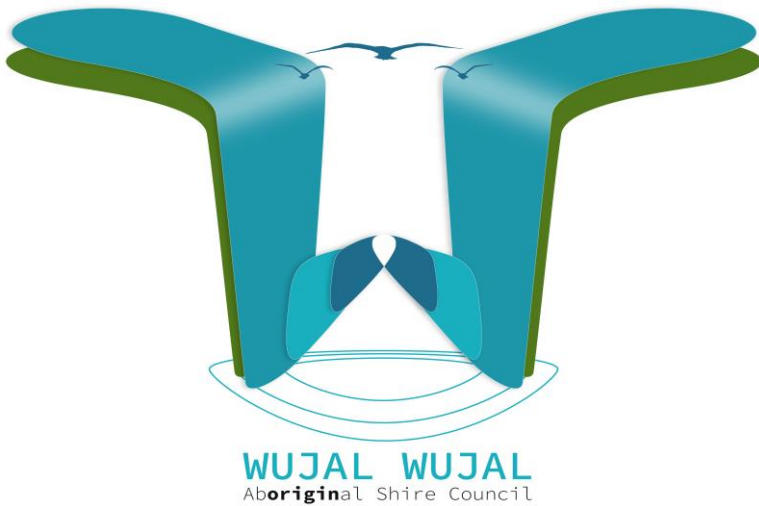


AGENDA

Ordinary Council Meeting

Thursday 18 August 2022

COMMENCING AT 9:00AM



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 DF & CS Report](#)
[6.4 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

VISITORS	
PRESENTERS	

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 20 May 2021
as circulated.

Business Arising from Previous Minutes
report given at the meeting.

6. REPORTS

6.1 Mayors Report

DATE	MEETING/ACTIVITY	LOCATION	DETAILS
09/08/2022	<i>Teams meeting with Health</i>	<i>Online</i>	
10/08/2022	<i>Leaders meeting with Pama Futures</i>	<i>Face to Face</i>	
10/08/2022	<i>Minister DG visit</i>	<i>Face to Face in community</i>	

6.2 Chief Executive Officer's Report

6.2 Chief Executive Officer Report

6.2.1 Alcohol Management Plan

The Wujal Wujal Community Safety Committee (CSC) has undergone a lengthy process as part of the Community Safety Action Plan strategies in relation to the implementation of the State's review into Alcohol Management Plans "A renewed Approach to Alcohol.

A comprehensive survey was carried out by the Wujal Wujal Justice Group on behalf of the CSC. The survey gauged the community's views in relation to alcohol, both availability and harm. The community engaged very well with the survey with 100 respondents. A copy of the report "Wujal Wujal Renewed Approach to Alcohol – Community Safety Plan Proposal" is tabled for Councils reference

Questions 1 and 2 identified the respondents age bracket and gender.

Questions 3 to 6 identified the communities concerns with alcohol and the harm that alcohol caused or contributed to. It was clear that overall there is a clear understanding and strong concerns regarding the harm caused by alcohol.

Questions 7 asked do you want the current restrictions to stay the same. 60 responded no whilst 38 responded yes (2 no response given)

Question 8 asked would you like to see a licensed venue, or a carriage limit introduced for a trial period. The responses were 84 yes and 16 no.

Question 10 gave a number of options in relation to alcohol where people could tick multiple responses, 77 responses indicated they were in favour of a carriage limit and 80 responded that they would like a licensed venue. The most popular response with 101 was to have a safe venue outside community where people could drink and stay overnight.

As a result of the responses in the comprehensive survey the CSC formulated a more targeted survey to gain the views of the community in relation to alcohol availability and the options that were reflected in the original survey.



Three options were put forward 1. No Change, maintain total prohibition, 2. Limited availability to alcohol at a venue, and 3. Introduction of a carriage limit.

There were 37 responses received. The count for each option were;

- | | |
|---|----|
| 1. No Change, maintain total prohibition | 3 |
| 2. Limited availability to alcohol at a venue | 3 |
| 3. Introduction of a carriage limit | 31 |

The Community Safety Committee met on Thursday 4 August (minutes attached) and after lengthy discussions make the following recommendation to Council request a change to the current legislation to introduce a carriage limit for Wujal Wujal community.

