



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 2: RECORD OF ATTENDANCE

Cr Joshua Weazel Mayor
Cr Laurence Weazel Deputy Mayor
Cr Dellas Walker
Cr Gerry Doyle

Kristine Smith Chief Executive Officer

Item 3: APOLOGIES

Item 4: DECLARATION OF INTERESTS

Cr Gerry Doyle – PCYC Proposal

Item 5: CONDOLENCE

Brenda Richardson, Yoren & Richardson Families

Royce Richardson, Richardson & Cowell, Gee Gee Families

Douglas Burns, Freeman & Burns Families

Vale Vaughn Johnson, past Federal Minister and Director of Woorabinda Pastoral Company

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 14 December 2022

Moved: Cr Walker

Second: Cr Doyle

The Minutes of the Ordinary Meeting of Council held on 14th December 2022 be confirmed.

Motion Carried 4/4

Resolution: OM0123-01

Item 7: BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS

Moved: Mayor Weazel

Seconded: Cr Doyle

Action Items tabled as per report. No further action required.

Carried: 4/4

Resolution: OM0123-02

Item 8: GOVERNANCE

8.1 Mayor Update (Verbal)

- **NIAA new staff member informed of the importance for Woorabinda to drive any policy direction**
- **WLG members engagement has commenced. Tentative for mid February**
- **Community Engagement tentative for March**
- **Project Management interviews will be held on 25 January 2023**



Moved: Cr Weazel
Seconded: Cr Walker

Acceptance of the verbal update by Mayor

Carried: 4/4

Resolution: OM0123-03

8.2 Cultural Heritage Agreement

- Discussion was held to the Cultural Heritage Agreement
- Further clarification and amendment is require for clauses 8.4, 12.3.

Moved: Mayor Weazel
Seconded: Cr Weazel

Instruct RILIPO to amend current draft agreement for the following clauses:

8.4, 12.3 relating to pre-qualification and reimbursement of expenses.

Additional clauses to include Management Plan & Description of Culture Significant of the location.

Carried: 4/4

Resolution: OM012304

8.3 Sunwater Call Option and Offset Deed

- Leanne O'Neill, Cooper Grace Ward via Teams provided an overview of the Call Option and Offset Deed Agreement
- Recommended that the Management Plan be developed prior to endorsement of the Call Option Agreement.

Action Item 341

As per the advice from Cooper Grace Ward, Sunwater Call Option and Offset Deed Agreement not endorsed until such time that the Management Plan is completed the Call Option Agreement will not be endorsed.

8.4 By-Election Update (verbal)

- ECQ yet to confirm dates. It is proposed for 4th March 2023

8.5 Request for Sporting Assistance

Moved: Cr Doyle
Seconded: Cr Walker

Council approves the request for Financial Assistance for Maurice Cameron sporting representation to the value of \$2,250.

Carried: 4/4

Resolution: OM0123-05



9.1 Financial Report – December 2022

Moved: Mayor Weazel
Seconded: Cr Weazel

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

Carried: 4/4

Resolution: OM012306

9.2 Capital Project Release

9.2.1 Gordon Henry Oval – Planning & Rejuvenation

- **Legends of League Representative contacted by phone to clarify status to the request of additional request for support.**
- **EA asked to attend meeting to outcome of Working Group meeting.**

Moved: Cr Walker
Seconded: Mayor Weazel

Approves the release of \$16,605 from General Revenue to initiate the Capital Project for Gordon Henry Oval Rejuvenation.

Feedback to the Community Workgroup regarding Council position to revert back to the initial intent as per the sponsorship arrangement with Legends of League.

Carried: 4/4

Resolution: OM0123-07

9.2.2 Capital Project Redirection – Shed Upgrade

Moved: Cr Doyle
Seconded: Mayor Weazel

Approves the release and redirection of Capital Project 2022/23 to the value of \$80,000 to the Guest House for the delivery art programs for men.

Carried: 4/4

Resolution: OM0123-08

9.3 Audit Report (Verbal)

- **Accountant provided an update. BDO Accountant on Personal Leave and awaiting on sign-off.**

9.4 Contract Management & Performance

- **Council to note non-compliance matters and taken as read.**

Item 10:

STRATEGIC

10.1 PCYC Proposal

- **Cr. Doyle left chambers at 1:30pm**
- **Cr Doyle reentered at 2.25pm**

Moved: Cr Weazel
Seconded: Mayor Weazel

PCYC be informed that the recent proposal has not met Council expectations and provide the opportunity for PCYC to resubmit a proposal within a nominal budget amount of \$676,000 over three years with an annual budget of approximately \$226,000 prior to the extended agreement expiry February 2023.

Carried: 4/3

Resolution: OM0123-09



10.2 Woorabinda Rural Master Plan

**Action Item
342**

Councillors to provide feedback to CEO Woorabinda Rural Master Plan

Item 11: OFFICERS REPORTS

Item: 11.1 CEO Report – August 22

- Community Garden

**Moved: Cr Weazel
Seconded: Mayor Weazel**

Council support and approves the establishment of the community garden at the rear woodwork shed.

Carried: 4/4

Resolution: OM0123-10

Item 11.2 Corporate Services Report – August 22

- Council to note and taken as read

Item 11.3: Works & Building – August 22

- Council to note and taken as read

Item 11.4: Permanent Employment CEO – August 22

Confidential Session

CEO Performance Report

- CEO Left the room for discussion at 2:59
- Meeting Reopened at 3:18pm
- CEO reentered at 3.35pm

**Moved: Cr Weazel
Seconded: Cr Walker**

Woorabinda Council offers permanent employment to Kristine Smith for a three (3) year contract. Woorabinda Council is satisfied with the performance of Kristine Smith based on CEO performance review undertaken with Staff, Elected Members, and Self-assessment.

Carried: 4/4

Resolution: OM0123-11

GENERAL BUSINESS

Nil



Item 14: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 3.40pm

**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

