



1. PRESENT:

Members Present

Cr Cheyne Wilkie (Mayor)
Cr Stewart Smith (Deputy Mayor)
Cr Laurence Weazel
Cr Phillip Alberts
Cr Archie Williams

In Attendance

Emil Moul (Chief Executive Officer)
Candice Vea Vea (Minute Secretary)

2. OPENING OF MEETING

The Mayor, Cr Wilkie, welcomed all Councillors and the Chief Executive Officer. The meeting was declared the meeting open at 10:03 am.

No Members of the public were present in the meeting.

3. WELCOME TO COUNTRY

The Mayor, Cr Wilkie, acknowledged the traditional custodians of the land on which this meeting takes place and paid respects to Elders both past and present.

4. CONDOLENCES

The Mayor, Cr Wilkie, acknowledged the passing away of community members in the past month in Woorabinda.

5. APOLOGIES

No Apologies recorded.

6. DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

No Declarations of Interests were declared at the meeting.

7. CONFIRMATION OF PREVIOUS COUNCIL MEETING MINUTES

7.1 Previous Minutes Ordinary Council Meeting – 30 July 2018

Resolution: 29082018-001

Moved by: Cr Smith
Seconded by: Cr Williams

THAT the minutes of the Ordinary Meeting held on 30 July 2018 be received and adopted as a true and correct record of proceedings.

MOTION CARRIED (5/0)



Resolution: 29082018-002

Moved by: Cr Cr Smith
Seconded by: Cr Williams

THAT the minutes of the Special Budget Meeting held on 30 July 2018 be received and adopted as a true and correct record of proceedings.

MOTION CARRIED (5/0)

7.2 BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

| Business Arising | Action | Action Officer |
|---|---|--|
| Community Agencies Service Level Agreements | <p>Chief Executive Officer to follow up with Director General Neil Scales on next official visit.</p> <p>Request for Service Level Agreements declined.</p> <p>Cr Weazel requested this issue be raised with Minister for Child Safety, Youth and Women and Minister for the Prevention of Domestic and Family Violence during her visit in September.</p> <p>Cr Weasel requested that Council meets prior to the Ministers visit and develop questions to be raised around access to service level agreements.</p> <p>Cr Weazel also requested that media be invited to attend this meeting.</p> <p>Cr Wilkie raised a point regarding amendments to the LG Act to allow Indigenous Councils the right to information regarding visiting service providers.</p> <p>Invite Yoonthalla representatives to attend this meeting to raise community issues at this meeting.</p> | Chief Executive Officer Executive Assistant |

Chief Executive Officer Emil Moul tabled his report.

9. CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: 29082018-003

Moved by: Cr Smith

Seconded by: Cr Alberts

THAT the Chief Executive Officer's report be received for consideration and that those matters not covered by this resolution be noted.

MOTION CARRIED (5/0)

The Corporate Services Manager's Report was tabled at the meeting.

10. Business Arising from Officers Report

| Business Arising | Action | Action Officer |
|--|--|-------------------------|
| Corporate & Operational Plan | Cr Wilkie requested that Corporate and Operational Plans are tabled at each Council meeting to monitor progress | Chief Executive Officer |
| Community Enterprise Queensland Retail Store | <p>Draft Agreement Summary between Council and ALPA was tabled for Councillors consideration.</p> <p>Council has 5 options available in regard to the Woorabinda Retail Store.</p> <ol style="list-style-type: none"> 1. ALPA 2. Foodworks Baralaba 3. Community Enterprise QLD 4. Community Run 5. Woorabinda Aboriginal Shire Council Run <p>An EOI has been distributed to the Community asking for prospective entrepreneurs to takeover and manage the Woorabinda Retail Store.</p> <p>POINT OF ACTION FOR CEO Arrange meeting with Michael Dykes (CEO ALPA) to discuss Draft Agreement and advise Councillors of meeting date.</p> <p>POINT OF ACTION FOR CEO</p> | Chief Executive Officer |