To change a carriage limit Council would have to

- submit a CSP (already completed)
- write a letter to DSDSATSIP DG or Minister seeking a change of carriage limit: specifying the amount of alcohol proposed for the carriage limit, highlighting broad community support as well as strategies to mitigate any risks.
- provide letters of support for the proposal from key community stakeholders (eg Community Justice Group, Men's Group, Women's Group, QPS OIC etc)

Process for approval

- DSDSATSIP liaises with other key agencies, reviews statistics and community CSP, and considers any other issues relevant to the proposal
- the proposal is considered by the Alcohol Management Interagency Working Group
- DSDSATSIP briefs the Minister
- The Minister writes to the Premier, Government Champion and Attorney General seeking endorsement
- Pending approval, DJAG implements the regulatory changes to enable a change of carriage limit
- Council is advised of the outcome.

NB. If a carriage limit is approved, it may or may not be the same as that proposed by Council.

RECOMMENDATION

That Council seek letters of support from the Wujal Wujal **Community Justice Group, Men's Group, Women's Group and Officer in Charge Queensland Police Service** and then write to the Director General of Department Seniors, Disability Service Aboriginal Torres Strait Islander Partnerships and request that a change be made to the Wujal Wujal Alcohol Management Plan Regulation to introduce a carriage limit of 1 carton of mid strength alcohol and two litres of wine.

6.2.2 Disaster Management Plan Review

The Wujal Wujal Disaster Management Plan is reviewed on an annual basis. The data within the LDMP has been updated to reflect the 2021 Census data that has been recently released. No Other changes have been made to the plan (LDMP Tabled). There are a number of sub plans that reflect specific actions relating to disaster management that support the plan. These sub plans are also reviewed separately to ensure they remain relevant and up to date.

A copy of the LDMP will be posted on Council's web site

RECOMMENDATION

That Council endorse and adopt the Wujal Wujal Local Disaster Management Plan 2022-2023

6.3 Department of Finance & Corporate Services Report (DF&CS)

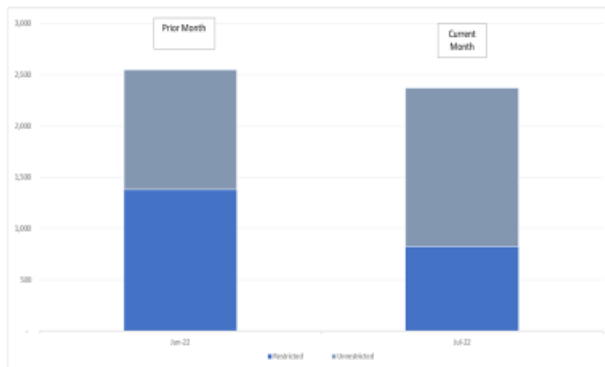
6.3.1 Finance Manager



Monthly Financial Report as at 31 July 2022 CASH POSITION

Progress this month

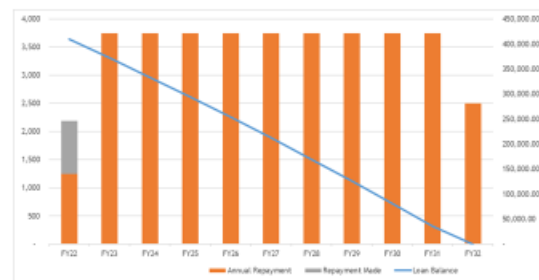
Improvement in Money on hand & owing vs Money owed?



Money on hand & owing to council

Cash available to pay creditors and wages	1,543,711.14
Quarantined monies	824,204.10
Bank balance	2,367,915.24
Total debtors & receivables	98,531.02
Long Term Loan	3,593,252.96
Creditors	58,948.14
Total monies owed	3,652,201.10

