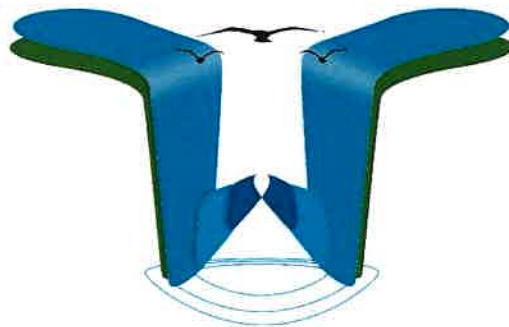


MINUTES

ORDINARY COUNCIL MEETING 15 OCTOBER 2020



WUJAL WUJAL
Aboriginal Shire Council

HELD AT THE COUNCIL CHAMBERS
1 HARTWIG STREET WUJAL WUJAL
ON THURSDAY 15th OCTOBER 2020
AT 9.00AM





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 Material Personal 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 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

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 Confirmation of Previous Minutes

Resolution:	That the minutes of the Ordinary Council Meeting held on 17th September be confirmed.	
Moved:	Cr Vanesa Tayley	CARRIED 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0115102020	

5.2 Business Arising from Previous Minutes

Action logs in substantive reports.

Cr Tayley left the room at 9:12am returned at 9:14am



1. WELCOME/MEETING OPENED

The Mayor declared the meeting open at 9:04am

2. ATTENDANCE

Members Present:

Cr Bradley Creek, Mayor (Chair)
Cr Vincent Tayley
Cr Regan Kulka
Cr Vanessa Tayley
Cr Robert Bloomfield

Officers Present:

Stephen Wilton – Chief Executive Officer, (CEO)
Harish Nair – Director Finance and Corporate Services (DF&CS),
Victor Mills – Director Works and Building Services (DW&BS),
Amelia Fagan -Executive Assistant (EA)

APOLOGIES

Nil

Presenters:

10:00am Presentation by Pama Futures
1:30pm Jabalbina (Traditional Owners Negotiation Committee)
Conrad Yeatman Jnr and Marie Shipton

3. CONDOLENCES

Ross-Kelly Family
Oburns & Murgha Families Yarrabah
Donahue Family Mareeba

CONGRATULATIONS

Bronson Ryan Jnr – graduation
Angie Vico on her wedding
Michelle Friday on her wedding



RECOMMENDATION – That Council receives and endorses the Mayor’s report for the month of October 2020

Resolution:	Council receives and endorses the Mayor’s report for the month of October 2020	
Moved:	Cr Bradley Creek	CARRIED 5/5
Seconded:	Cr Vincent Tayley	
Decision No:	0215102020	

6.2 Chief Executive Officer’s Report

Item 6.2 - CEO Action Items **noted**

Item 6.2.1 - Covid-19 Status Report Sept-Oct **noted**

Item 6.2.2 - TCICA Report -

RECOMMENDATION - That Council advise the TCICA board that WWASC is supportive/not supportive of TCICA working with the Cape York Institute to advocate for the Job Guarantee Policy to be implemented

Resolution:	Council is supportive of TCICA working with the Cape York Institute to advocate for the Job Guarantee Policy to be implemented	
Moved:	Cr Bradley Creek	CARRIED 5/5
Seconded:	Cr Vanessa Tayley	
Decision No:	0315102020	

Item 6.2.3 - WWASC Social Media Report **noted**

Item 6.2.4 - Inappropriate Conduct Councillor Creek –

RECOMMENDATION - That Council notes the report on Cr Creek Inappropriate Conduct Complaint **noted**



6.REPORTS

Full reports are available in the Agenda which is on our website.

6.1 Mayor's Update

6.1.1 Teleconference FNQROC 18 September **noted**

Teleconference regarding proposed change to FNQROC Charter and Election of a Chair. –verbal report.

