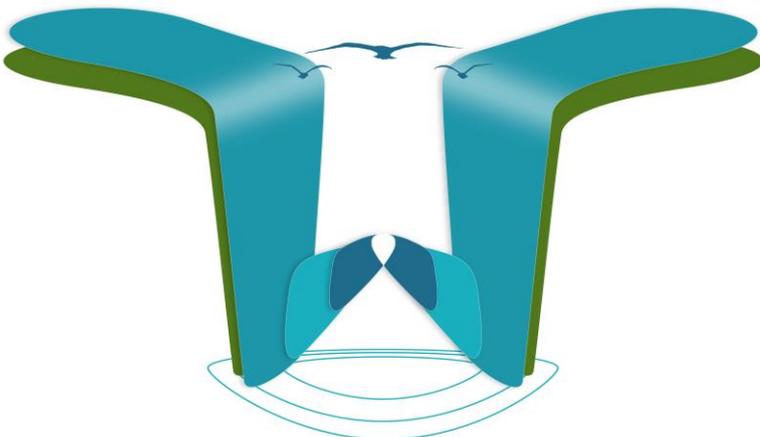


# AGENDA

Ordinary Council Meeting  
Thursday 21st April 2022  
COMMENCING AT 9:00AM



**WUJAL WUJAL**  
Aboriginal Shire Council

Wujal Wujal  
Aboriginal Shire Council



## WWASC COUNCILLORS

Councillor Bradley Creek, Mayor  
Councillor Vincent Tayley, Deputy Mayor  
Councillor Robert Bloomfield  
Councillor Regan Kulka  
Councillor Vanessa Tayley

WWASC holds their Council Meetings  
On the third Thursday of the Month  
Beginning at 9:00am  
The attendance of all councillors is requested.



## ORDER OF BUSINESS

- 1 [WELCOME / MEETING OPENED](#)
- 2 [ATTENDANCE / APOLOGIES](#)  
[VISITORS/PRESENTERS](#)
- 3 [CONDOLENCES / CONGRATULATIONS](#)
- 4 [COUNCILLOR OBLIGATIONS / DECLARATION OF INTERESTS](#)
- 5 [CONFIRMATION OF PREVIOUS MINUTES](#)
- 6 [REPORTS](#)  
[6.1 Mayors Report](#)  
[6.2 CEO's Report](#)  
[6.3 Financial Controllers Report](#)  
[6.4 DF & CS Report](#)  
[6.5 DW & BS Report](#)
- 7 [CLOSED SESSION](#) -Nil
- 8 [GENERAL BUSINESS / LATE ITEMS](#)



**1. WELCOME/MEETING OPEN**

Mayor welcomes everyone and opens the meeting.

**2. ATTENDANCE/APOLOGIES**

**VISITORS/PRESENTERS**

<b>VISITORS</b>	
<b>PRESENTERS</b>	

**3. CONDOLENCES/CONGRATULATIONS**

**4. COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS**

- Declaration of Material Personal Interest (MPI) on any item of business
- Declaration of Conflict of Interest on any item of business
- Registers of Interest

**5. CONFIRMATION OF MINUTES**

Confirmation of Previous Minutes of meeting held March 17<sup>th</sup> 2022 as circulated.

Business Arising from Previous Minutes report given at the meeting.



## 6. REPORTS

### 6.1 Mayors Report

DATE	MEETING
March	Welcomed NBN Local and LiteHaus International who donated used computers to the community
23 March	LCETC. Working Group
28 March	Teleconference Loan Discussion
March	Met with RMIT team Mapping Digital Divide
	With CEO met new Manager Corporate and Commercial
6 April	Attended meeting with Department Local Government and Financial Controller regarding long term loan
7 April	Attended FNQROC

### 6.2 Chief Executive Officer's Report

#### 1. REPORTS

## WUJAL WUJAL ABORIGINAL SHIRE COUNCIL

### ORDINARY COUNCIL MEETING

Thursday 21 April 2022



### 6.2 Chief Executive Officer Report

- 6.2.1 COVID-19 Status Report
- 6.2.2 Far North Queensland Regional Organisation of Councils (FNQROC)
- 6.2.3 Tabling of Queensland Audit Office Final Management Letter
- 6.2.4 Adoption of the 2020-2021 Annual Report
- 6.2.5 Accommodation request



## 6.2.1 COVID-19 Status Report

Wujal Wujal community continues to record positive cases. On Monday 11 April 2022 there were 5 active cases in community with close contacts. Most cases are in isolation at home however a vulnerable close contact is isolating in the two bedroom unit.

