

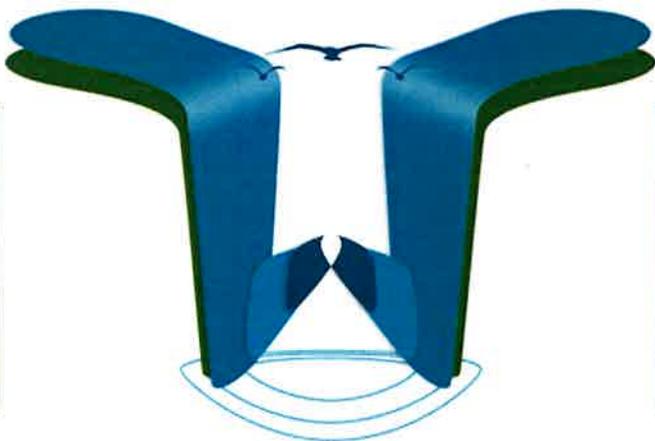


MINUTES

SPECIAL COUNCIL
MEETING

TUESDAY

11 OCTOBER 2022



WUJAL WUJAL
Aboriginal Shire Council

Wujal Wujal
Aboriginal Shire Council

ORDER OF BUSINESS

1 WELCOME / MEETING OPENED

Mayor Bradley Creek welcomed members, staff and visitors and declared the meeting open at 2.20p.m

ATTENDANCE / APOLOGIES

Attendance

Mayor Bradley Creek

Cr. Vanessa Tayley

Cr. Regan Kulka

Cr. Robert Bloomfield

Mr John Kelly, Interim Chief Executive Officer

Mr Brett de Chastel – Executive Governance Advisor (By Video Link)

Ms Keri Hull – Pama Future, Cape York Institute (By Video Link)

Apology

NIL

2 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 the item in the Agenda.

NIL

3 NOTIFIED BUSINESS

To consider and adopt for community consultation, the proposed empowerment system model for Wujal Wujal as circulated in the agenda and business papers for the special meeting.

DISCUSSION

Mayor Bradley Creek invited Ms Keri Hull from Pama Future to address the proposed Empowerment System Model.

Ms Hull explained how the Model will work and the co-design which has been undertaken to develop the proposal. The Wujal Wujal model will provide a better and empowering partnership between Wujal Wujal Barma and Governments. Wujal Wujal has set out to design a system for broad and inclusive participation in planning and decision making in Wujal Wujal.

Mr Brett de Chastel advised that this is a good plan which is proposed for adoption only for Community consultation at this meeting. It would then be put to the Community for further



consideration and input as well as to Governments before being brought back to Council for final consideration of adoption.

COMMUNITY CONSULTATION

Mr de Chastel advised that it is important to involve the State Government early to ensure the State is on board.

Meredith Creek of Pama Future would be involved to facilitate the Community consultation. A budget would be required for the consultation and it might be possible that Pama Future would assist with this funding.

Resolution:	<p>That with respect to the development of a broad and inclusive decision making model:</p> <ul style="list-style-type: none"> a. Council adopt for the purposes of Community consultation, the proposed Wujal Wujal Empowerment System Model as detailed in the agenda and business papers for the Special Meeting of Council held on 11th October 2022, b. The Chief Executive Officer in discussions with the Mayor, develop a program and timelines for the Community consultation process seeking input from the Wujal Wujal Community and key stakeholders and submit this to a future meeting of ordinary meeting of Council to be held on 17th November 2022 for consideration, and c. Council extend thanks to Ms Kerrie Hull for her input in preparation of the WWESM. 	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	01-11102022	

Mayor Bradley Creek warmly thanked Ms Keri Hull and Mr Brett de Chastel in their help with this proposal.

Meeting closed 3.05pm