



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:07am.

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

Cr Joshua Weazel declared an interest in relation to a matter mentioned in the CEO's Report (Actions Arising from Previous Meetings - Yumba Binda Lease).

Cr Joel Cameron declared an interest in Agenda Item 8.3 (Woorabinda Warriors – Use of Swimming Pool).

Item 5: CONDOLENCE

George Weazel – Weazel & Booth families

Warren Powder – Powder, Tilberoo & Dooley families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 28 January 2021

Moved: Cr Joel Cameron

Second: Cr Gerry Doyle

That Council resolve that:

The Minutes of the Ordinary Meeting of Council held on 28 January 2021 be confirmed.

Motion Carried 5/0

Resolution: 0221-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

Attendance: Mr Derrick Willie (DSDTI) entered the meeting at 9:35am

Mr Willie gave a presentation on a Protected Cropping/Circular Economy Pilot Project.

The project involves a greenhouse hydroponic system for the growing of vegetables. The project would generate local employment and provide fresh vegetables to the local market and can be expended to provide produce to the mining sector and other clients.

Council requested the opportunity to further discuss the project with the sponsors of the project and to visit a current operational site.



Mr Willie agreed to arrange a meeting with sponsors and site visit in Brisbane.

Mr Willie left the meeting at 10:47am.

Attendance: Inspector Mick Dowie and Assistant Commissioner Kevin Guteridge (Qld Police Service) entered the meeting at 10.50am

Inspector Dowie provided police statistics for Woorabinda. It was noted that there has been a marked reduction in the number of reportable offences over the past 12 months.

Discussion was held in relation to the community safety plan and in particular, Alcohol Management. Council advised its interest in investigating the operation and impact of council operated canteens in other indigenous communities.

Assistant Commissioner Guteridge agreed to work with council to facilitate a site visit to selected communities that are successfully operating a canteen.

Inspector Dowie and Assistant Commissioner Guteridge left the meeting at 12:10pm.

Adjournment: The meeting adjourned for lunch 12:10pm and reconvened at 12:43pm.

Item 8: OFFICERS REPORTS

Item 8.1: Chief Executive Officers Report

Moved: Cr Dellas Walker

Seconded: Cr Joshua Weazel

That Council resolve that:

That the Chief Executive Officers Report be received.

Carried: 5/0

Resolution: 0221-02

Item 8.1.1: Actions Arising from Previous Meetings

Action 192: Christmas Party Survey

Council agreed to remove the action as it is no longer relevant due to the time that has elapsed since the event as well as positive feedback from the community identified through local Facebook posts.

Declaration of Interest: Cr Joshua Weazel declared that he has a Declarable Conflict of Interest in relation to Action 200 (Lease of Yumba Binda).

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 left the meeting at 1:02pm.

Action 200: Lease of Yumba Binda

At the January 2021 ordinary meeting, Council resolved to offer Yoonthalla Services a 36-month lease over the Yumba Binda facility.

Yoonthalla Services has subsequently advised that a longer-term lease is required to satisfy the funding bodies that will be funding the modifications to the facility that will enable the effective delivery of services.

Moved: Cr Dellas Walker



Seconded: Cr Joel Cameron

That Council resolve that:

1. Council offer Yoonthalla Services a lease over the Yumba Binda facility for an initial term of 5-years with the option of a further 5 years; and
2. If a longer-term lease is required, then Yoonthalla Services be required to provided evidence to support the longer-term lease.

Carried: 4/0

Resolution: 0221-03

Action 209: Liaise with Yoonthalla Services to negotiate lease in accordance with council resolution.

Attendance: Cr Joshua Weazel returned to the meeting at 1:15pm

Item 8.2: Monthly Financial Performance Report – 31 January 2021

Moved: Cr Laurence Weazel

Seconded: Cr Gerry Doyle

That Council resolve that:

That the monthly financial report for the period ending 31 January 2021 be received.

Carried: 5/0

Resolution: 0221-04

Attendance: Garry Bailetti, Maria Grimaldi and Petrina Villaflor (DATSIP) entered the meeting at 1:25pm.