Council's Centrelink agency has been effected and was closed. It is expected to re-open on Tuesday 19 April

Social and welfare support is being provided to the community by Apunapima Health through the Wujal Wujal Justice Group. This support could be essential groceries, telephone Credits, power cards etc.

The rules around close contact continuing in isolation when another close contact becomes a positive case on day 6 have changed. Provided they test negative and have no symptoms they are able to leave isolation on day 7.

Council continues to monitor the situation and receive updates through the Wujal Wujal Health Clinic and the District Disaster Coordination Centre. The teleconference with the team from Torres and Cape Hospital Health have now moved to fortnightly from weekly as the response level has dropped down from 5 to 4 as cases across the region reduce.

The community messaging has been promoted through the local radio and Council's FaceBook page. The messaging remains the same – Social Distancing of 1.5 meters – Maintain hand hygiene – Wear a mask indoors even though it is no longer mandated and where required – Get Vaccinated.

### RECOMMENDATION

That Council note the COVID-19 status report for March 2022

## 6.2.2 Far North Queensland Regional Organisation of Councils (FNQROC)

On Thursday 7 April 2022 the Mayor and I attended the FNQRRTG and FNQROC board meeting in Cairns.

### FNQRRTG

The discussions were how the TIDS program was progressing to ensure that all projects and spending was complete by 30 June as there is no carryover on this program. The amended works program was also endorsed.

There was also a discussion regarding the use of local government TIDS funds on State controlled roads. The argument was that local communities benefit from works on State controlled roads versus spending TIDS on these roads reduced the money available for Local Government Roads. It was resolved to introduce a trail period where nominated jobs on State roads would be included in the priority list for TIDS allocation. Wujal Wujal voted against this action.

### FNQROC

There were a number of presentations to the Board;

- Ms. Fomiatti Minnesma from the Department of Regional Development Manufacturing and Water gave a presentation on the bulk water licences allocation process for the various water catchments across the region including how trading allocation within catchments.



- Julie Brook from the Queensland Reconstruction Authority gave an update on the regional Resilience Strategies for Wet Tropics and Hinterland regions. She was wanting the Board to adopt these strategies however as they had only just been released on no one had been able to review them the board resolved to accept in principle. They will be adopted at a future meeting. The Resilience Strategy for Cape York will be presented to the TCICA for adoption.
  
- Mr Bryce McDonald LNP candidate for Kennedy introduced himself and gave an overview of his ambitions for the seat of Kennedy.
  
- Robert Ferguson from the LGAQ gave a briefing of what has been happening with the LGAQ Policy Executive. He also presented the 2022 Advocacy Action Plan that progresses the motions out of last years annual conference held in October. He also spoke about the LGAQ priorities for the upcoming federal election. (A copy of the Advocacy Plan and the election priorities for each Councillor are available at the meeting)

The budget and operational plan for the period 2022-2026 was also adopted

## RECOMMENDATION

That Council note the report on the FNQRRTG and FNQROC meetings held 7 April 2022

### 6.2.3 Tabling of Queensland Audit Office Final Management Letter

Financial Statements for the year ended 30 June 2021 & Final Management Report

- QAO cleared the Financial Statements; Mayor & CEO signed the Financial Statements and Representation letter on 28 February 2022
- The Queensland Audit Office Final Management Report was tabled at the March meeting
- Queensland Audit Office Final Management Letter is tabled at todays meeting in line with the Local Government Regulation 2012

### 6.2.4 Adoption of the 2020-2021 Annual Report

In accordance with section 182 of the *Local Government Regulation 2012*, a local government must prepare an annual report for each financial year and the report must be adopted within 1 month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government. The annual report must be published on the website within 2 weeks of adopting the annual report. Council's Annual Report for the 2020/2021 financial year provides a transparent report on a range of items specified in the Act and Regulation, Councils audited Financial Statements and progress against the 2017/22 Corporate Plan.

The 2020/2021 Annual Financial Statements were signed of by the Queensland Audit Office (Auditor General) on 28 February 2022 within the Ministerial extension timeframe. The Auditor Generals final report was received on 1 April 2022. Therefore the annual report must be adopted before 1 May 2022. If adopted today the annual report will be posted on Council's web site prior to 1 May 2022



**RECOMMENDATION**

That Council adopts the Annual Report for the 2020-2021 financial year

**6.2.5 Accommodation request**

Council has received an email on behalf of Aunty Kathleen Walker requesting Council give consideration to providing accommodation to a staff member of the Wujal Wujal store as her rented accommodation has been sold.

Council has previously determined that the duplex accommodation (Kindy House) should be maintained as accommodation for consultants and short term Council employees.

