



Opening: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:15 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 1: RECORD OF ATTENDANCE

Cr Joshua Weazel Mayor
Cr Laurence Weazel Deputy Mayor
Cr Dellas Walker
Cr Joel Cameron

Kristine Smith Chief Executive Officer

Item 2: APOLOGIES

Cr Gerry Doyle

Item 3: DECLARATION OF INTERESTS

Noted: Project Report on Wadja Native Title Claim for Cr Walker and Cr Cameron

Item 4: CONDOLENCE

Skylar Barnes, Barnes, Twaddle, Weazel & Beckett Families

Item 5: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 23 November 2022

Moved: Cr Weazel

Second: Cr Cameron

The Minutes of the Ordinary Meeting of Council held on 23rd November 2022 be confirmed.

Motion Carried 5/4

Resolution:OM1222-01

Item 6: BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS

- Discussion was held to avenues to identify potential staff by offering secondment opportunities. CEO highlighted existing relationships with Peak Services and Gladstone Council that may have services or staff that may be interested in gaining the experience at WASC.
- CEO provided an explanation to improvements that will need to occur early 2023 that including scoping of capital program expenditure and portfolio projects

Moved: Cr Weazel

Seconded: Cr Walker

Actions Arising register tabled and accepted.

Carried: 5/4

Resolution:OM1222-02

Item 7: Governance

- One Mob Fellowship request – Mayor provide an overview of discussion with representative. NOTE: Mayor to respond with the option of Blackboy and quote for the School Building.
- Woorabinda Pastoral Company request to commercial space – A response will be dependent on outcome of meeting with PCYC on 15th December 2022.



Action 338

Town Services Park Crew to ensure grounds at the tennis courts is mowed for One Mob Fellowship camping area.

Performance and Accountability

Item: 8

- Woorabinda Pastoral Company audit delays impacted on the completion of Council's Audit.
- Capital Works Expenditure – CEO referred to the tabled report for approval to expend grant funds deemed as capital expenditure

Moved: Mayor Weazel

Seconded: Cr Weazel

1. **Support the Project Request to expend funds with the Indigenous Councils Infrastructure Program for specific projects relating to Water & Sewerage with a total value of \$254,127.80**
2. **Support and endorse the projects related to the Works for Queensland Initiative to the value of \$1,110,000.**

Carried: 5/4

Resolution:OM1222-03

Item: 9

Strategic

No reports tabled

Item 10:

OFFICERS REPORTS

CEO Report – August 22

Item: 10.1

- Provided an update on the Pool and timeline for opening.
- CEO to source the requirements for Woorabinda Day as a Gazetted Holiday for 29th October also examine the possibility of other gazetted holidays for recommendation to Council eg NAIDOC
- Project Managers position description and recruitment to be approved.

Moved: Cr Cameron

Seconded: Cr Weazel

Approves the recruitment for a Project Manager

Carried: 5/4

Resolution:OM1222-04

Action 339

CEO to source the requirements for Woorabinda Day as a Gazetted Holiday for the 29th October.

Item 11:

GENERAL BUSINESS

- Compliance Requirements – Review Roles and Responsibilities
- Community Workshop for Portfolio Councillors training and development
- Community Centre:- CEO to contact the RILIPO to commence the inquiry into the land zoning requirements.



Action 340 **CEO to contact the RILIPO to commence planning and development requirements for Community Centre**

Item 13: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 12:30pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 14 December 2022.



Cr Joshua Weazel (Mayor)

25/01/2023
Date