



## 1. PRESENT:

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### Members Present

Cr Cheyne Wilkie (Mayor)  
Cr Laurence Weazel  
Cr Phillip Alberts  
Cr Stewart Smith

### 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 8:35am.

### **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 Archie Williams was not present at Council Meeting. CEO Emil Moul and Mayor Cheyne Wilkie did not receive any notification of Cr Archie Williams non-attendance at Council Meeting.

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

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Nil

## **6. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES**

### **6.1 Ordinary Meeting – 27 April 2017**

**Resolution: 26052017-001**

**Moved by: Cr Stewart Smith**

**Seconded by: Cr Phillip Alberts**

THAT the minutes of the Ordinary Meeting held on 27 April 2017 be received and adopted as a correct record of proceedings there at.

**MOTION CARRIED (4/0)**

## **7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING**

<b>Business Arising</b>	<b>Action</b>	<b>Action Officer</b>

### **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: 26052017-002**

**Moved by: Cr Laurence Weazel**

**Seconded by: Cr Phillip Alberts**

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

**MOTION CARRIED (4/0)**

#### **9.1.1 Business Arising from Officers Report**

<b>Business Arising</b>	<b>Action</b>	<b>Action Officer</b>
Details of all staff wages	To be viewed at June Council meeting.	Chief Executive Officer Community Services Manager Executive Assistant
Woorabinda Retail Store	Woorabinda Aboriginal Shire Council decision still pending. Further discussions are warranted to enable a decision that is in the best interest of the Woorabinda community.	Chief Executive Officer Executive Assistant
Works for Queensland Project	Detailed description of the all project positions to be provided at June Council meeting. Seventy	Chief Executive Officer Corporate Services Manager Executive Assistant

	five applications received for the project.	
Budget Workshop all Councillors and Chief Executive Officer	A workshop to be arranged to be held in Rockhampton or Yeppoon. Executive Assistant to advise to all Councillors of bookings and workshop agenda.	Chief Executive Officer Executive Assistant All Councillors
Indigenous Knowledge Centre	Chief Executive Officer to follow up with status of the building for the opening during NAIDOC Week.  Visit to the current location by Chief Executive Officer and Executive Assistant to assess status and provide recommendations.	Chief Executive Officer Executive Assistant
Water Treatment Facility	Follow up with regarding training for current officers assigned to the facility.	Chief Executive Officer Executive Assistant
Technical Working Group and Master Planning Group Meeting	Two meetings occurring on 13 <sup>th</sup> and 14 <sup>th</sup> of June. Executive Assistant to advise all Councillors via e-mail of the dates for Councillors to attend.	Chief Executive Officer Executive Assistant
Council owned former CWA Hall Duaringa	Visit by all Councillors and a plan is needed for the use of the hall. Local artists to be involved and have input.	Chief Executive Officer Executive Assistant
Mechanic	Chief Executive Officer to visit Damien at BP Service Station at Duaringa to discuss business.	Chief Executive Officer Executive Assistant

### Attendance

Corporate Services Manager, Melanie Wicks entered the room 8:51am to present her Finance Report.

### 9.2 CORPORATE SERVICES MANAGER REPORT

**Resolution: 26052017-003**

**Moved by: Cr Phillip Alberts**

**Seconded by: Cr Stewart Smith**

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

**MOTION CARRIED (3/1)** Cr Laurence Weazel will await further information with regard to the financial report.

Member of the public, Marilyn Young entered the room at 10:15am. 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
One day meeting with Corporate Services Manager and all Councillors	Date and time to be advised to all Councillors, Corporate Services Manager and Chief Executive Officer. Human Resources Manager also to be included in the meeting.  Also at this meeting a detailed	Corporate Services Manager Chief Executive Officer Executive Assistant





	Budget review will occur also an overview of the Operational Structure.	
Five Positions Corporate Services Team.	Workshop Manager, Transactional Accountant, Grants Officer, Butcher Manager and Human Resources Manager. Corporate Services Manager and Chief Executive Officer to provide overview of positions at June Council meeting.	Corporate Services Manager

**Resolution: 26052017-004**

**Moved by: Cr Phillip Alberts**

**Seconded by: Cr Stewart Smith**

**That Woorabinda Aboriginal Shire Council resolves to initiate Phase One of the Red Earth Energy Storage Project without any obligation on Woorabinda Aboriginal Shire Council part.**

**MOTION CARRIED (4/0)**

#### **Attendance**

#### **9.3 HUMAN RESOURCES MANAGERS REPORT**

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

**Resolution: 26052017-005**

**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 (4/0)**

#### **9.3.1 Business Arising from Officer's Report**

<b>Business Arising</b>	<b>Action</b>	<b>Action Officer</b>
Nil	Nil	Nil

#### **Attendance**

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

#### **9.4 WORKS MANAGERS REPORT**

**Resolution: 26052017-006**

**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 (4/0)**



#### 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: 26052017-007**

**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 (4/0)**

#### 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: 26052017-008**

**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 (4/0).**

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

Business Arising	Action	Action Officer
Nil	Nil	Nil

#### 9.8. Woorabinda Pastoral Company Minutes

Last Pastoral Company Board Meeting Minutes to be tabled for viewing at June Council Meeting.

**Resolution: 26052017-009**

**Moved by: Cr**

**Seconded By: Cr**

That the Pastoral Minutes from meeting held be received for consideration and that those matters not covered by resolution be noted.

**MOTION CARRIED (4/0)**

Lunch was provided at the end of the Council Meeting.



## **9.9 . CORRESPONDENCE FOR DECISION**

## **10 . GENERAL BUSINESS**

**5.1 Guest Speakers:** Fiona Richardson and Michelle Leisha speaking with regard to the planned Woorabinda Curtain Henry Rally.

### **General Discussion:**

Mayor advised that he has no concerns or issues with the Rally occurring in Woorabinda. Mayor also advised that Yasmin Johnstone's previous slander of Woorabinda Aboriginal Shire Council will not be tolerated. Michelle Leisha will speak to Yasmin regarding her conduct in Woorabinda on the day of the Rally. Michelle and Fiona advised that there will be various speeches and a petition will be signed by community members and forwarding to Queensland Government.

Mayor further advised that Woorabinda is a Shire Council and we are funded by Queensland Government and Council can be questioned by the Government regarding possible involvement in the Woorabinda Rally. Recommendation to Fiona and Michelle was to stage the Rally before NAIDOC Week.

### **5.2 Charles Walker**

### **General Discussion:**

As per Charles's presentation power point. Solar Panels are not made in Australia; Solar panels are made in South Korea. Charles provided a demonstration of the panel with a fan. \$5,000.00 to place solar panels on a residential home. If Solar panels were installed, cost savings to bills will be reduced. Employment will also be effective if this project was to start in Woorabinda.

Charles would like a decision from Woorabinda Aboriginal Shire Council as soon as possible.

## **11. CORRESPONDENCE**

As per Councillor Pack under Section C.

### **Resolution: 26052017-11**

**Moved by: Cr Stewart Smith**  
**Seconded by: Cr Laurence Weazel**

That Woorabinda Aboriginal Shire Council agrees with the proposal to provide the leases Mr Campbell Leisha and Ms Hazel Bounghi with confirmation they are the homeowners of 73 Rankin Street Woorabinda.

**MOTION CARRIED : (4/0)**



**CLOSURE OF MEETING AT**

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There being no further business the meeting closed at 2:25pm.

**Confirmed:**

**Resolution:**

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**Cr Stewart Smith (Acting Mayor)**

23, 6, 17