



Opening:	OPENING OF MEETING:
	The Mayor, Joshua Weazel declared the meeting open at 9:50 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 Rhonda Hill Kristine Smith Chief Executive Officer
Item: 3	APOLOGIES
	Nil
Item: 4	DECLARATION OF INTERESTS
	Nil
Item: 5	CONDOLENCE
	Charlie Williams, Williams & Mimi Families Sharon Murray, Murry & McKinley Families
Item: 6	CONFIRMATION OF MINUTES
	Ordinary Meeting of Council – 30 August 2023
	Moved: Cr Weazel Second: Cr Hill The Minutes of the Ordinary Meeting of Council held on 30 August 2023 be confirmed. Motion Carried 3/3 Resolution: OM0923-01
Item: 7	BUSINESS AND ACTIONS ARISING FROM THE PREVIOUS MEETINGS
	Moved: Mayor Seconded: Cr Hill That Council accepts the progress against Action Items tabled. Carried: 3/3 Resolution: OM0923-02
Item: 8	Governance 8.1 Mayor's Update <ul style="list-style-type: none">• Police Summit – Council was awarded the QPS Partnership & Leadership. Recognition was given to the Woorabinda Leadership Group• Department of Local Government infrastructure and shared services meeting.• Health Equity meeting highlighted that further evidence is required for Council to have informed input• Bowen Basin Roads Technical Committee outcome of for funds directed to Woorabinda.• Council Development Session:- Agnew & Moray, Department of Environment & Science and BHP.

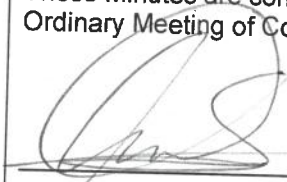


	<ul style="list-style-type: none">Woorabinda Leadership Group a Service Level Agreement has been provided and will be endorsed.JCC focus on the Local Thriving Communities agenda and progression of Local Decision Making FrameworkDDMG El Nino with high fire levels and no rain until after October.CQU study hub tertiary courses to be delivered in community.
	Moved: Cr Hill Seconded: Cr Weazel That Council accepts the Mayor's update report for August 2023 Carried: 3/3 Resolution: OM0923-03
	8.2 Reintroduction of Opal Fuel <ul style="list-style-type: none">Correspondence was taken as read.Further information is required to the cost of Opal fuel
Action Item: 362	Mayor to respond to QPS correspondence to request further information on referral processes undertaken and mandatory reporting.
Action Item: 363	Mayor to submit the topic of petrol sniffing to the Woorabinda Leadership Group
Action Item: 364	CEO to provide a cost analysis on providing Opal Fuel
	8.3 Council Property Baralaba – Expression of Interest to Purchase <ul style="list-style-type: none">Correspondence as taken as read
Action Item: 365	CEO to provide a response that there is no intention to sell the property or undertake processes as it relates to Land Transaction as a Local Government.
	8.4 Waiver Fees and Charges – Funeral Services in Daringa
	Moved: Cr Weazel Seconded: Cr Hill Waiver the fees and charges for the hire of bus and facilities for a funeral in Daringa Carried: 3/3 Resolution: OM0923-04
	9.1 Monthly Financial Report
	Moved: Mayor Seconded: Cr Hill That Council resolve that the Financial Performance Statement for the period ending 30 August 2023. Carried: 3/3 Resolution: OM0923-05
	9.2 Entry Signage – Release Capital Project Expenditure
	Moved: Mayor Seconded: Cr Hill



	<p>1. Approve the release of the Capital Program Project to the value of \$100,000 from General Revenue to progress the implementation of the Entry Signs Project.</p> <p>Carried: 3/3 Resolution: OM0923-05</p>
Action Item: 366	A targeted engagement process with community groups to suggestions for wording for a slogan and colour schemes for entry signage.
	9.3 Contract Management Performance Report
	<p>Moved: Mayor Seconded: Cr Weazel</p> <p>Note the current non-compliance matters and progress to date to resolve delays and/or actions required to overcome the status of funded programs and regulatory compliances</p> <p>Carried: 3/3 Resolution: OM0923-06</p>
Item 10	Strategic 10.1 Renaming of Unit
	<p>Moved: Cr Weazel Seconded: Cr Hill</p> <p>Supports the renaming of a business unit to Infrastructure and Utilities rather Civil Construction</p> <p>Carried: 3/3 Resolution: OM0923-06</p>
Item: 11	OFFICERS REPORTS
	11.1 CEO Report – September 2023
	<p>Moved: Mayor Seconded: Cr Hill</p> <p>That the CEO Report for September 2023 be received and that those matters not covered by resolution be noted.</p> <p>Carried: 3/3 Resolution: OM0923-07</p>
	11.2.1 Blackboy Outstation Report August 2023
	<p>Moved: Mayor Seconded: Cr Hill</p> <p>That the Blackboy Report for August 2023 be received and that those matters not covered by resolution be noted.</p> <p>Carried: 3/3 Resolution: OM0923-08</p>
	11.3 Town Services Report
	<p>Moved: Cr Hill Seconded: Cr Weazel</p> <p>That the Town Services Report for August 2023 be received and that those matters not covered by resolution be noted.</p> <p>Carried: 3/3 Resolution: OM0923-09</p>



	11.4 Buidling & Construction Report
	Moved: Mayor Seconded: Cr Hill That the Building and Construction Report for September 2023 be received and that those matters not covered by resolution be noted. Carried: 3/3 Resolution: OM0923-10
	11.5 Community Services Manager
	Moved: Cr Hill Seconded: Cr Weazel That the Community Services Report for September 2023 be received and that those matters not covered by resolution be noted. Carried: 3/3 Resolution: OM0923-11
Item: 12	CLOSED SESSION - Nil
Item 13:	General Business <ul style="list-style-type: none">• Woorabinda Pastoral Company representative• Housing Portfolio• Sammy Nielsen Football sponsorship correspondence
Action Item: 367	Correspondence to Sammy Nielsen that the decision for sponsorship will be carried over to the October Ordinary Meeting.
	Moved: Cr Weazel Seconded: Mayor Council support and endorse Cr. Rhonda Hill to fulfill a WASC member on the WPC Committee Carried: 3/0 Resolution OM0923-12
	Meeting Closed at 2.10 pm
Minutes Certificate	<p>These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 27 September 2023.</p> <p> Cr Joshua Weazel (Mayor)</p> <p><u>25/10/2023</u> Date</p>