



**Item 1: OPENING OF MEETING:**

The Mayor, Cr Weazel declared the meeting open at 8:59am.

The Councillor Cameron 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 Joel Cameron  
Cr Gerry Doyle  
  
Michael Krulic            Chief Executive Officer

**Item 3: APOLOGIES**

Nil

**Item 4: DECLARATION OF INTERESTS**

Nil

**Item 5: CONDOLENCE**

Clinton Hill – Hill & Williams Families  
Eunice Graham – Graham and Henry Families  
Sean Williams – Williams, Kemp, Queary, Stanley and Doolan Families

**Item 6: CONFIRMATION OF MINUTES**

**Ordinary Meeting of Council – 22 June 2022**

**Moved: Cr Gerry Doyle**  
**Second: Cr Joel Cameron**

The Minutes of the Ordinary Meeting of Council held on 22 June 2022 be confirmed.

**Motion Carried 5/0**

**Resolution: OM0722-01**

**Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS**

**Moved: Cr Joshua Weazel**  
**Seconded: Cr Joel Cameron**

Action Item 274 – The Council endorse the purchase of the art work by David Langlo for \$3,000.

**Carried: 5/0**

**Resolution: OM0722-99**

**Item 8: Monthly Financial Performance Statement – May 2022**

**Moved: Cr Gerry Doyle**  
**Seconded: Cr Dellas Walker**

That the Financial Performance Statement for the period ending 30 June 2022 be received.

**Carried: 5/0**

**Resolution: OM0722-02**



**Item 9: OFFICERS REPORTS**

**Item 9.1: Corporate Services Report**

**Moved: Cr Dellas Walker**  
**Seconded: Cr Laurence Weazel**

That the Corporate Services Report for July 2022 be received and those matters not covered by resolution be noted.

**Carried: 5/0**

**Resolution: OM0722-03**

**Item 9.2: Town Services Report**

**Moved: Cr Gerry Doyle**  
**Seconded: Cr Laurence Weazel**

That the Town Services Report be received and that those matters not covered by resolution be noted.

**Carried: 5/0**

**Resolution: OM0722-04**

**Item 9.3: Works and Building Services Report – July 2022**

**Moved: Cr Laurence Weazel**  
**Seconded: Cr Joel Cameron**

That the Building Coordinator's Report be received and that those matters not covered by resolution be noted.

**Carried: 5/0**

**Resolution: OM0722-05**

**Attendance:**  
**10.00 –**  
**10.20am**

Petualia Stokes from Yoonthalla Services entered the room along with representatives from PHN, Nicole and Marlee.

**Item 9.4: Economic Development Officer Report**

**Moved: Cr Gerry Doyle**  
**Seconded: Cr Dellas Walker**

That Council receives status report from the Economic Development Officer.

**Carried: 5/0**

**Resolution: OM0722-06**

**Item 9.5: Chief Executive Officer's Monthly Report**

**Moved: Cr Joshua Weazel**  
**Seconded: Cr Laurence Weazel**

That the Chief Executive Officers Report be received and that those matters not covered by resolution be noted.

**Carried: 5/0**

**Resolution: OM0722-07**



**Item 10: REPORTS**

**Item 10.1: Show Holiday 2023**

**Moved: Cr Gerry Doyle**

**Seconded: Cr Dellas Walker**

That Council make application for a public holiday on the Friday of the week of the 2023 Rockhampton Agricultural Show.

**Carried: 5/0**

**Resolution: OM0722-08**

**Action 318:** CEO to communicate with the Office for Fair Trading and advise Council's designated Show Holiday day.

**Item 10.2: Plant and Equipment Variation Report**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Joel Cameron**

That Council endorse the variation to plant and equipment purchases by purchasing a 1 x 8 tonne Dual Cab Tipper, 1 x Kubota ZG227 54" mower, 1 x Kubota ZG372P 60" mower and 1 x Fuso Tipper Truck funded by \$100,000 from proceeds from sale, and the balance from General Funds.

