



Item 1: OPENING OF MEETING:

The Mayor, Cr Weazel declared the meeting open at 9:02am.

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

Ivan Munns – Munns and Saltner families
Justin Rankin – Rankin, Mason Families
Beverley Murgha – Murgha Families

Item 6: CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 25 August 2021

Moved: Cr Laurence Weazel

Second: Cr Joel Cameron

That Council resolve that:

The Minutes of the Ordinary Meeting of Council held on 25 August 2021 be confirmed.

Motion Carried 5/0

Resolution: 0921-01

Item 7: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

Attendance: Gerhard Visser. Remote Indigenous Land and Infrastructure Program Office entered the meeting at 9:32am.

Mr Visser gave a presentation on town planning matters effecting the area currently under consideration by council as a site for subdivision for residential purposes.

After consideration of the issues raised, council agreed to investigate relocating the proposed subdivision site to the east of Freeman Street and north of an extension of Green Street.

Remote Indigenous Land and Infrastructure Program Office to provide a map of the proposed site identifying proposed road extension and residential subdivision layout.

Mr Visser left the meeting at 10:40am.

Attendance: Bridget Garay, Qld Music Festival entered the meeting at 10:59am. Ms Garay was accompanied by other representatives from QMF.

Ms Garay gave a presentation of QMF Generations Program.

Generations is a culturally responsive, tailored, and consultative approach to Aboriginal and Torres Strait Islander community development that uses song and storytelling as a vehicle for reconnecting elders and young people.

Further discussions were held regarding work that QMF undertakes to assist with the development of cultural festivals in other Indigenous communities.

Bridget Garay and QMF representatives left the meeting at 11:36am.

Attendance: Sgt Wylie Steel, Qld Police Service and representative from Department of Children, Youth Justice and Multicultural Affairs entered the meeting at 11:39am.

Discussions were held regarding the processes undertaken by Youth Justice and their role in engaging with offenders involved in youth crime.

Sgt Steel and DCTJMA representatives left the meeting at 12:34pm.

Adjournment: The meeting adjourned for lunch at 12:34pm and resumed at 12:58pm.

Attendance: Cr Joel Cameron retired from the meeting at 12:58pm.

Attendance: Barbara Ahmat, Dept Tourism, Innovation & Sport entered the meeting at 12:58pm.

Ms Ahmat gave an update on the Woorabinda Sport and Recreation Plan.

Barbara Ahmat left the meeting at 1:31pm.

Attendance: Desanya Stanley, Destiny Designed Pty Ltd entered the meeting at 1:33pm.

Ms Stanley gave an update on the review of the Woorabinda Community Safety Plan.

Desanya Stanley left the meeting at 2:00pm.

Item 8: Monthly Financial Performance Statement – August 2021

Moved: Cr Dellas Walker

Seconded: Cr Gerry Doyle

That Council resolve that:

That the Financial Performance Statement for the period ending 31 August 2021 be received.

Carried: 4/0

Resolution: 0921-02

Item 9: OFFICERS REPORTS

Item 9.1: Corporate Services Report

Moved: Cr Gerry Doyle

Seconded: Cr Joshua Weazel

That Council resolve that the Corporate Services Report be received.

Carried: 4/0

Resolution: 0921-03

Item 9.2: Town Services Report

Moved: Cr Laurence Weazel

Seconded: Cr Dellas Walker

That Council resolve that the Town Services Report be received.

Carried: 4/0

Resolution: 0921-04



Item 9.4: Chief Executive Officers Report.

Moved: Cr Joshua Weazel
Seconded: Cr Dellas Walker

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

Carried: 4/0

Resolution: 0921-05

Item 9.4.1: Temporary Closure of Blackboy Facility over Christmas Period.

Moved: Cr Laurence Weazel
Seconded: Cr Gerry Doyle

That Council resolve that:

1. The Blackboy facility be closed during the period 17 December 2021 to 4 January 2022 and
2. That a casual caretaker be appointed to oversee the facility during the caretaker's absence.

Carried: 4/0

Resolution: 0921-06

Action 252: Publish public notice of temporary closure of Blackboy facility and appoint a casual caretaker over the Christmas period.

Item 10: REPORTS

Item 10.1: Marie Saunders, Women's Shelter

To consider a proposal by the Department Communities, Housing and Digital Economy to assume the old Marie Saunders women's Shelter building as a council asset and have the reserve transferred to council or to enter into a lease with the Department for use of the building.

Moved: Cr Joshua Weazel
Seconded: Cr Gerry Doyle

That Council request that the Department Communities, Housing and Digital Economy relinquish the D&O reserve title over the old Women's Shelter, being Lot 47 SP268499, or negotiate a pepper corn lease with Council for the land and building

Carried: 4/0

Resolution: 0921-07

Action 253: Advise Dept Communities, Housing and Digital Economy of council decision to acquire the old Women's Shelter site.

Item 10.2: Gordon Henry Oval – Lighting Upgrade

To seek Council's endorsement to accept a contract variation to the Gordon Henry Oval Lighting Upgrade project.

Moved: Cr Joshua Weazel
Seconded: Cr Gerry Doyle

That Council resolve that:

That council resolve to accept the tender of T2 Electrical and Data, including variations in the amount of \$229,657.68 (ex GST) for the Gordon Henry Oval Lighting Upgrade.

Carried: 4/0

Resolution: 0921-08



Action 254: Advise T2 Electrical and Data of acceptance of tender.

Item 10.3: Waiver of Fees – Blackboy Outstation

To consider a request from the Woorabinda State School to waiver fees for use of Blackboy Outstation to conduct Bush Classes for year 6 Students.

Moved: Cr Joshua Weazel

Seconded: Cr Dellas Walker

That Council resolve that:

The Woorabinda State School be advised that their request to waiver hire fees for use of Blackboy Outstation to conduct Bush Classes is not approved.

Carried: 4/0

Resolution: 0921-09

Action 255: Advise Woorabinda State School that their request to waiver fees is not approved.

Item 11: CONFIDENTIAL MATTERS

Nil

Item 12: GENERAL BUSINESS

Nil

Item 10: CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 3:39pm.

**Minutes
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on Wednesday 20 October 2021.

Cr Joshua Weazel (Mayor)

Date