For discussion

**6.3 Financial Controllers Report**

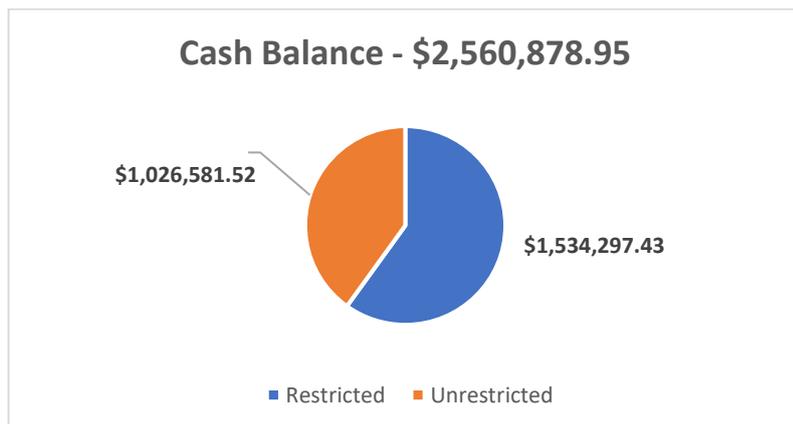
Tali Mackay will give an update from the Financial Controller and guide Councillors through the presentation of 6 April 2022 regarding Council’s new long term debt

**6.4 Department of Finance & Corporate Services Report (DF&CS)**

**Finance Manager Report**

**For Month Ended 31 March 2022**

1. Total Bank Balance as at 31 March 2022 is \$2,560,878.95 comprising of:





2. Grant funds and large deposits received during the month are listed as follows:

**Grant Funding Cash Received During the Month:**

Funds Received From	Reason for Grant	Grant Type	Amount
Arts Queensland	One off BIA IAC Uplift Grant 2021-2022	Operating	\$ 10,000.00
Department of Tourism, Innovation & Sport – Tourism & Innovation	Funding for Feasibility Study for Vanilla Bean Project in Wujal Wujal	Operating	\$ 39,380.00
Department of State Development, Infrastructure, Local Government & planning	WWASC ICCIP 16-21 0084 - Stormwater Drain	Capital	\$ 100,468.50
Department of State Development, Infrastructure, Local Government & planning	WWASC ICCIP 2016-22 0319 - WWASC1.08 - WTP and WW	Capital	\$ 23,185.80

**Other Deposits Received During the Month: NIL**

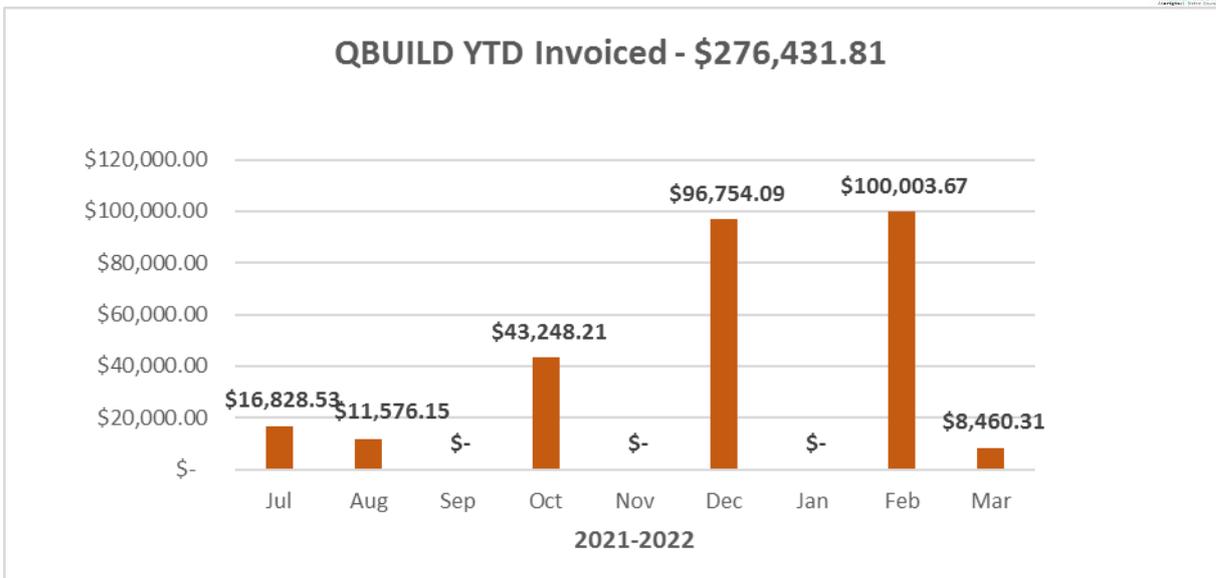
3. Credit Card Reconciliation is completed and up to date as at 31 March 2022.
4. Taxation & Compliance Matters
- Estimated GST payable at 31 March 2022 is \$ 187,607.70.
  - IAS for the month of March 2022 will be lodged by the 21<sup>st</sup> of April 2022
  - No other matters outstanding

