



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 8:54am.

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 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

Son of Bryce McKinely – McKinley families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 25 May 2022

Moved: Cr Dellas Walker

Second: Cr Gerry Doyle

The Minutes of the Ordinary Meeting of Council held on 25 May 2022 be confirmed.

Motion Carried 5/0

Resolution: OM0622-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

Item 8: Monthly Financial Performance Statement – May 2022

Moved: Cr Joshua Weazel

Seconded: Cr Laurence Weazel

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

Carried: 5/0

Resolution: OM0622-02



Item 9: OFFICERS REPORTS

Item 9.1: Corporate Services Report

Moved: Cr Gerry Doyle
Seconded: Cr Joel Cameron

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

Carried: 5/0

Resolution: OM0622-03

Attendance: Representatives from Telstra entered the meeting at 10.00am

Discussion held around some unsatisfactory sales done in NT by Telstra, been advised no evidence of it here. Community sausage sizzle had good attendance with a number of community members rectifying outstanding phone bills.

Item 9.2: Town Services Report

Moved: Cr Laurence Weazel
Seconded: Cr Dellas Walker

That Council:

1. Receive the Town Services Report and that those matters not covered by resolution be noted.
2. That the Town Services Manager develop a plan and scheduled identified works and report back to Council via his report.

Carried: 5/0

Resolution: OM0622-04

Item 9.3: Works and Building Services Report – June 2022

Moved: Cr Gerry Doyle
Seconded: Cr Joshua Weazel

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

Carried: 5/0

Resolution: OM0622-05

Item 9.4: Economic Development Officer Report

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That Council receives status report from the Economic Development Officer.

Carried: 5/0

Resolution: OM0622-06

Adjournment: Council adjourned for lunch at 12.00pm and reconvened at 12.40pm

Item 9.5: Chief Executive Officer's Monthly Report

Moved: Cr Gerry Doyle
Seconded: Cr Dellas Walker

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

Carried: 5/0

Resolution: OM0622-07



Item 10: REPORTS

Item 10.1: Bad Debts – Write-off report

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

That Council receive the report and endorse the write-off of \$40,594.83 in bad debts.

Carried: 5/0

Resolution: OM0622-08

Action 313: CEO to advise Finance to write-off bad debts as endorsed.

Item 10.2: Records Management Proposal

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That Council:

1. Authorise the purchased of the MAGIQ software system as Councils records management system; and
2. That Council authorises the CEO to negotiate with Woorabinda Pastoral Company a suitable co-contribution agreement for them to utilise the same software.

Carried: 5/0

Resolution: OM0622-09

Action 314: CEO to liaise with MAGIQ software to proceed with purchase.

CEO to liaise with WPC to enter into suitable co-contribution agreement.

Item 10.3: Sponsorship – Netball Bursary

Moved: Cr Laurence Weazel

Seconded: Cr Gerry Doyle

That Council provide a sponsorship in the amount of \$1,000 toward Naomi Buchanan to participate in the Fiji Netball Sports tour in return for an update to Council.

Carried: 5/0

Resolution: OM0622-10

Action 315: CEO to liaise with Penelope to advise of Council's decision

Item 10.4: Policy – Code of Conduct Policy

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

That Council:

1. Repeal the existing Code of Conduct Policy; and
2. Adopt the updated Code of Conduct Policy (POL-003)

Carried: 5/0

Resolution: OM0622-11

Action 316: CEO to update register and post policy on Council website.



Item 10.5: Anglo Call Option Agreement Proposal

Moved: Cr Gerry Doyle
Seconded: Cr Joel Cameron

That Council hold the report until the CEO obtains further information to ensure necessary consultation has occurred with a further briefing to Council.

Carried: 5/0

Resolution: OM0622-12

Action 313: CEO to liaise with lawyers to obtain further information and report back to Council.

Council Brief: Woorabinda Leadership Advisory Committee

Moved: Cr Laurence Weazel
Seconded: Cr Dellas Walker

That Council:

1. Agrees in principle to the establishment of the Woorabinda Leadership Group Advisory Committee to Woorabinda Aboriginal Shire Council; and
2. Agree in principle to endorse the Woorabinda Leadership Advisory Committee Terms of Reference to progress the development and establishment of the group; and
3. Agree in principle to appoint Woorabinda Leadership Group Committee Membership as follows:

Cr Joshua Weazel	Cr Laurence Weazel
Cr Joel Cameron	Cr Gerry Doyle
Cr Dellas Walker	Petulia Stokes
Geoff Major	Kylie Major
Laurita Hill	Rhonda Hill
Ivy Yoren	Davina Tilberoo

Carried: 5/0

Resolution: OM0622-13

Item 11: CONFIDENTIAL MATTERS

Nil

Item 12: GENERAL BUSINESS

Café – Wadja will be closing café to the community. Woorabinda Café lease and structure to be addressed – create new Action

Look into lease agreement currently in place at supermarket.

Confirm corrective services processes – inmates attending funerals within community


Last grid prior to leaving town (southern exit) has a large hole – to be rectified.

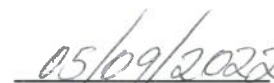
Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 1:38pm.

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 22 June 2022.


Cr Joshua Weazel (Mayor)


Date



