


Opening:	OPENING OF MEETING:
	<p>The Mayor, Joshua Weazel declared the meeting open at 9:20am.</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>
Item: 2	RECORD OF ATTENDANCE
	<p>Cr Joshua Weazel Mayor Cr Laurence Weazel Deputy Mayor Cr Rhonda Hill Cr Marileen Young Cr Wagwan Savage Kristine Smith Chief Executive Officer</p>
Item: 3	APOLOGIES
	Nil
Item: 4	DECLARATION OF INTERESTS
	<ul style="list-style-type: none"> • Cr. Hill employed by Yoonthalla • Cr. Savage Board Director Yoonthalla
Item: 5	CONDOLENCE
	<p>Sybil Darkin (Nee Conway), Darkin and Conway Families</p> <p>Ameri a Watson, Langlo and Watson Families</p>
Item: 6	CONFIRMATION OF MINUTES
	Special Meeting of Council – 27 September 2023
	<p>Moved: Cr Weazel Second: Cr Hill</p> <p>The Minutes of the Special Meeting of Council held on 27 September 2023 be confirmed.</p> <p>Motion Carried 5/5 Resolution: OM1023-01</p>
	Ordinary Meeting of Council – 27 September 2023
	<p>Moved: Mayor Weazel Second: Cr Weazel</p> <p>The Minutes of the Ordinary Meeting of Council held on 27 September 2023 be confirmed.</p> <p>Motion Carried 5/5 Resolution: OM1023-02</p>
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	<p>Moved: Mayor Weazel Seconded: Cr Hill</p> <p>That Council accepts the progress against Action Items tabled.</p> <p>Carried: 5/5 Resolution: OM1023-03</p>

Item: 8	<p>Governance</p> <p>8.1 Mayor's Update</p> <ul style="list-style-type: none"> Overview of the representation of the Woorabinda Pastoral Company Local Government Qld Conference Hopevale Council delegation visit to Woorabinda Government Champion to be appointed to Woorabinda will be Chris Sara Organisation Change phase 1 Indigenous Mayors preliminary views on Path to Treaty Discussion was held to the dog issues and livestock management
	<p>Moved: Cr Young Seconded: Cr Savage</p> <p>That Council accepts the Mayor's update report for October 2023</p> <p>Carried: 0/5 Resolution: OM1023-04</p>
	<p>9.1 Monthly Financial Report</p>
	<p>Moved: Mayor Weazel Seconded: Cr Savage</p> <p>That Council resolve that the Financial Performance Statement for the period ending 30 September 2023 be received.</p> <p>Carried: 0/5 Resolution: OM1023-05</p>
	<p>9.2 Community Grants Policy & Program Information</p>
	<p>Moved: Cr Hill Seconded: Cr Weazel</p> <p>Council suspends and rescind the Community Grant Policy 2020 as of 29 October 2023</p> <p>Carried: 0/5 Resolution: OM1023-06</p>
	<p>Moved: Cr Hill Seconded: Cr Savage</p> <p>Council approves and endorse a new Community Grant Policy to be enacted on 30th October 2023</p> <p>Carried: 0/5 Resolution: OM1023-07</p>
	<p>Moved: Mayor Weazel Seconded: Cr Young</p> <p>Council endorse the Community Grant Information Guide and approves release after 27 October 2023</p> <p>Carried: 0/5 Resolution: OM1023-08</p>
	<p>9.3 Contract Management Performance Report</p>

	<p style="text-align: right;">ORDINARY MEETING 25 October 2023</p>
	<p>Moved: Cr Savage Seconded: Mayor Weazel</p> <p>Note the current non-compliance matters and progress to date to resolve delays and/or actions required to overcome the status of funded programs and regulatory compliances.</p> <p>Carried: 5/5 Resolution: OM1023-09</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: Mayor Weazel Seconded: Cr Hill</p> <p>That the CEO Report for October 2023 be received and that those matters not covered by resolution be noted.</p> <p>Carried: 5/5 Resolution: OM1023-10</p>
	<p>11.1.1 Woorabinda Arts & Community Centre</p>
	<p>Moved: Cr Hill Seconded: Cr Savage</p> <p>The Council approves the Woorabinda Arts & Cultural Centre Steering Committee Terms of Reference.</p> <p>Carried: 5/5 Resolution: OM1023-11</p>
	<p>Moved: Mayor Seconded: Cr Weazel</p> <p>Council appoints an Operational Staff, Community Service Manager as Council representatives on the Woorabinda Arts & Cultural Centre Steering Committee.</p> <p>Carried: 0/5 Resolution: OM1023-12</p>
	<p>11.2 Corporate Services (Enterprise/Receivables) September Report</p> <ul style="list-style-type: none"> • Carryover to November Meeting
	<p>11.3 Town Services Report</p> <ul style="list-style-type: none"> • Carryover to November Meeting
	<p>11.4 Building & Construction Report</p> <ul style="list-style-type: none"> • Carryover to November Meeting
	<p>11.4.1 Cemetery Upgrade Beautification</p>
	<p>Moved: Cr Weazel Seconded: Cr Young</p> <p>Council to authorise progressing a Precinct Plan for the Cemetery through the RILIPO to source further funding.</p> <p>Carried: 0/5 Resolution: OM1023-13</p>
	<p>11.4.2 Community Hub Architect Appointment</p>
	<p>Moved: Mayor Weazel Seconded: Cr Young</p>

	<p style="text-align: right;">ORDINARY MEETING 25 October 2023</p>
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	<p>That Council support and endorse Design+ Architecture as contractor to prepare a full Design and Scope for the construction of the Community Hub & Disaster Recovery Centre.</p> <p>Carried: 5/5 Resolution: OM1023-14</p>
	<p>11.4.3 Capital Housing Progress Report</p>
<p>Item: 12</p>	<p>CLOSED SESSION</p> <p>Closed: 3:15 – Legal Advice relating to Council</p> <p>Reopen: 3:40pm</p>
<p>Item 13:</p>	<p>General Business</p> <ul style="list-style-type: none"> • Pool open on Sunday – Taken on Notice • Focus on interventions that decreases social issues
	<p>Meeting Closed at 4.17 pm</p>
<p>Minutes Certificate</p>	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 25 October 2023.</p> <div style="display: flex; justify-content: space-between;"> <div data-bbox="373 1077 783 1133"> <p>_____</p> <p>Cr Joshua Weazel (Mayor)</p> </div> <div data-bbox="1174 1077 1445 1133"> <p>_____</p> <p>Date</p> </div> </div>