



WUJAL WUJAL  
Aboriginal Shire Council

# MINUTES

ORDINARY COUNCIL  
MEETING

THURSDAY

17 FEBRUARY 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

The Mayor opened the meeting at 9.21am. acknowledging Traditional.

### 2 ATTENDANCE / APOLOGIES

Mayor Bradley Creek

Deputy Mayor Vincent Tayley

Cr Vanessa Tayley

Cr Robert Bloomfield (Teleconference)

Mr Stephen Wilton – Chief Executive Officer

Mr Victor Mills – Director works and Building Services

Ms Tegan Diprose – Minute Taker

Mr John O’Halloran - DSDILGP

Mr Tom Hogbin – BDO

Ms Tali Mackay – BDO

Absent - Cr Regan Kulka

### 3 CONDOLENCES

Yougie / Tayley family

Chippendale Family

Johnson Family

Titasey Family

### 4 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.

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

## 5 CONFIRMATION OF PREVIOUS MINUTES

<b>Resolution:</b>	That the minutes of the Ordinary Council Meeting held 20 January 2022 be <b>confirmed.</b>	
Moved:	Cr Vanessa Tayley	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	0117022022	

## 6 REPORTS

### 6.1 Mayor's Report

<b>Resolution:</b>	That Council <b>endorses</b> the Mayor's monthly report for February 2022	
Moved:	Mayor Bradley Creek	<b>Carried 4/4</b>
Seconded:	CR Vanessa Tayley	
Decision No:	0217022022	

### 6.2 Chief Executive Officer's Report

<b>Resolution:</b>	That Council note the COVID-19 status report for February 2022	
Moved:	Cr Vanessa Tayley	<b>Carried 4/4</b>
Seconded:	Cr Vincent Tayley	
Decision No:	0317022022	

<b>Resolution:</b>	That Council note the Regional Aged Care Working Group briefing	
Moved:	CR Robert Bloomfield	<b>Carried 4/4</b>
Seconded:	Deputy Mayor Vincent Tayley	
Decision No:	0417022022	

<b>Resolution:</b>	That Council <b>adopt</b> the Wujal Wujal Aboriginal Shire Council Corporate Plan 2022-2027	
Moved:	Cr Vanessa Tayley	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	0517022022	



<b>Resolution:</b>	Accept CEO report for February 2022	
Moved:	Dept Mayor Vincent Tayley	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	0617022022	

### 10.00am – Presentation by Jacqui Heywood Queensland Health

Discussions on the establishment of the Torres and Cape Healthcare (TORCH) Commissioning Fund.

Council indicated WWASC support for the TORCH model to continue.

### 6.4 Director of Finance and Corporate Services Report

<b>Resolution:</b>	That Council <b>endorse</b> the DF&CS monthly report for	
Moved:	Mayor Bradley Creek	<b>Carried 4/4</b>
Seconded:	Cr Vanessa Tayley	
Decision No:	0717022022	

### 6.3 Financial Controller's Report

The Financial Controllers gave a comprehensive presentation on the Mid-Year Budget Review and discussed the transfer of the QTC Working Capital Facility to a long term loan with possible off-sets from the Works for Queensland W4Q 21-24 allocation.

In accordance with S,254J(a) of the Local Government Regulation 2012, the meeting was closed to the public whilst Council discussed the Local Government budget.

12.10pm Council move into Committee Mayor Creek/Cr Bloomfield

12.25pm Council moved to open Council Mayor Creek/Deputy Mayor Tayley

<b>Resolution:</b>	That Council transfer the existing balance of the Working Capital Facility of \$3,720,574 to a QTC long term loan. The full Works for Queensland (W4Q 21-24) of \$1,090,000 will be used on identified community projects.	
Moved:	Mayor Bradley Creek	<b>Carried 4/4</b>
Seconded:	Dept Mayor Vincent Tayley	
Decision No:	0817022022	

<b>Resolution:</b>	That Council adopt the amended budget as presented in the Mid-Year Budget review	
Moved:	Cr Vanessa Tayley	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	0917022022	

## 6.5 Director of Works and Building Services Report

<b>Resolution:</b>	That Council <b>endorse</b> the DW&BS monthly report for	
Moved:	Cr Vanessa Tayley	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	1017022022	

## 7 CLOSED SESSION

In accordance with S,254J(a) of the Local Government Regulation 2012, Council closed the meeting to the public to discuss the local Government budget.

## 8 GENERAL BUSINESS/LATE ITEMS

Councillor	Item	Response
Mayor Creek	Kapani Warriors Freight Service  Laundry mat – machine not working  Cook Shire to come and guinea grass and clearing bridge, potholes.  Café- Kathy lease	Further discussions and solution at next council meeting  Victor to check and assess  Steve to action  Steve to action
Cr Bloomfield	Fences around houses, boat ramp to be tidied up	
Deputy Mayor Vincent Tayley	Looking into transport/bus that allows also revenue for WWASC by hiring it out, supporting local events.	Looking into CBF fund for application to purchase bus for these purposes

**Meeting Close: 1.23PM**

