



Opening 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 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 Joel Cameron
Cr Gerry Doyle

Kristine Smith Chief Executive Officer

Item 3: APOLOGIES

Nil

Item 4: DECLARATION OF INTERESTS

Nil

Item 5: CONDOLENCE

Booth, Weazel Family

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 26 October 2022

Moved: Cr Doyle
Second: Cr Cameron

The Minutes of the Ordinary Meeting of Council held on 26th October 2022 be confirmed.

Motion Carried 5/5

Resolution: OM1122-01

Special Meeting of Council – 11 November 2022

Moved: Cr Doyle
Second: Cr Cameron

The Minutes of the Special Meeting of Council held on 11th November 2022 be confirmed.

Motion Carried 5/5

Resolution: OM1122-02

Item 7: BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS

Refer Action Arising List document (Tabled)

Action Item 331 Preston Law to provide a presentation on Commercial Leases and type of information that can be included.

Action Item 332 Carbine Street - road repair to be project scope to provide milestones

Action Item 333 40 Carbine Street cement footpath to be removed with a timeline provided.



Item 8: Governance

Acting arrangements as Mayor

- Each Councillor provided a summary of the week of activities
- Generally viewed that the briefing notes was considered good practice
- Outline the days for the week

Action Item 334	Building Coordinator to provide a full brief on the status of the House Builds (eg delays)
Action Item 335	Town Services the potential for solar lights and pump tracks playground
Action Item 336	Building Coordinator to followup regarding the cost of repair for Bore 4
Action Item 337	CEO to followup with Greening Australia contribution to administration support for Ranger Program

Presentations

10:30 am – Ghungalu Enterprise Pty Ltd

11:00 am – PCYC Holiday Program

Performance and Accountability

Item: 9

1. Monthly Financial Performance Statement

Moved: Mayor Weazel

Seconded: Cr. Weazel

That the Financial Performance Statement for the period ending 31 October 2022 be received.

Carried: 5/5

Resolution: OM1122-03

2. Contract Management & Compliance

Moved: Cr Doyle

Seconded: Cr Cameron

Note the current non-compliance matters and progress to date to resolve delays and/or repairs required to overcome the status of funded programs and regulatory compliances.

Carried: 5/5

Resolution: OM1122-04

STRATEGIC

Item: 10

10.1 Waste Management Consultation

- Council to note the Scope of Works for the Waste Management Consultation



Item 11: OFFICERS REPORTS

Item: 11.1 **Community Relations Report – October 22**
Community Services, EA and IKC Report

Moved: Cr Cameron
Seconded: Cr Walker

That the Community Relations Report for November the received and that that matters not covered by resolution be noted.

Carried: 5/5

Resolution: OM1122-05

Item 11.2: Corporate Services Report – August 22

Moved: Cr Weazel
Seconded: Cr Walker

That the Corporate Services Report for November the received and that those matter not covered by resolution be noted.

Carried: 5/5

Resolution: OM1122-06

Item 11.3: Works & Building – August 22

Moved: Mayor Weazel
Seconded: Cr Doyle

That the Works & Building Report for November the received and that those matter not covered by resolution be noted

Carried: 5/5

Resolution: OM1122-07

Item 11.4: Town Services Report – August 22

Moved: Cr Weazel
Seconded: Cr. Cameron

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

Carried: 5/5

Resolution: OM1122-08

Item 12 **Closed Session – Confidential Reports**
Section 254J point 3 C & G for a closed session.

Moved: Mayor Weazel
Seconded: Cr. Walker

Reopen Meeting 2:12pm



12.1 Gaangalu Nation People – Future Act Notice

- Report for noting, no resolution required.

12.2 Service Station Tender Process

Moved: Cr Cameron
Seconded: Cr Walker

Woorabinda Aboriginal Shire Council to rescind formal motion brought forth in May 2022 meeting, item 10.2 that states 'Council accepts the current tender from Mr Murgha. CEO to liaise further with Mr Murgha and solicitors accordingly' due to the findings of the Feasibility Report 2018.

Carried: 5/5

Resolution: OM1122-09

12.3 BHP Variance – Council to Note request to vary Agreement

CEO Report

12.4 Christmas Party 2022

Moved: Cr Weazel
Seconded: Cr Doyle

1. To organise a meeting with the working party to reduce the cost of the Community Christmas Party to be led by Mayor.

Carried: 5/5

Resolution: OM1122-10

12.4.2 Staffing over Christmas Close

Moved: Mayor Weazel
Seconded: Cr Weazel

1. To approve the workplace benefit as per the tabled report in support of Councils social efforts for the wellbeing of workers

Item 11: GENERAL BUSINESS

- Next Meeting:- Tuesday, 20th December to be schedule for the 14th December
- Container for Change – CEO to followup about the Cabinetmaker Shed

**Action Item
338**

Container for Change – CEO to followup about the Cabinetmaker Shed

Item 13: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 2:45pm

**Minutes
Certificate**

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


Cr Joshua Weazel (Mayor)


Date