



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:17am.

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

- Prince Raymond – Raymond, Oakley, Malcolm & O'Chin Families
- Leo Rebel – Rebel, Waterton & Stanley Families
- Matthew Adams – Adams, Gyemore and Henry Families
- Malcolm Richardson – Richardson, Henry & Hill Families

Item 6: CONFIRMATION OF MINUTES

Budget Meeting – 24 March 2021

Moved: Cr Dellas Walker

Second: Cr Gerry Doyle

That Council resolve that:

The Minutes of the Budget Meeting of Council held on 24 March 2021 be confirmed.

Motion Carried 5/0

Resolution: 0421-01

Ordinary Meeting of Council – 24 March 2021

Moved: Cr Dellas Walker

Second: Cr Gerry Doyle

That Council resolve that:

The Minutes of the Ordinary Meeting of Council held on 24 March 2021 be confirmed.

Motion Carried 5/0

Resolution: 0421-02

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

Item 8.2 Monthly Financial Performance Statement – 31 March 2021

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker



That Council resolve that:

That the Financial Performance Statement for the period ending 31 March 2021 be received.

Carried: 5/0

Resolution: 0421-03

Internal Audit Committee

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

1. That Council establish an internal audit committee; and
2. That a Terms of Reference for the committee be presented to the May 2021 ordinary meeting for councils' consideration and adoption.

Carried: 5/0

Resolution: 0421-04

Action 218: Draft Internal Audit Committee TOR for consideration May 2021 ordinary meeting.

Item 8: OFFICERS REPORTS

Item 8.1: Corporate Services Report

Moved: Cr Gerry Doyle

Seconded: Cr Laurence Weazel

That Council resolve that the Corporate Services Report be received.

Carried: 5/0

Resolution: 0421-05

Item 8.9: Community Services Report

Moved: Cr Laurence Weazel

Seconded: Cr Dellas Walker

That Council resolve that the Community Services Report be received.

Carried: 5/0

Resolution: 0421-06

Item 8.10: Town Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Laurence Weazel

That Council resolve that the Town Services Report be received.

Carried: 5/0

Resolution: 0421-07

Item 8.11: Works and Building Services Report

Moved: Cr Joel Cameron

Seconded: Cr Laurence Weazel

That Council resolve that the Works and Building Services Report be received.

Carried: 5/0

Resolution: 042108-



Church Renovations

Moved: Cr Laurence Weazel
Seconded: Cr Gerry Doyle

That Council resolve:

The Works Manager review the building inspection reports for the AIM and Catholic Churches to prioritise and prepare cost estimates for the works identified in the reports.

Carried: 5/0

Resolution: 0421-09

Action 219: Works Manager to review Church reports, prepare cost estimates and prioritise works.

Item 8.11: Chief Executive Officers Report

Moved: Cr Joshua Weazel
Seconded: Cr Dellas Walker

That Council resolve that the Chief Executive Officers Report be received.

Carried: 5/0

Resolution: 0421-10

Item 8.1.1: Actions Arising from Previous Meetings

Nil

Declaration of Interest: Cr Joshua Weazel declared that he has a Declarable Conflict of Interest in relation to Yumba Binda Lease to Yoonthalla Services.

Cr Weazel advised that he is a member of the board for Yoonthalla Services.

Cr Weazel dealt with the conflict of interest by leaving the meeting and taking no part in discussions or voting on the matter.

Attendance: Cr Joshua Weazel declare an interest and left the meeting at 3:25pm.

Item 8.1.3: Yumba Binda Lease to Yoonthalla Services

Council has previously agreed to lease Yumba Binda and several council owned residences to Yoonthalla Services to support the delivery of Yoonthalla Services operational outcomes.

Councils' legal representatives, Preston Law, have prepared a draft lease covering both the Yumba Binda facility and council housing, for council's consideration.

Moved: Cr Laurence Weazel
Seconded: Cr Gerry Doyle

That Council resolve that:

The matter be held over for further consideration at the May 2021 Ordinary Meeting.

Carried: 4/0

Resolution: 0421-11

Attendance: Cr Joshua Weazel reentered the meeting at 4:05pm

Item 8.2 Woorabinda & NPA Rural Master Plans

The Department of Aboriginal and Torres Strait Islander Partnerships is working with discrete remote Aboriginal and Torres Strait Islander communities to develop Rural Master Plans for each community. The Rural Master Plans will identify economic and employment generating opportunities within the community.

The Department has appointed suitably qualified contractors to deliver the project and have advised that the contractor would like to meet with council to conduct an initial meeting to get councils input on the master plan.

Department representatives have suggested that council consider incorporating the proposed meeting with the Technical Working Group meeting, Employment and Training and possibly Native Title discussions if required.

Moved: Cr Laurence Weazel

Seconded: Cr Dellas Walker

That Council resolve that:

The Department of Aboriginal and Torres Strait Islander Partnerships be advised the Tuesday 18 May 2021 and Wednesday 19 May 2021 are councils preferred dates to discuss the Woorabinda Rural Master Plan

Carried: 5/0

Resolution: 0421-12

Action 220: Advise DATSIP of dates for Rural Master Plan meeting.

Item 8.3: Purchase Painting – Prince Oakley

The Mayor has purchased a painting from a local artist for future donation to the newly constructed Woorabinda Women's Shelter.

A resolution is required to endorse the Mayors actions.

Moved: Cr Joel Cameron

Seconded: Cr Gerry Doyle

Council resolves that:

That Council resolve:

1. That Council endorse the Mayor's actions to purchase a painting from Mr Prince Oakley for two thousand dollars (\$2,000); and
2. That the painting be donated to the Woorabinda Women's Shelter.

Carried: 5/0

Resolution: 0421-13

Item 8.4 Fees & Charges (Blackboy Outstation)

Over the past 12 months, council has put a considerable investment into the Blackboy facilities as well as adding to the accommodation by relocating and install 6 self-contained units.

The current fees for hire of the Blackboy facilities no longer reflect the quality of accommodation and an increase in fees is recommended.

Moved: Cr Joshua Weazel
Seconded: Cr Laurence Weazel

That Council resolve that:

The following fees be set for hire of accommodation facilities at Blackboy Outstation:

Accommodation Type	Fee
Old School House	\$30 per room per night
2 Bedroom Units	\$50 per room per night
4 Bedroom Unit	\$70 per room per night
Family Unit	\$150 per night
Self-contained Units	\$120 per night

Carried: 5/0

Resolution: 0421-14

Action 221: Update Fees & Charges Register

Item 9: GENERAL BUSINESS

Nil

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 4:52pm.

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 19 May 2021.


Cr Joshua Weazel (Mayor)
Date