



## 1. PRESENT:

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### Members Present

Cr Cheyne Wilkie (Mayor)  
Cr Laurence Weazel  
Cr Archie Williams

### In Attendance

Emil Moul (Chief Executive Officer)  
Melaine Wicks (Corporate Services Manager)  
Leslie Purcell (Executive Assistant)

## 2. OPENING OF MEETING

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The Mayor, Cr Wilkie welcomed all Councillors and guests and declared the meeting open at 9:15am.

### **WELCOME TO COUNTRY**

The Mayor acknowledged the traditional custodians of the land on which this meeting takes place, and paid respect to Elders both past and present.

## 3. CONDOLENCES

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Mayor acknowledged the passing away of community members in the past month in Woorabinda.

## 4. APOLOGIES AND LEAVE OF ABSENCE

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Cr Phillip Alberts had given his apologies via e-mail to Chief Executive Officer.

## 5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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Cr Laurence Weazel and Cr Stewart Smith formally advised of second employment positions.



## 6. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

### 6.1 Ordinary Meeting – 26 May 2017

**Resolution: 23062017-001**

**Moved by: Cr Archie Williams**

**Seconded by: Cr Stewart Smith**

THAT the minutes of the Ordinary Meeting held on 26 May 2017 be received and adopted as a correct record of proceedings there at.

**MOTION CARRIED (0/0)**

## 7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer
Noted on May Council Minutes		

## GENERAL DISCUSSION

## 8. OFFICERS REPORTS

### Attendance

Chief Executive Officer was present in the meeting at time of tabling his report.

### 9.1 CHIEF EXECUTIVE OFFICERS REPORT

**Resolution: 23062017-002**

**Moved by: Cr Laurence Weazel**

**Seconded by: Cr Archie Williams**

THAT the Chief Executive Officers report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0)**

#### 9.1.1 Business Arising from Officers Report

Business Arising	Action	Action Officer
Plan for transitional Accountant position	Plan to be developed regarding accountant position, plan to be viewed at July Council meeting.	Chief Executive Officer Executive Assistant
May and June financial budget meeting	Chief Executive Officer to advise all Councillors of date to present the budget and finance report.	Chief Executive Officer Executive Assistant
Expression of Interest (EOI) for registration, and security personal to run the Woorabinda Traven was discussed. It was agreed to start the process EOI to include detailed business plan.	Chief Executive Officer to progress this matter.	Chief Executive Officer Executive Assistant
Andrew Rymer Investment project update	Mayor will advise of status update regarding Andrew Rymer investment update. Andrew to be invited to July Council meeting.	Chief Executive Officer Mayor Executive Assistant



Solar Panel Project	Update to be provided at July Council meeting with Andrew Rymer in attendance. A formal decision will be made by all Councillors regarding the future Solar Panel project.	Chief Executive Officer Mayor Executive Assistant
Woorabinda Retail Store	Management from CEQ visiting Woorabinda on 3 <sup>rd</sup> of July 2017 and have requested to meet with Woorabinda Aboriginal Shire Council Chief Executive Officer, Mayor and Councillors. Chief Executive to advise of confirmed meeting time.  Grand Opening occurring on 3 <sup>rd</sup> July with free BBQ for community members.	Chief Executive Officer Mayor and Councillors Executive Assistant
Forecast for Woorabinda Pastoral Company to filter under Woorabinda Aboriginal Shire Council	Chief Executive Officer to develop a forecast discussion paper with future dates. This forecast paper will be work in progress and be ongoing until a suitable date for a predicted transfer date is sought.	Chief Executive Officer Mayor Executive Assistant
Land Claim Item 5.2 as per Agenda 23/06/2017	Chief Executive Officer to follow up e-mail correspondence from Attorney-General office regarding Barada Kabalbara Tetimarla claim.	Chief Executive Officer Executive Assistant
GEH Housing Proposal	Was tabled for discussion at meeting. Councillors agreed for GEH proposal to proceed with the condition that the BMX Track and one Housing unit be secured for Woorabinda Aboriginal Shire Council.	Chief Executive Officer Executive Assistant
Councillor Remuneration	Discussed and noted for Councillors interest.	Chief Executive Officer Executive Assistant

Lunch break was at 12:15am.