Long Term Loan Balance



During the month Council has made its monthly repayment of \$35,207



Monthly Financial Report as at 31 July 2022

OPERATING POSITION

Council income vs Council expenses



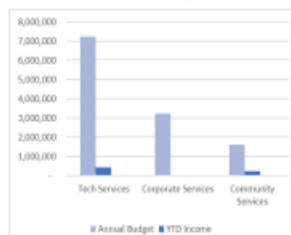
Progress this month

Income and Expenses within Budget

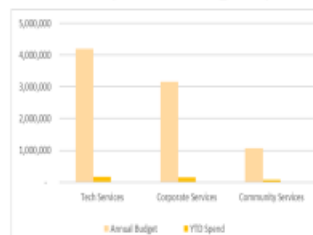


Income & Expenses by Area

Actual income vs Budget income

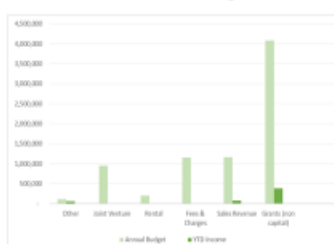


Actual expenses vs Budget expenses

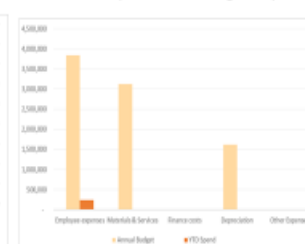


Income & Expenses by Type

Actual income vs Budget income



Actual expenses vs Budget expenses



Monthly Financial Report as at 31 July 2022

PROJECT PROGRESS

Community Buildings

Funding	Capital Projects	Due to complete	Budget utilisation % (Spend to date / Total Budget)	Project on track On time & budget
HPW Pluggin	HPW Pluggin Projects	31-Dec-22	82%	
W4Q 2022-24	Council buildings	TBA	0%	Not Started
W4Q 2022-24	Solar Art Centre	TBA	0%	Not Started
W4Q 2022-24	Solar Sports Centre	TBA	0%	Not Started
HPW	New House + Subdivision	TBA	0%	Not Started

Road Infrastructure

Funding	Capital Projects	Due to complete	Budget utilisation % (Spend to date / Total Budget)	Project on track On time & budget
LRCI	Guest Accom Carpark LRCI Program funding	30-Jun-22	0%	Not Started
QRA	Slips China Camp	TBA	0%	Not Started
LVIP 2022	Roadside Verges	TBA	0%	Not Started
QRA	Stormwater Drainage	TBA	0%	Not Started
DES	Litter Signage	TBA	0%	Not Started

Infrastructure Other

Funding	Capital Projects	Due to complete	Budget utilisation % (Spend to date / Total Budget)	Project on track On time & budget
JV Legacy funds	Southside Stage Project	31-Aug-22	52%	
JV Legacy funds	Wujal Lodge Fit out	31-Aug-22	4%	
W4Q 2022-24	Separate Electricity Meters	TBA	0%	Not Started
W4Q 2022-24	Automation Service Station (Stage 1)	TBA	0%	Not Started
AP Consult	Waste Initiative	TBA	0%	Not Started

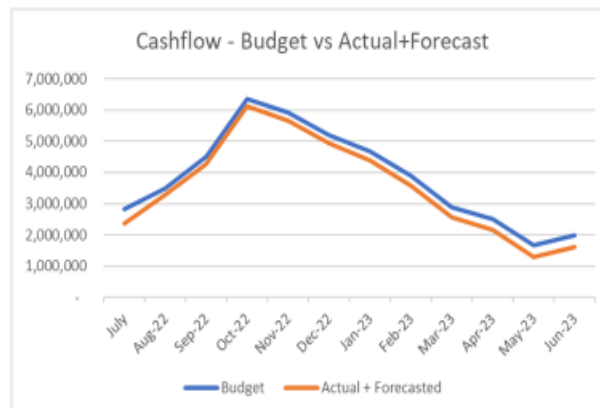
Water & Sewerage

Funding	Capital Projects	Due to complete	Budget utilisation % (Spend to date / Total Budget)	Project on track On time & budget
ICCIP	WTP & WWTP Scads Upgrade	31-Aug-22	71%	
ICCIP	Wastewater treatment plant upgrade and irrigation upgrade	31-Aug-22	107%	
ICCIP	Storm water drain	31-Aug-22	6%	



Monthly Financial Report as at 31 July 2022

CashFlow



6.4 Department of Works & Building Services Report (DW & BS)

- NAIDOC Celebration with awards presented to Community and Staff for their achievements
- Ongoing weekly catch up with Joanne/Steve to update on budget, staffing, and how we are going to process change management on staff current work hours to transition back from 32 hrs – 36.25 hrs
- FNQROC Regional Resource Recovery, discussing possibility of another service to pick up batteries, tyres and to crush and collect steel waste
- catching up on alternate Mondays to go over:
 - BAS works
 - Projects
 - Any other items needing attention, go over the forecasting for each project. give the best view possible for this, to assist us with understanding the cashflow effects.
- Teams meet with ATSIH Public Health in relation to the new program, discussions were around reporting, extension of program to seven years, how the funding can be utilised, new items included in the program
- Indigenous HR Managers Forum – Cairns, Discussions around Industrial Relations on Indigenous councils with lower PayScale compared to other councils, Investigations and Discipline matters, Indigenous Capacity Building Project and this is to provide supported training places and pathways for ATSI people to participate in and complete vocational qualifications, turnover rates for staff and Ceo's in Indigenous Councils, New round of funding for 22/25 approximately \$3M over three years for local indigenous small business, (my thoughts on support for the Art Centre Café and WWASC Accommodations and key issues facing HR managers



