



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:21am.

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 – 23 June 2021

Moved: Cr Laurence Weazel

Second: Cr Gerry Doyle

That Council resolve that:

The Minutes of the Ordinary Meeting of Council held on 23 June 2021 be confirmed.

Motion Carried 5/0

Resolution: 0721-01

Attendance: Barbara Ahmat | Indigenous Advisor | Department National Parks, Recreation, Sport and Racing entered the meeting at 9:25am.

Discussion was held in relation to the development of a revised Sport and Recreation plan and future interaction with department of sport and recreation.

Cr Doyle and Cr Cameron were nominated to liaise with Barbara Ahmat to develop a draft project plan for the Sport & Recreation Plan review.

Barbara Ahmat left the meeting at 10:19am

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Action 214: - Investigate costs to relocate Marie Saunders Building to Zamia Station.

Attendance Mehraban Farahmand attended the meeting via Video Link at 11:00am.

Discussion was held regarding the establishment of a communal garden and individual horticultural skill development.

The Video Link was terminated at 11:15am due to poor connectivity.

Council invited Mehraban Farahmand to attend at Woorabinda on Wednesday 11th August 2021 to meet with council and to further discuss the communal garden concept.



Item 8: Monthly Financial Performance Statement – 30 June 2021

Moved: Cr Joshua Weazel

Seconded: Cr Laurance Weazel

That Council resolve that:

That the Financial Performance Statement for the period ending 30 June 2021 be received.

Carried: 5/0

Resolution: 0721-02

Lunch The meeting adjourned for lunch at 11:48am and reconvened at 12:26pm

Item 9: OFFICERS REPORTS

Item 9.1: Corporate Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Joel Cameron

That Council resolve that the Corporate Services Report be received.

Carried: 5/0

Resolution: 0721-03

Item 9.1.1: Use of IKC Office Space

Moved: Cr Joshua Weazel

Seconded: Cr Laurence Weazel

That Council resolve that:

The Indigenous Knowledge Centre facility only be utilised for educational and information purposes.

Carried: 5/0

Resolution: 0721-04

Moved: Cr Laurence Weazel

Seconded: Cr Gerry Doyle

That Council resolve that:

1. The Bidgerdii and Darumbal be requested to provide further information in relation to the services proposed to be provided by the organisation; and
2. Bidgerdii and Darumbal be requested provide details of how they propose to utilise the IKC for delivery of their intended service activities.

Carried: 5/0

Resolution: 0721-05

Action 242: Correspondence to Bidgerdii Community Health Service and Darumbal Community Youth Service requesting further information on services proposed to be delivered.

Attendance: Cr Laurence Weazel retired from the meeting at 1:59pm.

Item 9.2: Town Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

That Council resolve that the Town Services Report be received.



Carried: 4/0

Resolution: 0721-06

Item 9.3: Works and Building Services Report

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

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

Carried: 4/0

Resolution: 0721-07-

Item 9.4: Chief Executive Officers Report

Moved: Cr Dellas Walker

Seconded: Cr Joel Cameron

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

Carried: 4/0

Resolution: 0721-08

Item 10: REPORTS

Item 10.1: Naming Of Justice Group Building

To consider a request from the Woorabinda Community Justice Group to name the newly renovated Justice Group Building after one of the founding members of the Woorabinda Community Justice Group.

Moved: Cr Gerry Doyle

Seconded: Cr Joel Cameron

Council resolves that:

The Woorabinda Community Justice Group be granted permission to erect signage at the Community Justice Group building naming the building in honour of Lynette Booth Ghilotti.

Carried: 4/0

Resolution: 0721-09

Action 243: Correspondence to WCJG advising of council decision

Item 10.2: Woorabinda Hospital – Extension of Currency Period for Exemption Certificate

To consider a request from QBuild on behalf of Queensland Health for an extension of the currency period for Exemption Certificate previously approved by council at the ordinary meeting held 26 June 2019.

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That Council resolve that:

That Council approve the extension of the Currency Period for the Exemption Certificated w_da007/2019 dated 24 June 2019 – Woorabinda Multi-Purpose Health Centre application.

Carried: 4/0

Resolution: 0721-10

Action 244: Issue Decision Notice and Exemption Certificate



Item 10.3: Staff Housing Policy

To review the Staff Housing Policy and adopt an amendment to allow periodic term rental to applicants who do not meet the eligibility criteria.

Moved: Cr Dellas Walker
Seconded: Cr Joel Cameron

That Council resolve that:

the eligibility criteria under the Staff Housing Policy be amended to include:

1. Were an application for accommodation does not meet the eligibility criteria, the Housing Committee may, at its sole discretion, agree to enter into a tenancy agreement subject the following criteria:
 - The term of the agreement will be on a periodic term basis.
 - The tenant will be required to pay a bond equivalent to two (2) weeks rent.
 - The tenant will be required to pay rent weekly in advance.
2. The tenant will be required to comply with all the provisions of the Woorabinda Aboriginal Shire Council Staff Housing policy.

Carried: 5/0

Resolution: 0721-11

Action 245: Update council policy register

Item 10.4: Campbell Bounghi – Mowing Business

To consider proposal from Campbell Bounghi engage his services to undertake vegetation management at various council facilities

Moved: Cr Joel Cameron
Seconded: Cr Gerry Doyle

That Council resolve that:

The Chief Executive Officer liaise with Campbell Bounghi to engage his services to undertake periodic works where council workforce is unable to undertake the works.

Carried: 4/0

Resolution: 0721-12

Action 246: Correspondence to Campbell Bounghi advising of council decision

Item 11: CONFIDENTIAL MATTERS

Nil

Item 12: GENERAL BUSINESS

CQID – Safer Communities Early Intervention Grant

The Mayor tabled correspondence from CQID requesting a letter of support for an application under the Safer Communities Early Intervention Grant

Moved: Joshua Weazel
Seconded: Dellas Walker

That council resolve that:

The council provide CQID with a letter in support of their application for Safer Communities Early Intervention Grant

Carried: 4/0

Resolution: 0721-13



Action 247: Provide CQID with a letter of support for Safer Communities Early Intervention Grant application

Speed Bump – Woorabinda State School

Moved: Dellas Walker

Seconded: Joel Cameron

That council resolve that:

Council liaise with Woorabinda State School and Wadja Wadja High School to investigate installation of speed bumps in around the school zones

Carried: 4/0

Resolution: 0721-14

Action 248: Liaise with Woorabinda State School and Wadja Wadja High School regarding installation of speed bumps and signage.

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 3:53pm.

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 25 August 2021.

Cr Joshua Weazel (Mayor)

Date