**6.4.1 Accounts Receivable**

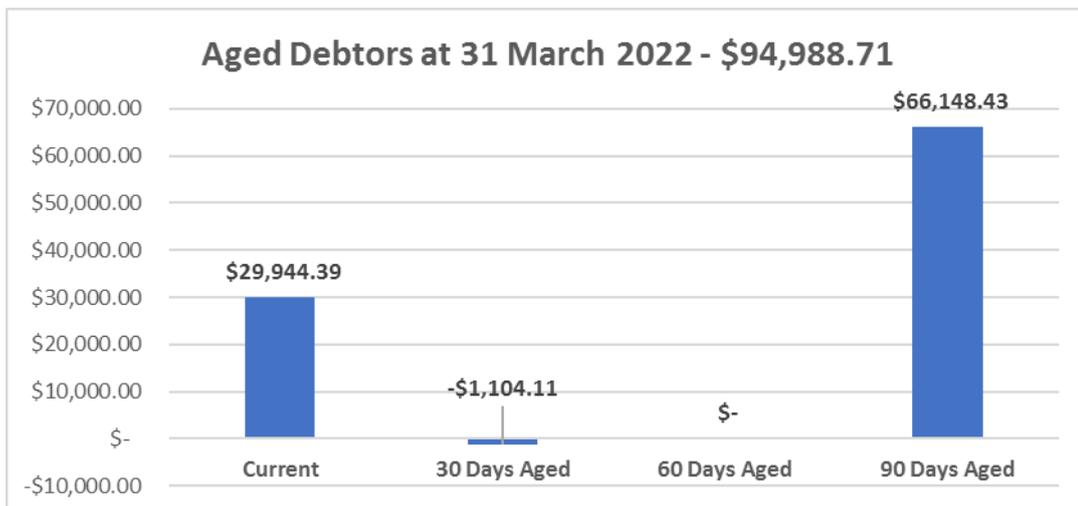
<b>REPORTING PERIOD</b>	MARCH 2022
<b>DEPARTMENT</b>	Accounts Receivables
<b>REPORTING OFFICER</b>	Asheruhny Walker

**QBUILD INVOICING**

- 8 Invoices were raised totalling **\$8,460.31** for the period of 1 March to 31 March 2022.
- 8 Work Orders for Responsive Maintenance totalling \$8,460.31
- 0 Purchase Order for Planned Maintenance totalling \$ \$nil



### AGED DEBTORS



**Commentary:**

Debtors 90 days and over have been pursued by Council with collection expected in coming months.

#### 6.4.2 Accounts Payable

##### Account Payable Officer Report

Reporting Period	March 2022
Department	Accounts Payable
Reporting Officer	Vivien Donahue

#### Open Purchase Orders

- As at 31 March 2022, open purchase orders to the value of \$1,890,286.22 which is a true reflection of what Council owes its suppliers/contractors. Open purchase order report is now reviewed on a weekly basis

