



**Item 1: OPENING OF MEETING:**

The Mayor, Cr Weazel declared the meeting open at 9:10am.

The Mayor 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 Dellas Walker  
Cr Joel Cameron  
Cr Gerry Doyle  
  
Michael Hayward      Chief Executive Officer

**Item 3: APOLOGIES**

Nil

**Item 4: DECLARATION OF INTERESTS**

Nil

**Item 5: CONDOLENCE**

Trevor Rankin – Rankin Families

**Item 6: CONFIRMATION OF MINUTES**

**Ordinary Meeting of Council – 25 November 2020**

**Moved: Cr Laurence Weazel**

**Second: Cr Joel Cameron**

That Council resolve that:

The Minutes of the Ordinary Meeting of Council held on 25 November 2020 be confirmed.

**Motion Carried 5/0**

**Resolution: 1220-01**

**Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS**

**Men's Shelter**

Discussion was held on the location and proposed operation of the men's facility. Council considered the possible relocation of old football ground caretakers' residence to be utilised as a common/activity facility in conjunction with the proposed men's shelter. Council agreed that further investigation is required into the operation of the proposed facility prior to any formal decision on establishing a men's shelter.

**Action 189: Investigate operational procedures in relation to establishment of Men's Shelter**

**Attendance:** Petulia Stokes | CEO | Yoonthalla Services entered the meeting at 9:30am.

**Tenancy Proposal – Yumba Binda**

Petulia Stokes presented a proposal for the temporary lease of the Yumba Binda facility for an initial period of 18 months.

The proposal is to allow for the effective delivery of Primary/Allied Health Services to the Woorabinda Community.



The proposal identified various funding opportunities that could be accessed to allow for some refurbishment of the facility to better facilitate the delivery of health services.

Discussions were held regarding possible funding sources to assist with operating costs.

**Attendance:** Petulia Stokes left the meeting at 10:07am.

**Moved: Cr Joshua Weazel**

**Second: Cr Gerry Doyle**

That Council resolve that:

1. Council agree in principle with the proposal from Yoonthalla Services to lease the Yumba Binda facility for the purpose of delivering Primary/Allied Health Services
2. That council liaise with CQHHS to formalise an agreement for the use of the Yumba Binda kitchen facility
3. That a decision in relation to entering a lease with Yoonthalla Services for the Yumba Binda facility be further considered at the January 2021 ordinary meeting of Council.

**Motion Carried 5/0**

**Resolution: 1220-02**

**Action 190:** Liaise with CQHHS regarding formalising agreement for the use of the Yumba Binda Kitchen facility.

**Attendance:** Jacob McQuire | Boongara Radio Station entered the meeting at 10:33am

#### **Boongara Radio Station**

Jacob McQuire presented a report on the recent visit to Cherbourg Radio Station and meetings with representatives from National Indigenous Radio Service (NIRS).

The report revealed that the Boongara Radio Station is in need of significant maintenance and that the current arrangements with Blackstar Radio in relation to broadcast times are not consistent with the needs of the community.

Council requested that arrangements be made with Cherbourg Radio to have a representative visit Woorabinda to assist with a review of the current Boongara Radio Station operations and that a strategy be developed to address the efficient and effective delivery of the Boongara Radio Station service.

**Attendance:** Jacob McQuire left the meeting at 11:13am.

**Action 191:** Liaise with Cherbourg Aboriginal Shire Council to have a representative from Cherbourg Radio visit Woorabinda to assist with review of Boongara Radio operations.

#### **Item 8: OFFICERS REPORTS**

##### **Item 8.1: Chief Executive Officers Report**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Dellas Walker**

That Council resolve that:

That the Chief Executive Officers Report be received.

**Carried: 5/0**

**Resolution: 1220-03**



**Item 8.1.1: Actions Arising from Previous Meetings**

Item 154	Housing Policy Workshop to be held Monday 11 January 2021 from 10:00am to 12:00 noon.
Cr Doyle	Conduct a survey to get feedback from the community regarding the events and facilities at the council Christmas party.

**Action 192:** Liaise with PCYC to conduct a survey to gauge feedback on the 2020 Community Christmas Party.

**Adjournment** Council adjourned for lunch at 12:30pm and reconvened at 1:07am

**Woorabinda Sporting Complex**

**Moved: Cr Gerry Doyle**  
**Seconded: Cr Joshua Weazel**

That Council resolve that:

1. That council call expressions of interest from suitably qualified persons to prepare a masterplan for the Woorabinda Sporting complex
2. That council investigate the feasibility of construction a new sporting complex facility incorporating change rooms, public amenities, storage, and canteen facilities.

**Carried: 5/0**

**Resolution: 1220-04**

**Action 193:** Engage a suitably qualified person to prepare a masterplan for the Woorabinda Sporting Complex.

**Item 8.2: Monthly Financial Performance Report – 30 November 2020**

**Moved: Cr Joel Cameron**  
**Seconded: Cr Dellas Walker**

That Council resolve that:

That the monthly financial report for the period ending 30 November 2020 be received.

**Carried: 5/0**

**Resolution: -1220-05**

**Item 8.3: Carabella Resources – Extension of Conditions Precedent Date**

Council has previously resolved to enter into a Call Option with Carabella Resources for an Offset Agreement of part of Woorabinda Station.

Council has received advise that Carabella Resources have been placed in Voluntary Administration and Carabella are seeking council's agreement to extend the Conditions Precedent date to allow progress of the Administrators sale process.

