



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

Nil

Item 5: CONDOLENCE

Nil

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 16 December 2020

Moved: Cr Dellas Walker

Second: Cr Gerry Doyle

That Council resolve that:

The Minutes of the Ordinary Meeting of Council held on 16 December 2020 be confirmed.

Motion Carried 5/0

Resolution: 0121-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Tenancy Proposal – Yumba Binda

At the December 2020 ordinary meeting, council resolved to defer a decision to entering a lease with Yoonthalla Services for the Yumba Binda facility until the January 2021 meeting.

The Mayor informed the meeting that he and the CEO had meet with representatives from Yoonthalla Services and discussed the timeframes in which allied health services are to be implemented within the community and the resources and infrastructure that would be needed to support the implementation.

The Mayor advised that discussions indicated that to effectively implement the health services, a lease over the Yumba Binda facility of approximately 3 years would be required.

Moved: Cr Dellas Walker

Second: Cr Laurence Weazel

That Council resolve that:



1. Council enters a lease with Yoonthalla Services for the Yumba Binda facility for the purpose of providing allied health services; and
2. That the lease for negotiated for an initial period of 36 months

Motion Carried 5/0

Resolution: 0121-02-

Action 200: Liaise with Yoonthalla Services to negotiate a lease for Yumba Binda

Item 8: OFFICERS REPORTS

Item 8.1: Chief Executive Officers Report

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That Council resolve that:

That the Chief Executive Officers Report be received.

Carried: 5/0

Resolution: 0121-03

Item 8.1.1: Actions Arising from Previous Meetings

Nil

Item 8.1.2: Munns Drive Basketball Lighting

Council has previously resolved to obtain costings to install time activated floodlighting at Munns Street Basketball Courts.

A quote has been received to replace all vandalized electrical wiring and lightning to Green building adjacent to basketball court. The work will include rewiring light circuit in steel conduit & Anaconda, 6mm Perspex in cages for new 4x 200w led floodlights. This will be controlled by 24hr battery back timer in new stainless-steel switchboard.

Quote for the work is \$17,403.10 (GST incl) and excludes any Ergon costs

Moved: Cr Gerry Doyle
Seconded: Cr Joshua Weazel

That Council resolve that:

1. The matter be held over for further consideration in development of the Sporting Ground Masterplan

Carried: 5/0

Resolution: 0121-04

Action 201: Include lighting requirements for Munns Drive Basketball courts in sports ground masterplan brief.

Attendance: Representative from the Department of Communities, Housing & Digital Economy entered the meeting at 9:55am

- Rick Healey – DCHDE
- Talitha Ware – DCHDE
- Mick Gooda – First Nations Housing Advisor

DCHDE representatives presented the Housing Action Plan 2019-2023 which aims to empower local communities to have a greater say in the delivery of housing within community.

Discussions were held in relation to new housing program, repairs and maintenance program and home ownership.

It was agreed that a DCHDE representative would be appointed to assist council with matters relating to housing issues and potential home ownership.

Attendance: Department of Communities, Housing & Digital Economy representatives left the meeting at 12:00pm.

Adjournment Council adjourned for lunch at 12:00am and reconvened at 1:07pm

Item 8.1.3: Football Grounds Floodlighting

The floodlighting at the football grounds needs repair with numerous lights not working.

Council has received grant funding to upgrade the floodlighting at the Woorabinda Football Grounds to QRL standard. Initial work to date has identified that the lighting upgrade would take approximately 6 to 9 months to complete.

The Woorabinda Warriors Football Club has re-entered the Rockhampton Rugby League competition and need lighting to train.

Council considered the Woorabinda Warriors Football Club's needs, the timing of upgrading the floodlighting and future sporting facility requirements to be identified in the proposed Master Plan for the Sporting Complex.

Moved: Cr Dellas Walker

Seconded: Cr Joshua Weazel

That Council resolve that:

- (a) Council repairs the existing floodlights at the Woorabinda Football Grounds.
- (b) That application be made to the Department Recreation Sport & Racing to extend the funding agreement for the lighting upgrade to allow the lighting upgrade to be undertaken after completion of the 2021 Rockhampton Rugby League Competition.

Carried: 5/0

Resolution: 0121-05

Action 202: Call quotes to repair football field floodlights

Action 203: Make application to Department Recreation Sport & Racing to extend funding agreement

Item 8.1.4: Community Bus Service

At the November 2020 ordinary meeting, council resolved to provide a Christmas Community Bus Service.

The service was initially intended to only operation for the period leading up to Christmas; however, the service has continued to run daily since the Christmas holiday period.

Discussion was held in relation to the continuation of a community bus service. Council considered current utilisation of the service and the positive community feedback on the service.

Moved: Cr Laurence Weazel

Seconded: Cr Joel Cameron

That Council resolve that:



1. Council continues to provide a local community bus service to operation within the Woorabinda Township area; and
2. That the Chief Executive Officer identify the level of service required and a report be provided to the February 2021 meeting.

Carried: 5/0

Resolution: 0121-06

Action 204: Liaise with William Gulf to determine level of service required for community bus run.

