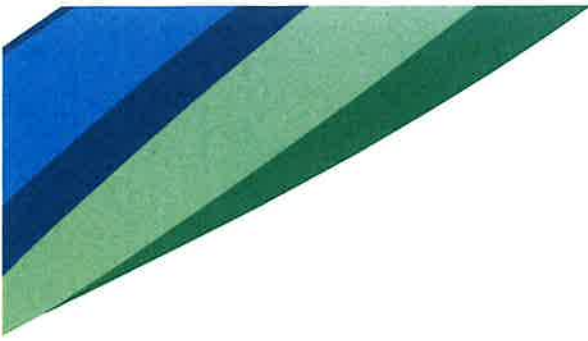




# Wujal Wujal Aboriginal Shire Council

## Special Council | Meeting Minutes Budget 2026-2027 Adoption

Date: Tuesday 28 July 2026  
Time: 9:16am  
Venue: Council Administration and MS Teams



## Order of Business

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## APPENDICES

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1. **Opening of Meeting**
  - 1.1 **Welcome | Opening of Meeting**
  - 1.2 **Acknowledgement of Traditional Owners**
2. **Attendance, Leave of Absence and Apologies**
  - 2.1 **Attendance**

**Councillors:**

Councillor Alister Gibson, Mayor

Councillor Nikita Tayley

Councillor Lucas Creek

**WWASC Staff Representatives**

Chief Executive Officer, Peter O'May

Operations Manager, Works and Building Services, Dan Hall

Finance Manager, Arminda David

Financial Accountant, Elise Angel

Operations Coordinator, Renelle Shipton

Executive Assistant, Bronwyn Barry (secretariat)
  - 2.2 **Leave of Absence | Apologies**

Councillor Claudia Doughboy, Deputy Mayor

Councillor Robert Bloomfield

Community Services Manager, Kesa Strieby



### 3. Items for Consideration and Decision

#### 3.1 2026-2027 Financial Year - Introduction of Budget

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|                    |                                      |
|--------------------|--------------------------------------|
| Report to:         | Council                              |
| Subject:           | 2026/27 Financial Year Budget Report |
| Reporting Officer: | Chief Executive Officer, Peter O'May |
| Status:            | Decision                             |

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##### **Purpose**

The purpose of this report is to introduce the 2026-2027 Financial Year Budget.

##### **Proposed Resolution:**

That the 2026-2027 Financial Year - Introduction of Budget Report be received.

Resolution: 2026/27 Financial Year Introduction of Budget

|               |                                                                                |             |
|---------------|--------------------------------------------------------------------------------|-------------|
| Resolution:   | That the 2026-2027 Financial Year - Introduction of Budget Report be received. |             |
| Moved:        | Mayor Alister Gibson                                                           | Carried 3/3 |
| Seconded:     | Cr Nikita Tayley                                                               |             |
| Resolution No | 20260728 - 01                                                                  |             |

Cr Nikita Tayley left the meeting at 9:56am

Cr Nikita Tayley returned to the meeting at 9:57am

#### 3.2 2026-2027 Operational Plan

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|                    |                                      |
|--------------------|--------------------------------------|
| Report to:         | Council                              |
| Subject:           | 2026-2027 Operational Plan           |
| Reporting Officer: | Chief Executive Officer, Peter O'May |
| Status:            | Decision                             |

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Refer to Appendix 1 (Page 2 of the Appendices) – 2026-2027 Operational Plan

##### **Purpose:**

To adopt the 2026-2027 Operational Plan.

##### **Proposed Resolution**

That in accordance with Section 174 (1) of the *Local Government Regulation 2012* Council adopt the 2026-2027 Operational Plan as presented.

Resolution: 2026-2027 Operational Plan

|               |                                                                                                                                                   |             |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Resolution:   | That in accordance with Section 174 (1) of the <i>Local Government Regulation 2012</i> Council adopt the 2026-2027 Operational Plan as presented. |             |
| Moved:        | Cr Nikita Tayley                                                                                                                                  | Carried 3/3 |
| Seconded:     | Cr Lucas Creek                                                                                                                                    |             |
| Resolution No | 20260728 -02                                                                                                                                      |             |



### 3.3 Receival of Financial Policies - Investment Policy

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**Report to:** Council  
**Subject:** Receival of Financial Policies - Investment Policy  
**Reporting Officer:** Chief Executive Officer, Peter O'May  
**Status:** Decision

---

Refer to Appendix 2 (Page 26 of the Appendices) – Receival of Financial Policies - Investment Policy

**Purpose:**

To receive and note the previously adopted 2026-2027 Investment Policy.

