



Opening: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:07 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

None

Item 4: DECLARATION OF INTERESTS

None

Item 5: CONDOLENCE

Kenny Geary, Rankin & Geary Families

James Richardson, Richardson & Dixon Families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 22 February 2023

- Amendment to include Cr Doyle

Moved: Cr Doyle
Second: Cr Weazel

The Minutes of the Ordinary Meeting of Council held on 22nd February 2023 be confirmed.

Motion Carried 5/0

Resolution: OM0423-01

Item 7: BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS

- Housing New Construction and project scope of works for scheduling of lockup stage (Windows, doors & screens completed) to overcome inconsistency to complete multiple houses.

Moved: Mayor
Seconded: Cr Walker

Council request for a defined scope of works for the completion of houses to inform tenancy allocation.

Carried: 5/0

Resolution: OM0423-02

Item 8: Governance

8.1 Mayors Update (Verbal)

- QPS First Nation Summit
- TICCA – topics include Voice, Path to Treaty and position being taken by Indigenous Councils in Queensland
- Council Development Workshop – Further discussion relating to Portfolio.

- Community Engagement – Tuesday 28th, discussion topics will relate to Youth Offending. Increased knowledge on specific details of the crimes in community is required.

	<p>Moved: Cr Doyle Seconded: Cr Hill</p> <p>That the Mayors update be accepted</p> <p>Carried: 5/0 Resolution: OM0423-03</p>
Action 344	<p>Request relevant Government Departments to provide evidence to the performance of Child Safety & Youth Justice funding arrangements for Woorabinda.</p>
	<p>8.2 Golden Oldies Night Financial Support</p>
	<p>Moved: Cr Weazel Seconded: Cr Walker</p> <p>The Council supports in principle and request further detail on the plans relating to the event prior to determine level of financial support.</p> <p>Carried: 5/0 Resolution: OM0423-04</p>
	<p>8.3 Woorabinda Junior Rugby League Sponsorship Request</p>
	<p>Moved: Mayor Seconded: Cr Doyle</p> <p>Council supports the sponsorship of Woorabinda Junior Rugby League to the value of \$5000.00</p> <p>Carried: 5/0 Resolution: OM0523-05</p>
	<p>8.4 Indigenous Workstars Program Support Letter</p>
	<p>Moved: Cr Weazel Seconded: Cr Hill</p> <p>Council request that further information on a breakdown of their clientele and a draft copy of the Funding Application prior to the support letter being provided.</p> <p>Carried: 5/0 Resolution: OM0423-06</p>
	<p>8.5 Property Leasing Policy</p>
	<p>Moved: Mayor Weazel Seconded: Cr Doyle</p> <p>That Council support and approve progressing the Property Leasing Policy to the applied to the operations of Woorabinda Aboriginal Shire Council</p> <p>Carried: 5/0 Resolution: OM0423-07</p>

Item: 9 **Performance and Accountability**

9.1 Monthly financial Report

Moved: Cr Doyle
Seconded: Cr Walker



That the Financial Performance Statement for the period ending 28th February 2023 be received.

Carried: 5/0

Resolution: OM0423-08

Action 345 CEO to request the RILIPO a Title Search of all WASC properties in Daringa.

9.2 Contract Management & Performance

Moved: Mayor Weazel

Seconded: Cr Hill

That Council note the current non-compliance matters and progress to date to resolve delays and/or responses required to overcome the status of funded programs and regulatory compliances

Carried: 5/0

Resolution: OM0423-09

Cr Walker left meeting at 11:35pm

Item: 10 Strategic

10.1 Mailaur Pty Ltd – Blackboy Management Proposal

Moved: Cr Doyle

Seconded: Cr Weazel

Council supports for Mayor and CEO to undertake further discussion with Mailaur Pty Ltd to increase understanding of Management Proposal.

Carried: 5/0

Resolution: OM0423-10

10.2 Microgrid Feasibility Study Support

Moved: Mayor Weazel

Seconded: Cr. Weazel

Council recommendation is to support CQU to submit a research project to undertake a Microgrid Feasibility Study.

Carried: 5/0

Resolution: OM0423-11

Item 11: OFFICERS REPORTS

Item: 11.1 CEO Report – March 23

Moved: Cr Doyle

Seconded: Cr Weazel

That the CEO Report for March 2023 be received and that those matters not covered by resolution in noted.

Carried: 5/0

Resolution: OM0423-12



Item 11.2: Corporate Services Report

- CEO informed Council on a new process to the collection outstanding fees from Undoonoo.

Moved: Mayor Weazel

Seconded: Cr Doyle

That the A/Corporate Services Manager (Enterprise & Receivables) for February 2023 be received and that those matters not covered by resolution is noted.

Carried: 5/0

Resolution: OM0423-13

Item 11.3: Town Services

Moved: Cr Doyle

Seconded: Cr Weazel

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

Carried: 5/0

Resolution: OM0423-14

Action 346 As a matter of priority Town Services to provide a Blackboy Water Plan to manage risk and work around to the problems associated with pump 1 & 2.

Item 11.4: Building Services

Moved: Mayor Weazel

Seconded: Cr Doyle

Building Coordinator's Report format with limited information does not provide Council with enough detail to be accepted.

Carried: 5/0

Resolution: OM0423-15

Action 347 CEO to provide Council with a factsheet on Vendor Panel

Action 348 Building Services to change reporting format to Council.

Action 349 Building Services to provide an update report on the 22/23 upgrade and R&M program, also any information from Qbuild that validate timelines.

Item 11.4.1 Government Employee Housing (GEH) Project Approval

Moved: Mayor Weazel

Seconded: Cr Weazel

That Council request for the CEO to gather further information to the risks and program timelines as Principal Project Manager requirements prior to deciding on the GEH Construction project.

Carried: 4/0

Resolution: OM0423-16

Item 11.5 Community Service Report

Moved: Cr Doyle

Seconded: Cr Hill

That the Project Leader Report for Community Service be received and that those matters not covered by resolution be noted.

Carried: 5/0

Resolution: OM0423-17



Item 12: GENERAL BUSINESS

12.1 Date for Trustee Meeting – TMR Acquisition of Land

* Proposed for 12th April 2023

Item 13: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 2:06pm

**Minutes
Certificate**

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

Cr Joshua Weazel (Mayor)

30/06/2023

Date

