



# **Wujal Wujal Aboriginal Shire Council**

**Minutes | Special Council Meeting | 9 April 2024**

## 1. Opening of Meeting

The meeting was opened at ENTER TIME and the Mayor acknowledgement the Traditional Owners past, present and future.

## 2. Attendance, Leave of Absence and Apologies

### 2.1 Attendance

#### Councillors

Mayor Alister Gibson  
Councillor Robert Bloomfield  
Councillor Claudia Doughboy  
Councillor Lucas Creek  
Councillor Nikita Tayley

#### WWASC Staff Representatives

Chief Executive Officer Kiley Hanslow  
Operations Manager Perry Gould  
Cyclone Disaster Recovery Coordination Officer Tania Edwards

### 2.2 Leave of Absence | Apologies

Apologies from Councillor Lucas Creek for arriving late, due to impact of traffic conditions

### 2.3 Visitors

Jennifer Caron, Anthea McGreen, Aaliyah Gibson, Brooklyn Gibson, Gloria Nandy, Aliva Flinders, Asahrea Gibson, Maria Gibson, Lily Creek, Doreen Ball, Kathleen Walker, Rosaline Flinders, Alice Tayley, Linda Wlaker, Marcele Gibson, Colin Doughboy, Keely Flinders.

## 3. Condolences | Congratulations

Condolences to the follow families for their recent loss:

- Denmal Walker, Bassini, Ball and Yougie families from Wujal Wujal
- Grogan-Bowen, Jack and Woibo, Costello and Mclvor families from Hopevale
- Swindley family from Mossman
- Elliot family from Yarrabah

## 4. Swearing-in Ceremony

The Mayor and Councillor made their oaths of declaration:

I, *name*, having been elected as a Councillor for Wujal Wujal Aboriginal Shire Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct for councillors under the Local Government Act 2009, to the best of my judgement and ability.

## 5. Notice of Election Results

Resolution: Electoral Commissioner’s Notices

<b>Resolution:</b>	That the Electoral Commissioner’s Notices of Election Results for Mayor and Councillors for the 2024 Quadrennial Election for the Wujal Wujal Aboriginal Shire Council held 16 March 2024, be noted.	
Moved:	Mayor Alister Gibson	Carried 5/8
Seconded:	Councillor Robert Bloomfield	
Resolution No	20240409-01	

## 6. Nomination of the Deputy Mayor

The Mayor and Councillors gave due consideration to the role of Deputy Mayor and the level of commitment required to fulfil this role.

Each Councillor freely discussed their availability to perform the role and their interest in the role.

Three of the Councillors expressed interest, however after discussion they came to a unanimous decision.

Resolution: Nomination of Deputy Mayor

<b>Resolution:</b>	That In accordance with section 175(2) of the Local Government Act 2009 Council appoints Councillor Claudia Doughboy as Deputy Mayor.	
Moved:	Councillor Robert Bloomfield	Carried 5/5
Seconded:	Councillor Nikita Tayley	
Resolution No	20240409-02	

Attendance: Councillor Robert Bloomfield left the meeting at 10.10am

## 7. Acceptance of appointment | Deputy Mayor

The newly nominated Deputy Mayor Claudia Doughboy thanked the Mayor and other Councillors for their nomination.

## 8. Welcome to Councillors by Mayor and response by Deputy Mayor

The Mayor officially welcomed the Councillors.

The Deputy Mayor responded noting her thanks in their belief and trust in her to form the functions of the role of Deputy Mayor.

## 9. Chief Executive Officer response to Mayor and Deputy Mayor on behalf of Council Administration

The Chief Executive Officer welcomed the Mayor and Deputy Mayor and offered the support of Council to the Mayor and Councillors to any matters they may need assistance with.

## 10. Establishing Council Meeting Schedule

Resolution: The following dates are established as the meeting schedule for 2024

<b>Resolution:</b>	That Council the following dates are established as the Council Meetings Dates for 2024: Tuesday 23 April 2024; Tuesday 14 May 2024 (Special Budget Meeting); Tuesday 21 May 2024; Tuesday 17 June 2024; Tuesday 16 July 2024; Tuesday 20 August 2024; Tuesday 17 September 2024; Tuesday 15 October 2024; Tuesday 19 November 2024; Tuesday 10 December 2024	
Moved:	Deputy Mayor Claudia Doughboy	Carried 4/4
Seconded:	Mayor Alister Gibson	
Resolution No	20240409-03	

## 11. Councillor Portfolio

Councillors considered the following portfolios:

- Mayor: Governance, Finance and all other portfolios
- Councillor 1: Community, Sports and Lifestyle
- Councillor 2: Economic Development and Tourism
- Councillor 3: Environment and Culture
- Councillor 4: Law and Order

Councillors discussed the portfolio's and their preferences in a free and frank conversation. Each recognised the others strengths and preferences, resulting in a unanimous decision regarding the allocation of portfolios.

Resolution: Portfolio Environment and Culture

<b>Resolution:</b>	That Council assigns the portfolio of Environment and Culture to Councillor Nikita Tayley.	
Moved:	Councillor Nikita Tayley	Carried 4/4
Seconded:	Councillor Lucas Creek	
Resolution No	20240409-04	

Resolution: Portfolio Law and Order

<b>Resolution:</b>	That Council assigns the portfolio of Law and Order to Councillor Lucas Creek.	
Moved:	Deputy Mayor Claudia Doughboy	Carried 4/4
Seconded:	Councillor Nikita Tayley	
Resolution No	20240409-05	

Resolution: Portfolio Economic Development and Tourism

<b>Resolution:</b>	That Council assigns the portfolio of Economic Development and Tourism to Deputy Mayor Claudia Doughboy.	
Moved:	Councillor Lucas Creek	Carried 4/4
Seconded:	Mayor Alister Gibson	
Resolution No	20240409-65	

Resolution: Portfolio Community Sports and Lifestyle

<b>Resolution:</b>	That Council assigns the portfolio of Community Sports and Lifestyle to Councillor Robert Bloomfield.	
Moved:	Mayor Alister Gibson	Carried 4/4
Seconded:	Deputy Mayor Claudia Doughboy	
Resolution No	20240409-65	

## 12. Appointment of Chairperson and Deputy Chairperson to the Local Disaster Management Group

Chief Executive Officer’s Recommendation

1. That the Local Disaster Management Group consist of two Councillors.
2. That Council appoints two Councillors as Chairperson and Deputy Chairperson of the Local Disaster Management Group.
3. That Council appoint Councillors as observers to the Local Disaster Management Group.

Resolution: Nomination of Chair and Deputy for the LDMG

<b>Resolution:</b>	That Council appoints Mayor Alister Gibson as Chairperson and Councillor Lucas Creek as Deputy Chairperson of the Local Disaster Management Group.	
Moved:	Deputy Mayor Claudia Doughboy	Carried 4/4
Seconded:	Councillor Nikita Tayley	
Resolution No	20240409-08	

## 12. Other Business

- Councillor induction kit
- Register of interests
- Mandatory Councillor Training
- Government Champions
- Completion of the Qld Government Election Return Form
- Return date for Community
- Future flood resilience and Master Planning
- WWASC Committee’s
- QPS Mayoral Police Summit in Cairns: Mayor Alister Gibson and Councillor Lucas Creek to attend.

## 13. Meeting Close

The meeting was closed at 11.12am. The next meeting date is Tuesday 12 April 2024