**Moved: Cr Joshua Weazel**  
**Seconded: Cr Joel Cameron**

That Council resolve that:

That Council does not agree to an extension of the Conditions Precedent Date for the Call Option for Offset Agreement with Carabella Resources.



Carried: 5/0

Resolution: 1220-06

Action 194: Advise Carabella Resources of council decision to not grant an extension.

**Item 8.4: Council Meeting Dates 2021**

Council is required to publish a notice at least once every year notifying the days and times when councils ordinary meetings will be held.

**Moved: Cr Dellas Walker**

**Seconded: Cr Laurence Weazel**

That Council resolve that:

That council hold meeting on the 4<sup>th</sup> Wednesday of each month

That the following schedule of meeting dates be adopted:

Month	Date	Time	Location
January	27/01/2021	9:00am	Woorabinda Council Chambers
February	24/02/2021	9:00am	Woorabinda Council Chambers
March	24/03/2021	9:00am	Woorabinda Council Chambers
April	28/04/2021	9:00am	Woorabinda Council Chambers
May	26/05/2021	9:00am	Woorabinda Council Chambers
June	23/06/2021	9:00am	Woorabinda Council Chambers
July	28/07/2021	9:00am	Woorabinda Council Chambers
August	25/08/2021	9:00am	Woorabinda Council Chambers
September	22/09/2021	9:00am	Woorabinda Council Chambers
October	27/10/2021	9:00am	Woorabinda Council Chambers
November	24/11/2021	9:00am	Woorabinda Council Chambers
December	15/12/2021	9:00am	Woorabinda Council Chambers

Carried: 5/0

Resolution: 1220-07

Action 195: Publish Public notice notifying dates

**Item 8.5 Purchase of Equipment for Community Use**

Council currently hires tables, chairs, and marquee's whenever council hold a community event.

Following the recent Christmas event an analysis has been undertaken to identify the benefits of council purchase these items instead of hiring the equipment in every time council hold a community event.

Correspondence has also been received from the PCYC Branch Manager supporting the concept of council purchasing equipment for community use.

**Moved: Cr Dellas Walker**

**Seconded: Cr Joel Cameron**

That Council resolve that:

That council purchase of the following items:



- 25 x folding tables
- 100 x plastic chairs
- 10 x 20m extension cables
- 10 x power boards
- 5 x Marquee (3m x 3m)
- 3 x Marquee (11m x 11m)
- 1 x Portable PA System
- 2 x Remote Microphone

That a policy be developed to set out procedures and protocols in relation to the hire of equipment for community use.

**Carried: 5/0**

**Resolution: 1220-08**

Action 196: Identify suitable storage location for equipment

Action 197: Obtain quotation for purchase of equipment

**Item 8.6: Red Cross Society – Surrender of Lease**

Correspondence has been received from Red Cross Society seeking council's approval to extend the terminate date of the current lease for the CQID Building (Bill Thaiday Building) until the end of February 2021.

**Moved: Cr Joshua Weazel**

**Seconded: Gerry Doyle**

That Council resolve that:

1. That the Woorabinda Aboriginal Shire Council agree to the request by Australian Red Cross Society to terminate the being lease of the whole of the building known as the "CQID Building", 104A Munns Drive, Woorabinda.
2. The lease is terminated by mutual agreement effective from 28 February 2021.

**Carried: 5/0**

**Resolution: 1220-09**

Action 198: Liaise with Preston Law to have lease for the CQID building terminated effective from 28 February 2021.

**Item 8.7: Corporate Services Report**

**Moved: Cr Joshua Weazel**

**Seconded: Cr Gerry Doyle**

That Council resolve that:

The Corporate Services Report be received

**Carried: 5/0**

**Resolution: 1220-10**

**Item 8.8: Community Services Report**

**Moved: Cr Joel Cameron**

**Seconded: Cr Laurence Weazel**

That Council resolve that:

The Community Services Report be received.

**Carried: 5/0**

**Resolution: 1220-11**



**Item 8.9: Town Services Report**

**Moved: Cr Gerry Doyle**  
**Seconded: Cr Joel Cameron**

That Council resolve that:  
The Town Services Report be received.

**Carried: 5/0**

**Resolution: 1220-12**

**Item 8.10: Works and Services Report**

**Moved: Cr Joshua Weazel**  
**Seconded: Cr Laurence Weazel**

That Council resolve that:  
The Works and Services Report be received.

**Carried: 5/0**

**Resolution: 1220-13**

**Item 9: GENERAL BUSINESS**

**Item 9.1 Hire Fee – Kangaroo Stadium**

**Moved: Cr Laurence Weazel**  
**Seconded: Cr Joel Cameron**

That Council resolve that:

1. All applications for private hire of the Kangaroo Stadium will be subject to prior approval by the Manager Woorabinda PCYC.
2. No wakes to be held at the Kangaroo Stadium
3. The opal hall be made available for wakes and that a cleaning bond of \$250.00 will be charged for use of opal hall

**Carried: 5/0**

**Resolution: 1220-14**

**Action 199:** Publish Public Notice to notify community of changes to use of Kangaroo Stadium and new fees.

**Item 10: CLOSURE OF MEETING**

There being no further business the Mayor declared the meeting closed at 4:10pm.

**Minutes  
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 28 January 2021

  
Cr Joshua Weazel (Mayor)

  
Date