



November, Cr Walker 14 November, Cr Doyle 21st November, Cr Weazel 28th November

Moved: Mayor Weazel

Seconded: Cr Doyle

Councillors confirmed their availability to act as Mayor whilst absence to undertake placement to retain paramedic registration.

Carried: 5/5

Resolution: OM1122-03

8.2 Native Title Determination

- Reviewed documents relating to the Application for joinder consent.
- Joinder Consent is the joining of two or more issues in a court of law

Moved: Mayor Weazel

Seconded: Cr Doyle

Woorabinda Council consents to Andrew Kerr, Moray & Agnew to progress the joinder application.

Carried: 5/5

Resolution: OM1122-04

Performance and Accountability

9.1 Monthly Financial Performance Statement

Item: 9

Present: Bob Pham, Accountant

The Financial Report tabled for discussion

Moved: Cr Walker

Seconded: Cr Doyle

That Council receive and accept the Financial Report for the month of September 2022.

Carried: 5/5

Resolution: OM1122-05

9.2 Contract Management & Compliance

Moved: Mayor Weazel

Seconded: Cr. Weazel

That Council receive and accept the Contract Management & Compliance Report for the month of September 2022.

Carried: 5/5

Resolution: OM1122-06

Strategic

Cr Doyle – Left the meeting at 11:53 due to a Conflict of Interest

Item: 10

PCYC Service Level Agreement

- Discussion was discussed to the Service Level Agreement and fit-for-purpose



Moved: Cr Weazel

Seconded: Cr Cameron

A proposition to be provided to PCYC to undertake a placed-based designed approach for the delivery of programs to include Council infrastructure as part of a 3 years Service Level Agreement.

Carried: 5/4

Resolution: OM1122-07

Item 11: OPERATIONAL REPORTS

Item: 11.1 CEO Report – October 22

Moved: Cr Doyle

Seconded: Cr Weazel

That the CEO Report for October 2022 be received and that those matters not covered by resolution be noted.

Carried: 5/5

Resolution: OM1122-08

Action 328 To investigate the potential of IOR Tanks and for Preston Law inform the applicant for tender of Councils decision to cease the tendering process.

Action 329 Contact made to COEX to obtain container bags in anticipation of the delivery of the Recycle Container

Christmas Party

Moved: Cr Weazel

Seconded: Cr Cameron

The Council approves contributing a maximum of \$20,000 for the Community Christmas Event.

Carried: 5/5

Resolution: OM1122-09

Action Item 330 Mayor & Cr Cameron to followup Council queries to the schedule of fees for Blackboy

Item 11.2: Corporate Services Report – August 22

Moved: Cr Walker

Seconded: Mayor Weazel

That the Corporate Services Report for October 2022 be received and those matters not covered by resolution be noted

Carried: 5/5

Resolution: OM1122-10

Item 11.3: Works & Building Report – October 22

Moved: Mayor Weazel

Seconded: Cr Walker



That the Works & Building Service Report for September 2022 be received and those matters not covered by resolution

Carried: 5/5

Resolution: OM1122-11

Item 11.4: Town Services Report – August 22

Moved: Cr Doyle

Seconded: Cr Weazel

That the Town Services Report be received and those matters not covered by resolution be noted.

Carried: 5/5

Resolution: OM1122-12

Item 11: GENERAL BUSINESS

Nil

Item 13: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 2:36pm

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 26th October 2022.


Cr Joshua Weazel (Mayor)


Date