



Opening:	OPENING OF MEETING:
	The Mayor, Joshua Weazel declared the meeting open at 11:00 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 Rhonda Hill Cr Marileen Young Cr Wagwan Savage Kristine Smith Chief Executive Officer
Item: 3	APOLOGIES
	Nil
Item: 4	DECLARATION OF INTERESTS
Item: 5	CONDOLENCE
	Heather Dooley, Dooley & Powder Families Margaret Carbine, Carbine & Mate Mate Families Ernest Doyle, Doyle & Watson Families Babies of, Miller, Isaacs & Murray Families Miriam Tilberoo Kemp, Tilberoo & Kemp Families Kathryn Williams, Williams, Mimi's & Congoo Families
Item: 6	CONFIRMATION OF MINUTES
	Ordinary Meeting of Council – 25 October 2023
	Moved: Mayor Weazel Second: Cr Hill The Minutes of the Ordinary Meeting of Council held on 25 October 2023 be confirmed. Motion Carried 5/5 Resolution: OM1123-01
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	Moved: Cr Weazel Seconded: Cr Savage That Council accepts the progress against Action Items tabled. Carried: 0/5 Resolution: OM1123-02
Action 368	CEO to initiate the improvement of one wing of Bore 4 Ranger Accommodation with the Council allocation of \$80,000. Also consider other alternatives such as a new demountable.
Item: 8	Governance



	<p>8.1 Mayor's Update</p> <ul style="list-style-type: none">• Due to Sorry Business a lot activity were delayed• Government Champion to visit on the 19th December• Media Release to ABC Capricornia on Councils position and highlighted the importance of respecting the grieving processes.• Federal Member Colin Boyce correspondence has been reviewed by Councillors
	<p>Moved: Cr Weazel Seconded: Cr Savage</p> <p>That Council accepts the Mayor's update report for November 2023</p> <p>Carried: 0/5 Resolution: OM1123-02</p>
	<p>8.2 Sunwater Call Option Agreement</p> <ul style="list-style-type: none">• To be carried over to the meeting on the 13th December.
	<p>9.1 Monthly Financial Report</p>
	<p>Moved: Mayor Weazel Seconded: Cr Young</p> <p>That Council resolve that the Financial Performance Statement for the period ending 31 October 2023 be received.</p> <p>Carried: 0/5 Resolution: OM1123-03</p>
	<p>9.2 Contract Management & Compliance</p>
Item 10	<p>Strategic – No items Tabled</p>
Item: 11	<p>OFFICERS REPORTS</p>
	<p>11.1 CEO Report – October 2023</p>
	<p>Moved: Cr Weazel Seconded: Cr Savage</p> <p>That the CEO report for November 2023 be received and those matters not covered by resolution be noted.</p> <p>Carried: 0/5 Resolution: OM1123-04</p>
	<p>11.1.1 Christmas Closure & Staffing</p>
	<p>Moved: Cr Weazel Seconded: Cr Savage</p> <p>To approve a workforce benefit to include Friday 22 December and 27-29 December for the Christmas Closure.</p> <p>Carried: 5/5 Resolution: OM1123-05</p>
	<p>11.2 Corporate Services (Enterprise/Receivables) September Report</p> <ul style="list-style-type: none">• Taken as being read



	<ul style="list-style-type: none">• No matters arising
	11.3 Town Services Report <ul style="list-style-type: none">• Taken as being read
	11.4 Building & Construction Report <ul style="list-style-type: none">• Taken as being read
Item: 12	CLOSED SESSION Nil
Item 13:	General Business <ul style="list-style-type: none">• Christmas Event Proposal
	Moved: Mayor Weazel Second: Cr Savage Council supports and endorse the Christmas Event Proposal Carried: 5/5 Resolution: OM1123-06
	<ul style="list-style-type: none">• Animal Management
	General discussion to the menacing and dangerous dog process.
	Meeting Closed at 3.25 pm
Minutes Certificate	These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 22 November 2023. _____ Cr Joshua Weazel (Mayor) _____ Date