

Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:50am.

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

Attendance: Tamara Luta, Vicki Nelson & Paidia Sithole, Department of Children, Youth Justice and Multicultural Affairs entered the meeting at 9:55.

Department representatives advised council of their role in the community in relation to Child Safety and the services provided by the department.

Discussion was held in relation to "Safe Housing" and community practices that may trigger intervention by the Department.

Department representatives left the meeting at 10:40am

Adjournment: The meeting adjourned for morning tea at 10:40am and reconvened at 11:02am.

Item 4: DECLARATION OF INTERESTS

Nil

Item 5: CONDOLENCE

- Winston Queary – Queary & Hill Families
- Wayne Doolan – Doolan & Kemp Families
- Oriel Miller – Miller, McInerney, Carbine & Oakley Families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 24 February 2021

Moved: Cr Joel Cameron
Second: Cr Joshua Weazel

That Council resolve that:

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

Motion Carried 5/0

Resolution: 0321-10

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil



Item 8: OFFICERS REPORTS

Item 8.1: Chief Executive Officers Report

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

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

Carried: 5/0

Resolution: 0321-11

Item 8.1.1: Actions Arising from Previous Meetings

Nil

Item 8.1.2 BMX Bike Track

Correspondence has been received from GEH advising that they are agreeable to provide funding equivalent to the amount of the original construction costs towards an alternative recreational facility. Council would still need to provide a plaque to meet its agreed obligations as per the original council resolution of 27 May 2018.

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

That Council resolve that:

1. Government Employee Housing be advised that council does not wish to reconstruct a "like for like" dirt BMX bike track as previously agreed and request the GEH provide funding equal to the original construction costs; and
2. That council will advise of how the construction cost equivalent funds will be utilised once council has formally identified an appropriate recreational facility to utilise the funds toward.

Carried: 5/0

Resolution: 0321-12

Action 213: Advise GEH of council decision undertake consultation to identify how funds can be best utilised

Adjournment: The meeting adjourned for lunch at 12:27pm and reconvened at 12:47pm

Item 8.1.3: Change of Meeting Date

The date of the 2021 Indigenous Leaders Forum will coincide with the scheduled date for the April 2021 ordinary council meeting

Moved: Cr Dellas Walker

Seconded: Cr Joshua Weazel

That Council resolve that:

That the next ordinary meeting of council be held on Wednesday 21 April 2021.

Carried: 5/0

Resolution: 0221-13

Item 8.2 Monthly Financial Performance Report – 28 February 2021

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That Council resolve that:

That the monthly financial report for the period ending 28 February 2021 be received.

Carried: 5/0

Resolution: 0321-14

Item 8.3:

Management Report 2019-2020 Financial Statements

The Auditor General provides council with an observation report about the annual Financial Statements. The report includes observations and suggestions made by the auditor-general about anything arising out of the annual audit.

The Mayor is required to present a copy of the report at the next ordinary meeting of council.

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

Council resolves that:

That Council resolve that:

1. Council receive the Auditor-Generals report on the Woorabinda Aboriginal Shire Council 2019/2020 Financial Statements: and
2. That the Auditor-Generals observations and recommendations be noted.

Carried: 4/0

Resolution: 0321-15

Item 8.4

Marie Saunders DFV Building

Correspondence has been received from Department of Communities, Housing and Digital Economy regarding Marie Saunders DFV building.

Given the age of the building the Department is considering demolishing the old DFV building and clearing the site for future use by the government who are trustees of the site.

The department is prepared to offer the building to council should council wish to relocate the dwelling to another site.

Moved: Cr Laurence Weazel

Seconded: Cr Joel Cameron

That Council resolve that:

The Department of Communities, Housing and Digital Economy be advised that Woorabinda Aboriginal Shire Council wishes to undertake community consultation in relation to the cultural heritage significance of the building prior to making a formal decision in relation to the relocation or demolition of the building.

