



Opening:	OPENING OF MEETING:
	<p>The Mayor, Joshua Weazel declared the meeting open at 9:05 am.</p> <p>The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.</p> <p>Agenda Amendment to include:</p> <p>Postponement of the Presentation relating to Blackboy Water Solution Plan</p> <p>11.2 Corporate Services (Enterprise/Receivables) Report not submitted but Blackboy Out Station tabled for review.</p>
Item: 2	RECORD OF ATTENDANCE
	<p>Cr Joshua Weazel Mayor Cr Laurence Weazel Deputy Mayor Cr Dellas Walker Cr Gerry Doyle Cr Rhonda Hill Kristine Smith Chief Executive Officer</p>
Item: 3	APOLOGIES
	Nil
Item: 4	DECLARATION OF INTERESTS
	Nil
Item: 5	CONDOLENCE
	<p>Kenneth Tranby, Tranby & Brown Families Baby Gulf, Gulf & Waterton Families Patricia Doyle, Doyle & Anderson Families</p>
Item: 6	CONFIRMATION OF MINUTES
	<p>Ordinary Meeting of Council – 26 April 2023</p> <ul style="list-style-type: none">Resolution OM0423-07 should reference the Financial Report for the month March and should be April.
	<p>Moved: Cr. Walker Second: Cr Doyle</p> <p>The Minutes of the Ordinary Meeting of Council held on 26 April 2023 be confirmed.</p> <p>Motion Carried 5/5 Resolution: OM052301</p>
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	<p>Moved: Cr Doyle Seconded: Cr Walker</p> <p>That Council accepts the progress against Action Items tabled.</p> <p>Carried: 5/5 Resolution: OM052302</p>
Item: 8	Governance
	8.1 Mayor's Update



	<ul style="list-style-type: none">• Mayor has resigned from the Joint Coordinating Committee (JCC)• Overview of the Machinery of Government Changes• Progress report on Community Engagement relating to Youth Offending is drawing to an end the next stage to influence program delivery• Mimosa Walking Track assessed to progress development• AMP Liquor Licensing – Community Safety Plans engagement with previous Minister may be delayed further.• * Future Events: Indigenous Leadership Forum in Cairns 8th-9th June.
	<p>Moved: Cr. Hill Seconded: Cr. Walker</p> <p>That Council accepts the Mayor's update report for May 2023</p> <p>Carried: 5/5 Resolution: OM052303</p>
	<p>8.2 Organisational Structure Review</p> <ul style="list-style-type: none">• CEO provided an overview of the process for the Organisational Structure Review.• Discussion was undertaken that highlighted benefits and detriments of the process being undertaken. <p>Abstain:</p> <p>Cr. Doyle abstain from voting to expend the funds requiring time to read material.</p> <p>Cr. Walker abstain from voting to expend the funds requiring time to read material.</p>
	<p>Moved: Mayor Weazel Seconded: Cr. Weazel</p> <p>Approves the expenditure of \$70,700.63 from General Revenue for the Organisational Structure Review Project.</p> <p>Carried: 3/2 Resolution: OM052304</p>
	<p>8.3 Gazette Holiday</p> <p>* CEO indicated that the date Woorabinda Day was not confirmed by Council.</p> <p>* The date has now been approved by Office of Industrial Relations.</p>
	<p>Moved: Mayor Seconded: Cr. Doyle</p> <p>Approves and endorse that Thursday, 26th October 2023 as a special holiday titled Woorabinda Day</p> <p>Carried: 5/5 Resolution: OM052305</p>
	<p>Moved: Mayor Seconded: Cr. Doyle</p> <p>Approves and endorse that Friday, 16th June 2023 as a special holiday titled Show Day.</p> <p>Carried: 5/5 Resolution: OM052306</p>
Item: 9	Financial Performance and Accountability



