



**Opening: OPENING OF MEETING:**

The Mayor, Cr Weazel declared the meeting open at 9:15 am.

The Councillor 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  
  
Kristine Smith Chief Executive Officer

**Item 3: APOLOGIES**

Cr Gerald Doyle

**Item 4: DECLARATION OF INTERESTS**

Nil

**Item 5: CONDOLENCE**

Dennis Conlon,, Conlons, O'Chins and Pickering Family

**Item 6: CONFIRMATION OF MINUTES**

**Ordinary Meeting of Council – 24 August 2022**

**Moved: Cr Joshua Weazel**

**Second: Cr Joel Cameron**

The Minutes of the Ordinary Meeting of Council held on 24<sup>th</sup> August 2022 be confirmed.

**Motion Carried 5/4**

**Resolution: OM0922-01**

**Item 7: BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS**

**Moved: Cr Weazel**

**Seconded: Cr Walker**

- CEO to request the Preston Lease regarding the outcome of the Tender and possible amendments to the lease arrangement.
- CEO to investigate IOR (Fuel Tanks) payment automated.

**Carried: 5/0**

**Resolution: OM0922-02**

**Item 8: Governance**

**Mayor Update**

- Highlighted the JCC Meeting in Palm Island
- Funding for the working Tracks to include surveying
- Mayor's leave during October-November to maintain APHRA Accreditation as a Paramedic

**Moved: Cr L Weazel**

**Seconded: Cr J Cameron**

Council to accept the verbal update by the Mayor.



	<b>Carried: 5/4</b>	<b>Resolution: OM0922-03</b>
	<b>Dept. of Energy &amp; Public Works Leae of Lot 17</b> <ul style="list-style-type: none"><li>• CEO provided an update of discussion with Preston Law with regard to correspondence from Dept of Energy &amp; Public Works (DEPW)</li></ul>	
	<b>Moved: Cr. J. Weazel</b> <b>Seconded: Cr. D Walker</b> <ul style="list-style-type: none"><li>• CEO to request further clarification in writing to the matters relating to amendment to Aboriginal Service as per DEPW Correspondence dated 8/7/22 from Preston Law</li></ul>	
	<b>Carried: 5/4</b>	<b>Resolution: OM0922-04</b>
	<b>Recruitment Policy Suspension</b> <ul style="list-style-type: none"><li>• CEO provided an overview of the Practice Approach going forward.</li><li>• Highlight key aspects of the approach contained in the document provided.</li><li>• Position to be recruited to include: Justice Group Coordinator, Environmental Officer, Animal Management, IKC</li></ul>	
	<b>Moved: Cr L Weazel</b> <b>Seconded: Cr D Walker</b> <ol style="list-style-type: none"><li>1. That Council suspends the Recruitment Policy #22 until such time that a new policy is tabled for endorsement</li><li>2. Council Approve a new practice approach temporarily so that appointment can be made to vacant position until such time that the Recruitment Policy is finalised.</li></ol>	

## 9. Performance and Accountability

### Item: 9.1 Monthly Financial Performance Statement

**Moved: Cr. L Weazel**  
**Seconded: Cr. J Cameron**

That the Financial Performance for the period ending 31 August 2022 be received.

**Carried: 5/0**

**Resolution: OM0922-05**

### CEO presented the Contract Management and Compliance Report

- Number of agreements continue to be non-compliance to funding agreements.
- Overview of the reasons provided to the current breach of water allocation.

**Moved: Cr J. Weazel**  
**Seconded: Cr. D. Walker**

That the CEO prepares a Report on the solutions and/or plan to ensure maintaining the water allocation and repair of the reservoir and bores.

**Carried: 5/0**

**Resolution OM0922-06** :



11:00am National Indigenous Advancement Agency (NIAA) Presentation

Item 10 Sport & Recreation Agreement (To be Carried over for a Special Meeting)

Item 11: OFFICERS REPORTS

Item: 11.1 CEO Report – August 22

Moved: Cr. J Cameron  
Seconded: Cr D. Walker

That the CEO and Community Services Report for September 2022 be received and that those matter not covered by resolution be noted.

Carried: 5/0

Resolution: OM0922-07

11.1.2 Financial Assistance for Representative Sporting Activity

Moved: Cr J Weazel  
Seconded: Cr D. Walker

Council approves the require of financial assistance to the value of \$873.50.

Carried: 5/0

Resolution: OM0922-08

Item 11.2: Corporate Services Report – August 22

Moved: Cr D Walker  
Seconded: Cr L Weazel

That the Corporate Services Report for August 2022 be received and that those matter not covered by resolution be noted.

Carried: 5/0

Resolution: OM0922-09

Item 11.3: Works & Building – August 22

Moved: Cr J Weazel  
Seconded: Cr J Cameron

That the Works and Building Report for August 2022 be received and that those matter not covered by resolution be noted.

Carried: 5/4

Resolution: OM0922-10

Action

CEO to provide advice on the timeline to complete Lawn Lockers for Carbine Street



**Town Services Report – August 22**

**Item 11.4:**

**Moved: Cr L Weazel  
Seconded: Cr. J Weazel**

**That the Town Services Report for August 2022 be received and that matters not covered by resolution be noted.**

**Carried: 5/0**

**Resolution: OM0922-11**

**Action**

**The road repair for Carbine Street**

**Item 12  
Closed  
Session:**

**CLOSED SESSION – CONFIDENTIAL STAFFING MATTERS**

**Item 13**

**GENERAL BUSINESS**

**Legends of League**

**Item 13.1**

**Moved: Cr J Cameron  
Seconded: Cr J Weazel**

**To approves the sponsorship fees to the value of \$7,500.**

**Carried: 5/0**

**Resolution: OM0922-12**

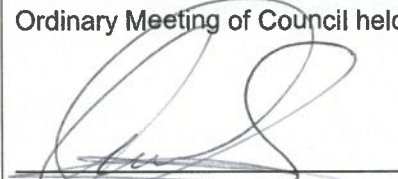
**Item 14:**

**CLOSURE OF MEETING**

There being no further business the Mayor declared the meeting closed at 3:05pm

**Minutes  
Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 28 September 2022.

  
\_\_\_\_\_  
**Cr Joshua Weazel (Mayor)**

  
\_\_\_\_\_  
**Date**