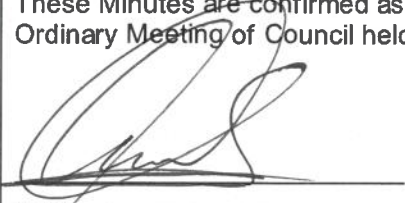





<b>Action</b>	<b>TSM Report to highlight achievement of milestones on significant issues relating to the management of Water &amp; Waste.</b>
<b>Action</b>	<b>TSM to provide a weekly status report to the CEO to be distributed to Mayor and Councillors</b>
<b>Item: 11.4</b>	<b>Project Manager – Building &amp; Construction Report</b>
	<b>Moved: Cr. Hill</b> <b>Seconded: Cr. Doyle</b> That Council accept the Project Managers Report and matters not covered by resolution be noted. <b>Carried: 5/5</b> <b>Resolution: OM0623-12</b>
	<b>11.4.1 Community Hub &amp; Disaster Recovery Centre – Tender Assessment Report</b>
	<b>Moved: Mayor Weazel</b> <b>Seconded: Cr Doyle</b> Council endorses the recommendation to contract Design & Architecture for the design of the Community & Disaster Recovery Centre <b>Carried: 5/5</b> <b>Resolution: OM0623-13</b>
<b>Item: 11.5</b>	<b>Community Services – Project Lead (BHP, Sport &amp; Rec, IKC)</b>
	<b>Moved: Cr Hill</b> <b>Seconded: Cr Doyle</b> That Council accept the Community Services Report and matters not covered by resolution to be noted. <b>Carried: 5/5</b> <b>Resolution: OM0623-14</b>
<b>Item 13:</b>	<b>General Business</b> <ul style="list-style-type: none"><li>LGAQ Conference in Gladstone, preference for accommodation is Gladstone Rydges.</li></ul>
	There being no further business the Mayor declared the meeting closed at 2:56pm
<b>Minutes Certificate</b>	These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 28 June 2023.  <b>Cr Joshua Weazel (Mayor)</b>  <b>Date</b>



	<p>Note the current non-compliance matters and progress to date to resolve delays and/or actions require to overcome the status of funded programs and regulatory compliances</p> <p><b>Carried: 5/0</b> <b>Resolution: OM0623-07</b></p>
<b>Item: 10</b>	<b>Strategic – DES Environment Services Support Program</b>
	<p><b>Moved: Cr. Doyle</b></p> <p><b>Seconded: Cr. Walker</b></p> <p>Review and provide comments at a later date to the Department of Environment and Science Services Program Review</p> <p><b>Carried: 5/0</b> <b>Resolution: OM062308</b></p>
<b>Item: 11</b>	<b>OFFICERS REPORTS</b>
	<p><b>11.1 CEO Report – June 2023</b></p> <p><b>11.1.1. Woorabinda Community Justice Group</b></p> <p><b>11.1.2 Woorabinda Rangers</b></p>
	<p><b>Moved: Cr Doyle</b></p> <p><b>Seconded: Cr. Hill</b></p> <p>That Council accept the Report provided by the CEO, Community Justice Group and Ranger and matters not covered by resolution be noted.</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0623-09</b></p>
<b>Action</b>	<b>Correspondence to TMR regarding the commitment by the previous Director General/Government Champion to the MOU and Road Projects for Woorabind.</b>
<b>Action</b>	<b>Community Justice Coordinator to be provided the advice to Probation and Parole requirements for Council</b>
<b>Item: 11.2</b>	<b>Corporate Services (Enterprise/Receivables)</b>
	<b>11.2.1 Blackboy Outstation Report</b>
	<p><b>Moved: Cr Hill</b></p> <p><b>Seconded: Mayor Weazel</b></p> <p>That the corporate</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0623-10</b></p>
<b>Item: 11.3</b>	<b>Town Services Report</b>
	<p><b>Moved: Cr Doyle</b></p> <p><b>Seconded: Cr Weazel</b></p> <p>That Council accept the Town Services Report and matters not covered by resolution be noted.</p> <p><b>Carried: 5/5</b> <b>Resolution: OM0623-11</b></p>
<b>Action</b>	<b>Council requests again that relevant technical reports be tabled from Contracted Suppliers on the issues relating to infrastructure eg: Water (Bore 1-4)</b>
<b>Action</b>	<b>TSM Report to include critical risks to infrastructure and project timelines to reduce risks</b>



	<p>the Woorabinda Leadership Group. Didj organisation to visit Woorabinda to engage with schools and young people relating to youth crime.</p> <ul style="list-style-type: none"><li>• Gangulu Determination brief summary provided on the outcome. Indicating the Soverienty rights remain but have not proven native title connection to area claimed. Gangulu Nation People have 28 days to appeal to Higher Court.</li></ul>
	<p><b>Moved: Cr Doyle</b> <b>Seconded: Cr Weazel</b></p> <p>That Council accepts the Mayor's verbal update report for June 2023</p> <p><b>Carried: 5/0</b> <b>Resolution: OM0623-03</b></p>
<b>Action</b>	<b>CEO to organise a meeting with Moray and Agnew regarding the outcome of the Native Title Determination.</b>
	<b>8.2 Gumbaynggirr Yanggaay Partnership Proposal</b>
	<p><b>Moved: Cr Weazel</b> <b>Seconded: Cr Walker</b></p> <p>CEO to provide a response thanking them for the proposal and that it is determine that activity does not meet Local Govt Regulations 2012.</p> <p><b>Carried: 5/0</b> <b>Resolution: OM0623-04</b></p>
	<p><b>8.3 Request for Financial Report</b></p> <ul style="list-style-type: none"><li>• Precedent has been afforded to support Woorabinda Students</li></ul> <p><b>Noted: Cr Doyle in attendance and did not participate in the decision making process.</b></p>
	<p><b>Moved: Mayor Weazel</b> <b>Seconded: Cr Weazel</b></p> <p>Council approves \$1000 to assist Shaniel Watson-Barnham school excursion to be directed to St Ursulas College.</p> <p><b>Carried: 5/4</b> <b>Resolution: OM0623-05</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>* Currently the income &amp; expenditure is at 103%. Though not favourable it is anticipated that there will be further increased to income &amp; expenditure</p> <p>* CEO provided an update to the 21/22 Audit</p>
	<p><b>Moved: Cr Walker</b> <b>Seconded: Mayor Weazel</b></p> <p>That the Financial Performance Statements for the period ending 31 May 2023 be received.</p> <p><b>Carried: 5/0</b> <b>Resolution: OM0623-06</b></p>
	<p><b>9.2 Contract Management &amp; Compliance Report</b></p> <p>* CEO spoke to the report tabled for Council review</p>
	<p><b>Moved: Mayor Weazel</b> <b>Seconded: Cr Doyle</b></p>

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