	9.1 Financial Report for the month of April <ul style="list-style-type: none">A/Corporate Services Manager – Accounts/Payables read the report to Council
	Moved: Cr. Hill Seconded: Cr. Weazel That Council accept and approve the Financial Report for the month of April and that that matters not covered by resolution be noted. Carried: 5/5 Resolution: OM052307
	9.2 Bus Purchase – Capital Program Release <ul style="list-style-type: none">CEO indicated that the policy for Hire of Bus will be table prior to arrival of vehicles. Endeavouring the complete by June.
	Moved: Cr Doyle Seconded: Cr Weazel That Council approves the expenditure to purchase 12-seater and a 22-seater buses to the value of \$196,639.40. Carried: 5/5 Resolution: OM052308
	9.3 Waste Management Resource Proposal for Funding CEO provided an overview of the proposal that currently under development that Include: <ul style="list-style-type: none">Heavy equipmentDump designFeasibility study
	That Council note and support the Waste Management Proposals that are currently being developed.
	9.4 Peak Services – Grant Writer Proposal & Waste Management Development
	Moved: Mayor Seconded: Cr. Doyle That Council support and approves for the CEO to progress the development of a Woorabinda Waste Management Plan with Peak Services. Carried: 5/5 Resolution: OM052309
	Moved: Mayor Seconded: Cr. Doyle That Council supports Peak Services to be Woorabinda Aboriginal Shire Council Grant Writer awaiting proposed fees and charges. Carried: 5/5 Resolution: OM052310
	9.5 Contract Management and Compliance Report
	Moved: Mayor Seconded: Cr. Walker



	<p>That Council accept and approve the Financial Report for the month of April and that those matter not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM052311</p>
Action 350	CEO to provide copy of email to Mayor relating to Public Health Environmental Health Position
Item: 10	<p>Strategic</p> <ul style="list-style-type: none">• NAIDOC – Small Grants• Licensed Event• Laura Festival• Kulgoodah Program Development• Mens Group and Womens Group
	<p>That Council note the current non-compliance matters and progress to date to resolve delays and/or action required to overcome the status of funded programs and regulatory compliances.</p>
	<p>Cr Walker rejoined the meeting 12:40pm</p>
Item: 11	OFFICERS REPORTS
	<p>11.1 CEO Report – August 22</p> <p>11.1.1. Woorabinda Community Justice Group</p> <p>11.1.2 Woorabinda Rangers</p>
	<p>Moved: Cr. Walker Seconded: Cr. Doyle</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>Carried: 5/5 Resolution: OM052312</p>
Item: 11.2	Blackboy Outstation Report
	<p>Moved: Mayor Weazel Seconded: Cr Doyle</p> <p>That Council accept the Blackboy Outstation Report and matters not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM052313</p>
Item: 11.3	Town Services Report
	<p>Moved: Cr. Weazel Seconded: Cr. Hill</p> <p>That Council accept the Town Services Report and matters not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM052314</p>
Action 351	Town Services to provide information on where the water is being sourced for Blackboy



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: OM052315
	11.4.1 Community Hub & Disaster Recovery Centre <ul style="list-style-type: none">• Investigate fit-for-purpose of the Community Hub & Disaster Recovery Centre through going to market for design and construct.• * Council retains the option to continue with the initial design submitted by Ausco in 2022.
	Moved: Cr. Doyle Seconded: Mayor That Council approves the tender process for a New Design and Construction Method for the Woorabinda Community Hub & Disaster Recovery Centre Building Carried: 5/5 Resolution: OM052316
Item: 11.5	Community Services – Project Lead (BHP, Sport & Rec, IKC)
	Moved: Mayor Weazel Seconded: Cr Hill That Council accept the Community Services Report and matters not covered by resolution to be noted. Carried: 5/5 Resolution: OM052317
	11.5.1 BHP Variation Update
	Moved: Seconded: The Council review and note BHPs approval to extend the Arts & Culture Agreement to June 2024. Carried: 0/0 Resolution: OM052318
Item 12: Closed: 2:25pm Reopen 2:40pm	CLOSED SESSION – CONFIDENTIAL STAFFING MATTERS
Item 13:	General Business <ul style="list-style-type: none">• PCYC – Contract – Draft yet to be tabled with Council. Awaiting PCYC response to Draft.
	There being no further business the Mayor declared the meeting closed at 2:53pm



ORDINARY MEETING
24 May 2023

**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)


Date