr Ghilotti**

**RESOLVED:**

That Council provide sponsorship to the CQ Tiddas Women's Indigenous Rugby League in the amount of \$1,500 to be used towards costs to attend the inaugural "Arthur Beetson" Indigenous Rugby League Carnival.

**Motion Carried 3/0**

**Resolution: 0919-15**

**Action 91:**

Advise CQ Tiddas Women's Indigenous Rugby League of Council decision.

## Item 7.5

**Financial Assistance – Kulgoodah Dancers**

The Woorabinda Kulgoodah Dancers are planning to attend the 2019 Dance Rites Event in Sydney 23-25 November 2019. The group is seeking support by way of use of a Council bus and financial assistance towards petrol and food costs associated with the trip to Sydney.

**Moved: Cr Ghilotti**

**Second: Cr Williams**

**RESOLVED:**

1. That council provide Kulgoodah Dancers free use of a council bus to attend the 2019 Dance Rites Event in Sydney; and
2. That council provide financial assistance in the amount of \$2,000 to be used towards the costs of fuel and food costs associated with the trip to Sydney.

**Motion Carried 3/0**

**Resolution: 0919-16**

**Action 92:**

**Advise Kulgoodah Dancers of Council decision.**

**Meeting Close**

There being no further business, the Mayor declared the meeting closed at 4:11pm

**Minutes  
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 25 September 2019.



~~Cr Cheyne Wilkie~~ (Mayor)

PHILLIP ALBERTS.



Date