

MINUTES
Wujal Wujal Aboriginal Shire Council
Minutes of the Ordinary Meeting of Council
28th February 2017

VENUE: Council Chambers

PRESENT:

Desmond Tayley	Mayor
Robert Bloomfield	Deputy Mayor
Reagan Kulka	Councillor
Bradley Creek	Councillor
Vincent Tayley	Councillor

OFFICERS:

Eileen Deemal-Hall	CEO
T'Kehya Nandy	Personal Assistant
Victor Mills	Technical Services Manager
Kate Hams	Economic Community Development

OBSERVOR:

Deric Flewell-Smith

1. WELCOME, OPENING OF MEETING and PRAYER

Cr Desmond Tayley (Mayor) declared the meeting open 9:26am. The Mayor asked the council if there were any apologies for the meeting and reminded the councillors of the need to declare any conflicts of interest and/or material interest as required for items in the meeting.

2. LEAVE OF ABSENCE

RESOLUTION: 28/02/2017: That the Council –

Nil

MOVED:	Cr.	CARRIED UNANIMOUSLY
SECONDED:	Cr.	

3. CONDOLENCES, CONGRATULATIONS/WELCOME

Condolences to the Baird & Doughboy Family. Dick & Harrigan Family for the loss of family member. Ross, Burchill, Yougie and Tayley for the loss of Mr. Ross.

Congratulations to Storm Bloomfield School Boys U/13 AFL Indigenous Side & Rugby League.

Duane Yougie School Based Apprenticeship

Lester Shipton & Bray Donahue for NRL House, potential apprenticeship

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4. CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

NOTE: CEO will work with Mayor to align new minutes' templates. And amend December and January minutes to the new format and have disseminated to Council by Thursday 2nd March 2017. Included will be Business arising.

5. BUSINESS ARISING OUT OF THE MINUTES OF PREVIOUS ORDINARY MEETING (ACTION SHEET)

Summary/Purpose

Review the action items register from the Ordinary Meeting of Council held on the 24th January 2017.

6. DEPARTMENTAL REPORTS

Mayor Monthly Report

SYNOPSIS:

To provide an update for the Council on activities, meetings conducted by Mayor.

Chief Executive Officer Monthly Report

SYNOPSIS:

To provide an update for the Office of the Chief Executive Officer.

- Notify issues of Youth crime and impacts on Council assets.

Technical Services Monthly Report

The Technical Services Manager provided a report on the Technical Services Department.

Finance Managers Monthly Report

The Finance Manager provided a report on the Accounts department.

- Notify need to approval for new bank signatures for Cassandra White (A/Finance Manager) and Michael Dunne (Senior Finance Officer)

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Economic Community Development Monthly Report

The Economic Community Development provided a report on the Community Development department.

8. CORRESPONDENCE

Summary/Purpose

Queensland Audit Office

RESOLUTION 2947: 28/02/2017: That the Council – provide formal response to Queensland audit office on implementation of fraud management system for Wujal Wujal Aboriginal Shire Council.

MOVED:	Cr. Mayor	CARRIED UNANIMOUSLY
SECONDED:	Cr. Kulka	

Summary/Purpose

DATSIP (Ayton Lease)

RESOLUTION 2948: 28/02/2017: That the Council – agree in principle for Ayton 40-year lease blocks pending appropriate approvals – Town planning inclusive of service, utilities. Question – will the new buildings place additional strain on current services on sewerage et al. Documentation to be provided prior to next scheduled council meeting. Inclusive of Cultural audit on significant sites such as traditional burial grounds being impacted by development.

MOVED:	Cr. Mayor	CARRIED UNANIMOUSLY
SECONDED:	Cr. Creek	

Summary/Purpose

Building Our Regions

RESOLUTION: 2949 28/02/2017: That the Council – Supports in principle proposed projects that will be lodged for both the Queensland Government Building Our Regions Fund and the Federal Government National Stronger Regions Fund.

MOVED:	Cr. Kulka	CARRIED UNANIMOUSLY
SECONDED:	Cr. Bloomfield (Deputy Mayor)	

Summary/Purpose

Work for Queenslanders

RESOLUTION 2950: 28/02/2017: That the Council – Endorses Engineering Company Factor UTB to construct proposed Sewerage Treatment Plant project lodged for the Work for Queensland's initiative.

