



1. PRESENT:

Members Present

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

In Attendance

Emil Moul	(Chief Executive Officer)
Melaine Wicks	(Corporate Services Manager)
Leslie Purcell	(Executive Assistant)

2. OPENING OF MEETING

The Mayor, Cr Wilkie welcomed all Councillors and guests and declared the meeting open at 8:40am. Deputy Mayor was not in attendance at the start of the Council meeting.

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

Nil

4. APOLOGIES AND LEAVE OF ABSENCE

Nil, Davina Tilberoo gave her apology to her attendance as guest speaker.

5. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil



6. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

6.1 Ordinary Meeting – 22 February 2017

Resolution: 22032017-001

Moved by: Cr Phillip Alberts

Seconded by: Cr Cheyne Wilkie

THAT the minutes of the Ordinary Meeting held on 22 March 2017 be received and adopted as a correct record of proceedings there at.

MOTION CARRIED (5/0)

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

Business Arising	Action	Action Officer

GENERAL DISCUSSION

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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: 22032017-002

Moved by: Cr Archie Williams

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 (5/0)



9.1.1 Business Arising from Officers Report

Business Arising	Action	Action Officer
Chief Executive Officer to follow up with Centrelink regarding possible arrangements for community members to have an account with the Council Butcher.	Discussion with Department of Human Services.	Chief Executive Officer Executive Assistant
Community Coach Bus	Follow up with Department of Prime Minister and Cabinet.	Mayor Chief Executive Officer Executive Assistant
Restricted Liquor Licence	Advertise to community member for an advisory group as well as advertise for Manager, Chief Executive Officer to follow up.	Chief Executive Officer Executive Assistant
Red Earth	Deferred for one month until April Council Meeting.	Chief Executive Officer Executive Assistant
Retail Store	IGA to be invited to April Council Meeting. Matter to be deferred until April Council meeting where a formal decision will be made with respect to the retail Store operation.	Councillors Chief Executive Officer Executive Assistant
NBN Tower Sites	Farm site is the recommended site for the NBA Tower. Chief Executive Officer to advise NAB Service.	Chief Executive Officer Executive Assistant
Drought Relief Funding 2016/2017	Financial statement providing to Department of Communities, Child Safety and Disability Services Contract Manager.	Chief Executive Officer Executive Assistant
Works for Queensland Project	Sixty applicants received. All applicants will be placed in the pool. Project needs to be completed to be November 2017. 60% of funding received via EFT transfer to Council Bank Account. Chief Executive Officer will report back every Council meeting regarding status of projects and staffing allocation.	Chief Executive Officer Executive Assistant
Surf Lakes Project	Advised that Yeeppoon was chosen at the site for the project.	Chief Executive Officer Mayor Executive Assistant
Security Night Patrol	Council to outsource and advertise Night Patrol Service in the Woorabinda community. Timeframe is four weeks.	Chief Executive Officer Executive Assistant
Domestic Violence Funding	Chief Executive Officer to find out why the allocation of funding was given to the Woorabinda Justice Group and no other local community services agencies in Woorabinda.	Chief Executive Officer Executive Assistant



Resolution: 22032017-003

Moved by: Cr
Seconded by: Cr

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

Action Note: Chief Executive Officer to advise 1 hour meeting for Corporate Services Manager to present her report to Councilors). Also send documents via e-mail to Councilors.

MOTION CARRIED (5/0)

Attendance

Corporate Services Manager, Melaine Wicks did not attend the meeting and Chief Executive Officer advised Councilors of the reason why.

9.2 CORPORATE SERVICES MANAGER REPORT

Resolution: 22032017-004

Moved by: Cr
Seconded by: Cr

THAT the Corporate Services Managers Melaine Wicks report be received for consideration and that those matters not covered by resolution be noted. (CEO to advise of one hour meeting for Corporate Services Manager to present her report to Councilors). Also send document via e-mail to all Councilors.

MOTION CARRIED (5/0)

9.2.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer

Attendance

9.3 HUMAN RESOURCES MANAGERS REPORT

Report not provided due to position being vacant.

Resolution: 22032017-005

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 (5/0)

9.3.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer
Nil	Nil	Nil



Attendance

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

9.4 WORKS MANAGERS REPORT

Resolution: 22032017-006

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 (5/0)

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: 22032017-007

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 (5/0)

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: 22032017-008

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 (5/0).

9.6.1 Business Arising from Officer's Report

Business Arising	Action	Action Officer



Attendance

9.7 GRANTS OFFICER REPORT

Resolution: 22032017-009

Moved By: Cr

Seconded By: Cr

That the Grants Officer report be received for consideration and that those matters not covered by resolution be noted.

MOTION CARRIED (5/0).

Business Arising	Action	Action Officer

9.8. Woorabinda Pastoral Company Minutes

Minutes from Pastoral Company meeting held on 28 February 2017.

Resolution: 23022017-010

Moved by: Cr Archie Williams

Seconded By: Cr Laurence Weazel

That the Pastoral Minutes from meeting held on 28 February 2017 be received for consideration and that those matters not covered by resolution be noted.

Correct Pastoral Company Minutes Item 1.4: Rugby Union not Rugby League.

MOTION CARRIED (5/0)

Resolution: 23032017-011

Moved By: Cr Archie Williams

Seconded By: Cr Laurence Weazel

That the Chief Executive Officer to have over sight of the day to day operations of Pastoral Company and Chief Executive Officer to report back operational matters at monthly Council meetings.

MOTION CARRIED: (5/0)

Lunch reconvened at 12:55pm. Cr Stewart Smith was not present in the room at time of reconvening.

9.9 . CORRESPONDENCE FOR DECISION

10 . GENERAL BUSINESS

5.1 Oscar Doyle Retirement Function

5.2 90th Year Anniversary Events

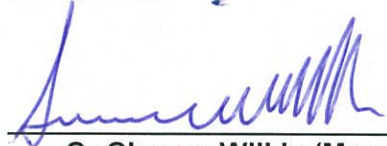
- The general business items was presented and noted at the meeting.
- Chief Executive Officer presented correspondence for discussion and noting by Councillors.
- Letter from Reginald Cressbrook tabled for discussion. Chief Executive to present two evaluations of the Council owned residence and report back at April Council meeting.

11. CORRESPONDENCE

CLOSURE OF MEETING

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

**Confirmed:
Resolution:**

A handwritten signature in blue ink, appearing to read 'Cheyne Wilkie', written over a horizontal line.

Cr Cheyne Wilkie (Mayor)

27 / 4 / 2017