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| | Arrange meeting with CEQ, DATSIP to discuss existing Store Management Agreement that expires in September 2018 and negotiate purchase of fixtures. | |
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| Parks & Gardens Staff | Cr Wilkie acknowledged the high quality work done by Parks & Garden Staff for keeping the town tidy. Cr Wilkie stated that staff should be acknowledged and rewarded for their efforts. | Chief Executive Officer |
| Technical Working Group | Meeting held 21 August 2018 WASC has exceeded the training hours requirements - 1,488 training hours recorded for new entrant hours for WC3 - 2,689 training hours recorded for new entrant hours for WC4. | Nil |
| Repair Replacement and Upgrade of Drainage Structures in Woorabinda | Report was tabled by CEO P9 outlines Mimmosa Creek proposal \$2.1M for 3 projects 1. Mimmosa Creek 2. Lily Creek 3. Bore 3 Access Road | |
| GEH Housing Contract | WASC awarded purchase order of \$2.1m from BAS to build 2 X 3 bedroom school houses for Department of Education. | |
| Community Gym | Council is submitting a proposal to build a new Community Gym. Submission is due 12/09/2018. | Chief Executive Officer |
| Maturing the Infrastructure Pipeline | Successful in funding submission to develop a Business Case to upgrade the existing fuel station approved \$25,000. | Chief Executive Officer |
| Burn off | Hazard reduction burn was conducted on 16 & 17 August. | Nil |
| Ron Smith | CEO advised by Preston Law that this the matter will be proceeding to District Court. A date has not been set. | Chief Executive Officer |
| Relocation of Wadja Wadja | At a meeting held on 18/07/2018 Minister Scullion advised Council he is does not support the relocation of Wadja School. | Nil |
| Woorabinda Football Club Proposed Tavern Expression of Interest | CEO emailed the Secretary of the WWSRL on 16/08/2018 advising that the League must approach the Community in respect of the RPL. | Nil |
| Community Bakery | Chief Executive Officer to complete proposal for community bakery. | Chief Executive Officer |
| Woorabinda Fire Station & State Emergency Service Building | Chief Executive Officer to advise Ian Aanders of Council's decision to provide a Lease until 2020. | Chief Executive Officer |

Mayor Wilkie left the meeting at 11:10am and returned at 11:23am
CEO left the meeting at 11:15am and returned at 11:16am



Cr Williams left the meeting at 11:15am and returned at 11:26am
Cr Smith left the meeting at 11:18am and returned at 11:23am
Cr Smith left the meeting at 11:24am and returned at 11:26am
Neville Perkins Works Manager entered the meeting at 11:50am
Cr Alberts left the meeting at 12:14pm and returned 12:19pm
Cr Smith left the meeting at 12:45pm and returned at 1:00pm

Advice from Works Manager

- Nevil Perkins Works Manager WASC was invited into the Council Meeting to discuss GEH tender to build 2 detached houses that have been sub contracted to Bartlem Construction. Works Manager provided the following information.
 - o Council unable to take on the job due to time constraints and internal resources
 - o WASC approached Indigenous Building Company Kenny Argo who was unable to accept the job;
 - o WASC then approached Bartlem Construction who has been awarded the job;
 - o Local carpenter Damien Munns has supplied goods for the project;
 - o Bartlem Construction has local employees including an Apprentice painter, Apprentice Carpenter, Apprentice Plumber and plan to recruit a School based trainee in the near future;
 - o Bartlem Construction will have to meet the training hours of IEOP which will provide training, employment and skills development to local people.
- Cr Weazel proposed a joint venture to expand Councils building and construction capacity and increase the number of projects undertaken by community member.
- CEO Advised that WASC will advertise for School based traineeships/Apprenticeships and school leaver roles with Council. Cr Wilkie requested that Council invite young job seekers to Council to discuss employment opportunities and that other agencies like QLD Health and Yoonthalla Services Woorabinda may also like to participate in this event.
- Fire Truck keys are now required to be left at the shed. Rural Fire Brigade & SES are an issue with a lack of Volunteers. These assets must be maintained and kept in good working order to ensure the community has access to quality services when required. This may be an opportunity for people in the Ranger Program who could be trained up through Rural Fire Brigade.
- CR Wilkie requested lease agreements be developed for all current tenants i.e. service providers located in the community who occupy Council owned buildings.

Neville Perkins left the meeting at 12:30pm

Resolution: 29082018-004

Moved by: Cr Williams
Seconded by: Cr Weazel

THAT the Council as a Trustee of the land at Lot 165 has a requirement to provide staff housing in connection with the maintenance, upkeep and management of public housing. To this effect Council agrees to issue a notice under 24JAA of the Native Title Act 1993

MOTION CARRIED (5/0)

Resolution: 29082018-005

Moved by: Cr Weazel

Seconded by: Cr Alberts

THAT the Council agrees that an area of land known as the "old BMX track site" between lots 168 and Blackboy Road is required for QLD Government Staff accommodation in connection with the running of certain government facilities. Council agrees to permit the issue of a notice under 24JAA of the Native Title Act 1993 so that a lease can be granted to DHPW to construct and manage the GEH accommodation. The State will prepare and issue this notice and will attend to the drafting of all applicable instruments of lease. Council also permits survey of this land and any applicable development approvals.

MOTION CARRIED (5/0)

Resolution: 29082018-006

Moved by: Cr Williams

Seconded by: Cr Alberts

THAT the Council agrees that sewer lines need to be constructed to service lots 166, 167 and the area of land known as the "old BMX track site" between lot 168 and Blackboy road. Council will issue 24KA notices to permit this works.

