



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:13am.

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

George Yoren – Yoren and Tobane Families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 28 October 2020

Moved: Cr Laurence Weazel
Second: Cr Joel Cameron

That Council resolve that:

The Minutes of the Ordinary Meeting of Council held on 28 October 2020 be confirmed.

Motion Carried 5/0

Resolution: 1120-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Item 7.1: Public Apology – Inappropriate Conduct

At the ordinary meeting of council held 28 October 2020, council resolved that Cr Joel Cameron was found to have engaged in inappropriate conduct and ordered that Cr Cameron make a public admission that the councillor had engaged in inappropriate conduct.

Councillor Cameron read the following statement to the open meeting:

I Joel Cameron am the subject of a complaint of inappropriate conduct relating to comments made by me in relation to the Woorabinda Warriors Football Club.

I admit to having made the comments and agree that I am guilty of having failed to meet the standards of conduct expected of an elected representative of the community of Woorabinda, as required under the Code of Conduct for Councillors.

I acknowledge that I have been found by my fellow councillors to having engaged in inappropriate conduct and I will endeavour to meet the behaviour standards my community expects in the future.

I formally apologise to this meeting and my community for my behaviour.



Item 8: OFFICERS REPORTS

Item 8.1: Chief Executive Officers Report

Moved: Cr Joshua Weazel
Seconded: Cr Gerry Doyle

That Council resolve that:

That the Chief Executive Officers Report be received.

Carried: 5/0

Resolution: 1120-02

Item 8.1.1: Actions Arising from Previous Meetings

Action 53:	Request DNRME to provide details of any native title claims over all Woorabinda Pastoral Company holdings.
Action 57:	Remove – superseded by council decision to engage security services to monitor council facilities.
Action 123:	Remove – Mayor is attending Elders meetings and council will utilise funding to provide morning tea at meetings.
Action 132:	Remove – superseded by Action 183

Action 182: Request DNRME to provide details of any native title claims over all Woorabinda Pastoral Company holdings

Item 8.1.2: Christmas Community Bus Service

Moved: Cr Dellas Walker
Seconded: Cr Laurie Weazel

That Council resolve that:

Council implement a community bus service to be run from 8:00am to 12:00PM – Monday to Friday inclusive during the Month of December 2020.

Carried: 5/0

Resolution: 1120-03

Action 183: Engage bus driver and advertise Christmas Community Bus Service.

Item 8.1.3: Lifeguard Training

Moved: Cr Dellas Walker
Seconded: Cr Joshua Weazel

That Council resolve that:

1. That council facilitate lifeguard training for up to 10 volunteer lifeguards and that council meet all costs associated with the training.
2. That a swimming pool operating manual be developed and implemented.

Carried: 5/0

Resolution: 1120-04

Action 184: Liaise with PCYC to facilitate lifeguard training

Action 185: Develop operating procedures manual for Swimming Pool.



Item 8.1.4: Council Housing Policy

Moved: Cr Joshua Weazel
Seconded: Cr Joel Cameron

That Council resolve that:

Council hold a housing policy development workshop on Thursday 3rd December commencing at 2:00pm

Carried: 5/0

Resolution: 1120-05

Item 8.2: Monthly Financial Performance Report – 31 October 2020

Moved: Cr Gerry Doyle
Seconded: Cr Joshua Weazel

That Council resolve that:

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

Carried: 5/0

Resolution: -1120-06

Adjournment Council adjourned for lunch at 11.54am and resumed at 12:50pm

During the lunch break Mr Paul Pederson (DLGRMA) attended the meeting and briefed council on his role as the Departments Senior Advisor-Southern Region.

Council discussed various areas that the department may be able to assist council with training and other resources to enable councillor to better understand and carry out their roles as elected members.

Item 8.3: Red Cross Society – Surrender of Lease

The Red Cross Society will commence operations from the newly constructed Women's Shelter from the commencement of December 2020.

Red Cross Society is seeking council's approval to terminate the current lease for the CQID Building (Bill Thaiday Building) at 104A Munns Drive Woorabinda. The lease expires on 21 August 2026.

