Wujal Wujal Aboriginal Shire Council

Ordinary Council | Meeting Agenda

Date: Tuesday 13 August 2024

Time: 9.00am

Venue: Council Administration and MS Teams



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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 Claudia Doughboy, Deputy Mayor

Councillor Robert Bloomfield

Councillor Nikita Tayley

Councillor Lucas Creek

WWASC Staff Representatives

Chief Executive Officer, Kiley Hanslow

Operations Manager, Works and Building Services, Perry Gould

Corporate and Commercial Services Manager, Micah Nkiwane

Community Services Manager, Kesa Strieby

Acting Executive Assistant, Tania Edwards (Microsoft Teams)

2.2 Leave of Absence | Apologies

2.3 Visitors | Presenters

The schedule for these presentations is as follows:

Time	Topic	Agency/Presenter
11.30am-12pm	Alternate Care	Rhonda Wills
1.00pm	Higher Places Zoning Map	CEO Kiley Hanslow, Emergency Management
		Coordinator Justin Smith and Community
		Recovery Officer Kate Hams
2.00pm	Review of the Alcohol Management	Kerry-Lee Bird and Lisa Scott, DSDSATSIPCA
	Plan	

3. Condolences | Congratulations

4. Mayoral Motion

Mayoral minutes/motion are used to introduce urgent/non routine matters only.



5. Confirmation of minutes of the Previous Meeting

5.1 Minutes of the Ordinary Council Meeting | 16 July 2024

Refer to Appendix 1 (Page 2 of the Appendices) to review the minutes of the meeting held 16 July 2024.

Resolution: acceptance of the minutes meeting held Tuesday 16 July 2024

Resolution:	That the minutes of the Ordinary Council Meeting held on Tuesday 16 July 2024 accepted as a true and correct record of that meeting.	
Moved:		Lost/Carried
Seconded:		
Resolution No		

5.2 Minutes of the Special Council Meeting | 29 July 2024

Refer to Appendix 2 (Page 22 of the Appendices) to review the minutes of the meeting held 29 July 2024.

Resolution: acceptance of the minutes meeting held Monday 29 July 2024

Resolution:	That the minutes of the Ordinary Council Meeting held on Monday 29 July 2024 accepted as a true and correct record of that meeting.	
Moved:		Lost/Carried
Seconded:		
Resolution No		

6. Declarations of Interest in the matters on the Agenda

- Declaration of Prescribed Conflict of Interest of any Item of Business
- Declaration of Declarable Conflict of Interest of any Item of Business
- Councillors to review existing Registers of Interest and Related Parties Disclosures

7. Business Arising or Outstanding Matters from Previous Meeting

- Contacted Principal Melissa Shepherd from Bloomfield State Primary School to enquire whether the school regarding the placement of a wire cage bin for deposit of 10c containers (cans and bottles) near the shop to raise funds for the school children.
- Community Services Manager Kesa following up regarding a copy of Northern Pride Bradley Michael's flood painting for Council.
- Privacy tint being arranged for the RTC toilet windows.
- Stakeholders reminded about Cultural Protocols for Mayor's permission for entry into Wujal Wujal.
- Normey Jay thanked for his good performance at the NAIDOC celebration and invited to Wujal to provide a music and dance workshop in the September 2024 school holidays.
- Wujal Wujal Sports Oval clean up works are underway.



8. Items for Consideration and Decision

8.1 LGAQ Annual Conference Attendance

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Add title here

Reporting Officer: Chief Executive Officer

Status: Decision

Purpose

To provide Councillors with the information to inform their decision regarding attendance at the LGAQ Conference. To determine who should attend.

Background

The LGAQ Annual Conference is the primary Local Government Queensland conference for the year and includes this year some very interesting and potentially valuable items on the program, in addition to the value that will be gained from advocacy and networking.

WWASC will be tabling the following motion for LGAQ to advocate:

The LGAQ calls on the State Government to review and implement, as a matter of urgency, Local Council boundary realignments agreed between Local Government Councils to facilitate land ability for smaller Shire Councils.