**Carried: 5/0**

**Resolution: OM0722-09**

**Action 319:** CEO to finalise contracts with relevant suppliers to purchase equipment as endorsed by Council.

**Item 10.3: Bad Debts – Write-off Report**

**Moved: Cr Dellas Walker**

**Seconded: Cr Gerry Doyle**

That Council receive the report and endorse the write-off of \$7,887.06 in bad debts.

**Carried: 5/0**

**Resolution: OM0722-10**

**Action 320:** CEO to advise Finance of the decision and write-off the bad debts accordingly.

**Item 10.4: Anglo Call Option Agreement Proposal**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Joel Cameron**

That Council:

1. Accept the proposed Call Option Agreement offered by Anglo;
2. Accept that the option period be for 3 years;
3. Accept the Option Fee payable on execution of the agreement be \$120,000 (excl GST) and that it is non-refundable;
4. Grants the CEO to liaise with Cooper Grace Ward Lawyers to finalise the agreement and determine a suitable Offset Area Fee and Management Fee for the Option agreement.
5. That the CEO confirms this is acceptable with the pastoral company.
6. That the \$120,000 be constrained to reserve until Council determines how the funds should be utilised.

**Carried: 5/0**

**Resolution: OM0622-11**



**Action 316:** CEO to communicate with lawyers and Woorabinda Pastoral Company to advise of Councils decision and finalise applicable paperwork.

**Budget  
Report 1:**

**Fees and Charges 2022/2023**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Gerry Doyle**

That Council adopt the Fees and Charges for 2022/2023.

**Carried: 5/0**

**Resolution: BUD0722-01**

**Budget  
Report 2:**

**Debt Policy 2022/2023**

**Moved: Cr Dellas Walker**

**Seconded: Cr Joel Cameron**

That Council adopt the 2022/2023 Debt Policy in accordance with section 192 of the *Local Government Regulation 2012*.

**Carried: 5/0**

**Resolution: BUD0722-02**

**Budget  
Report 3:**

**Revenue Policy 2022/2023**

**Moved: Cr Gerry Doyle**

**Seconded: Cr Dellas Walker**

That Council adopt the 2022/2023 Revenue Policy in accordance with section 193 of the *Local Government Regulation 2012*.

**Carried: 5/0**

**Resolution: BUD0722-03**

**Budget  
Report 4:**

**Investment Policy 2022/2023**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Dellas Walker**

That Council adopt the 2022/2023 Investment Policy in accordance with section 191 of the *Local Government Regulation 2012*.

**Carried: 5/0**

**Resolution: BUD0722-04**

**Budget  
Report 5:**

**Statement of Estimated Financial Position 2021/2022**

**Moved: Cr Dellas Walker**

**Seconded: Cr Laurence Weazel**

That Council receives the Statement of Estimated Financial Position for the 2021/2022 financial year, pursuant to section 205 of the *Local Government Regulation 2012*.

**Carried: 5/0**

**Resolution: BUD0722-05**



**Budget  
Report 6:**

**Sewerage Charges**

**Moved: Cr Dellas Walker**  
**Seconded: Cr Gerry Doyle**

**That Council, for the 2022/2023 financial year:**

- 1. Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council will make and levy sewerage charges, for the supply of sewerage services by Council as follows:**

- a) Council will make and levy a sewerage charge on each property, both vacant and occupied, that Council has or is able to provide with sewerage services.**
- b) The amount of sewerage charges (per pedestal) is as per the table below:**

Type	Basis of Charge	Charge
Sewerage	Per Unit	\$20.00

- c) The application of the above levied sewerage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2022-2023.**

**Carried: 5/0**

**Resolution: BUD0722-06**

**Budget  
Report 6:**

**Water Charges**

**Moved: Cr Joshua Weazel**  
**Seconded: Cr Joel Cameron**

**That Council, for the 2022/2023 financial year:**

- 1. Pursuant to section 94 of the *Local Government Act 2009* and section 99 and 101 of the *Local Government Regulation 2012*, will make and levy Water charges, for the supply of water services by the Council, as follows:**

- a) Council will make and levy a water charge on each property, both vacant and occupied, that Council has or is able to provide with water services.**
- b) The amount of water charges is as per the table below:**