**Proposed Resolution**

That Council receive and note the previously adopted financial policy:

- Investment Policy (Adopted 16 June 2026)

[Resolution: Receival of Financial Policies - Investment Policy](#)

|                      |                                                                                                                                                                   |             |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Resolution:</b>   | That Council receive and note the previously adopted financial policy: <ul style="list-style-type: none"><li>• Investment Policy (Adopted 16 June 2026)</li></ul> |             |
| <b>Moved:</b>        | Cr Nikita Tayley                                                                                                                                                  | Carried 3/3 |
| <b>Seconded:</b>     | Mayor Alister Gibson                                                                                                                                              |             |
| <b>Resolution No</b> | 20260728 -03                                                                                                                                                      |             |

### 3.4 Debt Policy

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**Report to:** Council  
**Subject:** Debt Policy  
**Reporting Officer:** Chief Executive Officer, Peter O'May  
**Status:** Decision

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Refer to Appendix 3 (Page 32 of the Appendices) – Debt Policy

**Purpose:**

To adopt the 2026-2027 Debt Policy.

**Proposed Resolution**

That in accordance with Section 192 (1) of the *Local Government Regulation 2012* Council adopt the Debt Policy as presented.

[Resolution: Debt Policy](#)

|                      |                                                                                                                                    |             |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Resolution:</b>   | That in accordance with Section 192 (1) of the <i>Local Government Regulation 2012</i> Council adopt the Debt Policy as presented. |             |
| <b>Moved:</b>        | Mayor Alister Gibson                                                                                                               | Carried 3/3 |
| <b>Seconded:</b>     | Cr Lucas Creek                                                                                                                     |             |
| <b>Resolution No</b> | 20260728 -04                                                                                                                       |             |

### 3.5 Receival of Financial Policies - Revenue Policy

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**Report to:** Council

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**Subject:** Receival of Financial Policies - Revenue Policy  
**Reporting Officer:** Chief Executive Officer, Peter O'May  
**Status:** Decision

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**Refer to Appendix 4 (Page 36 of the Appendices) – Revenue Policy 2026-2027**

**Purpose:**

To receive and note the previously adopted 2026-2027 Revenue Policy.

**Proposed Resolution**

That Council receive and note the previously adopted financial policy:

- Revenue Policy (Adopted 16 June 2026)

[Resolution: Receival of Financial Policies - Revenue Policy](#)

|                      |                                                                                                                                                                |             |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Resolution:</b>   | That Council receive and note the previously adopted financial policy: <ul style="list-style-type: none"><li>• Revenue Policy (Adopted 16 June 2026)</li></ul> |             |
| <b>Moved:</b>        | Cr Nikita Tayley                                                                                                                                               | Carried 3/3 |
| <b>Seconded:</b>     | Mayor Alister Gibson                                                                                                                                           |             |
| <b>Resolution No</b> | 20260728 -05                                                                                                                                                   |             |

### 3.6 Revenue Statement

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**Report to:** Council  
**Subject:** Revenue Statement  
**Reporting Officer:** Chief Executive Officer, Peter O'May  
**Status:** Decision

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**Refer to Appendix 5 (Page 42 of the Appendices) – - Revenue Statement 2026-2027**

**Purpose:**

To adopt the 2026-2027 Revenue Statement in compliance with Section 104 of the *Local Government Act 2009 (Qld)* requires that a local government must comply with the requirements prescribed under a regulation regarding the financial management documents, which include an annual budget and a revenue statement.

**Proposed Resolution**

That in accordance with Section 169 (2)(b) of the *Local Government Regulation 2012* Council adopt the Revenue Statement as presented.

[Resolution: Revenue Statement](#)

|                      |                                                                                                                                             |             |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Resolution:</b>   | That in accordance with Section 169 (2)(b) of the <i>Local Government Regulation 2012</i> Council adopt the Revenue Statement as presented. |             |
| <b>Moved:</b>        | Mayor Alister Gibson                                                                                                                        | Carried 3/3 |
| <b>Seconded:</b>     | Cr Nikita Tayley                                                                                                                            |             |
| <b>Resolution No</b> | 20260728 -06                                                                                                                                |             |

### 3.7 2026-2027 Fees and Charges Schedule

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**Report to:** Council  
**Subject:** 2026-2027 Fees and Charges Schedule  
**Reporting Officer:** Chief Executive Officer, Peter O'May



Status: Decision

Refer to Appendix 6 (Page 48 of the Appendices) – - 2026-2027 Fees and Charges

**Purpose:**

To adopt the 2026-2027 Fees and Charges Schedule.