This aligns with Council's aim to extend the WWASC boundaries (including for the State to take on ownership of the Bloomfield River Bridge).

The CEO has been requested to present at the conference and LGAQ are reducing the cost of her registration fee down from \$1700 to only \$1200 in return for that presentation.

The Conference Program is attached as Appendix 3 (refer to page 28 of the Appendices)

Conference Registration Costs:

Council's two official delegates = no charge.

CEO Kiley: discounted fee of \$1200

Additional Delegates \$1700 per person

Gala Dinner an additional \$195 per person

Estimated travel costs per attendee:

Although official delegates do not pay a fee to attend the conference, the estimated travel costs **per attendee** to travel from Wujal Wujal to Brisbane and back could be between \$2,400 - \$3,320

M	U	C	
LGAQ CONFERENCE COSTINGS			
ITEM - <u>lower</u> cost limit	COST	ITEM - upper cost limit	COST
HOTEL Brisbane Sun/Mon & Tues lowest Rate	\$1,100.00	HOTEL Brisbane Sun/Mon & Tues mod rate Rate	\$1,300.00
HORWL - Cairns Wed night	\$180.00	HOTEL Cairns Wed night	\$260.00
FLIGHTS COOKTOWN TO CAIRNS non refundable	\$129.00	FLIGHTS COOKTOWN TO CAIRNS non redunable but felixible	\$189.00
FLIGHTS CAIRNS TO BRISBANE - cheapest rate non refundable	\$405.00	FLIGHTS CAIRNS TO BRISBANE - average rate - flexible	\$960.00
TRAVEL ALLOWANCE Sunday-Thursday	\$610.00		\$610.00
	\$2,424.00		\$3,319.00



Summary of costs

The following cost estimates are based on the lowest possible costs, purchasing flexible flights and more expensive hotel accommodation will increase these costs.

Option 1: Council sends two delegates and CEO

Registration x 2 free	\$0.00
Registration CEO discounted	\$1,200.00
Gala Dinner x 3	\$585.00
Travel costs x 3	\$7,272.00
	\$9,057.00

Option 2: Council sends all councillors and CEO

Registration x 2 free	\$0.00
Registration CEO discounted	\$1,200.00
Registration Councillors x 3	\$5,100.00
Gala Dinner x 5	\$975.00
Travel costs x 5	\$2,925.00
	\$10,200.00

Changing Council Meeting Date in October

The October Ordinary Council Meeting is currently scheduled for Tuesday 22 October 2024 and will need to be rescheduled to account for Council representation at the LGAQ Annual Conference. Council proposes to move the meeting to the following Tuesday: 29 October 2024.

Proposed Resolution:

- 1. That ADD NAMES attend the LGAQ Annual Conference 2024.
- 2. That the Council Ordinary Meeting scheduled for 22 October be moved to 29 October 2024

Resolution: LGAQ Conference Attendance

Resolution:	
Moved:	Lost/Carried
Seconded:	
Resolution No	



8.2 Lease of the Rural Transaction Centre

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Lease of the Rural Transaction Centre

Reporting Officer: Chief Executive Officer

Status: Decision

Purpose

To provide Councillors with the information to inform their decision regarding the Justice Group Lease of the Rural Transaction Centre.

Background

Council has requested all leases and properties are reviewed to ensure market value leases are in place.

A search of leases through Preston Law has identified there is not a lease in place for the Wujal Justice Group for the offices they use in the Rural Transaction Centre.

Copy of Title Search attached as **Appendix 4** (refer to page 43 of the Appendices).

In line with Council's direction to ensure market value leases are in place, Council propose to discuss the requirement for a lease for the offices used by the Wujal Justice Group at the RTC building and then approach Preston Law to create the market value lease documents for those offices.

Proposed Resolution:

Council resolve to inform the Wujal Justice Group of the requirement for a lease for the offices used by the Wujal Justice Group at the RTC building and then approach Preston Law to create the market value lease documents for those offices.