Carried: 4/0

Resolution: 0321-16

Action 214:

Advise department of council decision and undertake community engagement to identify community opinion in relation to future use of Marie Saunders building

Item 8.5

Request for Financial Support – Creative Generation 2021

Correspondence has been received from the Woorabinda State School seeking financial support for the Creative Generation 2021 On-Stage performance event, which will be held on the 11th-18th of July at Brisbane Entertainment Centre.

The school is seeking financial support of up to \$5,000 to assist in covering the costs of accommodation, costumes, and travel.

Moved: Cr Laurence Weazel



Seconded: Cr Gerry Doyle

That Council resolve that:

Council make a donation to the Woorabinda State School in the amount of \$2,500 to assist in covering the costs associated with students attending the 2021 Creative Generation Event to be held in Brisbane on the 11th to 18th July 2021.

Carried: 4/0

Resolution: 0321-17

Action 215: Advise School of Council decision and request invoice to be sent

Item 8.6 Beef Week 2021 Advocacy Event

Correspondence has been received from Cr Kerry Hayes, Mayor Central Highlands Regional Council and Chair, Central Highlands Development Corporation advising of a planned advocacy event to be held in conjunction with Beef Week 2021 and seeking Council's interest in participating in the event.

The event will involve all member councils of the CQROC plus Isaac Regional Council.

Moved: Cr Gerry Doyle

Seconded: Joel Cameron

That Council resolve that:

1. Council participate in the Beef Week 2021 Advocacy Event: and
2. The Mayor be authorised to nominate suitably qualified persons to represent Woorabinda Aboriginal Shire Council at the event.

Carried: 4/0

Resolution: 0321-18

Item 8.7 Work 4 Queensland Program 2021/2024

Correspondence has been received from the Director-General, State Development, Infrastructure, Local Government and Planning advising that an amount of \$1.11M has been allocated to Woorabinda Aboriginal Shire Council under the 2021-2024 W4Q program.

Council has until 9 April to provide a list of nominated projects for assessment and approval.

Moved: Cr Dellas Walker

Seconded: Joshua Weazel

That Council resolve that:

A decision on eligible projects to be nominated under the 2021-2024 W4Q Program be held over until the April 2021 ordinary meeting.

Carried: 4/0

Resolution: 0321-19

Item 8.8: Corporate Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That Council resolve that the Corporate Resources Report be received.

Carried: 5/0

Resolution: 0221-20



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: 0321-21

Item 8.10: Town Services Report

Moved: Cr Laurence Weazel
Seconded: Cr Joshua Weazel

That Council resolve that the Town Services Report be received.

Carried: 5/0

Resolution: 0321-22

Item 8.11: Works and Services Report

Moved: Cr Gerry Doyle
Seconded: Cr Joshua Weazel

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

Carried: 5/0

Resolution: 0321-23

Item 9: GENERAL BUSINESS

Item 9.1 Restumping Anglican Church

Moved: Cr Gerry Doyle
Seconded: Cr Joel Cameron

That Council resolve that:

The council restump the Anglican Church and cost be funded from the 2019/2021 W4Q funding Program.

Carried: 5/0

Resolution: 0321-24

Action 216: Raise a purchase order for restumping of the Anglican Church

Item 9.2 Use of Community Bus for Jnr Football

Approximately 23 Woorabinda children are participating in a football competition held in Rockhampton on Friday nights. The organiser of the Woorabinda team have requested use of a council bus to transport the children to Rockhampton on Friday nights to participate in the competition.

Moved: Cr Gerry Doyle
Seconded: Cr Joel Cameron

That Council resolve that:

1. The council make a community bus available to transport children selected to play football matches within the competition area.
2. A copy of registered players is to be provided to council prior to allocation of bus.
3. A copy of the draw be provided to Council to allow scheduling of bus.
4. The bus is provided free of charge subject to standard hiring conditions.



ORDINARY MEETING
24 March 2021

Carried: 5/0

Resolution: 0321-25

Action 217: Advise organisers of council decision and allocate a bus for children's football competition

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 4:50pm.

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Thursday 22 April 2021.


Cr Joshua Weazel (Mayor)


Date