



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 8:59am

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

Jeanie Murray – Huskic, McKinley & Cowell families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 23 February 2022

Moved: Cr Dellas Walker

Second: Cr Gerry Doyle

The Minutes of the Ordinary Meeting of Council held on 23 February 2022 be confirmed.

Motion Carried 5/0

Resolution: OM0322-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Moved: Cr Gerry Doyle

Seconded: Cr Dellas Walker

That Council purchase Marquee / tents to be utilised for future Council engagements.

Carried: 5/0

Resolution: OM0322-02

Action 248

Engage engineer doing scope of works at State School, to undertake similar work at front of Wadja high school, and play park (30mtrs North) on medium strip of School front.

Quote and report to be provided to Council.

Action 279

Develop a scope of works with Nickeema Williams to create an artist brief for artwork for uniforms. Directly approach local artist for opportunity to have their artwork commissioned based on Artist brief of works for Council Uniforms. Direct approach to 3 artist for scope of works, under following ratio example:



- All artist to be paid \$375 for their entry, a ¼ of \$1500. Successful artist receiving payment of remaining total of \$1125 of remaining \$1500
- Request Nickeema Williams create artist brief and provide brief to Council for consideration – CEO to action.

Item 8: Monthly Financial Performance Statement

Moved: Cr Gerry Doyle

Seconded: Cr Joel Cameron

That the Financial Performance Statement for the period ending 28 February 2022 be received.

Carried: 5/0

Resolution: OM0322-03

Item 9: OFFICERS REPORTS

Item 9.1: Corporate Services Report

Moved: Cr Josh Weazel

Seconded: Cr Joel Cameron

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

Carried: 5/0

Resolution: OM0322-04

Item 9.2: Town Services Report

Moved: Cr Laurence Weazel

Seconded: Cr Gerry Doyle

That the Town Services Report be received and that those matters not covered by resolution be noted.

Carried: 5/0

Resolution: OM0322-05

Item 9.3 Works & Building Services Report – March 2022

Moved: Cr Josh Weazel

Seconded: Cr Dellas Walker

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

Carried: 5/0

Resolution: OM0322-06

Adjournment Council adjourned for morning tea at 10.15am and reconvened at 10.27am

Item 9.4: Chief Executive Officers Monthly Report.

Moved: Cr Joel Cameron

Seconded: Cr Dellas Walker

That the Chief Executive Officers Report be received.

Carried: 5/0

Resolution: OM0322-12



9.4.2 WASC Organisation Structure - Proposed

Moved: Cr Laurence Weazel

Seconded: Cr Joel Cameron

That the CEO note commentary from Council and update the Organisational structure and present at a subsequent Council.

Carried: 5/0

Resolution: OM0322-07

9.4.3 CEO Leave

Moved: Cr Josh Weazel

Seconded: Cr Gerry Doyle

That Council

1. Move Council meeting for April from the 27th to the 13th of April.
2. CEO to work out suitable arrangements and advise accordingly.

Carried: 5/0

Resolution: OM0322-08

9.4.4 Ergon Energy – Smart Meter roll-out

Moved: Cr Dellas Walker

Seconded: Cr Gerry Doyle

That Council put a public notice on its website and that posters are allocated across public places within the community. Email businesses within community to promote in Councils behalf.

Carried: 5/0

Resolution: OM0322-09

9.4.5 Local Leadership Development – Local Thriving Communities

Moved: Cr Laurence Weazel

Seconded: Cr Gerry Doyle

That Council engage Kristine Smith in defining and developing a leadership framework for WASC being funded through the Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships grant.

Carried: 5/0

Resolution: OM0322-10

9.4.6 Resource Community Infrastructure Fund – Round 2

Moved: Cr Josh Weazel

Seconded: Cr Joel Cameron

That Council endorse and request that the Economic Development Officer and CEO put in an application for the Resource Community Infrastructure Fund – Round 2 for the Community Centre.