Resolution: Lease of Rural Transaction Centre

Resolution:	Council resolve to inform the Wujal Justice Group of the requirement for a lease for the offices used by the Wujal Justice Group at the RTC building and then approach Preston Law to create the market value lease documents for those offices.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



8.3 Lease break for Lot 88 in Wujal Wujal

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Lease break for Lot 88 in Wujal Wujal

Reporting Officer: Chief Executive Officer

Status: Decision

Purpose

To provide Councillors with the information to inform their decision regarding the proposed lease break for Lot 88 in Wujal Wujal.

Background

Council has requested all leases and properties are reviewed to ensure market value leases are in place.

A search of leases through Preston Law has identified the peppercorn lease with Lutheran Church on Lot 88 was for the specific purposes of a church residence. There has not been a residence on Lot 88 for over 10 years.

The lease break period for Lot 88 is on 31 July 2025, where either party may elect to terminate the lease on this date. The lease of Lot 88 opposite the Church could be ceased via notice to the lessee at any time from now until end of April 2025, to take back that lot of land to Council, which would provide enough land to facilitate the construction of two aged care units in that location.

In line with Council's goal to increase housing in community and to increase the available aged care units for community members, Council proposes to notify the Lutheran Church that Council will terminate the lease on Lot 88 on the lease break date of 31 July 2025.

Proposed Resolution:

Council resolves to inform the Lutheran Church that Council will terminate the lease on Lot 88 on the lease break date of 31 July 2025.

Resolution: Lease of Rural Transaction Centre

Resolution:	Council resolves to inform the Lutheran Church that Council will terminate the lease on Lot 88 on the lease break date of 31 July 2025 to facilitate the build of community housing in that location.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



9. Reports: Elected Members and Council Officers

9.1 Mayor's Monthly Portfolio Report

Report to: Councillors and Chief Executive Officer

Subject: Monthly Portfolio Report: Finance, Governance and all other portfolios

Reporting Officer: Councillor Alister Gibson, Mayor

Status: Noting

Mayor Alister Gibson represented the interests of the Wujal Wujal Aboriginal Shire Council at the following meetings since the last Ordinary Council meeting on 16 July 2024 and reports on his portfolio: Governance, Finance and all other portfolios.

Meetings attended:

Date	Meeting and Comments	
Tues 16 July	Council Ordinary Meeting	
Mon 29 July	Special Council Meeting: Budget Adoption.	
Tues 30 July	Local Housing Plan Workshop: Depart of Housing:	
	State Disaster Management Plan (SDMP) Prevention, Preparedness, Response and	
	Recovery Workshop hosted by Cook Shire Council.	
	CEO and Mayor attended the Growing Respect Mayoral Taskforce with Hope Vale	
	CEO Lawrence Booth, and Mayor Cook Shire Robyn Holmes and Director Heather	
Wed 31 July	Kelly.	
vved 31 July	Discussion on continuing the Mayoral Taskforce which was in place previously	
	Conversation with CEO Hope Vale was quite positive. Hope Vale is happy to continue	
	with this initiative with our Council to continue to achieve positive change	
	Mayor and CEO attended a meeting with Aubrey from Housing – Aubrey is leading	
	the Wujal housing tenant preparation for the upcoming Wet Season.	
8 August	Mayor Alister and CEO presented to the August 2024 cohort of Disaster Management	
o August	Officers in training the TC Jasper flooding disaster event, response and recovery	
8 August	Interagency Meeting	
o August	Community Safety Meeting	

Portfolio Research Items

Date	Outcome
Nothing to note	

Stakeholder conversations

Date	Points Discussed
Nothing to note	

Community member conversations

Points Discussed			



9.1.2 Correspondence

None to note for this period.

Resolution: That Council note Mayor Alister Gibson's portfolio report as presented.

