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| <b>Opening:</b> | <b>OPENING OF MEETING:</b>  |
|                 | The Mayor, Joshua Weazel declared the meeting open at 10:49 am.<br>The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present. |
| <b>Item: 2</b>  | <b>RECORD OF ATTENDANCE</b>   |
|                 | Cr Joshua Weazel Mayor<br>Cr Laurence Weazel Deputy Mayor<br>Cr Dellas Walker<br>Cr Gerry Doyle<br>Cr Rhonda Hill<br>Kristine Smith Chief Executive Officer   |
| <b>Item: 3</b>  | <b>APOLOGIES</b>  |
|                 | Nil   |
| <b>Item: 4</b>  | <b>DECLARATION OF INTERESTS</b>   |
|                 | <ul style="list-style-type: none"><li>• Cr Walker &amp; Cr. Hilll to the Cameron &amp; Evans request for financial assistance.</li><li>• Cr. Doyle to the Cameron Request for Financial Assistance</li></ul>              |
| <b>Item: 5</b>  | <b>CONDOLENCE</b>   |
|                 | Roberta McKinley, Mckinley & Brown Families<br>Baby Conway, Bird/Georgetown Families & Conway/Darkan Families<br>Garry Doolan Jnr, Doolan & Lambounan Families<br>Mayor, Jason Ned, Doomadgee, Family                     |
| <b>Item: 6</b>  | <b>CONFIRMATION OF MINUTES</b>  |
|                 | <b>Ordinary Meeting of Council – 28 June 2023</b>   |
|                 | <b>Moved: Cr. Walker</b><br><b>Second: Cr. Doyle</b><br>The Minutes of the Ordinary Meeting of Council held on 28 June 2023 be confirmed.<br><b>Motion Carried 5/0</b> <b>Resolution: OM0723-01</b>                       |
| <b>Item: 7</b>  | <b>BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS</b>  |
|                 | <b>Moved: Mayor Weazel</b><br><b>Seconded: Cr. Doyle</b><br>That Council accepts the progress against Action Items tabled.<br><b>Carried: 5/0</b> <b>Resolution: OM0723-02</b>  |
| <b>Item: 8</b>  | <b>Governance</b>   |
|                 | <b>8.1 Mayor's Update</b> <ul style="list-style-type: none"><li>• Peak Organisation Review</li><li>• Department of Housing – Local Housing Plan</li><li>• Community Hub – Architect Design</li></ul>                      |



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|  | <ul style="list-style-type: none"><li>• Correspondence to Minister Enoch (Government Champion)</li><li>• Nicky Boyd visit, Wednesday , 2<sup>nd</sup> August</li><li>• Community Engagement Session overview</li><li>• Reschedule Council Meeting in August to Wednesday, 30<sup>th</sup></li><li>• Woorabinda Day to be discussed at a community engagement session.</li><li>• Memorial Wall to be tidied up.</li><li>• Cemetery Upgrade &amp; Hopevale Council</li></ul>  |
|  | <p><b>Moved: Cr Doyle</b><br/><b>Seconded: Cr Hill</b></p> <p>That Council accepts the Mayor's update report for July 2023</p> <p><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM723-03</b></span></p>  |
|  | <p><b>8.2 Woorabinda Warriors Under 14 Support Letter</b></p>   |
|  | <p><b>Moved: Mayor</b><br/><b>Seconded: Cr Doyle</b></p> <p>Council support to assist Woorabinda Warriors Juniors u14 to the value of \$1000 on receipt of a list of players and third party contacts.</p> <p><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0723-04</b></span></p>   |
|  | <p><b>8.3 NRL Cowboy House</b></p> <ul style="list-style-type: none"><li>• School Residential costs has not been afforded previously in the current term of council. There are alternative means to gain support for residential fees.</li></ul>  |
|  | <p><b>Moved: Mayor</b><br/><b>Seconded: Cr. Weazel</b></p> <p>Council view that there are alternative means to gain support for residential fees and on this occasion will forego financial assistance.</p> <p><b>Carried: 4/5</b> <span style="float: right;"><b>Resolution: OM0723-05</b></span></p>  |
|  | <p><b>8.4 Telecommunications Tower – Material Change of Usage</b></p>   |
|  | <p><b>Moved: Cr. Weazel</b><br/><b>Seconded: Cr Walker</b></p> <p>The Council is the Local Government Authority for the Woorabinda Aboriginal Shire area and the Trustee of the Woorabinda Deed of Grant in Trust (DOGIT). As the Local Government Authority, Council as duly elected representatives of the community, through local decision making has the responsibility of deciding what is in the best interest of the community, advancing a thriving community.</p> <p>It is considered that approving (with conditions) the Material Change of Use for a Telecommunications Facility, at Saunders Lane, Woorabinda is of benefit to and representative of the aspirations of the Woorabinda community.</p> <ol style="list-style-type: none"><li>1. Council as the Local Government Authority and Trustee of the DOGIT resolves to approve (subject to conditions):<ol style="list-style-type: none"><li>a. The Development Application lodged with Council for:</li></ol></li></ol> |

