

| Action | TSM Report to highlight achievement of milestones on significant issues relating to the management of Water & Waste. | |
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| Action | TSM to provide a weekly status report to the CEO to be distributed to Mayor and Councilors | |
| Item: 11.4 | Project Manager – Building & Construction Report | |
| | Moved: Cr. Hill Seconded: Cr. Doyle | |
| | That Council accept the Project Managers Report and matters not covered by resolution be noted. | |
| | Carried: 5/5 Resolution: OM0623-12 | |
| | 11.4.1 Community Hub & Disaster Recovery Centre – Tender Assessment Repo | |
| | Moved: Mayor Weazel Seconded: Cr Doyle | |
| | Council endorses the recommendation to contract Design & Architecture for the design of the Community & Disaster Recovery Centre | |
| | Carried: 5/5 Resolution: OM0623-13 | |
| Item: 11.5 | Community Services – Project Lead (BHP, Sport & Rec, IKC) | |
| | Moved: Cr Hill Seconded: Cr Doyle | |
| | That Council accept the Community Services Report and matters not covered by resolution to be noted. | |
| | Carried: 5/5 Resolution: OM0623-14 | |
| Item 13: | General Business | |
| | LGAQ Conference in Gladstone, preference for accommodation is Gladstone Rydges. | |
| | There being no further business the Mayor declared the meeting closed at 2:56pm | |
| Minutes Certificate | These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 28 June 2023. | |
| | 30/06/2023 | |
| | Cr Joshua Weazel (Mayor) | |



| | 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 | | |
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| | Carried: 5/0 Resolution: OM0623-07 | | |
| item: 10 | Strategic – DES Environment Services Support Program | | |
| | Moved: Cr. Doyle | | |
| | Seconded: Cr. Walker | | |
| | Review and provide comments at a later date to the Department of Environment and Science Services Program Review | | |
| | Carried: 5/0 Resolution: OM062308 | | |
| Item: 11 | OFFICERS REPORTS | | |
| | 11.1 CEO Report – June 2023 | | |
| | 11.1.1. Woorabinda Community Justice Group | | |
| | 11.1,2 Woorabinda Rangers | | |
| | Moved: Cr Doyle Seconded: Cr. Hill | | |
| | That Council accept the Report provided by the CEO, Community Justice Group and Ranger and matters not covered by resolution be noted. | | |
| | Carried: 5/5 Resolution: OM0623-09 | | |
| Action | Correspondence to TMR regarding the commitment by the previous Director General/Government Champion to the MOU and Road Projects for Woorabind. | | |
| Action | Community Justice Coordinator to be provided the advice to Probation and Parole requirements for Council | | |
| Item: 11.2 | Corporate Services (Enterprise/Receivables) | | |
| | 11.2.1 Blackboy Outstation Report | | |
| | Moved: Cr Hill Seconded: Mayor Weazel | | |
| | That the corporate | | |
| | Carried: 5/5 Resolution: OM0623-10 | | |
| Item: 11.3 | Town Services Report | | |
| | Moved: Cr Doyle Seconded: Cr Weazel | | |
| | That Council accept the Town Services Report and matters not covered by resolution be noted. | | |
| | Carried: 5/5 Resolution: OM0623-11 | | |
| Action | Council requests again that relevant technical reports be tabled from Contracted Suppliers on the issues relating to infrastructure eg: Water (Bore 1-4) | | |
| Action | TSM Report to include critical risks to infrastructure and project timelines to reduce risks | | |



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| | engage with schools and young personal schools are schools are | p. Didj organisation to visit Woorabinda to eople relating to youth crime. mary provided on the outcome. Indicating ave not proven native title connection to ople have 28 days to appeal to Higher |
| | Moved: Cr Doyle Seconded: Cr Weazel | |
| | That Council accepts the Mayor's verbal u | pdate report for June 2023 |
| | Carried: 5/0 | Resolution: OM0623-03 |
| Action | CEO to organise a meeting with Moray Native Title Determination. | and Agnew regarding the outcome of the |
| | 8.2 Gumbaynggirr Yanggaay Partnersh | ip Proposal |
| | Moved: Cr Weazel Seconded: Cr Walker | |
| | CEO to provide a response thanking the determine that activity does not meet to the determine the determine that activity does not meet to the determine | · · |
| | Carried: 5/0 | Resolution: OM0623-04 |
| | 8.3 Request for Financial Report | |
| | Precedent has been afforded to sup | port Woorabinda Students |
| | Noted: Cr Doyle in attendance and did not p | articipate in the decision making process. |
| | Moved: Mayor Weazel | |
| | Seconded: Cr Weazel | |
| | Council approves \$1000 to assist Shan be directed to St Ursulas College. | iel Watson-Barnham school excursion to |
| | Carried: 5/4 | Resolution: OM0623-05 |
| Item: 9 | Financial Performance and Accountab | ility |
| | 9.1 Financial Report for the month of M | May |
| | * Currently the income & expenditure is at anticipated that there will be further increa * CEO provided an update to the 21/22 Au | ased to income & expenditure |
| | Moved: Cr Walker Seconded: Mayor Weazel | |
| | That the Financial Performance Statemer received. | ents for the period ending 31 May 2023 be |
| | Carried: 5/0 | Resolution: OM0623-06 |
| | 9.2 Contract Management & Compliance | ce Report |
| | * CEO spoke to the report tabled for Coun | ncil review |
| | Moved: Mayor Weazel Seconded: Cr Doyle | |
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| Opening: | OPENING OF MEETING: | | |
| | The Mayor, Joshua Weazel declared the meeting open at 9:10 am. | | |
| | The Councillor 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 Gerry Doyle Cr Rhonda Hill | | |
| | Kristine Smith Chief Executive Officer | | |
| Item: 3 | APOLOGIES | | |
| | Nil | | |
| Item: 4 | DECLARATION OF INTERESTS | | |
| | Cr Doyle – Agenda Item 8.3 relationship with person requesting financial support | | |
| Item: 5 | CONDOLENCE | | |
| | Laura Jarrett, Jarrett & Booth Families | | |
| | Dorothy Kemp, Kemp, Williams & Stanley Families | | |
| Item: 6 | CONFIRMATION OF MINUTES | | |
| | Ordinary Meeting of Council – 24 May 2023 | | |
| | Moved: Cr Walker Second: Cr Hill | | |
| | The Minutes of the Ordinary Meeting of Council held on 24 May 2023 be confirmed. | | |
| | Motion Carried 5/0 Resolution: OM0623-01 | | |
| Item: 7 | BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS | | |
| | Moved: | | |
| | Seconded: | | |
| | That Council accepts the progress against Action Items tabled. | | |
| | Carried: 5/0 Resolution: OM0623-02 | | |
| Action | Council request a full scope of works for Bore 4 detailing overall cost to repairs setup & security. | | |
| Item: 8 | Governance | | |
| | 8.1 Mayor's Update | | |
| | Correspondence to Minister Enoch relating to the Government Champion vacancy. DATSIP to fund the LTC through endorsing a Service Agreement Youth Justice, Regional Director discussion relating to the YOSS program. Request for flexibility in the specification and further discussion to be held with | | |