



MEETING MINUTES
ORDINARY COUNCIL MEETING
WEDNESDAY 5 DECEMBER 2018

Councillors Present: Mayor Cheyne Wilkie
Cr Laurence Weazel
Cr Phillip Alberts

Officers Present: Chief Executive Officer - Emil Moul
Minute Secretary - Candace Veavea

Meeting Open: The Mayor declared the meeting open at 9:31am.

Welcome to Country: The Mayor performed the welcome to country ritual.

Apologies: The Mayor accepted apologies for:
Deputy Mayor Stewart Smith and Cr Archie Williams

Register of Interests: There were no new conflicts of interests recorded.

Item 1: Confirmation of previous Council Meeting Minutes

1.1 Special Council Meeting - 5 November 2018.

Resolution: 05122018-001

MOVED: Cr Alberts

SECOND: Cr Weazel

THAT Council accepts the meeting minutes from the Special Council Meeting on 5 November 2018 as a true and correct record of the meeting.

CARRIED 3/0

1.2 Ordinary Council Meeting – 5 November 2018.

Resolution: 05122018-002

MOVED: Cr Alberts

SECOND: Cr Weazel

THAT Council accepts the meeting minutes from the Ordinary Council Meeting on 5 November 2018 as a true and correct record of the meeting.

CARRIED 3/0

Item 2: Business arising from previous Council Meeting Minutes

There were no matters arising from the previous minutes.

Item 3: Reports

No reports were tabled at this meeting.

Item 4: General Business

Councillors noted the following:

4.1 Council Christmas Party – 13 December 2018.

4.2 Special Holiday for 14 June 2019 has been approved.

4.3 Job Expo.

A Job Expo for school leavers will be held in January 2019. Council will work with other Services to hold this event.

4.4 Christmas Closure.

On call arrangements:

- Emergency Services
- Contractors and
- Pool staff .

Mayor requested emergency contact numbers for Christmas closure.

4.5 Neighbourhood Watch Patrol during Christmas Closure.

Children under 16years will be encouraged to return home before 8:30pm
Neighbourhood Watch Patrol will be asked to record more information for the Police to follow up on.

4.6 Human Resource Update.

Human Resources Manager provided an update on current staffing arrangements.

CEO and Governance Manager were instructed to leave the meeting at 9:50am. The Mayor instructed that the recording device be turned off.

Governance Manager returned to the meeting at 11:17am.

Leslie Purcell attended the meeting at 11:17am.

The Mayor advised that Councillors will review the existing Organisational Structure in 2019.

CEO was invited back to the meeting at 11:20am

Item 5: Invited Speakers

Leslie Purcell presented an update on Yoonthalla Services Woorabinda and presented the current Annual Operational Plan 2018-19.

Leslie Purcell left the meeting at 11:27pm

Item 6: Correspondence

No Correspondence was tabled by the CEO

Item 7: Meeting Closed

There being no further business the Mayor closed the meeting at 11:29am

Confirmed:



Cr Cheyne Wilkie (Mayor)

Date:

23/1/2019