



WUJAL WUJAL
Aboriginal Shire Council

MINUTES

Ordinary Council Meeting
Thursday 18th February 2021

UNCONFIRMED



1 WELCOME / MEETING OPENED at 9:11am

2 ATTENDANCE

Members present: Mayor Bradley Creek, Cr Vanessa Tayley, Cr Robert Bloomfield (on phone)

Cr Regan Kulka (on phone) joined the meeting at 9:23am

Officers present: CEO Steve Wilton, DF&CS Harish Nair, EA Amelia Fagan,

DW&BS Victor Mills joined the meeting at 9:15am

Visitors: Tali Mackay BDO Services Pty Ltd via teleconference

APOLOGIES

Deputy Mayor Vincent Tayley

Resolution:	That Council grant a leave of absence to Deputy Mayor Vincent Tayley	
Moved:	Cr Bradley Creek Mayor	CARRIED 3/3
Seconded:	Cr Vanessa Tayley	
Decision No:	0118020221	

3 CONDOLENCES

Shipton Family

CONGRATULATIONS

Trenton Denman and Alexandra Darkan on the safe arrival of baby girl Kyantah

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 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 on 21 st January 2021 be confirmed.	
Moved:	Cr Robert Bloomfield	CARRIED 3/3
Seconded:	Cr Vanessa Tayley	
Decision No:	0218020221	

6 REPORTS

6.1 Mayor’s Report

Resolution:	That Council receives and adopts the Mayor’s monthly report for Jan/Feb	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Regan Kulka	
Decision No:	0318020221	

6.2 Chief Executive Officer’s Report

6.2.1 FNQROC report

Recommendation: That Council note the CEO report on the FNQROC board meeting and strategic planning workshop.	NOTED
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Cr Vanessa Tayley left the meeting at 9:26am

6.2.2 COVID-19 VACCINATION UPDATE

Recommendation: That Council note the CEO report on the proposed Covid-19 vaccination clinics by Queensland Health Torres and Cape Hospital and Health Service	NOTED
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Cr Vanessa Tayley returned to the meeting at 9:50am



6.2.3 UPDATE TO COUNCILLORS FROM THE FINANCIAL CONTROLLER – 15 FEBRUARY 2021

Recommendation: That Council note the report from the Financial Controller

NOTED

Resolution:	That Council receives and adopts the CEO's monthly report for Jan/Feb 2021	
Moved:	Cr Vanessa Tayley	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0418022021	

6.3 Director Finance and Corporate Services Report

6.3.3 ADDITIONAL SIGNATORIES to Council ANZ Bank Account (Account No:3999-04246)

Resolution:	That Council resolve to add Tom Hogbin, Tali Mackay & Peter Twaddell from BDO Services Pty Ltd (Council's Financial Controller) as the additional signatories to Council's ANZ Bank Account (Account No: 3999-04246)	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0518022021	

Tali Mackay from BDO Services Pty Ltd joined the meeting via teleconference at 10:03am to invite questions from councillors re the financial controllers, role within council. Tali Mackay left the meeting at 10:14am.

Resolution:	That Council receive the monthly update from the financial controllers BDO Services Pty Ltd	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Regan Kulka	
Decision No:	0618022021	



Resolution:	That Council receives and adopts the DF&CS report for the month of January 2021	
Moved:	Cr Regan Kulka	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0718022021	

Meeting adjourned for morning tea at 10:46am

Councillor Regan Kulka left the meeting at 10:46am

Meeting reconvened at 11:00am

6.4 Director Works and Building Services Report

Resolution:	That Council receives and adopts the DW&BS report for the month of January 2021	
Moved:	Cr Vanessa Tayley	CARRIED 3/3
Seconded:	Cr Robert Bloomfield	
Decision No:	0818020221	

7 CLOSED SESSION Nil

8 GENERAL BUSINESS / LATE ITEMS

Victor Mills DW&BS	Victor advised Council of his election to RATAG (Roads & Transport Advisory Group) as a first nations advisor.
Cr Robert Bloomfield	Wishes to thank family & friends including Jabalbina Rangers, Justice Group and Branxton and Stephanie Dick for their personal support. North Queensland Cowboys were also thanked for their part in organizing a helicopter search for the missing men. Cr Bloomfield extended his thanks to the CEO and council staff for their assistance and support also.
Cr Vanessa Tayley	Concerns over the road from Rossville to Wujal with the overgrown guinea grass reducing visibility and causing cars to go out into the opposite lane. Also worried about the school bus travelling from Wujal to the School on this road because of the overgrown grass.
Cr Bradley Creek Mayor	Concern over the road from Ayton to Wujal with an increasing number of potholes that are a traffic hazard.



	Also, what is happening with the broken window in Kindy House.
CEO Steve Wilton	Advised councillors of a special meeting to be held on the 9 th March 2021 with Local government representatives.

CORRESPONDENCE TABLED INCLUDED

Letter from Bloomfield River District Residents Association re a request they made to Cook Shire Council concerning the Ayton Boat Ramp for our information

Victor Mills tabled paperwork regarding the new Advisory Group he has been elected to.

Mayor tabled emails from DDMG around directions from the CHO and current weather outlooks

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 Thursday 18th March 2021 Commencing at 9am

Mayor declared the meeting closed 12:08pm

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