Department representatives discussed land tenure matters including home ownership and lease matters over DOGIT and Reserve land.

Discussion was held on the status of Native Title Claims over land within the Woorabinda Aboriginal Shire Council area and the effect determination of the claims would have on future development including proposed subdivision for public housing.

DATSIP representatives left the meeting at 2:50pm.

Declaration of Interest: Cr Joel Cameron declared that he has a Declarable Conflict of Interest in relation to Agenda Item 8.3 (Woorabinda Warriors – Use of Swimming Pool for Training)

Cr Cameron advised that he is the President of the Woorabinda Warriors Rugby League Club.

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

Attendance: Cr Cameron left the meeting at 3:00 pm.

Item 8.3: Woorabinda Warriors – Use of Swimming Pool for Training

Correspondence has been received from the Woorabinda Warriors Senior Rugby Club requesting permission to use the swimming pool as part of the team's training schedule.

Moved: Cr Laurence Weazel

Seconded: Cr Gerry Doyle

Council resolves that:



Council grant the Woorabinda Warriors use of the swimming pool for training purposes, for the remainder of the current swimming pool season, subject to the following conditions:

1. Woorabinda Warriors provide a training schedule that identifies activities to be undertaken at the pool.
2. Woorabinda Warriors provide a copy of current public liability insurance cover.
3. Only registered players and officials are allowed in the pool complex during training sessions.
4. A qualified lifeguard is on duty at all times when the club is utilizing the pool.
5. Any breach of these conditions will result in permission being withdrawn.

Carried: 4/0

Resolution: 0221-05

Action 210: Advise Woorabinda Warriors of council decision and conditions in relation to use of Woorabinda Swimming Pool for training purposes.

Attendance: Cr Joel Cameron returned to the meeting at 3:06pm.

Item 8.4: CQROC Membership Contributions

At the CQROC meeting held on 4 February 2021, consideration was given to the amount of membership contributions payable by each member council.

Membership contributions were considered based on five different funding models.

A decision is required in relation to which funding model council supports.

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

Council resolves that:

The calculation of CQROC membership fees be based on a flat contribution of \$5,000 with the balance split based on the average of population and revenue.

Carried: 5/0

Resolution: 0221-06

Action 211: Advise CQROC of council decision in relation to calculation of Membership Fees.

Item 8.5: Woorabinda Service Station

In October 2019, Council called for Expressions of Interest for the running for the Woorabinda Service Station. At the close date only one expression of interest was received from Mr. Les Murgha.

At the December 2019 ordinary meeting, Council resolved to not proceed to offer the Woorabinda Service Station operation to private enterprise at that time.

Mr. Murgha has contacted council enquiring if Council would again consider offering the Service Station operation to private enterprise.

Moved: Cr Joel Cameron

Seconded: Cr Dellas Walker

That Council resolve that:

Council call tenders for the operation of the Woorabinda Service Station.

Carried: 5/0

Resolution: 0221-07

Action 212: Develop tender documentation for operation of Woorabinda Service Station



Item 8.7: Human Resources Report

Moved: Cr Joshua Weazel
Seconded: Cr Gerry Doyle

That Council resolve that:

The Human Resources Report be received.

Carried: 5/0

Resolution: 0221-08

Item 8.8: Community Services Report

Moved: Cr Joshua Weazel
Seconded: Cr Gerry Doyle

That Council resolve that:

The Community Services Report be received.

Carried: 5/0

Resolution: 0221-09

Item 8.9: Town Services Report

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That Council resolve that:

The Town Services Report be received.

Carried: 5/0

Resolution: 0221-10

Item 8.10: Works and Services Report

Moved: Cr Laurence Weazel
Seconded: Cr Joel Cameron

That Council resolve that:

The Works and Services Report be received.

Carried: 5/0

Resolution: 0221-11

Item 9: GENERAL BUSINESS

Nil

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 4:42pm.

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 24 March 2021


Cr Joshua Weazel (Mayor)


Date