



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:03am

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 Dellas Walker

Cr Joel Cameron

Michael Hayward Chief Executive Officer

Item 3: APOLOGIES

Moved: Cr Joshua Weazel

Second: Cr Dellas Walker

That the apology of Cr Weazel and Cr Doyle be accepted and leave of absence from the meeting be granted.

Motion Carried 3/0

Resolution: OM0122-01

Item 4: DECLARATION OF INTERESTS

Nil

Item 5: CONDOLENCE

Anthony Phillips – Phillips, Yoren, Freeman, Gulf, Mi Mi & Hare Families

Baby Bloomfield/Hill – Bloomfield & Hill Families

Myrtle Doyle – Doyle, Rankin & Cora Families

Daryl Saunders – Saunders, Gyemore & Skinner Families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 15 December 2021

Moved: Cr Dellas Walker

Second: Cr Joshua Weazel

The Minutes of the Ordinary Meeting of Council held on 15 December 2021 be confirmed.

Motion Carried 3/0

Resolution: OM0122-02

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil.

Attendance

Roxanne Oakley entered the meeting at 9:30am

Council discussed the design of a corporate uniform and considered the inclusion of various elements to represent the history and cultural makeup of the Woorabinda Shire.

Roxanne Oakley informed council of several design concepts that could be considered.

Council agreed in principle on the design elements to be included and Roxanne Oakley advised that a draft design would be available for council consideration at the February council meeting.

Roxanne Oakley left the meeting at 9:44am.



Item 8: Monthly Financial Performance Statement

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

That the Financial Performance Statement for the period ending 31 December 2021 be received.

Carried: 3/0

Resolution: OM0122-03

Item 9: OFFICERS REPORTS

Item 9.1: Corporate Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That the Corporate Services Report be received.

Carried: 3/0 Resolution: OM0122-04

Item 9.2: Town Services Report

Moved: Cr Dellas Walker

Seconded: Cr Joel Cameron

That the Town Services Report be received.

Carried: 3/0

Resolution: OM0122-05

Item 9.3 Works & Building Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That the Works & Building Services Report be received.

Carried: 3/0

Resolution: OM0122-06

Item 9.4: Chief Executive Officers Report.

Moved: Cr Dellas Walker

Seconded: Cr Joshua Weazel

That the Chief Executive Officers Report be received.

Carried: 3/0

Resolution: OM0122-07

9.4.1 Chief Executive Officer Appointment

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That Council appoint Mr Michael Krulic to the position of Chief Executive Officer for the Woorabinda Aboriginal Shire Council.

Carried: 3/0

Resolution: OM0122-08



Item 9.4.2 Request for Tenders – Lease & Operation Woorabinda Service Station

Moved: Cr Dellas Walker
Seconded: Joshua Weazel

That Council recall Request for Tenders for the lease and operation of the Woorabinda Service Station.

Carried: 3/0

Resolution: OM0122-09

Action 269: Recall Request for Tender – Lease & Operation Woorabinda Service Station.

Item 9.4.3 Sale of Council Land – 30 Elizabeth Street, Duaringa

Moved: Cr Joshua Weazel
Seconded: Dellas Walker

That Council hold land at 30 Elizabeth Street, Duaringa for future development and that the land is not offered for sale at this time.

Carried: 3/0

Resolution: OM0122-10

Action 270: Advise Ray White Rural, Gracemere of Council decision to not offer land for sale.

Item 9.4.4 Housing Investment Plan

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That Council endorse the Housing Investment Plan as presented.

Carried: 3/0

Resolution: OM0122-11

Action 271: Forward copy of Housing Investment Plan to Department of Communities, Housing and Digital Economy

Item 10: REPORTS

Item 10.1: Central Highland Regional Council – Disposal of Housing

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That Council accept the offer of Central Highland Regional Council to purchase properties at:

- 35 Elizabeth Street, Duaringa
- 34 Mary Street, Duaringa That the matter.

Carried: 3/0

Resolution: OM0122-12

Action 272: Advise CHRC of Council decision and arrange sale contracts.



Item 10.2: Gordon Henry Oval – Facilities Upgrade

Moved: Cr Joshua Weazel
Seconded: Cr Dellas Walker

That a workshop of full council be held to further consider Gordon Henry Oval facilities upgrade and other projects under the 2021-2024 Work for Queensland program.

Carried: 3/0

Resolution: OM0122-13

Action 273: Facilitate workshop to discuss facilities upgrade and other projects under W4Q 2021/24

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 1:36pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 28 February 2022.


Cr Joshua Weazel (Mayor)


Date