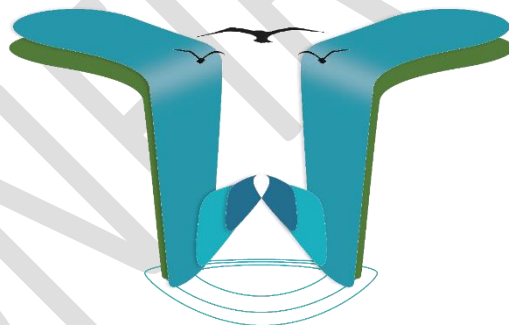


# MINUTES

## ORDINARY COUNCIL MEETING

### 21 JANUARY 2021



**WUJAL WUJAL**  
Aboriginal Shire Council

HELD AT THE COUNCIL  
CHAMBERS 1 HARTWIG  
STREET WUJAL WUJAL ON  
THURSDAY 21<sup>st</sup> JANUARY  
2021 AT 9.00AM



## 1. WELCOME/MEETING OPENED

The Mayor declared the meeting open at 9:13am

## 2. ATTENDANCE

<b>Members Present:</b>	Cr Bradley Creek, Mayor (Chair) Cr Vincent Tayley (Deputy Mayor) Cr Robert Bloomfield (telephone) Cr Regan Kulka Cr Vanessa Tayley
<b>Apologies:</b>	
<b>Officers/ Staff:</b>	Stephen Wilton – Chief Executive Officer (CEO) Harish Nair – Director Finance and Corporate Services (DF&CS) Victor Mills – Director Works and Building Services (DW&BS) Amelia Fagan – Executive Assistant (EA)
<b>Observers:</b>	
<b>Presenters/ Visitors:</b>	

### APOLOGIES

Nil

## 3. CONDOLENCES

Gregor Parsons Family  
Seaman Dan's Family  
Wallace family Hopevale  
Cobus family Hopevale

### CONGRATULATIONS

Lyman Flinders & partner on the arrival of their baby girl.  
Patrick Nandy Jnr & partner on the arrival of their baby boy.



## 4. COUNCILLOR OBLIGATIONS

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 interest were made during this meeting.

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

**Nil**

## 5. CONFIRMATION OF PREVIOUS MINUTES

### ITEM 5.1 Confirmation of Previous Minutes

<b>Resolution:</b>	That the minutes of the Ordinary Council Meeting held on 17 <sup>th</sup> December 2020 be confirmed.	
Moved:	Cr Bloomfield	<b>CARRIED 5/5</b>
Seconded:	Cr Vanessa Tayley	
Decision No:	0121012021	

### ITEM 5.2 Business Arising from Previous Minutes

In substantive report

## 6. REPORTS

### ITEM 6.1 Mayor's Report

Verbal report given covering ITEMS 6.1.1, 6.1.2, 6.1.3, listed in Agenda and ITEMS 6.1.4 AND 6.1.5 listed under LATE & TABLED ITEMS



<b>Resolution:</b>	That Council receives and adopts the Mayor's report for the month of January	
Moved:	Cr Bradley Creek	<b>CARRIED 5/5</b>
Seconded:	Cr Vanessa Tayley	
Decision No:	0221012021	

## 6.2 Chief Executive Officer's Report

### ITEM 6.2.1

Request for assistance with accommodation from Life Without Barriers for one of their employees.

<b>Resolution:</b>	That Council advise Life without Barriers that council is unable to assist as there is no accommodation available.	
Moved:	Cr Kulka	<b>CARRIED 5/5</b>
Seconded:	Cr Vincent Tayley	
Decision No:	0321012021	

### ITEM 6.2.2

Café Lease –request for waiver of gas charges for 12 months while establishing business

<b>Resolution:</b>	That Council advise Mr Towney that it is agreed to include the gas charges in the 12month moratorium/waiver and commencement of the lease to coincide with the opening of the café. FURTHER That Council advises Ms Fullagar that the Café lease is not available due to the acceptance of an earlier expression of interest.	
Moved:	Cr Bloomfield	<b>CARRIED 5/5</b>
Seconded:	Cr Vincent Tayley	
Decision No:	0421012021	

### ITEM 6.2.3

Ongoing support for Microgrid Project

<b>Resolution:</b>	That Council advise Volt Advisory that it is supportive of the application to the Regional and Remote Communities Reliability Fund and provide a letter outlining that support.	
Moved:	Cr Vincent Tayley	<b>CARRIED 5/5</b>
Seconded:	Cr Bloomfield	
Decision No:	0521012021	



<b>Resolution:</b>	That Council receives and adopts the CEO's report for the month of January	
Moved:	Cr Bradley Creek	<b>CARRIED 5/5</b>
Seconded:	Cr Regan Kulka	
Decision No:	0621012021	

