



Opening:	OPENING OF MEETING:
	<p>The Mayor, Joshua Weazel declared the meeting open at 09:10 am.</p> <p>The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.</p>
Item: 2	RECORD OF ATTENDANCE
	<p>Cr Joshua Weazel Mayor Cr Laurence Weazel Deputy Mayor Cr Rhonda Hill Cr Marileen Young Cr Wagwan Savage Kristine Smith Chief Executive Officer</p>
Item: 3	APOLOGIES
	Nil
Item: 4	DECLARATION OF INTERESTS
	No Conflict of Interest
Item: 5	CONDOLENCE
	<p>Kathryn Williams, Williams, Mimi & Congoo's families Miriam Tilberoo-Kemp, Tilberoo & Kemp families</p>
Item: 6	CONFIRMATION OF MINUTES
	Ordinary Meeting of Council – 22 November 2023
	<p>Moved: Cr Weazel Second: Cr Hill</p> <p>The Minutes of the Ordinary Meeting of Council held on 22 November 2023 be confirmed.</p> <p>Motion Carried 5/5 Resolution: OM1223-01</p>
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	<p>Moved: Mayor Weazel Seconded: Cr Savage</p> <p>That Council accepts the progress against Action Items tabled.</p> <p>Carried: 5/5 Resolution: OM1223-02</p>
Item: 8	<p>Governance</p> <p>8.1 Mayor's Update</p> <ul style="list-style-type: none"> • TWG – Meeting held and RILIPO provided an insight into Native Title. • JCC Meeting – Local Thriving Committee Strategy is representatives of 5 Councils and community members. Models of Service Delivery from NSW was discussed. • QBC – Roads relating to the transportation of Beef eg: Beef Corridors. Impact to Woorabinda is indirect. • Architect Community Hubs – Form and function was discussed eg: meeting rooms, storage, building art etc.

	<p style="text-align: right;">ORDINARY MEETING 13 December 2023</p>
	<ul style="list-style-type: none"> • DG Chris Sarra – Government Champion visit itinerary for the 19th December 2023. • Colin Boyce MP correspondence has been distributed. <p>Cr Savage</p> <ul style="list-style-type: none"> • Treaty & Truth Workshop – Path to Treaty process. Awaiting the presentation to be distributed. Low participation by community people.
	<p>Moved: Cr Hill Seconded: Cr Savage That Council accepts the Mayor's update report for December 2023</p> <p>Carried: 5/5 Resolution: OM1223-03</p>
	<p>8.2 Sunwater Call Option Agreement</p> <ul style="list-style-type: none"> • Overview provided to the report presented in November and presentation by Coopers Grace Award • CEO provide an option to seek in principle support in light that the visit to Foleyvale didn't occur prior to 13th December. • The Call Option Agreement will not be endorsed until such time that the Trustee Meeting held on the 14th December.
	<p>Moved: Cr Weazel Seconded: Cr Hill That Council approves in principle the endorsement of the Call Option Agreement between WASC and Sunwater on completion on the Trustee Meeting and approval on the 14th December 2023.</p> <p>Carried: 5/5 Resolution: OM1223-04</p>
	<p>8.2 Council Meeting Dates</p>
	<p>Moved: Mayor Weazel Seconded: Cr Savage That Council approves the WASC Ordinary Meeting schedule for 2024.</p> <p>Carried: 5/5 Resolution: OM1223-05</p>
	<p>9.1 Monthly Financial Report</p> <ul style="list-style-type: none"> • Positions vacant are funded with tied funds. • CEO provided an overview on the recruitment strategies for eg: Justice Group Coordinator.
	<p>Moved: Cr Hill Seconded: Cr Savage That Council resolve that the Financial Performance Statement for the period ending 30 November 2023 be received.</p> <p>Carried: 5/5 Resolution: OM1223-06</p>
	<p>9.2 Budget Review</p> <ul style="list-style-type: none"> • Carried over for a Special Meeting January 2024
	<p>9.2 Contract Management & Compliance</p>
	<p>Moved: Mayor Weazel Seconded: Cr Hill That Council note the current non-compliance matters and progress to date to resolve delays and/or actions required to overcome the status of funded programs and regulatory compliance</p> <p>Carried: 5/5 Resolution: OM1223-07</p>

Item 10	Strategic – No items Tabled
Item: 11	OFFICERS REPORTS
	11.1 CEO Report – December 2023
	<p>Moved: Cr Weazel Seconded: Cr Hill</p> <p>That the CEO report for November 2023 be received and those matters not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM1223-08</p>
	11.1.1 Christmas Closure – Staffing Response
	<p>Moved: Mayor Weazel Seconded: Cr Savage</p> <p>Council to note WASC Workforce Response for the closure period 2023.</p> <p>Carried: 5/5 Resolution: OM1223-09</p>
	11.1.2 Climate & Economic Master Plan
	<p>Moved: Cr Weazel Seconded: Cr Savage</p> <p>Council to support the RLPO to the development of a Climate & Economic Master Plan.</p> <p>Carried: 5/5 Resolution: OM1223-10</p>
	11.2 Corporate Services (Enterprise/Receivables) September Report <ul style="list-style-type: none"> Taken as being read
	<p>Moved: Cr Hill Seconded: Mayor Weazel</p> <p>Council accepts the Corporate Services Managers report and that Matters not covered by Resolution be noted.</p> <p>Carried: 5/5 Resolution: OM1223-11</p>
	11.3 Town Services Report <ul style="list-style-type: none"> Taken as being read
	<p>Moved: Mayor Weazel Seconded: Cr Savage</p> <p>Council accepts the Town Services Managers report and that Matters not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM1223-12</p>
	11.4 Building & Construction Report
	<p>Moved: Cr Weazel Seconded: Cr Savage</p>

	<p style="text-align: right;">ORDINARY MEETING 13 December 2023</p>
	<p>Council accepts the Building & Construction report and that Matters not covered by Resolution be noted.</p> <p>Carried: 5/5 Resolution: OM1223-13</p>
	<p>11.4.1 Community Hub – 24-JAA</p>
	<p>Moved: Mayor Weazel Seconded: Cr Hill</p> <p>Council resolves to seek assistance from the RILIPO to undertake the s.24-JAA process for the newly designed community hub disaster.</p> <p>Carried: 5/5 Resolution: OM1223-14</p>
<p>Item: 12</p>	<p>CLOSED SESSION</p> <p>Nil</p>
<p>Item 13:</p>	<p>General Business</p> <ul style="list-style-type: none"> • Cr Hill - Christmas Event for 2 days
	<p>Meeting Closed at 1.00 pm</p>
<p>Minutes Certificate</p>	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 13 December 2023.</p> <div style="display: flex; justify-content: space-between;"> <div data-bbox="373 1189 783 1245"> <p>_____</p> <p>Cr Joshua Weazel (Mayor)</p> </div> <div data-bbox="1174 1189 1441 1245"> <p>_____</p> <p>Date</p> </div> </div>