Type	Basis of Charge	Charge
Water	Per Unit	\$25.00

- c) The application of the above levied water charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2022-2023.**

**Carried: 5/0**

**Resolution: BUD0722-07**



**Budget  
Report 6:**

**Garbage Charges**

**Moved: Cr Laurence Weazel**  
**Seconded: Cr Dellas Walker**

**That Council, for the 2022/2023 financial year:**

1. Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, will make and levy garbage charges, for the supply of waste management services by Council as follows:
  - a) Council will make and levy a garbage charge on each property that Council provides a garbage service.
  - b) The amount of garbage charges is as per the table below:

Type	Basis of Charge	Charge
Garbage	Per Unit	\$25.00

- c) The application of the above levied garbage charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2022-2023.

**Carried: 5/0**

**Resolution: BUD0722-08**

**Budget  
Report 6:**

**Rebates and Concessions**

**Moved: Cr Joshua Weazel**  
**Seconded: Cr Dellas Walker**

**That Council, for the 2022/2023 financial year:**

1. Pursuant to sections 119, 120, 121, and 122 of the *Local Government Regulation 2012*, Council may grant a ratepayer a concession for rates or charges of 50% per annum to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission and who meet the eligibility criteria specified within Councils Revenue Statement 2022/2023.

**Carried: 5/0**

**Resolution: BUD0722-09**

**Budget  
Report 6:**

**Interest**

**Moved: Cr Dellas Walker**  
**Seconded: Cr Gerry Doyle**

**That Council, for the 2022/2023 financial year:**

1. Pursuant to section 133 of the *Local Government Regulation 2012*, decides that an interest rate of 8.17 percent (8.17%) per annum is to be charged on all overdue rates and charges.

**Carried: 5/0**

**Resolution: BUD0722-10**





**Budget  
Report 6:**

**Revenue Statement**

**Moved: Cr Dellas Walker**  
**Seconded: Cr Joshua Weazel**

**That Council, for the 2022/2023 financial year:**

- 1. Pursuant to sections 169(2) of the *Local Government Regulation 2012*, Council adopt the 2022/2023 Revenue Statement as presented.**

**Carried: 5/0**

**Resolution: BUD0722-11**

**Adjournment** Council adjourned for lunch at 12.00pm and reconvened at 12.30pm.

**Budget  
Report 7:**

**Budget 2022/2023**

**Moved: Cr Dellas Walker**  
**Seconded: Cr Gerry Doyle**

**That Council pursuant to section 169 and 170 of the *Local Government Regulation 2012*, adopts Council's budget for the 2022/2023 financial year, incorporating:**

- I. The statements of financial position;**
- II. The statements of cashflow;**
- III. The statements of income and expenditure;**
- IV. The statements of changes in equity;**
- V. The long-term financial forecast;**
- VI. The revenue statements (to be adopted under a separate resolution);**
- VII. The revenue policy (to be adopted under a separate resolution);**
- VIII. The relevant measures of financial sustainability;**
- IX. the total value of the change, expressed as a percentage, in the rates and utility charges levied in the previous budget, as tabled.**

**Carried: 5/0**

**Resolution: BUD0722-12**

**Item 11:**  
**GENERAL BUSINESS**  
Nil

**Closed  
Session:  
12.55pm to  
1.55pm**

**CLOSED SESSION – CONFIDENTIAL STAFFING MATTERS**

**Moved: Cr Joshua Weazel**  
**Seconded: Cr Joel Cameron**

**That Council endorse to terminate the contract with CEO Michael Krulic. Consultation to ensue around alternative arrangements.**

**NOTE: COUNCILLOR DELLAS WALKER HAS DECLINED TO PARTAKE IN THIS DECISION.**

**Carried: 4/0**

**Resolution: CS0722-01**



**Item 13: CLOSURE OF MEETING**

There being no further business the Mayor declared the meeting closed at 2:00pm

**Minutes  
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 27 July 2022.

**Cr Joshua Weazel (Mayor)**

05/09/2022

**Date**