



Minutes | Wujal Wujal Aboriginal Shire Council Special Council Meeting | HR Policy Adoption

Date: Wednesday 22 March 2023

Time: 1.00pm

Venue: Council Chambers, 1 Hartwig Street, Wujal Wujal

Opening of Meeting

1.1 Welcome | Opening of Meeting

Declaration of opening of meeting by Mayor Bradley Creek
Meeting open 11.03am

1.2 Acknowledgement of Traditional Owners

The Mayor acknowledged the Traditional Owners past present and future.

1. Attendance, Leave of Absence and Apologies

2.1 Attendance

Councillors:

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

WWASC Staff Representatives

Chief Executive Officer, Kiley Hanslow

2.2 Leave of Absence | Apologies

Deputy Mayor Vincent Tayley

3 Declarations

None noted

4. Policies

Council were presented with the following Policies which they considered,

- 4.1 Anti-Discrimination, Workplace Bullying and Harassment Policy
- 4.2 Attendance and Absenteeism Policy
- 4.3 Code of Conduct
- 4.4 Drug and Alcohol Policy
- 4.5 Grievance and Dispute Policy
- 4.6 Leave Policy
- 4.7 Performance Misconduct and Disciplinary Policy
- 4.8 Recruitment and Selection Policy
- 4.9 Vehicle Use Policy
- 4.10 Work, Health and Safety Policy

Resolution: Acceptance of the Policies as presented

Resolution:	That Council adopt the policies as presented in this meeting: 4.1 Anti-Discrimination, Workplace Bullying and Harassment Policy (with summary) 4.2 Attendance and Absenteeism Policy (with summary) 4.3 Code of Conduct (with summary) 4.4 Drug and Alcohol Policy (with summary) 4.5 Grievance and Dispute Policy 4.6 Leave Policy 4.7 Performance Misconduct and Disciplinary Policy 4.8 Recruitment and Selection Policy 4.9 Vehicle Use Policy 4.10 Work, Health and Safety Policy (with summary)	
Moved:	Councillor Robert Bloomfield	Carried 4/4
Seconded:	Councillor Vanessa Tayley	
Resolution No	22030322-01	

5. Meeting Closure

There being no further business, the Mayor declared the meeting closed.

Confirmation of meeting minutes:

Mayor Bradley Creek:  _____ Dated _____