



WUJAL WUJAL
Aboriginal Shire Council

MINUTES

ORDINARY COUNCIL
MEETING

THURSDAY

15 September 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

Mayor Bradley Creek welcomed members, staff and visitors and declared the meeting open at 9.30am

ATTENDANCE / APOLOGIES

Attendance

Mayor Bradley Creek
 Cr. Vanessa Tayley
 Cr. Regan Kulka
 Cr. Robert Bloomfield
 Mr Stephen Wilton, Chief Executive Officer
 Mr Victor Mills, Director works and Building Services
 Mrs Joanne Gowans, Manager Corporate and Commercial
 Mr Brett DeChastel, Executive Governance Advisor

Apology

Cr. Vincent Tayley

Resolution:	That the apology of Cr Vincent Tayley be accepted and leave of absence be granted	
Moved:	Cr. Vanessa Tayley	Carried 4/4
Seconded:	Cr. Regan Kulka	
Decision No:	01-15092022	

2 CONDOLENCES / CONGRATULATIONS

Condolences

The Ball Family
 The King Family (Yarrabah)
 Her Majesty Queen Elizabeth II

Congratulations

Tane Crampton making the Under 14 QLD Finals
 Wujal Wujal Junior Rugby League on making the Finals
 Kye Flinders – Academic Award – Toowoomba
 Shaun Diprose and partner on their new baby
 Mr Steve Wilton on his achievements during his three years with Council

3 [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.

Cr Robert Bloomfield Item 6.3 Café Lease discussions

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

4 [CONFIRMATION OF PREVIOUS MINUTES](#)

Resolution:	Confirmation of previous meeting minutes held on 18 August 2022.	
Moved:	Cr. Vanessa Tayley	Carried 4/4
Seconded:	Cr. Robert Bloomfield	
Decision No:	02-15092022	

Resolution:	Confirmation of Special Meeting minutes held on 6 September 2022.	
Moved:	Cr. Bradley Creek	Carried 4/4
Seconded:	Cr. Robert Bloomfield	
Decision No:	03-15092022	

5 **REPORTS**

6.1 Mayor’s Report

Resolution:	That Council endorses the Mayor’s monthly report for September 2022	
Moved:	Cr. Bradley Creek	Carried 4/4
Seconded:	Cr. Regan Kulka	
Decision No:	04-15092022	

6.2 Chief Executive Officer’s Report

6.2.1 Setting Sale Price – Community Social Houses

Resolution:	That Council defer consideration of establishing sale price valuation of community social houses pending the establishment of a process of and timetable for an Indigenous Land Use Agreement and reconsider the issue at that time	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	05-15092022	

6.2.2 Naming Un-named Road

Resolution:	That Council name the new road created in the new residential subdivision on SP301682 Yerry Street	
Moved:	Cr. Robert Bloomfield	Carried 4/4
Seconded:	Cr. Regan Kulka	
Decision No:	06-15092022	

6.2.3 Audit and Risk Committee – For Information

6.2.4 LGAQ Annual Conference

Recommendation

That Council delegate Mayor Bradley Creek and Deputy Mayor Vincent Tayley to be delegates at the LGAQ Conference in Cairns from Monday 17 October to Wednesday 19 October 2022

Further

That Council postpone the October Ordinary Council meeting from Thursday 20 October to Thursday 27 October

Resolution:	That Council delegate Mayor Bradley Creek and Deputy Mayor Vincent Tayley to be delegates at the LGAQ Conference in Cairns from Monday 17 October to Wednesday 19 October 2022 and that the cost of the conference dinner be paid by council in recognition of Cr Tayley receiving his service certificate	
Moved:	Cr. Bradley Creek	Carried 4/4
Seconded:	Cr. Vanessa Tayley	
Decision No:	07-15092022	