Resolution:	That Council note Mayor Alister Gibson's portfolio report as presented.	
Moved:		Lost/Carried
Seconded:		
Resolution No		

9.2 Deputy Mayor Claudia Doughboy: Economic Development and Tourism

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Monthly Portfolio Report: Economic Development and Tourism

Reporting Officer: Councillor Claudia Doughboy, Deputy Mayor

Status: Noting

The Deputy Mayor Claudia Doughboy represented the interests of the Wujal Wujal Aboriginal Shire Council at the following meetings since the last Ordinary Council meeting on 18 June 2024 and reports on her portfolio: Economic Development and Tourism

Meetings attended:

Date	Meeting and Comments
Tuesday 16 July	Council Ordinary Meeting
Mon 29 July	Special Council Meeting: Budget Adoption.
	Local Housing Plan Workshop: Depart of Housing:
Tues 30 July	Discussion regarding improvement of use of empty lots, potential to
	improve utilisation of land for the community's benefit.
Wed 31 July	State Disaster Management Plan (SDMP) Prevention, Preparedness,
wed 51 July	Response and Recovery Workshop hosted by Cook Shire Council.
8 August	Interagency Meeting
o August	Community Safety Meeting

Portfolio Research Items

Research Item	Outcome
Nothing to report during this period.	

Stakeholder conversations:

Points Discussed

Councillor Gavin Dear of Cook Shire Council is keen to connect with our Councillors on a more regular basis.

Community member conversations

Points Discussed
Nothing to report for this period.



Other Comments:

None for this report.

Resolution: Deputy Mayors Report

Resolution:	That Council note Deputy Mayor's portfolio report for as presented.	
Moved:		Lost/Carried
Seconded:		
Resolution No		

9.3 Councillor Robert Bloomfield: Community Sports and Lifestyle

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Monthly Portfolio Report: Community Sports and Lifestyle

Reporting Officer: Councillor Robert Bloomfield

Status: Noting

Councillor Robert Bloomfield represented the interests of the Wujal Wujal Aboriginal Shire Council at the following meetings since the last Ordinary Council meeting on 16 July 2024 and reports on his portfolio: Community, Sports and Lifestyle.

Meetings attended:

Date	Meeting and Comments
Tues 16 July	Council Ordinary Meeting

Portfolio Research Items:

Research Item	Outcome
Nothing to report.	

Stakeholder conversations:

Points Discussed		

Community member conversations:

Points Discussed	



Other Comments:

None to note for this period.

Resolution: That Council note Councillor Robert Bloomfield's portfolio report as presented.

Resolution:	That Council note Councillor Robert Bloomfield's portfolio report as presented.	
Moved:		Lost/Carried
Seconded:		
Resolution No		

9.4 Councillor Nikita Tayley: Environment and Culture

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Monthly Portfolio Report: Environment and Culture

Reporting Officer: Councillor Nikita Tayley

Status: Noting

Councillor Nikita Tayley represented the interests of the Wujal Wujal Aboriginal Shire Council at the following meetings since the last Ordinary Council meeting on 16 July 2024 and reports on her portfolio: Environment and Culture.

Meetings attended:

Date	Meeting and Comments	
Mon 29 July	Special Council Meeting: Budget Adoption.	
	Local Housing Plan Workshop: Department of Housing	
Tues 30 July	Great to consult with community members and look forward to the next	
	consultation.	
Wed 31 July	State Disaster Management Plan (SDMP) Prevention, Preparedness,	
Wed 31 July	Response and Recovery Workshop hosted by Cook Shire Council.	

Portfolio Research Items:

Research Item	Outcome
Nil for this month	

Stakeholder conversations:

Points Discussed

Valuable conversations with neighbouring Councils during the Disaster Management Session hosted by Cook Shire Council.

Community member conversations:

Points Discussed

Valuable conversations with community members during the Local Housing Plan meeting.

Other Comments:

No further comments

Resolution: That Council note Councillor Nikita Tayley's portfolio report as presented.