- Meeting with Parma Futures, Empowerment, Partnership proposal, Partnership Interface and finally the Partnership Table
- Sir Michael Gooley the founder and executive chairman of Trailfinders, has come with another proposal which includes the Bloomfield Lodge, Simms Wharf, Mt Louis Airport, Mt Louis Cattle Station and Laura Cattle Station, this has been escalated to the State Government
- The Mayor and myself met with Patrick Cooke CEO to Mona Aboriginal Corporation, discussions around implementing a circuit rodeo framework, each community conducts their own Rodeo, then the best bull riders have the opportunity to be selected to enter the main stream Rodeo such as Mt Isa etc., his corporation also offers youth service programs, training, labour hire and events
- Attended the meeting with Department of Energy and Public Works (QBUILD) to discuss 22/23 Remote Housing Program which includes, NAHA planned & responsive maintenance, upgrades in regard to how WWASC will deliver and what strategy to be capable of the delivery etc.
- This completes the DW&BS report for JULY 2022, also wish to notify elective members that I will be taking sorry business leave from the 19 – 25 August to attend Tombstone opening on T.I.

6.4.1 Capital Works

6.4.2 Building

6.4.3 Water & Waste

Water:

- Investigate plant.
- Investigate intake.
- Organised meeting with rdmw, health, engineer, ICCIP and other associated staff, regarding overall water system.
- Investigate south side water mains, looking at bringing live to all houses on the south side. Start repairing poor workmanship.
- Organise Peter Mosse with the help of rdmw to visit and go through our plant and other issues relating to water quality, and direction as to a way to have a working system.
- Send water samples for testing so we can build a case for changing filtration.
- Talk to Aquamanage and organise meeting.
- Look into SWIM Programme, looking at bringing it up to date.
- Fortnightly testing to build results, for changing the filtration system
- Look at Starting to test E-Coli and PH weekly.

Sewer:

- Investigate plant
- Organised meeting with engineer, ICCIP and other associated staff, regarding overall sewer system.
- Go over effluent fields
- Start tendering out pump station 1's issues. to send to ICCIP for approval.
- Investigate sewer sample, to see if it meets guidelines, before we install two new sells to meet with demand.
- Go over effluent area, to determine where and if we will have the area for disposal or discharge to local water ways.
- Talk to Truewater and organise meeting.



- Fortnightly testing to build results, for changing the effluent field.
-

6.4.4 Recycle Centre

6.4.5 Animal Management & Environmental Health

EHO:

- Organise a meeting with David and Matthew from health to go over PJ's work programme, to go forward.
- Looking at Changing PJ's weekly schedule, more focused on health and his role.
- To insure PJ's is for filling his requirements as stated in health contract.

Obtain what is required so PJ can complete his work

AMO:

- Try to have Sky enrolled in a course, so Sky can have more confidents in her job.
- Upgrade holding area, so we can store chemicals and medication safely, a/c and enclose the vet's area so operations and checks are more hygienic.
- To insure Sky is for filling his requirements as stated in health contract.
- Obtain what is required so Sky can complete her work.

6.4.6 Art Centre

Reporting Period	July 2022
Department	Art Centre
Reporting Officer	Vikki Burrows

Highlights:

- Sonya Creek won the CIAF emerging artists award for her of "Mili & Yunga" and on the opening night, all the artworks sold out.
- During CIAF 2022, Bana Yirriji Art Centre exhibited at Northsite "Nyungu Bubu: stories from our Country". Nine artists were selected for this exhibition.
- The art centre had another exhibition opening during CIAF at the Cairns Courthouse Gallery for the CIAF Fashion Story Exhibition Opening where the artists exhibited their hand painted kaftans and robes. This was a stunning detail of Queensland First Peoples' fashion design and wearable art displayed in large format photography, screen adaptation, garment presentation, and body adornment.
- **Data:**
- Sales report for the month of July 2022, attached.

Barriers & Issues

- The shipping container used for storing art materials is moldy, has no air ventilation and is extremely hard to open. Ideally, we need to replace this container as it is now a OH&S issue with mold growing in it. This needs to be professionally cleaned, painted and air vents installed or replaced altogether.

Funding/Agreements/Financials:

- The art centre is working with the Corporate & Commercial Manager and Backing Indigenous Arts funding body to sort through financial enquires, dating back to the 2018-19 outcome reports. This needs to be sorted before Council receive any more funding from Backing Indigenous Arts.
- Currently working with Council Finance team on what incorporating the art centre will cost the Council, wages, accrued leave, benefits, etc.



Sonya with her emerging artist award winning painting “Mili & Yunga”.



Lila Creek's work, Masters of Country, CIAF 2022.



