



WUJAL WUJAL
Aboriginal Shire Council

MINUTES

Special Council Meeting

Tuesday 30th March 2021

COMMENCING AT 10:30AM



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](#)
- 2 [ATTENDANCE / APOLOGIES](#)
- 3 [COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS](#)

Declaration of Material Personal Interest (MPI) on any item of business

Declaration of Conflict of Interest on any item of business

Registers of Interest

- 4 [OPEN BUSINESS](#)

4.1 Purpose of meeting

4.1.1 Dept Local Government - Working Capital facility to assist Council work through our current Financial situation. Resolutions required on committing to achieve a balanced budget for 2021/22 and committing to achieving a balanced net cash flows for both operating and capital activities.

4.1.2 Meeting with Aubrey Hearsey

- 5 [MEETING CLOSE](#)



1. WELCOME/MEETING OPEN

Mayor welcomes everyone and opens the meeting at 10:49am

2. ATTENDANCE/APOLOGIES

Members Present:	Cr Bradley Creek, Mayor (Chair) Cr Regan Kulka Cr Robert Bloomfield (teleconference) Cr Vanessa Tayley
Apologies:	
Officers/Staff:	Stephen Wilton - Chief Executive Officer Harish Nair – Director of Finance and Corporate Services Victor Mills – Director of Works and Building Services Amelia Fagan - Executive Assistant (EA)

VISITORS/PRESENTERS

10:50am	Dept Local Government - Working Capital facility to assist Council work through our current Financial situation. Resolutions required on committing to achieve a balanced budget for 2021/22 and committing to achieving a balanced net cash flows for both operating and capital activities.
1:15pm	Meeting with Aubrey Hearsey - DHPW

3. COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS

3.1 Declaration of Prescribed Personal Interest (PPI) on any item of business

3.2 Declaration of Declarable Personal Interest (DPI) on any item of business

3.3 Registers of Interest



4. OPEN BUSINESS

4.1 Purpose of meeting

4.1.1 Dept Local Government - Working Capital facility to assist Council work through our current Financial situation.

RECOMMENDATIONS:

Resolutions required on committing to achieve a balanced budget for 2021/22 and committing to achieving balanced net cash flows for both operating and capital activities.

Resolutions arising from Item 4.1.1

Resolution:	1. That Council commit to achieving a balanced budget for 2021-22	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0130032021	

Resolution:	2. That Council commit to achieving a balanced net cashflow from operating activities within one year, or a later date agreed with the department	
Moved:	Cr Bradley Creek - Mayor	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	0230032021	

Resolution:	3. That Council commit to achieving a balanced net cashflow from capital activities by 30 June 2021, or a later date agreed with the department	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0330302021	

Meeting was adjourned at 11:00am to allow Council to attend teleconference with the Premier and CHO around the latest Covid outbreak.

4.1.2 Meeting with Aubrey Hearsy from Department of Housing was deferred.

5. MEETING CLOSED at 11:26am