### Summary of creditors run for the month

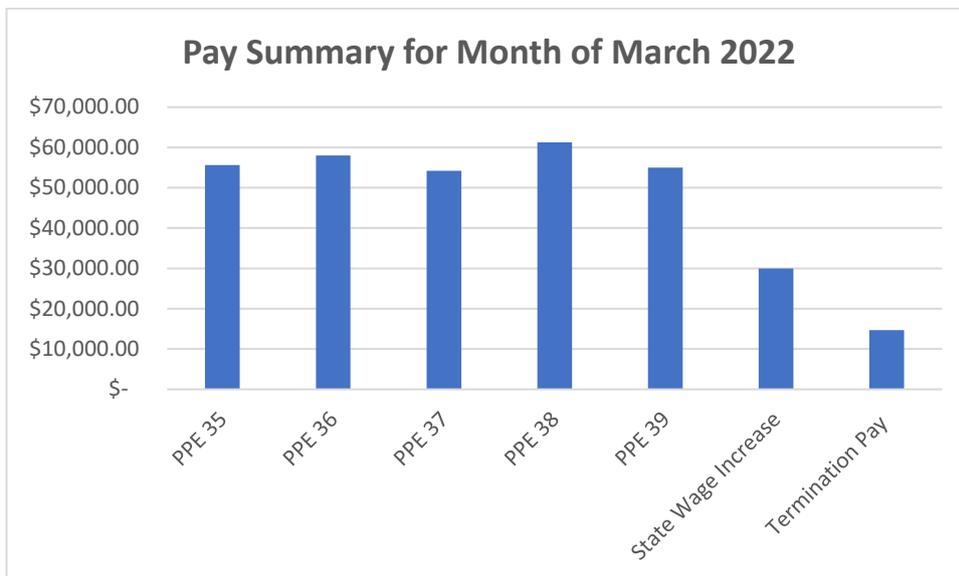
Payment date	Total payment	Comment
03/03/2022	\$86,464.22	Largest Payments to Cairns Hardware - \$22,365.21 & Kuhn Steel - \$13,491.50
08/03/2022	\$78,755.86	Largest payments to Emperor Electrical - \$35,053.48 & Up North Building - \$35,574.30
17/03/2022	\$103,451.05	Largest payment to CCALS - \$13,586.10, Lowes Petroleum - \$26,421.15, Original Building - \$11,640.00 & Standen - \$15,565.00
24/03/2022	\$90,190.88	Largest payment to Cooktown Engineering - \$12,466.74, FNQROC - \$23,184.50 & QLD Audit - \$23,384.59
31/03/2022	\$178,246.77	Largest Payment to Cairns Hardware - \$50,492.88, Emperor Electrical - \$10,177.79, Fourier Technologies - \$41,595.33, Lowes Petroleum - \$23,741.33 & Marano's Enterprises - \$28,869.19

### 6.4.3 Payroll Payroll Officer Report

Reporting Period	March 2022
Department	Payroll
Reporting Officer	Renelle Shipton

Total number of employees as at 31 <sup>th</sup> March 2022	46
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### Summary of Payrun for the month



**Staff movement for the month**

Appointments	0
Resignations/terminations	0

**Other Payroll Matters**

Over the past few months LGAQ has assisted Council by conducting a payroll review. LGAQ will be revisiting Council in June 2022 to conduct a follow up review.

**6.4.4 Information & Records Management**

<b>Reporting Period</b>	March 2022
<b>Department</b>	Finance – Information Management Officer
<b>Reporting Officer</b>	Wendy Rowlands

**Records Management**

Continued and ongoing filing and document management in MAGIQ, Council’s common drive “H”, SharePoint, Outlook, Practical and all other Council data bases to ensure Council meets their obligations and statutory requirements under the Public Records Act 2002 and advise all staff of their obligations in relation to the creation and maintenance of records within the Council in a manner that is compliant with the standards set out by Queensland State Archives.

**IT Management**

The spreadsheet below indicates the number of Fourier, Brilliant, Magiq and Telstra incident tickets created for the month of March 2022

FOURIER	TELSTRA	MAGIQ	BRILLIANT
March	March	March	March



52	6	3	4
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**Council Meeting Reports**  
**Director Works & Building Services**

<b>Reporting Period</b>	February 2022
<b>Department</b>	Works & Building Services and Community Services
<b>Reporting Officer</b>	Victor Mills

**Information:**

During the Month of March WWASC have received a few visits from various departments, such as;

- QBuild inspectors attended all social housing to inspect for compliance
  - Approx. 150 job cards was the result of their inspections, includes;
  - Yard Maintenance/ Tree lopping
  - Structural defects/ boundary containment
  - Disability access etc.
- WWASC assigned ACA (Martin Accatino) building inspector
  - Men shed – have a few compliance issues relates back to when building was done and nil certification
  - Women’s Centre – another with a lot of compliance issues
  - RTC – structurally sound, minor defects or upgrade to be considered due to changes within building codes
  - IKC – requires RPEQ inspection/ QDCC space non compliance to utilise for the purpose
  - My Pathway building including accommodation – Council requires to ensure that the firewall between Accom and office was reinstated
  - Council Administration Office – minor defects to rectify, affects from the 2019 flood
- Volt Advisory met with Council and T/O’s in the Library to present the proposal of the hydroelectric scheme.
  - Proposed location of site
  - Proposal to access site from Dawn vale
  - Proposal for land clearing
  - Proposed method utilising wind generation x 2 + 1 spare
  - Current funding with VOLT is to do the feasibility study and if funding is sufficient they may produce a design
- Water Regulators 2 day workshop in Cairns
  - Presenters were from DNRME/WIOA and TPHU
  - Discussions around delivery of safe drinking water
  - Support from regulators to assist indigenous Councils in management of the critical services and delivery
  - Networking with other Indigenous Councils on their methodology of their operations
- RMIT – Digital gap program
  - Interviewing elders and community members on what issues they have accessing internet etc.
  - Interviewing Council on our connectivity issues
  - Proposal to link up to optic fibre
- AMRRIC
  - Due to the vet service in Cooktown closing and their services are rendered elsewhere, WWASC will now utilise AMRRIC services for Vet Services and medication supplies etc.
- FNQROC
  - Need to review and cancel membership as the size of this Council and budget, its not beneficial.
- Council Machineries
  - Backhoe requires replacement – costing a lot of \$\$ to upkeep maintenance
  - Mini Excavator also at its end date – new 4.5t to replace