**Proposed Resolution**

That in accordance with Section 97 of the *Local Government Act 2009* Council adopt the 2026-2027 Fees and Charges Schedule as presented.

Resolution: 2026-2027 Fees and Charges Schedule

|               |                                                                                                                                                |             |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Resolution:   | That in accordance with Section 97 of the <i>Local Government Act 2009</i> Council adopt the 2026-2027 Fees and Charges Schedule as presented. |             |
| Moved:        | Cr Nikita Tayley                                                                                                                               | Carried 3/3 |
| Seconded:     | Cr Lucas Creek                                                                                                                                 |             |
| Resolution No | 20260728 -07                                                                                                                                   |             |



### 3.8 2026-2027 Financial Year Budget - Utility Charges

Report to: Council  
 Subject: 2026-2027 Financial Year Budget - Utility Charges  
 Reporting Officer: Chief Executive Officer, Peter O'May  
 Status: Decision

#### Purpose:

The purpose of this report is to set utility charges to be levied for services supplied by Council for the 2026-2027 Financial Year Budget.

#### Proposed Resolution:

That:

- a) pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

| Type                                                                   | Basis of Charge | Charge     |
|------------------------------------------------------------------------|-----------------|------------|
| Annual water service charge                                            | Per dwelling    | \$5,115.00 |
| Connection Charge – Standard 25mm connection (plus meter and fittings) | Per connections | \$2,895.00 |

- b) the application of the above levied water utility charges be in accordance with the further detail provided in section 5.1 of Council's adopted Revenue Statement 2026-2027.

- c) pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of wastewater services by the Council, as follows:

| Type                                                                                           | Basis of Charge              | Charge     |
|------------------------------------------------------------------------------------------------|------------------------------|------------|
| Wujal Wujal Aboriginal Shire Council and Douglas Shire Council Properties Sewerage Service Fee | 1st pedestal                 | \$5,120.00 |
| Cook Shire Council Properties (Tayles systems Ayton) Sewerage Service Fee                      | 1st pedestal                 | \$5,120.00 |
| Additional Pedestal Charge                                                                     | For each additional pedestal | \$3,036.00 |

- d) the application of the above levied sewerage utility charges be in accordance with the further detail provided in section 5.2 of Council's adopted Revenue Statement 2026-2027

- e) pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

| Type                   | Basis of Charge   | Charge     |
|------------------------|-------------------|------------|
| Annual Garbage Service | Per Bin Per Annum | \$1,797.00 |



| Waste Management Annual Charge |           |            |
|--------------------------------|-----------|------------|
| Residential Properties         | Per Annum | \$363.00   |
| Commercial Properties          | Per Annum | \$1,440.00 |

- f) the application of the above levied waste utility charges be in accordance with the further detail provided in section 5.3 of Council's adopted Revenue Statement 2026-2027.

Resolution: 2026-2027 Financial Year Budget – Utility Charges

Resolution:

That:

a) pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

| Type                                                                   | Basis of Charge | Charge     |
|------------------------------------------------------------------------|-----------------|------------|
| Annual water service charge                                            | Per dwelling    | \$5,115.00 |
| Connection Charge – Standard 25mm connection (plus meter and fittings) | Per connections | \$2,895.00 |

b) the application of the above levied water utility charges be in accordance with the further detail provided in section 5.1 of Council’s adopted Revenue Statement 2026-2027.

c) pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of wastewater services by the Council, as follows:

| Type                                                                                           | Basis of Charge              | Charge     |
|------------------------------------------------------------------------------------------------|------------------------------|------------|
| Wujal Wujal Aboriginal Shire Council and Douglas Shire Council Properties Sewerage Service Fee | 1st pedestal                 | \$5,120.00 |
| Cook Shire Council Properties (Tayles systems Ayton) Sewerage Service Fee                      | 1st pedestal                 | \$5,120.00 |
| Additional Pedestal Charge                                                                     | For each additional pedestal | \$3,036.00 |