Resolution:	That Council note Councillor Nikita Tayley's portfolio report as presented.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



9.5 Councillor Lucas Creek: Law and Order

Report to: Mayor, Councillors and Chief Executive Officer **Subject:** Monthly Portfolio Report: Law and Order

Reporting Officer: Councillor Lucas Creek

Status: Noting

Councillor Creek represented the interests of the Wujal Wujal Aboriginal Shire Council at the following meetings since the last Ordinary Council meeting on 16 July 2024 and reports on his portfolio: Law and Order.

Meetings attended:

Date	Meeting and Comments
Tues 16 July	Council Ordinary Meeting
Tues 30 July	Local Housing Plan Workshop: Depart of Housing.
	Further Community Consultation will take place in the future as an outcome of this
	meeting/
Q August	Interagency Meeting
8 August	Community Safety Meeting

Portfolio Research Items:

Research Item	Outcome
Nothing to report during this period.	

Stakeholder conversations:

Points Discussed	
Bloomfield State	Schooling and education outcomes, with aim to employment options and
Primary School	Apprenticeships for school levers.
	Surveying community for their views on this.

Community member conversations:

Points Discussed
Community members asking about QPS rights to access properties without notice.

Other Comments:

Enjoying being a councillor and representing the community.

Resolution: That Council note Councillor Lucas Creek's portfolio report presented.

Resolution:	That Council note Councillor Lucas Creek's portfolio report as presented.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



9.6 Chief Executive Officer Report

Report to: Mayor and Councillors

Subject:Chief Executive Officer's ReportReporting Officer:Chief Executive Officer Kiley Hanslow

Status: Noting

The Chief Executive Officer represented the interests of the Wujal Wujal Aboriginal Shire Council at the following meetings since the last council meeting on 16 July 2024.

Date	Meeting and Comments	
Tues 16 July	Council Ordinary Meeting	
Mod 17 July	QPS LGAQ Roundtable Meeting on new QLD Disaster Management Arrangements after	
Wed 17 July	the QPS Machinery of Government changes	
	TCICA Meeting in Cairns	
	Review and update of the TCICA Strategic Plan to ensure the TCICA focus is on	
	priorities Indigenous Councils. These priorities include:	
	o Requirement for more houses to reduce overcrowding and flow-on effects	
Thurs 18 July	o Improve health and wellbeing in communities	
That's 10 July	o Improve education outcomes	
	o Ensure meaningful jobs in communities	
	o Sustainable funding for TCICA	
	o Increasing SGFA and FAGs funding	
	Local Government training and development	
Mon 22-July	Red Cross Disaster and Emergency Management Conference (DEMC).	
Tues 23 July	Please see more detail about this in the body of my report.	
	Cool Burns: The process was monitored closely by Operations Manager Perry Gould	
	due to the high fuel load close to the homes on Cape Tribulation Road. Due to the 5-	
	ton load limit on China Camp Road, the fire trucks could not get up the top of DOGIT to	
Wed 24	facilitate the burns and backburns in the DOGIT area. The Rural Fire Service confirmed	
Thurs 25 July	the risk was low and the Cool Burns were carried out only on Cape Tribulation Road	
	because of this.	
	The entire process was well managed by both the Rural Fire Service, Council and	
	Jabalbina Rangers and achieved the desired outcome.	
	Budget 24-25: numerous meetings have been held during previous few weeks that	
Frid 26 July	culminated in this final budget meeting with BDO, prior to the budget being tabled at	
	the Special Council Meeting on Monday 29 July 2024.	
	Special Council Meeting: Budget Adoption.	
	It was a team effort to research, discuss, contribute to, review and pull together all	
	information for this budget, especially with the severe impacts of the Tropical Cyclone	
	Jasper flooding disaster and the loss, response, and recovery work that are still	
Mon 29 July	underway. Thank you to Micah Nkiwane, Khushwant Kumar, Renelle and all of the	
	team for their dedication and hard work over many long hours to prepare the Budget.	
	The Operational Plan was also reviewed and updated in line with the TC Jasper flooding	
	disaster and Council's aspirations for the 2024/25 financial year.	
	Various policies that by legislation were required to be reviewed and adopted at this	
	important meeting.	
	Council formally adopted the:	