### 6.4.5 Recycle Centre

#### March Recycling Statistics

Date	Mixed Gl	Aluminium	Pet Cle	Pet Colour	Hdpe	Liquid Paper	Steel	Total units	Payment
Tuesday, 1 March 2022	131	5	1	-	1	-	-	138	\$ 13.80
Wednesday, 2 March 2022	-	-	-	-	-	-	-	-	\$ -
Thursday, 3 March 2022	-	-	-	-	-	-	-	-	\$ -
Friday, 4 March 2022	-	-	-	-	-	-	-	-	\$ -
Saturday, 5 March 2022	-	-	-	-	-	-	-	-	\$ -
Sunday, 6 March 2022	-	-	-	-	-	-	-	-	\$ -
Monday, 7 March 2022	-	-	-	-	-	-	-	-	\$ -
Tuesday, 8 March 2022	-	-	-	-	-	-	-	-	\$ -
Wednesday, 9 March 2022	-	-	-	-	-	-	-	-	\$ -
Thursday, 10 March 2022	-	-	-	-	-	-	-	-	\$ -
Friday, 11 March 2022	-	-	-	-	-	-	-	-	\$ -
Saturday, 12 March 2022	-	-	-	-	-	-	-	-	\$ -
Sunday, 13 March 2022	-	-	-	-	-	-	-	-	\$ -
Monday, 14 March 2022	-	-	-	-	-	-	-	-	\$ -
Tuesday, 15 March 2022	494	2,647	608	3	8	62	-	3,822	\$ 382.20
Wednesday, 16 March 2022	-	-	-	-	-	-	-	-	\$ -
Thursday, 17 March 2022	346	21	5	-	-	-	-	372	\$ 37.20
Friday, 18 March 2022	-	-	-	-	-	-	-	-	\$ -
Saturday, 19 March 2022	-	-	-	-	-	-	-	-	\$ -
Sunday, 20 March 2022	-	-	-	-	-	-	-	-	\$ -
Monday, 21 March 2022	-	-	-	-	-	-	-	-	\$ -
Tuesday, 22 March 2022	66	58	7	-	20	2	-	153	\$ 15.30
Wednesday, 23 March 2022	-	-	-	-	-	-	-	-	\$ -
Thursday, 24 March 2022	64	567	63	-	-	34	-	728	\$ 72.80
Friday, 25 March 2022	-	-	-	-	-	-	-	-	\$ -
Saturday, 26 March 2022	-	-	-	-	-	-	-	-	\$ -
Sunday, 27 March 2022	-	-	-	-	-	-	-	-	\$ -
Monday, 28 March 2022	-	-	-	-	-	-	-	-	\$ -
Tuesday, 29 March 2022	151	1,693	402	6	15	34	-	2,301	\$ 230.10
Wednesday, 30 March 2022	-	-	-	-	-	-	-	-	\$ -
Thursday, 31 March 2022	41	679	433	4	10	4	-	1,171	\$ 117.10
<b>Total</b>	<b>1,293</b>	<b>5,670</b>	<b>1,519</b>	<b>13</b>	<b>54</b>	<b>136</b>	<b>-</b>	<b>8,685</b>	<b>\$ 868.50</b>

### 6.4.6 Animal Management & Environmental Health

#### March 2022

##### Treatments:

1<sup>st</sup> of march started our monthly treatment and did 55 dogs; 2<sup>nd</sup> of march completed our monthly treatments with Helen Bigmore.

Treated and registered 5 new dogs

##### Complaints/Concerns:

Attended concerns and registered a new dog that has tumours on his legs

Picked up a dog near Bloomfield school and returned him to his owner and informed the owner that he needs to lock his dog up.