6.1.2 DLGRMA Training **noted**

Training on the new Integrity Act Reforms – Verbal report

6.1.3 CDCC Family Fun Day verbal report **noted**

6.1.4 Meeting with A/AC Gwin QFES **noted**

Catchup with A/AC Gwin – QFES –Verbal report

6.1.5 Meeting with Tracy Ludwick Cape York Partnerships **noted**

Verbal report

6.1.6 TCICA AGM & Ordinary Meeting **noted**

Attended the TCICA AGM followed by an Ordinary Meeting –Verbal Report

6.1.7 Cape York School& Community Engagement Summit **noted**

Attended Cape York School and Community Engagement Initiative Summit with Mayors and their Education Representative Principals. Assistant Director-General – Dave Hartley
Regional Director – Stephen Bell Regional Staff
Verbal Report

6.1.8 FNQROC meeting Cairns –Verbal report **noted**

6.1.9 Correspondence – Media Releases **noted**

TCICA Meeting Communiqué –



RECOMMENDATION – That Council receives and endorses the CEO'S report for the month of October 2020

Resolution:	Council receives and endorses the CEO'S report for the month of October 2020	
Moved:	Cr Bradley Creek	CARRIED 5/5
Seconded:	Cr Regan Kulka	
Decision No:	0415102020	

10.30am Presentation by Pama futures

Resolution:	That Council agrees to be part of the local partnership agreement and advise Pama Futures of the decision.	
Moved:	Cr Regan Kulka	CARRIED 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0515102020	

6.3 Director Finance and Corporate Services Report

Item - 6.3 Director's Report	noted
Item – 6.3.1 Finance Managers Report – none	noted
Item – 6.3.2 Accounts Payable Officers Report	noted
Item – 6.3.3 Accounts Receivable Officers Report	noted
Item – 6.3.4 Payroll Officers Report	noted
Item – 6.3.5 Information Management Officer Report	noted



RECOMMENDATION – That Council receives and endorses the DF&CS report for the month of October 2020

Resolution:	Council receives and endorses the DF&CS report for the month of October 2020	
Moved:	Cr Vanessa Tayley	CARRIED 5/5
Seconded:	Cr Vincent Tayley	
Decision No:	0615102020	

6.4 Director Works and Building Services Report

Item 6.4 – Executive summary	noted
Item 6.4.1 – Building Report	noted
Item 6.4.2 – RIBS Report	noted
Item 6.4.3 – Post Office Report	noted
Item 6.4.4 – Kindergarten Report	noted
Item 6.4.5 – Centrelink Report	noted
Item 6.4.6 – Operational Works & Services Report	noted
Item 6.4.7 – Capital Projects Report	noted
Item 6.4.8 – Art Centre Report	noted
Item 6.4.9 – Water & Wastewater Report	noted
Item 6.4.10 – Indigenous Knowledge Centre Report	noted
Item 6.4.11 – HAAC Report	noted
Item 6.4.12 – Animal & Environmental Report	noted



RECOMMENDATION – That Council receives and endorses the DW&BS report for the month of October 2020

Resolution:	Council receives and endorses the DW&BS report for the month of October 2020	
Moved:	Cr Regan Kulka	CARRIED 5/5
Seconded:	Cr Vanessa Tayley	
Decision No:	0715102020	

7. CLOSED SESSION

Nil

1.30 pm Presentation by Conrad Yeatman Jnr with Marie Shipton on behalf of Jabalbina and TONC (Traditional Owners Negotiation Committee)

8. GENERAL BUSINESS/LATE ITEMS

Cr Regan Kulka	Can we approach Douglas Shire re Wujal taking over the maintenance of the Coast road? Concerns over person squatting in Bobby Ball's old camp.
Cr Vincent Tayley (Deputy Mayor)	Can we talk to Q Build about the length of time taken to respond to maintenance requests? Maintenance on Coast road. Concern over Tourists swimming at the Blue Hole. This is a story place and should not be disrespected.
Cr Robert Bloomfield	Fencing – need to look at state of fencing and ensure it is dog proof.
Cr Bradley Creek (Mayor)	Can we look at getting security alarms and cameras fitted on council buildings. Council should be the drivers behind Naidoc Celebrations in Wujal
CEO Steve Wilton	The CEO informed Councillors that Council had \$140,000 from Joint Ventures that needed to be spent on Community projects and asked the Councillors' to come back to the next meeting with suggestions on how it could be allocated.



NEXT MEETING

Notice is hereby given that the next Ordinary meeting of Council will be held in Council Chambers.

1 Hartwig Street, Wujal Wujal on 19 November 2020 Commencing at 9am

MEETING CLOSED at 2.30pm