



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:00am

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

Item 2: RECORD OF ATTENDANCE

Cr Joshua Weazel Mayor
Cr Laurence Weazel
Cr Dellas Walker
Cr Gerry Doyle
Cr Joel Cameron

Michael Hayward Chief Executive Officer

Item 3: APOLOGIES

Nil

Item 4: DECLARATION OF INTERESTS

Nil

Item 5: CONDOLENCE

Nil

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 25 January 2022

Moved: Cr Gerry Doyle
Second: Cr Dellas Walker

The Minutes of the Ordinary Meeting of Council held on 25 January 2022 be confirmed.

Motion Carried 5/0

Resolution: OM0222-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Action 197	Council view and discussed relevant quote prepared for council to purchase Marquee/tents for future Council engagement events
Action 248	Engage engineer doing scope of works at State School, to undertake similar work at front of Wadja high school, and play park (30mtrs North) on medium strip of School front.
Council Uniform Design	<p>Develop a scope of works with Nickeema Williams to create an artist brief for artwork for uniforms. Directly approach local artist for opportunity to have their artwork commissioned based on Artist brief of works for Council Uniforms. Direct approach to 3 artists for scope of works, under following ratio example:</p> <ul style="list-style-type: none">o All artist to be paid \$375 for their entry, a ¼ of \$1500.o Successful artist receiving payment of remaining total of \$1125 of remaining \$1500



Attendance: The Chief Executive Officer entered the meeting at 10:30am

Item 8: Monthly Financial Performance Statement

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

That the Financial Performance Statement for the period ending 31 January 2022 be received.

Carried: 5/0

Resolution: OM0222-02

Item 9: OFFICERS REPORTS

Item 9.1: Corporate Services Report

Moved: Cr Dellas Walker

Seconded: Cr Gerry Doyle

That the Corporate Services Report be received.

Carried: 5/0

Resolution: OM0222-03

Item 9.2: Town Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Laurence Weazel

That the Town Services Report be received.

Carried: 5/0

Resolution: OM0222-04

Item 9.3 Works & Building Services Report

Moved: Cr Dellas Walker

Seconded: Cr Joel Cameron

That the Works & Building Services Report be received.

Carried: 5/0

Resolution: OM0222-05

Item 9.4: Chief Executive Officers Report.

Moved: Cr Laurence Weazel

Seconded: Cr Joel Cameron

That the Chief Executive Officers Report be received.

Carried: 5/0

Resolution: OM0222-06

9.4.1 The Forgotten Warrior

Moved: Cr Joel Cameron

Seconded: Cr Laurence Weazel

That Council engage the Story Players to perform their production of "The Forgotten Warrior" in Woorabinda as part of Queensland Tour.

Carried: 5/0

Resolution: OM0222-07



Action 274: Engage Story Players to perform "The Forgotten Warrior"

Item 10: REPORTS

Item 10.1 Lease – Woorabinda Wellbeing Centre (20 Carbine Street)

Moved: Cr Joshua Weazel

Seconded: Cr Laurence Weazel

That the Central Queensland Hospital and Health Service (CQHHS) be advised that Council agrees to enter into an agreement with CQHHS to occupy the Woorabinda Wellbeing Centre based on the terms and conditions as outlined by CQHHS in their correspondence of 23 November 2021; subject to the inclusion of a rental component in addition to the payment of all utility costs and agreed outgoings; and

That the matter lay on the table for further consideration at the March 2022 ordinary meeting pending a response from CQHHS in relation to payment of a rental component.

Carried: 5/0

Resolution: OM0222-08

Action 275: Correspondence to CQHHS advising of Council decision

Item 10.2 Remission of Lease Payment – Craig Polsen

Moved: Cr Joshua Weazel

Seconded: Cr Laurence Weazel

That the Mayor review records of Essential Workers entering the community during the COVID lockdown period to identify if Mr Polsen had been granted permission to enter the community during the lockdown period; and

That a decision in relation to a remission of lease payments lay on the table for further consideration at the March 2022 ordinary meeting, pending confirmation of the dates that Mr Polsen was unable to enter the community.

Carried: 5/0

Resolution: OM0222-09

Action 276: Identify dates Mr Polsen re-entered community following lockdown and include in March 2022 Agenda.

Item 10.3 Relocation of PCYC Administration Operations

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

That the matter lay on the table for further consideration at the March 2022 ordinary meeting.

Carried: 5/0

Resolution: OM0222-10

Action 277: Include PCYC Report in March 2022 Agenda

Item 10.4: Use of Sports Ground Lights (One Mob Fellowship)

Moved: Cr Dellas Walker

Seconded: Cr Gerry Doyle

1. That Council grant permission for One Mob Fellowship to utilise the Gordon Henry Oval for the purposes of conducting a Touch Football Competition for approximately 12-weeks; and



2. That council waive the fees for the floodlights for the 12- week period; and
3. The representatives of the Touch Football committee be directed to liaise with council regarding field preparation, maintenance, insurance and other liability matters.

Carried: 5/0

Resolution: OM0222-11

Action 278: Correspondence to One Mob Fellowship advising of Council decision.

Item 11: CONFIDENTIAL MATTERS

Nil

Item 12: GENERAL BUSINESS

Nil

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 1:15pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 23 March 2022.


Cr Joshua Weazel (Mayor)


Date