Attended to complaints about dogs chasing cars

##### Miscellaneous:

Attended an animal management meeting down in cairns regional council

Did posters and communicating with the community about the new mosquito disease

Updated all forms and procedures

Inspected dog owners' property and found many with missing fences due to constructions



Collected de-sexing forms to get ready for a de-sexing day

Collected a euthanasia consent form for a menacing dog

**Animals in community:** 70 dogs and 2 cats

**6.4.7 Home and Community Care (HACC)**

- **Funding and Spend**
  - C'town food and Ice works - \$8701.64
  - Lawn Services A. Gibson - \$2117.00
  - ROCS training DEX - \$181.50
  - Think Mobility – HCP \$1456.00
  - Chillett Refrigeration Repairs – \$333.30
- **Issues with Programs etc**
  - Generator still not automatically engaging when power outage occurs
- **Client/Correspondence**
  - Ongoing review of care plans
  - Review of archives
- **Reporting**
  - Medicare online November report submitted
- **Staffing**
  - Nil

**6.4.8 Arts Centre**

**Council Meeting Reports**

<b>Reporting Period</b>	March 2022
<b>Department</b>	Art Centre
<b>Reporting Officer</b>	Vikki Burrows

**Highlights:**

- The art centre staff and artists had a day out this month to visit Keating’s lagoon and the botanical gardens in Cooktown. We looked at different native plants and did a sketching workshop and visited the Vera Scarth Johnson gallery to research for CIAF exhibition and get ideas for a new body of work.
- The Bana Yirriji staff had SAM data base zoom training this month to workshop the new updates being installed into the data base.
- The art centre applied to exhibit in CIAF 2022 exhibition.

**Data:**

- Sales report for the month of March 2022, attached.

**Barriers & Issues:**



- The garden beds around the art centre building need weeding and cleaning up in preparation for the upcoming tourist season.
- The shipping container used for storing art materials is moldy, has no air ventilation and is extremely hard to open. Ideally it would be good to replace this container or fit out with air vents and repaint.

#### **Funding/Agreements/Financials:**

- WWAS Council received a one-off uplift funding for \$10,000 from Arts Queensland to support artists given the current impacts of the COVID19 pandemic.

<b>March 2022</b>	<b>Cost</b>
License agreement	\$400
Artwork purchase	\$1000
Art materials	\$1860

### **Sales by Category (volume and value): Bana Yirriji Art Centre**

**Sales from 01/03/2022 to 31/03/2022**

<b>Product</b>	<b>Items Sold</b>	<b>Value of Sales</b>
T-shirts	11	\$440.00
Fishing shirts	9	\$700.00
Painting	7	\$1,360.00
Kids T-shirts	6	\$180.00
Bookmark	3	\$60.00
Freight	2	\$70.00
Jewellery	2	\$85.00
Artefact	1	\$20.00
Cooler	1	\$15.00
Facemask	1	\$20.00
Lens cloth	1	\$10.00
Postcard Hand Painted	1	\$20.00
<b>Total Items Sold:</b>	<b>45</b>	<b>\$2,980.00</b>

#### **6.4.10 Indigenous Knowledge Centre**

##### ***March 2022 IKC Report***

- Committed \$7,613.29 of the \$8,548 underspend on the First 5 Forever resource funding from State Libraries. The remaining \$934.71 will be spend on delivering the program.
- Assisted community members with tasks around accessing their superannuation, fixing credit that wouldn't work on phone, setting up phones, banking, drivers licence renewals, form completion etc
- RMIT University spent a week in community with the Mapping the Digital Gap Research project. They employed two locals to be co-researchers and conducted over 50 survey's and interviews with local community members and service providers. Community members who took part in the survey were given a \$20 voucher for the Ayton General Store.

- Had an elderly community member come in to the IKC with a toothache. They had just been to the clinic and got some antibiotics and given the number for the dentist in Cooktown and told to make an appointment as it was considered urgent due to their age and pain. This elder does not have a phone and is not able to make appointments for themselves so they came to the library for help. The IKC Coordinator made the appointment for them, arranging transport for them was a struggle as family don't have transport and none of the local service providers were able to assist. Managed to get them on the dialysis bus. IKC coordinator is happy to help but feel this should have been handled by the clinic due to being a vulnerable elder and more assistance is needed for our elders and vulnerable to attend medical/dental appointments out of Wujal when required.
- Representatives from NBN Co and LiteHaus international came to community and presented Council with 8 refurbished PC's and one laptop for community use. NBN Co are going to return to community and offer basic computer training for community members. The computers are currently being stored in the IKC storage room as we require a large space to set them up. It has been suggested that we use the current Cultural Advisors Office to create a training room as it has previously been fitted out for this purpose with ports and power points and the Cultural Officers can move to the empty office where Life Without Barriers were. This will allow for a quiet, low traffic area to conduct regular computer training services for both Council worker, community members and hire it out to other service providers to conduct training.
- NBN Co will be installing a skymuster satellite of the roof of the sports hall for free community internet use. Council will need to consider what filters they would like to install (such as limit on streaming and downloading and what content they would like to block such as violence, drug use, pornography etc) and hours in which they would like to have the free wifi working. Signal will be accessible around the sport hall and up to the IKC.