|                                                                                                                                                                                 | d) the application of the above levied sewerage utility charges be in accordance with the further detail provided in section 5.2 of Council's adopted Revenue Statement 2026-2027.                                                                                                                                                                                                   |                   |            |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------|-----------------|--------|------------------------|-------------------|------------|--------------------------------|--|--|------------------------|-----------|----------|-----------------------|-----------|------------|
|                                                                                                                                                                                 | e) pursuant to section 94 of the <i>Local Government Act 2009</i> and section 99 of the <i>Local Government Regulation 2012</i> , Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:                                                                                                                    |                   |            |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
|                                                                                                                                                                                 | <table><tr><th>Type</th><th>Basis of Charge</th><th>Charge</th></tr><tr><td>Annual Garbage Service</td><td>Per Bin Per Annum</td><td>\$1,797.00</td></tr><tr><td colspan="3">Waste Management Annual Charge</td></tr><tr><td>Residential Properties</td><td>Per Annum</td><td>\$363.00</td></tr><tr><td>Commercial Properties</td><td>Per Annum</td><td>\$1,440.00</td></tr></table> |                   | Type       | Basis of Charge | Charge | Annual Garbage Service | Per Bin Per Annum | \$1,797.00 | Waste Management Annual Charge |  |  | Residential Properties | Per Annum | \$363.00 | Commercial Properties | Per Annum | \$1,440.00 |
|                                                                                                                                                                                 | Type                                                                                                                                                                                                                                                                                                                                                                                 | Basis of Charge   | Charge     |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
|                                                                                                                                                                                 | Annual Garbage Service                                                                                                                                                                                                                                                                                                                                                               | Per Bin Per Annum | \$1,797.00 |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
|                                                                                                                                                                                 | Waste Management Annual Charge                                                                                                                                                                                                                                                                                                                                                       |                   |            |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
|                                                                                                                                                                                 | Residential Properties                                                                                                                                                                                                                                                                                                                                                               | Per Annum         | \$363.00   |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
| Commercial Properties                                                                                                                                                           | Per Annum                                                                                                                                                                                                                                                                                                                                                                            | \$1,440.00        |            |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
| f) the application of the above levied waste utility charges be in accordance with the further detail provided in section 5.3 of Council's adopted Revenue Statement 2026-2027. |                                                                                                                                                                                                                                                                                                                                                                                      |                   |            |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
| Moved:                                                                                                                                                                          | Mayor Alister Gibson                                                                                                                                                                                                                                                                                                                                                                 | Carried 3/3       |            |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
| Seconded:                                                                                                                                                                       | Cr Lucas Creek                                                                                                                                                                                                                                                                                                                                                                       |                   |            |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |
| Resolution No                                                                                                                                                                   | 20260728 -08                                                                                                                                                                                                                                                                                                                                                                         |                   |            |                 |        |                        |                   |            |                                |  |  |                        |           |          |                       |           |            |



### 3.9 2026-2027 Financial Year Budget – Adoption of Budget

Report to: Council  
Subject: Budget Adoption  
Reporting Officer: Chief Executive Officer, Peter O'May  
Status: Decision

Refer to Appendix 7 (Page 58 of the Appendices) – 2026-2027 Financial Year Budget Documents

**Purpose:**

The purpose of this report is to provide for the adoption of the 2026-2027 Financial Year Budget

**Proposed Resolution:**

That pursuant to sections 169 and 170 of the *Local Government Regulation 2012*, Council adopt the presented budget for the financial year 2026-2027 incorporating:

- a) The statement of financial position;
- b) The statement of cash flows;
- c) The statement of income and expenditure;
- d) The statement of changes in equity;
- e) The long-term financial forecast;
- f) The relevant measures of financial sustainability; and
- g) The Capital Budget.

Resolution: 2026-2027 Financial Year Budget - Adoption of Budget

|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Resolution:</b>   | That pursuant to sections 169 and 170 of the <i>Local Government Regulation 2012</i> , Council adopt the presented budget for the financial year 2026/27 incorporating: <ul style="list-style-type: none"><li>a) The statement of financial position;</li><li>b) The statement of cash flows;</li><li>c) The statement of income and expenditure;</li><li>d) The statement of changes in equity;</li><li>e) The long-term financial forecast;</li><li>f) The relevant measures of financial sustainability; and</li><li>g) The Capital Budget.</li></ul> |             |
| <b>Moved:</b>        | Mayor Alister Gibson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Carried 3/3 |
| <b>Seconded:</b>     | Cr Lucas Creek                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |
| <b>Resolution No</b> | 20260728 -09                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |

## 12. Next Ordinary Council Meeting Date

The next Ordinary Council Meeting is set for Tuesday 18 August 2026.

## 13. Meeting Closure

Meeting closed 11:02am

Approval of Minutes

Mayor Alister Gibson 

Dated: 18/08/2026