Betty Sykes Northsite Contemporary Arts. "Nyungu Bubu: stories from our Country"



Artists talk, Northsite Contemporary Art. CIAF 2022. “Nyungu Bubu: stories from our Country”



Lila Creek with her Kaftans at Cairns Courthouse Gallery for Fashion Show Story Exhibition.



Anne Nunn at Cairns Courthouse Gallery for Fashion Story Exhibition, CIAF 2022.

6.4.7

6.4.8 HACC

6.4.9 Indigenous Knowledge Centre

- Assisting a lot of community members with Superannuation queries, form completion, liaising with other organisations due to communication issues, creating invoices and eulogies, computer assistance, banking help, tax return assistance etc. Since the NILS worker hasn't been into community for a while the IKC Coordinator has been assisting community members to complete their NIL's loan applications and send them off.
- Participating in the Australian Library and Information Associations Context, Collections and Community Course. This course has been funded by State Libraries and is all about managing collections and making our collections more accessible and relevant to our communities.
- More people are coming in and working from the IKC by either bringing their own device or using the devices available at the IKC. This gives them the opportunity to gain assistance, advice and learning on how to use their equipment and applications to further enhance their skill set.
- Created the First 5 Forever Early Literacy Box's. The boxes consisted of a reusable basket with colouring pencils, colouring books, scrapbooks, puzzles, multiple early literacy games, indigenous story books and mainstream story books, First 5 Forever information and resources and the Kuku Yalanji Language pack which included different activities to promote the use of traditional language. The packs were designed for both parents and children to spend time together bonding whilst increasing the children's early literacy and motor skills through play-based activities. The packs were very well received, and more packs will be made available to any child under five that has not received one



Projects

First 5 Forever Mum's and Bub's

- Working on acquitting the remaining funds and liaising with other stakeholders regarding content of the group. Have requisitions ready to go to the value of \$954.23 and wages of \$109.46 leaving \$2,556.34 remaining.

Statistics

IKC

- 140 Attendances for the month
- 9 Loans (all DVD's)
- 0 New members

KINDY AND UNDER



PRIMARY SCHOOL

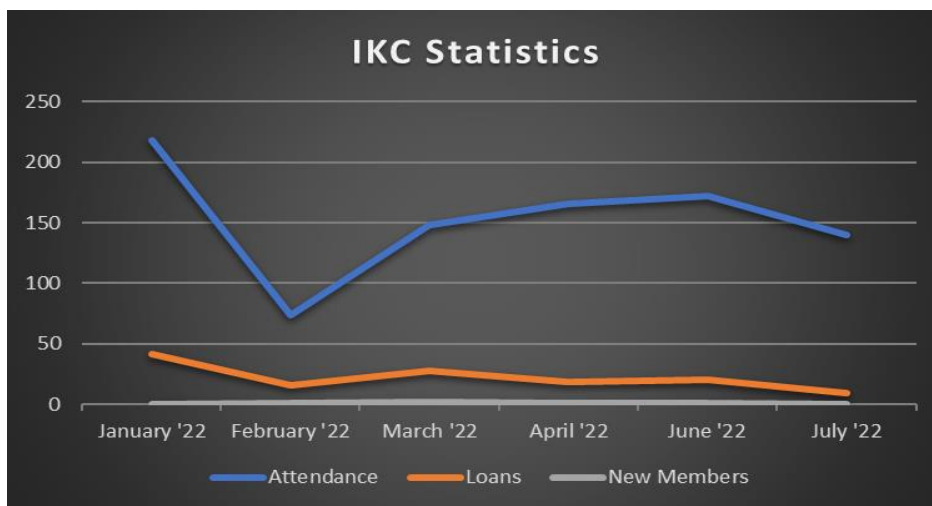


YOUNG ADULTS



ADULTS





6.4.10 Post Office

6.4.11 Centrelink

6.4.12 Kindergarten

- Enrolments we now have 8 children enrolled
- Changes to funding requirements in 2023 – Payments will be based on attendance not enrolments as of term 1 2023. C&K will also provide training for Kidsoft to all staff. A laptop will also be provided, this is part of the new Kindergarten Funding Scheme to ensure we can access Kidsoft
- **Great to Start** - Great Start Funding, this money is to support the free fees of 3 years into your Kindergarten program. There is also 16.5 hours allocated to a 3rd educator to support staffing and about \$4,300 to purchase resources to support 3-year old's within the program.

7 CLOSED SESSION - Nil

8 GENERAL BUSINESS/ LATE ITEMS

8.1 Brett DeChastel – Councillor Development -Improving Project Management