## Projects

### Language Grant

- Miromaa has released the first test of the applications. An updated version is being released with some of the fixes completed. More work is being done for the audio level to make it consistent and easy to hear. Public can assess the test app via <https://testflight.apple.com/join/akxqn4mw>
- Doing the final checks and writing keywords and a couple of key recordings and the app will be going live in April

### First 5 Forever Mum's and Bub's

- Trying to sort out what funding is still available for this project as the information that we submitted in the request for an extension was incorrect, saying that we spent all the funds but IKC Coordinator believes there is still \$14k available. State Libraries have been in contact and the running budget kept by the IKC Coordinator has been sent to them to allow them to see what and where the money has been spent and what is available to run the program for the remainder of the financial year.
- IKC Coordinator has organised an outreach program for first aid for parents and caregivers of young children.
- State Libraries has escalated their concerns to their managers around the funding reports submitted to them from us. They require figures in the near future and so that we can fully expend the funding by the end of financial year otherwise we will have to reimburse State Libraries. No extensions are being granted for the First 5 Forever Program this year due to many libraries having big underspends.



**IKC Expenditure**

Kmart Smithfield  
 Open PO for \$4,000  
 To go instore and purchase resources for educational packs to the under 5’s who attend the first 5 forever program when it restarts after Covid

Kmart online  
 \$984.29  
 Furniture and shade for delivering first 5 forever programs outside

Raeco  
 \$2,629  
 Library Kids furniture and book display

St John Ambulance  
 \$2,072.28  
 Run an outreach program for parents and caregivers of young children in the Mum’s and Bub’s Group

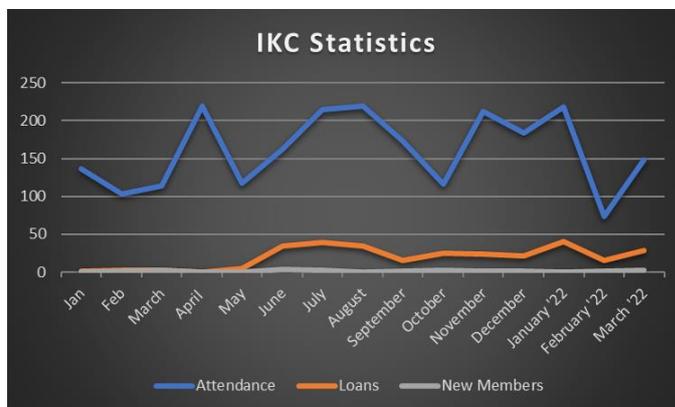
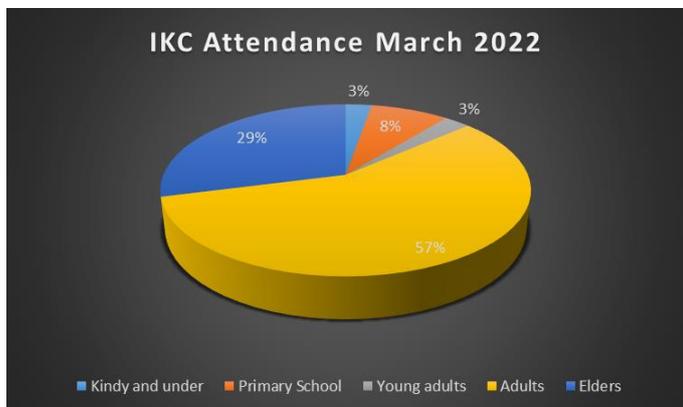
**Recommendations/resolution**

- Nil

**Statistics**

**IKC**

- 148 attendances throughout the month
- 28 Loans for the month
- 2 new members



**Kindergarten**

NIL REPORT RECEIVED – NO REPORT RECIVED

No report received for Kindergarten for an extensive amount of time.

**7 CLOSED SESSION**

**7.1 Chief Executive Officer – Contract discussions**

Mr Brett DeChastel, Governance Advisor will facilitate discussions regarding the CEO’s contract which ends at 30 September 2022 and requires Council to make certain decisions prior to 30 June 2022



## 8 GENERAL BUSINESS/ LATE ITEMS