### **Attendance**

Corporate Services Manager, Melanie Wicks entered the room am to present her Finance Report.

### **9.2 CORPORATE SERVICES MANAGER REPORT**

**Resolution: 23062017-003**

**Moved by: Cr**

**Seconded by: Cr**

THAT the Corporate Services Managers Melanie Wicks report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0)**

Member of the public entered the room at. Members of the public stayed in the Chambers room until the closure of the Council Meeting.



### 9.2.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Plan for transitional Accountant position	Plan to be developed regarding accountant position, plan to be viewed at July Council meeting.	Corporate Services Manager Chief Executive Officer Executive Assistant

**Resolution: 23062017-004**

**Moved by: Cr**  
**Seconded by: Cr**

**That Woorabinda Aboriginal Shire Council resolves**  
**MOTION CARRIED (0/0)**

### Attendance

### 9.3 HUMAN RESOURCES MANAGERS REPORT

Human Resources Manager report was tabled by Chief Executive Officer in his report.

**Resolution: 23062017-005**

**Moved by: Cr**  
**Seconded by: Cr**

THAT the Human Resources Managers report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0)**

### 9.3.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil

### Attendance

Works Manager Report was tabled by Chief Executive Officer in his report at.

### 9.4 WORKS MANAGERS REPORT

**Resolution: 23062017-006**

**Moved By: Cr**  
**Seconded By: Cr**

That the Works Manager Neville Perkins report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0)**

### 9.4.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil



**Attendance**

Community Services Manager Report was tabled by Chief Executive Officer in his report.

**9.5 COMMUNITY SERVICES MANAGER REPORT**

**Resolution: 23062017-007**

**Moved By: Cr**

**Seconded By: Cr**

That the Community Services Manager Paula Viti report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0)**

**9.5.1 Business Arising from Officer's Report**

Business Arising	Action	Action Officer
Nil	Nil	Nil

**Attendance**

Work Place Health & Safety Officers Report was tabled in Chief Executive Officers in his report.

**9.6 WORKPALCE HEALTH & SAFETY OFFICER REPORT**

**Resolution: 23062017-008**

**Moved By: Cr**

**Seconded By: Cr**

That the Work Place Health & Safety Officer report be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0).**

**9.6.1 Business Arising from Officer's Report**

Business Arising	Action	Action Officer
Nil	Nil	Nil

**9.8. Woorabinda Pastoral Company Minutes**

Minutes from last Woorabinda Pastoral Company Board, this occurred on 5th May 2017.

**Resolution: 23062017-009**

**Moved by: Cr Archie Williams**

**Seconded By: Cr Stewart Smith**

That the Pastoral Minutes from meeting held on Friday 5<sup>th</sup> May 2017 is received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (5/0)**

Lunch convened at 12:45pm.



**9.9 . CORRESPONDENCE FOR DECISION**

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**10 . GENERAL BUSINESS**

**General Discussion:**

Any approaches to Woorabinda Aboriginal Shire Council concerning Land Claims from interested parties are to be reduced to writing and addressed to Woorabinda Aboriginal Shire Council in the first instance. Woorabinda Aboriginal Shire Council will not entertain discussions on this subject as it is beyond Council jurisdiction.

**11. CORRESPONDENCE**

Noted for discussion and viewing from the Councillors.

**CLOSURE OF MEETING AT 1:39pm**

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There being no further business the meeting closed at pm.

**Confirmed:  
Resolution:**

A handwritten signature in black ink, appearing to read 'Stewart Smith', written over a horizontal line.

**Cr Stewart Smith (Acting Mayor)**

26, 7, 17