



WUJAL WUJAL
Aboriginal Shire Council

MINUTES

ORDINARY COUNCIL MEETING
WEDNESDAY 20 OCTOBER 2021



WWASC COUNCILLORS

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

WWASC holds their Ordinary 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](#)

- Cr Bradley Creek
- Cr Regan Kulka
- Cr Vanessa Tayley
- Cr Robert Bloomfield
- Stephen Wilton
- Victor Mills
- Keziah Bin Sali
- John O’Halloran

Apologies:

Cr Vincent Tayley

Resolution:	Accept apologies for Cr Vincent Tayley	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	0120102021	

3 CONDOLENCES

- Lakefield family - Hopevale
- Wilson/Wason/Grogan family – Cairns
- King family – Palm Island
- Archer family – Mareeba
- Singleton family – Wujal Wujal

CONGRATULATIONS

All organisers of the NAIDOC event, very successful. Priscilla Raleigh to running the events for the week

Alice Tayley 30 years service in Queensland Health

All students completing year 12 this year

- Asheruhne Walker
- Shannon Shuan
- Lennik Henderson
- Jakayda Schrieber



Handover to Traditional owners to National Parks, Eastern Yalanji country.

4 COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS

Mayor Creek invited those present to use this opportunity to make public any Material Personal Interests and/or Conflicts of Interest (real or perceived) in respect of items in the Agenda.

4.1 Declaration of Prescribed Conflict of Interest (MPI) on any item of business

Pursuant to Section 175C of the Local Government Act 2009, no declarations of material personal interests were made during this meeting.

4.2 Declaration of Declarable Conflict of Interest on any item of business

Pursuant to Section 175E of the Local Government Act 2009, no declarations of conflict of interests were made during this meeting.

4.3 Register of Interests – Councillors must notify changes within 30 days of the change

5 CONFIRMATION OF PREVIOUS MINUTES

Resolution:	That the minutes of the Ordinary Council Meeting held 2021 be confirmed.	
Moved:	Cr Robert Bloomfield	Carried 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0220102021	

6 REPORTS

6.1 Mayor's Report

Resolution:	That Council endorses the Mayor's monthly report for October 2021	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	0320102021	

6.2 Chief Executive Officer's Report

Resolution:	That Council endorse the proposed schedule and consultation process for the development and adoption of the Wujal Wujal Aboriginal Shire Council Corporate Plan 2022-2027 with public meetings to be held; Date: 11 November 2021 Date: 25 November 2021
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Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0420102021	

Resolution:	That Council approve the revised format for Financial Reports for monthly Council Financial Reports.	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	0520102021	

Resolution:	That Council delegate Mr Victor Mills Director Works and Building Services to act as Chief Executive Officer for the period 3 November 2021 to 10 November 2021 whilst the Chief Executive Officer clears annual leave.	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0620102021	

Resolution:	That Council notify the Office of Industrial Relations that the nominated dates for 2022 Special and Show Holidays area's follows;		
	Friday 15 July 2022	Cairns Show Day	Show Holiday
	Friday 16 September 2022	Wujal Wujal Rodeo	Special Holiday
	Friday 28 October 2022	Wujal Wujal Foundation Day	Special Holiday
Moved:	Cr Bradley Crek	Carried 4/4	
Seconded:	Cr Robert Bloomfield		
Decision No:	0720102021		

Resolution:	That Council's Key management personnel make the required Related Entity Disclosures to enable the completion of the Related Entity Transactions to be reported within the 2020-2021 Financial Statements.	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0820102021	

Resolution:	That Council's allocate the MyPathway Joint Venture interim dividend of \$511,072 as follows;	
	Replacement of Councils servers	\$ 66,000
	Accommodation units fit out	\$100,000
	Café Operating Expenses	\$ 25,000
	Rodeo Reserve	\$ 20,000



	Service Station Automation	\$ 30,000
	General Revenue	\$270,072
Moved:	Cr Robert Bloomfield	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	0920102021	

Resolution:	That Council endorses the CEO monthly report for October 2021	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	1020102021	

Break 12.07pm

Return 1.14pm

6.4 Director of Finance and Corporate Services Report

Resolution:	That Council write off the following debtor accounts; Eileen Deemal-Hall \$310.72 Embrace Learning Australia Pty Ltd \$19,080.00	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	1120102021	

Resolution:	That Council endorses the DF&CS monthly report for October 2021	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	1220102021	

6.5 Director of Works and Building Services Report

Resolution:	That Council endorses the DW&BS monthly report for October 2021	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	1320102021	

7 CLOSED SESSION
Nil

8 GENERAL BUSINESS/LATE ITEMS

Councillor	Action	Action taker
Mayor Bradley Creek	Plants around entry signs	Victor Mills
	Fencing around waterpark	Victor Mills
	Access road to splash park, seal due to dust	Victor Mills/Laurie Raleigh
	Street lights (Solar), Douglas St & Southside (Dark areas)	Laurie Raleigh
Cr Regan Kulka	Gravity feed, secondary pipeline	Victor Mills
	Celebration day to recognise Army Reserves and promotion.	Stephen Wilton
	Shane Standen creating pot holes on Weary Bay road (Cook Shire)	Stephen Wilton
Cr Vanessa Tayley	Splash Park shade sails	Victor Mills
	Pump track fence	Victor Mills
Cr Robert Bloomfield	Complaint to Wujal Clinic regarding lack of service in an emergency	Stephen Wilton
	Fencing community housing	Victor Mills
CEO	Raised the issue of available office space to lease to third parties. Requested that Charlie's Tourist Information Centre be available. Council agreed Charlie's could be used as the Tourist Information usage has never commenced	Stephen Wilton

Note: During discussions on available office space both Mayor Creek and Cr Vanessa Tayley indicated that they had a prescribed conflict of interest with Pama Futures who are an entity wishing to lease office space off Council. As the discussion did not involve specific entities or leases only whether the Tourist information Centre was available the Chief Executive Officer gave advice that no declaration was required.

MEETING CLOSED 2.56pm