MOTION CARRIED (5/0)

Resolution: 29082018-007

Moved by: Cr Laurence Weazel

Seconded by: Cr Stewart Smith

THAT Council as Trustee of the land and lessor issuing the lease for the Women's Shelter, agrees to support the issue of a notice under 24JAA of the Native Title Act 1993. With Council or the State of Queensland may issue this notice.

MOTION CARRIED (5/0)

Resolution: 29082018-008

Moved by: Cr Weazel

Seconded by: Cr Smith

THAT to facilitate a longterm lease and without placing the incoming Council at risk of any unreasonable obligations with long term leases, the Council agrees include an additional clause in the Rural Fire Brigade lease stating

'During the term of this lease, the lessor may request surrender the whole or part of this lease by-

- *Giving not less than 15 months' written notice to the Lessee of its decision to do so, and giving the lessee reasons; and*
- *Providing the Lessee an executed surrender in a registrable form*

The Lessee will promptly sign the surrender form and return to the Lessor for lodgement and registration. The Lessee will remove all movable improvements and will leave the land in a clean and habitable condition."

MOTION CARRIED (5/0)

Resolution: 29082018-009

Moved by: Cr Weazel

Seconded by: Cr Williams

THAT the Council accepts BAS order number U96428 dated 20/08/2018 for the sum of \$1,989,199.08 exclusive of GST for the construction of GEH housing being 2X3 bedroom detached houses for Department of Education.

MOTION CARRIED (5/0)

Request for sponsorship received from Shane & Christine Dynevor Mission Brothers United team for Travel & Accommodation for 25 players from Woorabinda and Cherbourg to attend the Murri Carnival from the 4th to 7 October in Townsville .

Resolution: 29082018-010

Moved by: Cr Williams

Seconded by: Cr Smith

THAT the Council agrees to sponsor the Mission Brothers United Team for up to \$700 to attend the Murri Carnival in Townsville.

MOTION CARRIED (5/0)

Lunch break occurred at 12:50pm and reconvened at 1:40pm.

Cr Alberts left the meeting at 1:38pm and returned at 1:44pm.

12. GENERAL BUSINESS

- 12.1 Minister for Child Safety, Youth and Women and Minister for the Prevention of Domestic and Family Violence The Honourable Di Farmer and Regional Director for Child Safety Mick Shear will visit Woorabinda on 13/09/2018. They intend to meet with Council, Schools, Redcross, QLD Health & Police.
- 12.2 Council received a letter from Minister for Indigenous Affairs the Honourable Nigel Scullion regarding the cessation of the Remote Indigenous Housing Program and noted that \$115m was paid to QLD Government to deliver existing NPARIH housing agreement between June and Dec 2018.
- 12.3 Government Champion Meeting was held on 2/08/2018. Minutes were included in the Councillor packs.

- DATSIP Director General Chris Sarra will ask Director General of Department of Education to investigate literacy & numeracy levels of year 12 students in Woorabinda
- Council is working on a Social Reinvestment proposal to establish a Youth Space in Woorabinda. Cr Weazel advised this program could start at the school rather than waiting for the building works to be completed and then move to Opal Hall once renovations are completed.
- Council is rolling out a Skilling Queenslanders for Work Project that will create 20 traineeship positions in Woorabinda. Mayor Wilkie stated that young people need a chance to secure employment through these projects.

Point of Action for CEO – review funding opportunities through DETSB regarding funding options for a Coffee Cart Business.

Resolution: 29082018-011

Moved by: Cr Williams

Seconded by: Cr Smith

THAT the Council agrees to set up driver training facilities in partnership with Job Service Agencies to be administered by the Community Services Manager.

MOTION CARRIED (5/0)

Resolution: 29082018-012

Moved by: Cr Alberts

Seconded by: Cr Williams

THAT the Council agrees to survey the community for advice on demolishing the Jail house to build a bakery in its place. Surveys to be returned to Council within 2 weeks.

MOTION CARRIED (5/0)

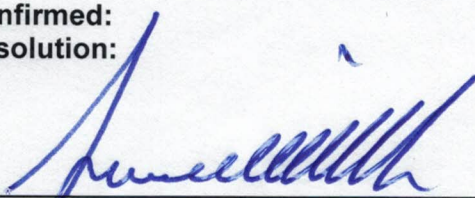
13. CORRESPONDENCE

As per Councillor Pack Section C in folder.

14. CLOSURE OF MEETING

There being no further business the meeting closed at 2:23pm.

**Confirmed:
Resolution:**



Cr Cheyne Wilkie (Mayor)

26 / 9 / 2018