



Opening 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:10 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 2: RECORD OF ATTENDANCE

Cr Joshua Weazel Mayor
Cr Laurence Weazel Deputy Mayor
Cr Dellas Walker
Cr Doyle
Kristine Smith Chief Executive Officer

Item 3: APOLOGIES

Item 4: DECLARATION OF INTERESTS

Nil

Item 5: CONDOLENCE

Oscar Doyle, Doyle, Cora's, Meredith, Munns Family

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 25 January 2023

Moved: Cr Walker

Second: Cr Doyle

The Minutes of the Ordinary Meeting of Council held on 25th January 2023 be confirmed.

Motion Carried 4/0

Resolution: OM0323-01

Item 7: BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS

- Refer to Action Item List

Moved: Cr Weazel

Seconded: Cr Doyle

Action Items be noted and accepted

Carried: 4/0

Resolution: OM0323-02

**Action Item
343**

Town Services Manager: - Audit of Roads and Outcome Summary GWR

Item 8: Governance

8.1 - Mayor's Update (Verbal)

* First Nation Police Summit

* Participating on TICCA (Cape Mayors)

* Woorabinda Leadership Group meeting early March

* Council Development Meetings 14th March 2023

* Community Engagement 15th March 2023

* Fitzroy Basin Indigenous Group Meeting

* Council Representatives on Woorabinda Pastoral Company Board

Moved: Cr Weazel

Seconded: Cr Doyle



	Mayor's verbal report to be accepted Carried:4/0 Resolution: OM0323-03
	Council Representatives on Woorabinda Pastoral Company Board
	Moved: Mayor Weazel Seconded: Cr Doyle Endorse that Cr. Dellas Walker to be appointed to the Board of the Woorabinda Pastoral Company. Carried:4/0 Resolution: OM0323-04
	8.2 Blackboy Schedule of Fees
	Moved: Mayor Weazel Seconded: Cr Walker Council to approves the Schedule of Fees for Accommodation, Hiring and Usage of Blackboy Outstation facilities Carried:4/0 Resolution: OM0323-05
	8.3 – Cultural Heritage Agreement – Social Housing * CEO provided an update on feedback from the RILIPO Office and Moray & Agnew that indicated that the Agreement is a standard arrangement.
	Moved: Cr Doyle Seconded: Cr Weazel Approves for Mayor Weazel to endorse the Cultural Heritage Agreement Carried:4/0 Resolution: OM0323-06
	8.4 – Council Schedule of Meeting Dates
	Moved: Cr Walker Seconded: Mayor Weazel Council approves the dates of Ordinary Meetings for 2023 in accordance with Section 277 of the Local Government Regulations 2012. Carried:4/0 Resolution: OM0323-07

Item: 9

Performance and Accountability

9.2 Monthly Report January 2023

Moved: Cr Walker
Seconded: Cr Doyle

That the Financial Performance Statement for the period ending 31 January 2023 be received.

Carried: 4/0

Resolution: OM0323-08

9.2 – Contract & Agreement Compliance Report



Moved: Mayor Weazel
Seconded: Cr Doyle

Note the current non-compliance matters and progress to date to resolve delays and/or repairs required to overcome the status of funded programs and regulatory compliances.

Carried: 4/0

Resolution: OM0323-09

Item: 10

Strategic

10.1 – LGAQ State Wide Media Campaign

Moved: Mayor Weazel
Seconded: Cr Walker

Approves Council staff to participate in the LGAQ state wide media campaign.

Carried: 4/0

Resolution: OM0323-10

10.2 – PCYC Proposal Response

Moved: Cr Walker
Seconded: Cr Weazel

Council to accept the in-principle acceptance by PCYC to the conditions of investment and instruct Preston Law to complete the Deed of Agreement.

Carried: 4/0

Resolution: OM0323-11

Item:11

OFFICERS REPORTS

11.1 - CEO Report – January 2023

Moved: Mayor Weazel
Seconded: Cr Walker

Council approves for the Service Station to extend opening hours on Friday to 3pm accommodate increase of visitors to Woorabinda.

Carried: 4/0

Resolution: OM0323-12

Moved: Cr Doyle
Seconded: Cr Weazel

To accept the CEO Report for February 2023 be received and that those matter not covered by resolution be noted

Carried: 4/0

Resolution: OM0323-13

11.2 - Corporate Services Report (Receivables) – January 2023

- Staff member on holidays
- Monthly Report not Tabled

11.3 Town Services

Moved: Mayor Weazel



Seconded: Cr Doyle

Town Services Manager to provide a detail report on the Doolan Crescent, Laneway.

Carried: 4/0

Resolution: OM0323-14

Moved: Cr Weazel

Seconded: Cr Walker

To accept the Town Services Report for February 2023 be received and that those matter not covered by resolution be noted

Carried: 4/0

Resolution: OM0323-15

11.4 – Building Coordinator

Moved: Mayor

Second: Cr Walker

To accept the Building Coordinators Report for February 2023 be received and that those matter not covered by resolution be noted

Carried: 4/0

Resolution: OM0323-16

11.5 – Project Leader (BHP, Sport & Rec, IKC)

* Report Tabled and reviews

Moved: Mayor Weazel

Seconded: Cr Weazel

To accept and approved the budget for the IKC Event 28th February 2023

Carried: 4/0

Resolution: OM0323-17

Moved: Cr Doyle

Seconded: Mayor Weazel

To accept the Project Leader Community Service Report for February 2023 be received and that those matter not covered by resolution be noted

Carried: 4/0

Item 12:

GENERAL BUSINESS

- Paediatrician Clinic visits promotion strategy (Newsletter, Flyers)

CLOSED SESSION

Closed Session:

Overview & Outcome of an anonymous complaint with OIA have been dismissed


Item 13:

CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 3:00pm

Minutes Certificate

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 2023.


Cr Joshua Weazel (Mayor)

30/06/2023
Date



