

MINUTES

ORDINARY COUNCIL MEETING

THURSDAY 19 AUGUST 2021

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](#Welcome)
2. [ATTENDANCE / APOLOGIES](#Attendance)

Cr Bradley Creek

Cr Regan Kulka

Cr Robert Bloomfield

Cr Vanessa Tayley

Victor Mills

Keziah Bin Sali

Apologies:

Cr Vincent Tayley

1. CONDOLENCES

Friday family

Mclean family

Darken family

Bally/Stevenson family

CONGRATULATIONS

My Pathway training group

Shianne and Brandon Zysk new baby

Nelson and Sian new baby

1. [COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS](#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

1. [CONFIRMATION](#Meeting) OF PREVIOUS MINUTES

|  |  |  |
| --- | --- | --- |
| **Resolution:** | That the minutes of the Ordinary Council Meeting held 2021 be confirmed. | |
| Moved: | Cr Robert Bloomfield | **Carried 4/4** |
| Seconded: | Cr Regan Kulka |
| Decision No: | 0119082021 |

1. REPORTS

6.1 Mayor’s Report

|  |  |  |
| --- | --- | --- |
| **Resolution:** | That Council endorses the Mayor’s monthly report for | |
| Moved: | Cr Bradley Creek | **Carried 4/4** |
| Seconded: | Cr Regan Kulka |
| Decision No: | 0219082021 |

6.2 Chief Executive Officer’s Report

|  |  |  |
| --- | --- | --- |
| **Resolution:** | Council as the Local Government Authority and Trustee of the DOGIT resolves to approve (subject to conditions): a. The Development Application lodged with Council by Planz Town Planning on behalf of Wujal Wujal Aboriginal Shire Council for:   1. Material Change of Use - from Environmental Management and Conservation Zone to enable use for Residential Purposes on part of Lot 34SP279562. 2. Reconfiguring a Lot in two (2) stages with total of five (5) lots) for residential purposes on part of Lot 34SP279562 and access easement over Lot 108SP263792. | |
| Moved: | Cr Vanessa Tayley | **Carried 4/4** |
| Seconded: | Cr Robert Bloomfield |
| Decision No: | 0319082021 |

|  |  |  |
| --- | --- | --- |
| **Resolution:** | That Council endorses the CEO’s monthly report for | |
| Moved: | Cr Regan Kulka | **Carried 4/4** |
| Seconded: | Cr Robert Bloomfield |
| Decision No: | 0419082021 |

6.3 Guest presenters

Break: 10.06am

Returned: 10.20am

6.4 Financial Controller’s Report

|  |  |  |
| --- | --- | --- |
| **Resolution:** | That Council endorses the Financial Controllers monthly update for | |
| Moved: | Cr Vanessa Tayley | **Carried 4/4** |
| Seconded: | Cr Robert Bloomfield |
| Decision No: | 0519082021 |

6.5 Director of Finance and Corporate Services Report

|  |  |  |
| --- | --- | --- |
| **Resolution:** | That Council endorses the DF&CS monthly report for | |
| Moved: | Cr Regan Kulka | **Carried 4/4** |
| Seconded: | Cr Vanessa Tayley |
| Decision No: | 0619082021 |

6.6 Director of Works and Building Services Report

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| --- | --- | --- |
| **Resolution:** | That Council endorses the DW&BS monthly report for | |
| Moved: | Cr Vanessa Tayley | **Carried 4/4** |
| Seconded: | Cr Regan Kulka |
| Decision No: | 0719082021 |

1. CLOSED SESSION

Nil

1. GENERAL BUSINESS/LATE ITEMS

|  |  |  |
| --- | --- | --- |
|  | Issue | Action |
| Mayor Bradley Creek | Issue with overgrown grass  PCYC agreement  MOU Boundary extension | Victor Mills to follow up with Laurie Raleigh to burn/poison  Victor Mills and John Bingham to finalise agreement  Victor Mills to follow up with Douglas Shire |
| Cr Robert Bloomfield | Justice Group concerning leases | Victor Mills to follow up with DATSIP |
| Cr Vanessa Tayley | Centrelink availability | Victor Mills to follow up |
| Cr Regan Kulka | Support for Vet Nurse Helen Bigmore – Reemployment to council  Zig Zag – Outstation check insurance, asset removal issue  Possible permanent caretaker for Southside Oval regarding campers staying/payments | Victor Mills to follow up  Victor Mills to follow up |

Meeting Closed: 12.08pm