Item 8.1.5: BMX Bike Track

On 27 May 2018, Council resolved to lease the site of the BMX track to the State Government for Employee Housing purposes. Two of the conditions on which council agreed to lease the site were:

- The lessee to meet all costs associated with the relocation and re-establishment of the BMX track, including the provision of a plaque, honouring the community member who established the existing track; and
- The alternative site for the BMX track be identified in the Woorabinda Master Plan.

The lease over the site defines **New BMX Track** as meaning a new dirt mound BMX track, being of the same quality and condition as the existing BMX Track (like for like).

Council gave consideration to the possibility of providing an upgraded facility instead of re-establishing the earthen BMX facility that has had limited use in recent years.

Moved: Cr Joshua Weazel
Seconded: Cr Gerry Doyle

That Council resolve that:

1. The CEO further investigate the terms and conditions of the lease agreement and provide a report to the February 2021 ordinary meeting.

Carried: 5/0

Resolution: 0121-07

Action 205: Liaise with DATSIP regarding replacement / upgrade of BMX bike track and provide report to February 2021 meeting.

Item 8.1.6: Swimming Pool Operating Hours

At the October 2020 ordinary meeting, Council resolved to review the swimming pool operating hours and that a report be prepared for councils further consideration.

The CEO presented a report on current operations and provided recommendations in relation to improving swimming pool operations and service delivery.

Moved: Cr Joel Cameron
Seconded: Cr Joshua Weazel

That Council resolve that:

1. The CEO liaises with council's regular lifeguard training provider (Safcorp International) to identify management processes for the efficient operation of the Woorabinda swimming pool.

Carried: 5/0

Resolution: 0121-08

Action 206: Engage Safcorp to provide a report on that identifies appropriate recommendations to improve swimming pool operations.

Item 8.2: Monthly Financial Performance Report – 31 December 2020

Moved: Cr Gerry Doyle
Seconded: Cr Joshua Weazel

That Council resolve that:

That the monthly financial report for the period ending 31 December 2020 be received.

Carried: 5/0

Resolution: 0121-09

Item 8.3: Expressions of Interest – Equipment Disposal

Council resolved in September 2020 to call Expressions of Interest for the sale for obsolete council Hitachi LX100 loader.

Expressions of Interest were called on Thursday 17 December 2020 with a closing date of Friday 8 January 2021.

A total of two (2) Expressions of Interest were received by closing date.

Moved: Cr Laurence Weazel
Seconded: Cr Dellas Walker

That Council resolve that:

Council accept the offer of Mr David Ebborn in the amount of five thousand dollars (\$5,000) (GST inclusive) to purchase obsolete Council Hitachi LX100 Loader.

Carried: 5/0

Resolution: 0121-10

Action 207: Advise all persons that submitted EOI for Hitachi Loader of council decision.

Item 8.4: Donation – Woorabinda State School (Back to School Event)

Correspondence has been received from the Woorabinda State School advising that they wish to hold a "Back to School Event" on 26th January 2021 and are seeking financial support for the event.

Due to the timing of the event being prior to the scheduled January 2021 council meeting, the Mayor has authorised payment of a donation in the amount of \$2,500 and a council resolution is required to endorse the Mayors action.

Moved: Cr Gerry Doyle
Seconded: Cr Joel Cameron

That Council resolve that:

Council endorses the Mayors action in authorising payment of a donation in the amount of \$2,500 (GST excl) towards the Woorabinda Back to School Event 2021.

Carried: 5/0

Resolution: 0121-11

Item 8.5 Tender – Baralaba Weir Pumps

The pumps at Baralaba Weir that provide raw water to Woorabinda need to be replaced urgently. WASC released a tender to 3 (three) specified contractors via Local Buy's panel requesting 'quotations for the design, supply and installation of



two (2) replacement pumps at Baralaba Weir for WASC' on the 11 September 2020, in accordance with QLD Government and WASC procurement guidelines.

Moved: Cr Laurence Weazel
Seconded: Cr Joshua Weazel

That Council resolve that:

Council accepts the tender from Dynamic Electrical in the amount of \$273,543.60 (incl GST) for the supply and installation of 2 x Pleuger 60kW 415v Inverted Submersible Pumps.

Carried: 5/0

Resolution: 0121-12

Action 208: Raise Purchase Order for successful Baralaba Pump tender and advice unsuccessful tenders.

Item 8.6: 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: 0121-13

Item 8.7: Community Services Report

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That Council resolve that:

The Community Services Report be received.

Carried: 5/0

Resolution: 0121-14

Item 8.8: Town Services Report

Moved: Cr Laurence Weazel
Seconded: Cr Dellas Walker

That Council resolve that:

The Town Services Report be received.

Carried: 5/0

Resolution: 0121-15

Item 8.9: Works and Services Report

Moved: Cr Joshua Weazel
Seconded: Cr Gerry Doyle

That Council resolve that:

The Works and Services Report be received.

Carried: 5/0

Resolution: 0121-16



Item 9: GENERAL BUSINESS

Nil


Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 3:10pm.

**Minutes
Certificate**

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


Cr Joshua Weazel (Mayor)


Date