Moved: Cr Laurence Weazel
Seconded: Cr Joel Cameron

That Council resolve that:

1. The Woorabinda Aboriginal Shire Council agree to the request by Australian Red Cross Society to terminate the lease of the whole of the building known as the "CQID Building", 104A Munns Drive, Woorabinda.
2. The lease is terminated by mutual agreement effective from 31 December 2020

Carried: 5/0

Resolution: 1120-07

Action 186: Liaise with Preston Law to arrange termination of lease

Item 8.4: CQROC Delegate Voting Entitlements

At the ordinary meeting held on 28 October 2020, council resolved to appoint the Mayor, Deputy Mayor and Chief Executive Officer as Delegates to attend meetings to represent Council at general meetings of the Central Queensland Regional Organisation of Councils (CQROC).



Further correspondence has now been received from CQROC advising the council needs to nominate which delegate is authorised to exercise council voting entitlement at general meetings of the organisation.

Moved: Cr Joshua Weazel

Seconded: Cr Gerry Doyle

That Council resolve that:

Further to Council's resolutions in respect to the incorporation of CQROC made on 28 October 2020 (Council Resolution 1020-04), Council resolves that the following Delegates appointed by Council are authorized to exercise Council's voting entitlements at general meetings of the company in the following order:

1. the Mayor;
2. in the absence of the Mayor; the Deputy Mayor;
3. in the absence of the Mayor and Deputy Mayor, the Council CEO.

Carried: 5/0

Resolution: 1120-08

Action 187: Advise CQROC Secretariat of Council delegate appointments.

Item 8.5: Corporate Services Status Report

Moved: Cr Gerry Doyle

Seconded: Cr Joshua Weazel

That Council resolve that:

The Corporate Services Report be received

Carried: 5/0

Resolution: 1120-09

Item 8.6: Community Services Report

Moved: Cr Dellas Walker

Seconded: Cr Joshua Weazel

That Council resolve that:

The Community Services Report be received.

Carried: 5/0

Resolution: 1120-10

Attendance: Cr Dellas Walker left the meeting at 2:43pm

Item 8.7: 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: 1120-11

Attendance: The Works Manager, Neville Perkins entered the meeting at 3:10pm.



Item 8.8: Works and Services Report

Moved: Cr Joel Cameron

Seconded: Cr Laurence Weazel

That Council resolve that:

The Works and Services Report be received.

Carried: 4/0

Resolution: 1120-12

Item 8.8.1: Refurbishment of Local Churches

At the ordinary meeting held 28 October 2020, council requested that expressions of interest be called from all local church groups to identify scope of works to refurbish all local churches and liaise with relevant church groups to match funding.

Since the meeting it has been reported that the Church in Munns Drive (One Mob/Yellow Church) is in desperate need of restumping.

The Works Manager advised that he has arranged for Bartlem Constructions to provide a quotation to undertake the necessary works and that he had arranged meeting with the visiting Pastor for the One Mob/Yellow Church for Friday 27 November 2020 to discuss other proposed works.

The Mayor and CEO to attend meeting and discuss other religious denomination buildings.

Attendance: The Works Manager left the meeting at 3:55pm

Item 9: GENERAL BUSINESS

Item 9.1

Cr Joel Cameron

- Consideration be given to relocating the Community Christmas Party to the Woorabinda Sports Ground
- Investigate Fireworks if sufficient funds remain in the Christmas Party budget.

Action 188: Liaise with Christmas Party Committee to discuss change of venue and fireworks.

Item 9.2 Men's Shelter

Council discussed the recent opening of the new Women's Shelter and considered the need to establish a safe place for men in Woorabinda.

Moved: Cr Joel Cameron

Seconded: Cr Gerry Doyle

That Council resolve that:

Council refurbish the guest house in Dooley Street for the purpose of establishing a Men's Shelter (safe place).

Carried: 4/0

Resolution: 1120-13

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 4:06pm.



**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 16 December 2020.

Cr Joshua Weazel (Mayor)

Date