	Councillor Remuneration Policy
	Debt Policy
	Revenue Policy
	2024-2025Operational Plan, and the
	• 2024-2025 Budget
	Mayor, Councillors, myself and Perry attended the Local Housing Plan Workshop:
	Depart of Housing:
	 The need for this workshop was determined by Council in their meeting on 18 June.
	Discussed during this meeting were:
	Update on the Plug In Project and the Subdivision Project – Housing are
	progressing these projects for housing for community
	Update from Tenancy Delivery Services
	Update on Property Services
	 Discussion on Home Ownership and the need to provide a thorough
	understanding of the costs and implication of home ownership, as well as
Tues 30 July	provide new houses to tenants who are interested in progressing home
	ownership, instead of old houses which are at end of life.
	Recap of Local Housing Plan to date
	 Discussed need to ensure correct populations numbers are counted in the
	2026 census, to ensure correct funds flow through to community.
	 Discussed the need for the boundary extension to enable further land for
	housing for community.
	o Discussed new homes on Country and off-grid services including septic
	systems and solar battery powered houses, as the cost to run services to
	homes on Country would be too excessive and funding is not available to
	provide homes on Country and services for these homes.
	Mayor, Councillors and I attended the QPS State Disaster Management Plan (SDMP)
	Prevention, Preparedness, Response and Recovery Workshop hosted at Cook Shire
	Council Chambers
	Discussed the State Disaster Management Plan and the updates to the plan
	Raised that cultural awareness should be included in the Disaster Management
	Plan
	Key Disaster Management roles
	Key Disaster Management responsibilities
Wed 31 July	The Disaster Management Guidelines
	The Disaster Management Toolkit
	 Business Continuity Plans (e.g. if X happens, we do X and this is who we contact)
	Escalation of risks that cannot be mitigated at the local LDMG level (up to
	DDMG, then State, then Federal)
	Lessons learned around disaster responses
	Preparation for upcoming Wet Season
	I .



Date	Meeting and Comments
	Mayor and I attended the Growing Respect Mayoral Taskforce with Hope Vale CEO
	Lawrence Booth, and Mayor Cook Shire Robyn Holmes and Director Heather Kelly
	Discussion on continuing the Mayoral Taskforce which was in place previously
Wed 31 July	Conversation with CEO Hope Vale was quite positive, and Hope Vale is happy to
,	continue with this initiative with our Council to continue to achieve positive change
	Mayor and I attended a meeting with Aubrey from Housing – Aubrey is leading the
	Wujal housing tenant preparation for the upcoming Wet Season.
	RACQ Community Assistance Project
	RACQ have provided a generous donation of gym equipment to Council. RACQ are also
	planning to provide funding and support to undertake a community operational
	assistance project in Wujal Wujal between 8-22 September 2024 with a team of
	volunteers including tradespeople.
	Proposed projects include:
	Replacing the damaged doors on the church
	Replacing the damaged doors and installation of kitchen benches in the
Thur 1 Aug	community kitchen area in the community hall
S	Removing the old glue from the community hall
	Maintenance of the RTC Building – oiling deck, replace worn stairs, non-slip
	tape on stairs
	Repair greenhouse shade cloth at community garden nursery
	If time permits repair garden beds in nursery area
	 Engage local Wujal Wujal artists with an arts workshop with Nicola and Uncle
	Eric from Cherbourg Aboriginal Shire Council
	Community BBQ at the end of each of the two weeks
	Community Preparation Meeting with QPS EMC and Dept of Communities – Planning
Tues 6 Aug	of Higher Places Zones
	RACQ Community Assistance Project and planning for end of week RACQ function
Thurs 7 Aug	Donation of rain coats and thongs to community from Thread Together
	BBQ for community and RACQ supports
	Panel: A Community Perspective of Major Disasters
	Mayor Alister and myself presented to the August 2024 cohort of Disaster Management
	Officers in training the TC Jasper flooding disaster event, response and recovery.
	Interagency Meeting
	Bi-monthly meeting reinstated for the first time since Tropical Cyclone Jasper.
Thur 8 Aug	These key stakeholder heads meetings are crucial for enhancing effectiveness
Thur 8 Aug	of community services and initiatives by improving collaboration and
	communication between stakeholder organisations in Wujal Wujal.
	Stakeholder attendees included WWASC, Bloomfield State Primary School, Department
	of Housing, Justice Group, CDCC, TCHHS, QPS, NDIS and NDIA and a NDIS Service
	Provider, CYP Family Centre, DESI representative for Government Champion DG Jamie
	Merrick, and DSDSATSIP.