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MOVED:	Cr. Creek	CARRIED UNANIMOUSLY
SECONDED:	Cr. Bloomfield (Deputy Mayor)	

Summary/Purpose

QCoast 2100 Coastal hazard adaptation strategies.

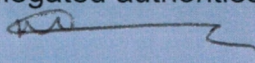
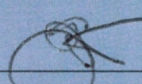
RESOLUTION 2951: 28/02/2017: That the Council – endorses the QCoast 2100 application to source funding for Shire Council and Yalanji coastal hazard adaptation strategies.

MOVED:	Cr. Mayor	CARRIED UNANIMOUSLY
SECONDED:	Cr. Tayley	

9. GENERAL BUSINESS

Summary/Purpose

Credit Card Policy

RESOLUTION 2952: 28/02/2017 That Council – endorses credit card policy and to have Cassandra White and Michael Dunne as delegated authorities for banking purposes, inclusive of signatories for banking.  

MOVED:	Cr. Kulka	CARRIED UNANIMOUSLY
SECONDED:	Cr. Tayley	

Summary/Purpose

Code of Conduct Policy

RESOLUTION 2953: 28/02/2017 That Council – endorses employment code of conduct policy

MOVED:	Cr. Mayor	CARRIED UNANIMOUSLY
SECONDED:	Cr. Creek	

Summary/Purpose

Recruitment & Selection Policy

RESOLUTION 2954: 28/02/2017 That Council – CEO to finalise recruitment & selection policy section 7 to have members of council on selection panel ready for 21st March 2017.

MOVED:	Cr. Mayor	CARRIED UNANIMOUSLY
SECONDED:	Cr. Bloomfield (Deputy Mayor)	

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Vehicle Hire Policy

RESOLUTION 2955: 28/02/2017 That Council – CEO to provide updated vehicle hire policy ready for next council meeting 21 March 2017.

MOVED:	Cr. Kulka	CARRIED UNANIMOUSLY
SECONDED:	Cr. Tayley	

Summary/Purpose

Fraud & Corruption Policy/Enterprise Risk Management Framework and Guidelines

RESOLUTION 2956: 28/02/2017 That Council – endorses both documents in its entirety.

MOVED:	Cr. Creek	CARRIED UNANIMOUSLY
SECONDED:	Cr. Kulka	

10. CLOSED BUSINESS

Summary/Purpose

New WWASC Business Logo

Council to nominate Mayor & Councillor Creek to review proposed business logo designs in preparation for next Council Meeting.

Summary/Purpose

Organisational Structure Positions

RESOLUTION 2957: 28/02/2017 That Council – endorses proposed organisational structure positions in line with HR/IR and organisation review

MOVED:	Cr. Bloomfield (Deputy Mayor)	CARRIED UNANIMOUSLY
SECONDED:	Cr. Creek	

Summary/Purpose

Excavator – Komatsu

RESOLUTION 2958: 28/02/2017 That Council – approve Komatsu lease on the provision that it is affordable and is budgeted for.

MOVED:	Cr. Tayley (Mayor)	CARRIED UNANIMOUSLY
SECONDED:	Cr. Bloomfield (Deputy Mayor)	

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Superannuation

RESOLUTION 2959: 28/02/2017 That Council – endorses superannuation contribution for staff with a view for salary sacrifice adjustment options.

MOVED:	Cr. Tayley (Mayor)	CARRIED UNANIMOUSLY
SECONDED:	Cr. Bloomfield (Deputy Mayor)	

Summary/Purpose

Award Wage Requirements

RESOLUTION 2960: 28/02/2017 That Council – the back payment of awards to those members of staff who were missed in the last term increases.

MOVED:	Cr. Bloomfield (Deputy Mayor)	CARRIED UNANIMOUSLY
SECONDED:	Cr. Tayley (Mayor)	

5. BUSINESS WITHOUT NOTICE

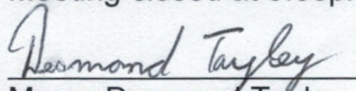
COUNCILLOR	ISSUE
Mayor	➤ Nil
Deputy Mayor	➤ Nil
Cr. Vincent Tayley	➤ Nil
Cr. Bradley Creek	➤ Nil
Cr. Kulka	➤ Nil

CLOSE OF MEETING

Date for the next Council Ordinary Meeting 21ST March 2017 at 9:00am.

The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 3:00pm 28th February 2017.


Mayor Desmond Tayley