



WUJAL WUJAL
Aboriginal Shire Council

Council Statutory Meeting

11 and 22 April 2020

Minutes

of the

**Council Ordinary Meeting held at the Wujal Wujal
Aboriginal Shire Council Chambers**

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1. WELCOME/MEETING OPENING

Mayor Creek declared the meeting open at 11.03am.

Chief Executive Officer welcomed everyone and opened the meeting.

It is highly unusual for a Council to hold a post election meeting on a Saturday and without a gallery of friends and family to acknowledge the Declaration of Office by the new Council.

Due to the current Emergency Declaration for the State of Queensland due to the coronavirus COVID-19 it is necessary to have the Councillors declared and a Chairperson appointed to the LDMG as soon as practicable after the election was declared by the Electoral Commissioner. This declaration was published yesterday Friday 10 April 2020 (Good Friday)

This meeting was initially scheduled for Wednesday 22 April preceded by Councillor induction and governance training.

Today's meeting will deal with the emergent matters of declaration of office and appointment of the LDMG Chair and will then adjourn to the original date of 22 April 2020 so that Councillors can receive the necessary training prior to the first Ordinary meeting of the new Council.

2. ATTENDANCE/APOLOGIES

Members Present:	Cr Bradley Creek, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Regan Kulka Cr Vincent Tayley Cr Vanessa Tayley
Apologies:	
Officers/Staff:	Stephen Wilton – Chief Executive Officer Harish Nair – Director Finance and Corporate Services (DF&CS) Victor Mills – Director Works and Building Services (DW&BS) Vanessa Kennedy (Executive Assistant)
Observers:	
Presenters/Visitors:	

3. DECLARATION OF OFFICE - MAYOR AND COUNCILLORS

In making a declaration of office, reference is made to a Councillor's duties (outlined under Section 245 of the Local Government Regulations 2012, as required by Section 169 (2) of the Local Government Act 2009) and also to the local government principles (outlined in chapter 1, section 4 of the *Local Government Act 2009*).

The following Councillors to the Declaration before Stephen Wilton, Chief Executive Officer:

1. Mr Bradley Travis Shane CREEK – Mayor
2. Mr Robert Derek BLOOMFIELD - Councillor
3. Mr Reagan Bob George KULKA – Councillor
4. Ms Vanessa Marie TAYLEY – Councillor
5. Mr Vincent Mark TAYLEY– Councillor

4. APPOINTMENT OF CHAIR - WUJAL WUJAL LOCAL DISASTER MANAGEMENT GROUP

Council is required to appoint a Chair to the Local Disaster Management Group. Section 10.2 of the Disaster Management Regulation 2014 requires that the Chairperson must be a Councillor of the Local Government.

Resolution:	That in accordance with S.10.2 of the Disaster Management Regulation 2014 Council appoint Councillor Bradley Creek as Chairperson of the Wujal Wujal Local Disaster Management Plan.	
Moved:	Cr Robert Bloomfield	CARRIED 0/5
Seconded:	Cr Vincent Tayley	
Decision No:	0111042020	

5. NEXT MEETING

The meeting will resume at 2.00pm on Wednesday 22 April 2020.

MEETING ADJOURNED

6. WELCOME/MEETING OPENING

Mayor welcomes everyone and declared the meeting open at 2.33pm.

7. ATTENDANCE/APOLOGIES

Members Present:	Cr Bradley Creek, Mayor Cr Robert Bloomfield, Cr Regan Kulka Cr Vanessa Tayley Cr Vincent Tayley
Apologies:	
Officers/ Staff:	Stephen Wilton – Chief Executive Officer (CEO) Harish Nair – Director Finance and Corporate Services (DF&CS) Victor Mills – Director Works and Building Services (DW&BS) Vanessa Kennedy - Executive Assistant (EA)
Observers:	
Presenters/ Visitors:	

8. ELECTION OF DEPUTY MAYOR

Section 175(2)(a) of the Local Government Act 2009 requires that Council appoint a Deputy Mayor by Resolution. Where more than one Councillor is nominated for the position of Deputy Mayor, the position is determined by a secret ballot by the Councillors present.

Councillor Vincent Tayley nominated for the position of Deputy Mayor.
Councillor Regan Kulka nominated for the position of Deputy Mayor.
A ballot was required to decide nomination.

Resolution:	That in accordance with Section 175(2)(a) of the Local Government Act 2009 Council appoint Councillor Vincent Tayley as Deputy Mayor of Wujal Wujal Aboriginal Shire Council for the term 2020 to 2024.	
Moved:	Mayor Creek	CARRIED 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0122042020	

CEO thanked Cr Robert Bloomfield for his service as Deputy Mayor for the previous term.

9. CONFIRMATION OF MEETING DATES

Council set the meeting calendar for the current 2020 year at the December 2019 Ordinary Meeting. However Section 256 of the Local Government regulation 2012 requires Council to consider the day and time for holding other meetings.

The current dates for 2020 Ordinary meetings are;

Thursday 16 April 2020	9am moved to Thursday 23 April 2020 9am
Thursday 21 May 2020	9am
Thursday 18 June 2020	9am
Thursday 16 July 2020	9am
Thursday 20 August 2020	9am
Thursday 17 September 2020	9am
Thursday 15 October 2020	9am
Thursday 19 November 2020	9am
Thursday 17 December 2020	9am

Resolution:	That Council confirm the meeting calendar for 2020 as follows;	
	Thursday 23 April 2020	9am
	Thursday 21 May 2020	9am
	Thursday 25 June 2020	9am
	Thursday 16 July 2020	9am
	Thursday 20 August 2020	9am
	Thursday 17 September 2020	9am
	Thursday 15 October 2020	9am
	Thursday 19 November 2020	9am
	Thursday 17 December 2020	9am
	Further,	
	All meetings will be held at the Council Chambers located at 1 Hartwig Street, Wujal Wujal	
Moved:	Mayor Bradley Creek	CARRIED 5/5
Seconded:	Cr Regan Kulka	
Decision No:	0222042020	

10. NEXT MEETING

The next Ordinary meeting will be held on Thursday 23 April 2020

11. MEETING CLOSE

Mayor declared the meeting closed at 2.46pm.