



WUJAL WUJAL
Aboriginal Shire Council

MINUTES

ORDINARY COUNCIL
MEETING

THURSDAY

19 MAY 2022



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](#)
- 3 CONDOLENCES / CONGRATULATIONS

CONDOLENCES

Hart Family Hopevale
 Pearson Family Hopevale
 Winkle Family
 Tayley/Creek Family
 Sabatino Family Hammond Island
 Shaun Family Mossman
 Wilton Family
 Andrew Simons Family

CONGRATULATIONS

Jo Gowans on her appointment to Manager Corporate and Governance
 Robert and Robyn Bloomfield on their career with Holy Spirit College

- 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 21 April 2022 be confirmed.	
Moved:	Cr Vincent Tayley	Carried 5/5
Seconded:	Cr Regan Kulka	
Decision No:	0119052022	

6 REPORTS

6.1 Mayor's Report

Resolution:	That Council endorses the Mayor's monthly report for May 2022	
Moved:	Cr Bradley Creek	Carried 5/5
Seconded:	Cr Vincent Tayley	
Decision No:	0219052022	

6.2 Chief Executive Officer's Report

6.2.1 COVID-19 Status Report Noted

6.2.2 Indigenous Leaders Forum Noted

6.2.3 Establish Local Thriving Communities Advisory Committee

Resolution:	<p>That Council Appoint the following advisory committee pursuant to Section 264 of the Local Government Regulation 2012 Wujal Wujal Local Advisory Committee Further Council appointment of the following community members as members of the Wujal Wujal Local Advisory Committee;</p> <ul style="list-style-type: none"> - Mayor Bradley Creek - Cr Vanessa Tayley - Patrick Nandy Jnr - Ethel Winkle 	
Moved:	Cr Regan Kulka	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0319052022	

6.2.4 Pama Futures Presentation - the Voice to Parliament - Deferred

6.2.5 Accommodation Business Model - Discussion

6.2.6 TCICA Noted

6.2.7 Banking Authorisations

Resolution:	<p>a. That Council authorises the newly appointed Manager of Corporate and Commercial Services Ms Joanne Gowans be approved to access, sign and authorise transactions on all of Council's bank accounts held at Westpac Banking Corporation and ANZ Bank from the date of her commencement being 16 May 2022.</p> <p>b. That Council authorises the newly appointed Accounts Payable Officer Ms Angela Morrell be approved to access and create transactions on all of Council's bank accounts held at Westpac Banking Corporation and ANZ Bank from the date of her commencement being 19 April 2022.</p>
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	c. That Council appoint Stephen Wilton, Chief Executive Officer and Joanne Gowans, Manager Corporate and Governance as authorised signatories for the Westpac Bank Accounts	
Moved:	Cr Vanessa Tayley	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0419052022	

Resolution:	That Council endorses the CEO's monthly report for May 2022	
Moved:	Cr Regan Kulka	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0519052022	

6.3

Financial Controller's Report

Resolution:	That Council endorses the Financial Controllers monthly update for May 2022	
Moved:	Cr Vincent Tayley	Carried 5/5
Seconded:	Cr Vanessa Tayley	
Decision No:	0619052022	

Morning Tea Break 10.35am – 10.50am

6.4 Director of Finance and Corporate Services Report

Resolution:	That Council endorses the DF&CS monthly report for May 2022	
Moved:	Cr Regan Kulka	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0719052022	

6.5 Director of Works and Building Services Report

Resolution:	That Council endorses the DW&BS monthly report for May 2022	
Moved:	Cr Bradley Creek	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0819052022	

7 CLOSED SESSION

In accordance with S,254J(3)(a) of the Local Government Regulation 2012, Council closed the meeting to the public to discuss the Chief executive Officer's contract.

Procedural Motion: That Council move into closed session

Moved: Cr Bradley Creek

Seconded: Cr Vincent Tayley

Carried 5/5



The Council discussed options in relation to the CEOs contract which is due to expire on 30 September 2022

Procedural Motion: That Council move out of closed session

Moved: Regan Kulka

Seconded: Cr Robert Bloomfield

Carried 5/5

Resolution:	That further to the employment contract between Council and Mr Steve Wilton, Council's Chief Executive Officer in relation to his employment, the Council:-	
	<ul style="list-style-type: none"> A. advise Mr Wilton that pursuant to clause 6.1 of his contract, the Council proposes to advertise the position of Chief Executive Officer; B. thank Mr Wilton for his service as CEO and note that the current term of his contract expires on 30 September 2022; C. request the Council's advisor to advise Mr Wilton of Council's decision pursuant to section 6.1 of the CEO's Employment Contract; and D. request the Council's advisor to work with the Mayor to prepare a recruitment process for the CEO role and that the Councillors be engaged as part of that process. 	
Moved:	Cr Bradley Creek	Carried 5/5
Seconded:	Cr Vincent Tayley	
Decision No:	0919052022	

8 GENERAL BUSINESS/LATE ITEMS

Mayor Creek	Nil	
Cr Vincent Tayley	Walkway to MyPathway needs refill – washed out Front gardens at office and square need to be maintained – Offcuts need to be removed Boat ramp needs to be kept clean	DWBS will investigate
Cr Kulka	Leases Café etc Community break ins – Community meeting with all stakeholders Uniforms for Councillors Weed spraying	Draft leases received from solicitor Will arrange with stakeholders CEO to follow up DWBS will follow up on permitted products
Cr Vanessa Tayley	Cemetery before next weeks funeral	DWBS



Cr Bloomfield	Cook Shire – Dredging mouth Bloomfield	CEO will contact Cook Shire
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Meeting Closed 1.02pm