<b>Resolution:</b>	That Council receives and notes the Bank balance summary sheet	
Moved:	Cr Vanessa Tayley	<b>CARRIED 5/5</b>
Seconded:	Cr Regan Kulka	
Decision No:	0721012021	

<b>Resolution:</b>	That Council receives and adopts the DF&CS report for the month of 2020	
Moved:	Cr Regan Kulka	<b>CARRIED 5/5</b>
Seconded:	Cr Vincent Tayley	
Decision No:	0821012021	

### 6.3 Director Finance and Corporate Services Report

#### ITEM 6.3.1

Copy of Bank Balance Summary Handout tabled in Late Items

CEO left the room at 10:09am and returned at 10:45am

Cr Vincent Tayley – Deputy Mayor left the room at 10:18am and returned at 10:23am

Morning Tea Break 10:24 – 10:45am

### 6.4 Director Works and Building Services Report

Cr Vanessa Tayley left the room at 11:28am and returned at 11:30am

<b>Resolution:</b>	That Council receives and adopts the DW&BS report for the month of 2020	
Moved:	Cr Vanessa Tayley	<b>CARRIED 5/5</b>
Seconded:	Cr Regan Kulka	
Decision No:	0921012021	



## 7. CLOSED SESSION

### CONSIDERATION OF CONFIDENTIAL REPORT – MOVING INTO CLOSED SESSION

<b>Resolution:</b>	That Council move into closed session in a meeting closed to the public	
Moved:	Cr Regan Kulka	<b>CARRIED 5/5</b>
Seconded:	Cr Vincent Tayley	
Decision No:	1021012021	

Council moved into Closed Session at 11:49am

### CONSIDERATION OF CONFIDENTIAL REPORT – MOVING INTO OPEN SESSION

<b>Resolution:</b>	That Council move out of closed session in a meeting closed to the public	
Moved:	Cr Regan Kulka	<b>CARRIED 5/5</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	1121012021	

Council moved out of closed session at 12:09pm

### ITEM 7

<b>Resolution:</b>	That Council notes the processes in place in consultation with the Department of Local Government and BDO Accounting for the payment of the named Contractors and other Creditors to Council	
Moved:	Cr Vanessa Tayley	<b>CARRIED 5/5</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	1221012021	



## GENERAL BUINESS

<p><b>Cr Robert Bloomfield</b></p>	<p>As talked about previously have we any more news on fencing for houses?  <b>RESPONSE</b> - Victor to speak with DHPW</p> <p>Break ins – who is dealing with this issue it. We need to follow up, because this is costing council money.  <b>RESPONCE</b> – CEO</p> <p>This matter is in hands of the police. However, Council have asked for them to be dealt with and charged.</p>
<p><b>CR Regan Kulka</b></p>	<p>We need to have a community meeting to address the issues around our youth problems and find a solution to help the youth and their families Can council invite Noel and Gerhardt Pearson to come along and speak to the community.  <b>RESPONSE</b> – CEO</p> <p>Council will send a letter to Noel and Gerhardt requesting they come and address the Community.</p> <p>Can Council speak with Queensland Health regarding lack of patient parking at the Clinic.  <b>RESPONSE</b> - CEO  CEO to liaise with Queensland Health</p>
<p><b>Cr Bradley Creek Mayor</b></p>	<p>Can we move forward with the Events Committee?  <b>RESPONSE</b> – Everyone is keen to get this happening. CEO suggested that the people involved with organizing Naidoc Day be the committee,</p>
<p><b>CEO</b></p>	<p>Request to put to Council from Justice Group around infrastructure at the Church house and request to utilize the old gym for a teen retreat.</p> <p><b>RESPONSE-</b> Council wish to have a meeting with Justice Group before giving a response to this request.</p>



## LATE ITEMS /TABLED ITEMS

6.1.4 Verbal report on teleconference Mayor attended via teleconference with QDMC

6.1.5 Correspondence received by the Mayor which was tabled.

6.2.3 Letter re Ongoing Support of the Microgrid Project and copy of the original submission from August 2019

6.3.1 Bank Balance Summary Handout

Email from CEO of Justice Group requesting assistance from Council with utilizing existing infrastructure.

Harish Nair left the room at 12:18pm and returned at 12:28pm

## NEXT MEETING

Notice is hereby given that the next Ordinary meeting of Council will be held in the Wujal Wujal Aboriginal Shire Council Chambers.

1 Hartwig Street, Wujal Wujal on 18<sup>TH</sup> February 2021 Commencing at 9am

MEETING CLOSED at 12:42pm