10.30am - 11.30am - Morning Tea and presentation to Stephen Wilton

6.2.5 Far North Queensland Regional Plan

Resolution:	That Council note the process for the development of a new Far North Queensland Regional Plan and a Far North Queensland Regional Infrastructure Plan.	
	FURTHER	
	Council formally requests that Mr Gerhard Visser, Program Manager, Town Planning, Remote Indigenous Land and Infrastructure Program Office, Infrastructure and Coordination, Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships represent Council’s interests at technical planning meeting during the development of the Far North Queensland Regional Plan	
Moved:	Cr. Regan Kulka	Carried 4/4
Seconded:	Cr. Vanessa Tayley	
Decision No:	08-15092022	

6.2.6 Surrender of DOGIT for Road Reserve

Resolution:	That Council as Trustee for the Wujal Wujal DOGIT applies to the Minister responsible for administering the Land Act 1994 for the surrender of part of the DOGIT in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas on SP338357 (4572m ²) as road in terms of section 94 of the Land Act 1994.”	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	09-15092022	

Resolution:	That Council endorses the Chief Executive Officer’s monthly report for September 2022	
Moved:	Cr. Regan Kulka	Carried 4/4
Seconded:	Cr. Vanessa Tayley	
Decision No:	10-15092022	

6.3 Director of Finance and Corporate Services Report

Mrs Gowans advised the Council that the end of year audit was currently taking place and acknowledged the good work that has been done by Finance Manager Lynette Simbil which has ensured that the audit has gone smoothly. It is expected that an unqualified audit will be received within the statutory timeframes

6.3.1 Café Lease and Rental

Cr Robert Bloomfield declared a Prescribed Conflict of Interest on discussions regarding the Café Lease and rental as the lessee is his sister.

Cr Bloomfield left the room and took no part in the discussions

The Council was advised that the proposed lease with the café has not yet been signed and the Council was further advised that there is outstanding rental for the café, associated house and gas usage. Further, the current café operator was proposing to not sign the proposed lease and to discontinue that service from the end of October. The Council considered the issues and affirmed its desire to maintain a café in the community.

Resolution:	That in relation to the Café lease, Council: -	
	<ul style="list-style-type: none"> A. Agree that Council will waive the outstanding rental for the Café area up until the end of October 2022 (currently around \$4,000) but note that it will not waive any outstanding amounts for the associated house rental and gas usage; B. Request the Corporate and Commercial Service Manager to identify savings from Councils budget in the amount equivalent to the waived café rental and include these savings in the mid-year budget review; and C. Request that the CEO to advance as soon as practical, options to continue the café operations for the benefit of the community. 	
Moved:	Cr. Regan Kulka	Carried 3/3
Seconded:	Cr. Vanessa Tayley	
Decision No:	11-15092022	

Cr Bloomfield re-joined the meeting

6.3.2 Fees and Charges Schedule – Wujal Wujal Guest Accommodation

Resolution:	That Council amend the Adopted Fees and Charges Schedule to confirm the interim nightly charge for use of the new Wujal Wujal Guest Accommodation of \$165.00 including GST per night	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr. Regan Kulka	
Decision No:	12-15092022	

Resolution:	That Council endorses the DF&CS monthly report for September 2022	
Moved:	Cr. Vanessa Tayley	Carried 4/4
Seconded:	Cr. Regan Kulka	
Decision No:	13-15092022	

6.4 Director of Works and Building Services Report

Resolution:	That Council endorses the DW&BS monthly report for September 2022	
Moved:	Cr. Robert Bloomfield	Carried 4/4
Seconded:	Cr. Vanessa Tayley	
Decision No:	14-15092022	

6 **CLOSED SESSION**
 Nil

7 **GENERAL BUSINESS/LATE ITEMS**

Elected member	General Business Discussion	Actions
Cr. Bloomfield	Nil	
Cr. Kulka	Asked on timing regarding the Waterfall pathway and boardwalk Concerned with the response and recovery time for the accident at Home Rule	Has been placed on the future projects list lower priority
Cr Vanessa Tayley	Nil	
Mayor Bradley Creek	Nil	

Meeting closed 3.56pm