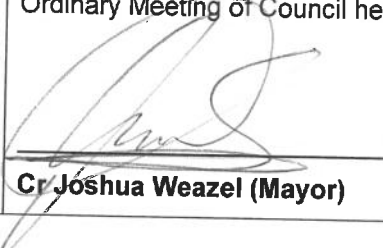


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|                   | <p>i. Material Change of Use (Township Zone, Residential Precinct) to enable a Telecommunications Facility at the existing Telstra Exchange Lot 13 WNA142, Saunders Lane, Woorabinda</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0723-06</b></p>  |
|                   | <p><b>8.5 Opal Hall Hire</b></p>  |
|                   | <p><b>Moved: Mayor</b><br/><b>Seconded: Cr Hill</b></p> <p>Council to followup with Anglican and AIM Congregation to the utilisation of existing churches and further discuss with Minister Accom alternative locations. Council supports an interim arrangement for a period of one (1) month.</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0723-07</b></p>   |
| <b>Action 360</b> | <p><b>CEO to followup to identify any existing leases for Church's owned by Council.</b></p>  |
| <b>Item: 9</b>    | <p><b>Financial Performance and Accountability</b></p> <p><b>9.1 Financial Report for the month of May</b></p>  |
|                   | <p><b>Moved: Cr Doyle</b><br/><b>Seconded: Cr Walker</b></p> <p>That the Financial Performance Statements for the period ending 31 June 2023 be received.</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0723-07</b></p>   |
|                   | <p><b>9.2 Contract Management &amp; Compliance Report</b></p> <p>* CEO spoke to the report tabled for Council review</p>  |
| <b>Item: 10</b>   | <p><b>Strategic – Organisational Structure Review Report</b></p> <ul style="list-style-type: none"><li>• CEO spoke to the report of the process to review the organiational structure that was proposed in May 2022 and the result of the review undertaken by Price Waterhouse Indigenous Consultancy.</li><li>• Discussion was held to the benefits and challenges that include:<ul style="list-style-type: none"><li>○ Underlying foundation of the structure aligned to the Local Government Sustainability Framework</li><li>○ Clarity to staff levels enabling capacity building and career progression</li><li>○ Lack of information relating to the staff changes and potential loss of jobs.</li></ul></li></ul> |
|                   | <p><b>Moved: Cr Weazel</b><br/><b>Seconded: Cr Hill</b></p> <p>Approve the establishment of the Alternative Organisation Structure as detailed in the report by PwC Indigenous Consulting.</p> <p><b>Carried: 3/5</b> <b>Resolution: OM0723-08</b></p> <ul style="list-style-type: none"><li>• Cr Doyle vote NO - against the establishment of the alternative Organisational Structure</li></ul>   |



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|                   | <ul style="list-style-type: none"><li>Cr Waker vote No - against the establishment of the alternative Organisational Structure</li></ul>  |
| <b>Item: 11</b>   | <b>OFFICERS REPORTS</b>   |
|                   | <b>11.1 CEO Report – July 2023</b>  |
|                   | <b>Moved: Mayor</b><br><b>Seconded: Cr Doyle</b><br>That Council accept the Report provided by the CEO.<br><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0723-09</b></span>  |
|                   | <b>11.1.2 PCYC Amended Proposal</b> <ul style="list-style-type: none"><li>CEO provided an explanation of the process undertaken by Preston Law to align the Service Level Agreement and ensure that proposal from PCYC was reflective of what will be agreed upon.</li></ul> <b>NOTED:</b> Council Doyle's conflict of interested and did not participate in the decision |
|                   | <b>Moved: Mayor</b><br><b>Seconded: Cr Hill</b><br>That Council accept the amendments of the PCYC Proposal to progress the endorsement of the Service Level and User Agreement.<br><b>Carried: 4/5</b> <span style="float: right;"><b>Resolution: OM0723-10</b></span>  |
| <b>Item: 11.2</b> | <b>Corporate Services (Enterprise/Receivables)</b><br><b>11.2.1 Blackboy Outstation Report</b>  |
|                   | <b>Moved: Cr Weazel</b><br><b>Seconded: Cr Hill</b><br>That Council accept the Report provided by the A/Corporate Services Manager and matters not covered by resolution be noted.<br><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0723-11</b></span>   |
| <b>Item: 11.3</b> | <b>Town Services Manager Report</b>   |
|                   | <b>Moved: Cr Doyle</b><br><b>Seconded: Cr Hill</b><br>That Council accept the Town Services Report and matters not covered by resolution be noted.<br><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: OM0723-12</b></span>   |
| <b>Item: 11.4</b> | <b>Project Manager – Building &amp; Construction Report</b>   |
|                   | <b>Moved: Mayor</b><br><b>Seconded: Cr Doyle</b><br>That Council accept the Project Managers Report and matters not covered by resolution be noted.   |



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|                            | <b>Carried: 5/5</b>  | <b>Resolution: OM0723-13</b> |
| <b>Item: 11.5</b>          | <b>A/Community Services Managers Report</b>  |                              |
|                            | <b>Moved: Cr Weazel</b><br><b>Seconded: Cr Hill</b><br>That Council accept the A/Community Service Manager Report and matters not covered by resolution be noted.<br><b>Carried: 5/5</b> |                              |
|                            |  | <b>Resolution: OM0723-14</b> |
| <b>Item 13:</b>            | <b>General Business</b>  |                              |
|                            | There being no further business the Mayor declared the meeting closed at 3:16pm  |                              |
| <b>Minutes Certificate</b> | These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 26 July 2023.   |                              |
|                            | <br><b>Cr Joshua Weazel (Mayor)</b>  | <u>30/08/2023</u><br>Date    |