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**ITEM 1.0: OPENING OF MEETING:**

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**Item 1.1 Record of Attendance:**

Cr Philip Alberts	Mayor
Cr Laurence Weazel	Deputy Mayor
Cr Archie Williams	
Cr Vincent Ghilotti	
Cr Adrian Williams	
Michael Hayward	Chief Executive Officer

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**Item 1.2 Meeting Open**

The Mayor, Cr Alberts declared the meeting open at 8:20am

The Mayor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.

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**Item 1.3: Apologies:**

Nil.

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**Item 1.4 Declaration of Interests:**

Cr Alberts declared an interest in Item: 2.3 (Appointment of Directors)

Cr Alberts declared an interest in Item 2.4 (Amendments to Constitution)

Cr Weazel declared an interest in Item: 2.3 (Appointment of Directors)

Cr Weazel declared an interest in Item 2.4 (Amendments to Constitution)

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**ITEM 2: GENERAL BUSINESS**

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**Item 2.1 Tender – Woorabinda Wastewater and Water Treatment Plant Upgrades**

Council have been approved funding of \$1,920,000 under the Indigenous Councils Critical Infrastructure Program (ICCIP). Tenders have been called for Upgrades to the Water and Sewerage Treatment Plants and upgrading of the SCADA system.

**Moved: Cr Weazel**

**Second: Cr Arian Williams**

That Council accept the tender from Water Treatment & Filtration Solutions Pty Ltd in the amount of \$1,252,086.00 (excl. GST) for the Woorabinda Wastewater and Water Supply & Treatment Upgrades

**Motion Carried 5/0**

**Resolution: 0220-01**

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**Action 130** **CEO – Advise Project Managers (Gripfast) of acceptance of tender.**

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**Item 2.2 Supervision - Wastewater and Water Treatment Plant Upgrade Tender**

Council discussed the employment of local labour and contractors in the tender and the proposed timeframe to complete the works.

**Moved: Cr Ghilotti**

**Second: Cr Archie Williams**

**RESOLVED:** That Council engage the services of a suitably qualified person to oversee the delivery of the Woorabinda Wastewater and Water Treatment Plant Upgrades Tender.

**Motion Carried 5/0**

**Resolution: 0220-02**



**Action 131**     **CEO – Engage a suitable qualified person to oversee the delivery of the tender.**

**Declaration of Interest**     Cr Alberts declared that he has a conflict of interest in the following matter (as defined by section 175D of the Local Government Act 2009) as follows: -

(a) He is a Director of the Woorabinda Pastoral Company.

Cr Alberts advised that he will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.

**Declaration of Interest**     Cr Weazel declared that he has a conflict of interest in the following matter (as defined by section 175D of the Local Government Act 2009) as follows: -

(a) He is a Director of the Woorabinda Pastoral Company.

Cr Weazel advised that he will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.

**Attendance**     Cr Alberts and Cr Weazel left the meeting at 8:45am

**Item 2.3     Woorabinda Pastoral Company – Appointment of Directors**

Correspondence has been received from South Geldard Lawyers who act on behalf of the Woorabinda Pastoral Company advising that the Board has recently endorsed applicant to the position of Company Directors and seeking Council approval of the appointments

**Moved: Cr Adrian Williams**

**Second: Cr Ghilotti**

**RESOLVED:** That the Company appoint the following persons to the Board (with immediate effect):

- David John Galvin of 32 Hamton Terrace, Nundah in the State of Queensland (DOB: 31/05/1962));
- Amy Elizabeth Brooks of 1 Cartwright Street, Taigum in the State of Queensland (DOB: 6/11/1977);
- Michael John Shanahan of "Tidbinbilla Station", 62 Tidbinbilla Reserve Road, Thawa in the Australian Capital Territory (DOB: 24/12/1963)

**Motion Carried 3/0**

**Resolution: 0220-03**

**Action 132**     **CEO – Advise Woorabinda Pastoral Company of endorsement of Directors**

**Item 2.4     Woorabinda Pastoral Company – Amendments to Constitution**

Correspondence has been received from South Geldard Lawyers who act on behalf of the Woorabinda Pastoral Company setting out the process that must be followed to allow for any amendments to the companies constitution.

**Moved: Cr Ghilotti**

**Second: Cr Archie Williams**

**RESOLVED:** That the Woorabinda Pastoral Company amend its Constitution, in accordance with the Corporations Act 2001 (Cth):

And according;

1. The current Constitution of the Company be repealed; and
2. The Company adopt the attached constitution document as the Constitution of the Company.

**Motion Carried 3/0**

**Resolution: 0220-04**



**Action 133**     **CEO – Advise Woorabinda Pastoral Company of endorsement of amendments to the Constitution**

**Attendance**     Cr Alberts and Cr Weazel returned to the meeting at 9:00am

**Meeting Close**     There being no further business, the Mayor declared the meeting closed at 9:01am

**Minutes Certificate**

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 26 February 2020.

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Cr Phillip Alberts (Mayor)

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Date