Carried: 5/0

Resolution: OM0322-11



Adjournment Council adjourned for lunch at 12:00pm and reconvened at 12.20pm

Item 10: REPORTS

Item 10.1 Legends of League Community Event

Moved: Cr Joshua Weazel

Seconded: Cr Laurence Weazel

That Council

1. Approves the sponsorship be funded from the operational budget upon receipt of a formalised invoice and subsequent community events and school visits.
2. That Cr Doyle, Cr Cameron and 2 x community members as the identified individuals to participate in the Bowls event scheduled for Friday 6 May 2022.
3. That Cr Doyle, Cr Cameron and 4 x community members as the identified individuals to attend the Dinner to be held on Friday 6 May 2022.
4. Council to distribute 200 General Admission tickets as it desires.

Carried: 5/0

Resolution: OM0322-13

Action 300: CEO to request invoice from Legends of League and arrange payment accordingly.

Item 10.2 Lease – Woorabinda Government Hub – Lot 17 on SP268499 (201 Carbine Street, Woorabinda)

Moved: Cr Dellas Walker

Seconded: Cr Gerry Doyle

That Council agrees to enter into an arrangement with the Department of Energy and Public Works based on the 'Conditional Offer to lease' document.

Carried: 5/0

Resolution: OM0322-14

Action 301: CEO to finalise arrangement and lease with Department of Energy and Public Works.

Item 10.3 WASC Fees and Charges Review and Update

Moved: Cr Dellas Walker

Seconded: Cr Josh Weazel

That Council receive and adopt the attached updates for inclusion within the 2021/22 Fees and Charges schedule to take effect 1 April 2022.

Carried: 5/0

Resolution: OM0322-15

Action 302: Update Fees and Charges schedule on website and advise all staff accordingly.

Item 10.4: Policy – Community Freight Policy

Moved: Cr Dellas Walker

Seconded: Cr Joel Cameron

That Council adopt the Community Freight Policy (POL-001)

Carried: 5/0

Resolution: OM0322-16



Action 303: Update Councils Policy Register, post Policy to internet and communicate to community accordingly.

Item 10.5 Policy – Drug and Alcohol Policy

Moved: Cr Josh Weazel

Seconded: Cr Laurence Weazel

That Council:

1. Repeal existing Drug and Alcohol Policy;
2. Adopt the updated Drug and Alcohol Policy (POL-002)

Carried: 5/0

Resolution: OM0322-17

Action 304: Update Councils Policy Register, post Policy to internet and communicate to staff accordingly.

Item 10.6

Use of Green Building as Storage Facility (One Mob Fellowship)

Moved: Cr Gerry Doyle

Seconded: Cr Dellas Walker

That Council decline the request to utilise the Green Building as a storage facility due to Council operations.

Carried: 5/0

Resolution: OM0322-18

Action 305: Correspondence to be provided to One Mob Fellowship advising Council decision.

Item 10.7 93 Munns Drive (One Mob Fellowship)

Moved: Cr Josh Weazel

Seconded: Cr Dellas Walker

That Council decline the request to utilise 93 Munns Drive for the One Mob Fellowship as it is currently tenanted.

Carried: 5/0

Resolution: OM0322-19

Action 306: Correspondence to be provided to One Mob Fellowship advising Council decision.

Item 10.8 WASC – Budget Review

Moved: Cr Dellas Walker

Seconded: Cr Laurence Weazel

In accordance with section 170 (3) of the *Local Government Regulation* 2012, adopts the proposed revised budget for 2021/22.

Carried: 5/0

Resolution: OM0322-20

Action 307: Finance to amend the adopted 2021/22 annual budget



Item 11: CONFIDENTIAL MATTERS
Nil

Item 12: GENERAL BUSINESS
Nil

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 1:50pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 23 March 2022.


Cr Joshua Weazel (Mayor)


Date