	Community Safety Meeting		
	Bi-monthly meeting reinstated for the first time since Tropical Cyclone Jasper.		
	These key community safety stakeholder meetings are crucial for creating a proactive and collaborative approach to enhancing community safety, ensuring that all key		
	stakeholders are engaged and working together towards common goals.		
	WWASC is funded to facilitate the Community Safety Plan in collaboration with key		
	service providers. The Community Safety Plan will need to be updated in line with the		
	TC Jasper flooding disaster and with any changes to the Alcohol Management Plan.		
Fri 9 Aug	Meeting to discuss the LGW First Nations Member Council WHS and Safe Method Statement (SMS) Support Package		
	Disaster Planning in Dynamic Environments Masterclass organised by the Emergency		
	Management Training section of the Queensland Police.		
	Topics included:		
Mon 12 Aug	 Dynamic planning in operational disaster responses in high-risk situations Identifying risks in disaster planning and responses 		
	Critical planning and adaptability in decision-making under pressure		
	Trigger and failure points in disaster responses		
	Strategies to achieve key outcomes		
	Mapping dependencies for potential decision and outcomes		
	Benefits of attending this Disaster Planning Masterclass include the significantly		
	enhanced ability to manage and respond to disasters effectively, particularly in rapidly		
	changing situations.		

9.6.2 Report

Whole of staff training afternoon

There will be an all-staff training afternoon held next Thursday with mandatory attendance for all staff.

Council will close all areas at 11:45am for a 12pm start for the afternoon.

The afternoon will include essential information sharing between departments, staff policies, welcome to new staff, updates on operational works and recovery projects for all areas and staff team building activities.

Grants

Council continues to seek funding for its regular functions, and also for recovery funding to rebuild and repair the damage from the Tropical Cyclone Jasper disaster event.

A summary report on the grants funding is attached as **Appendix 8** (Page 74 of the Appendices).



Disaster Management

The experience and learnings we have gained from our experience with Tropical Cyclone Jasper and the devasting impacts are being sought by a wide variety of agencies. I was recently asked to present to the Disaster and Emergency Management Conference (DEMC) was held on Monday - Tuesday 22-23 July 2024. Travel and accommodation were paid for by Red Cross.

Disaster Management Officer Glenn Bell of Central Highlands Regional Council provided invaluable assistance and guidance to Council during the disaster response and joined me in the conference.

Myself, Glenn and Collin from Red Cross provided a presentation on the Wujal Wujal disaster response. I presented on the extent of the flooding, the evacuation of community members, the severity of the impact, the recovery required, the actions taken from stakeholders to recover the community, the communications to community and supporting stakeholders, the stakeholder support in the disaster response and recovery, fatigue management, the support of my team, what worked well, our lessons learned, building stakeholder relationships throughout the disaster response and recovery to make Wujal Wujal stronger and better, recovery of facilities including the shop and the depot, and the long road we still have to travel to build back our other facilities including the Art Centre and the Council Administration building.

Glenn Bell presented on what makes a great Disaster Management Officer (DMO), the focus of DMOs when they come into communities to provide support, Glenn's and Chris' DMO support provided in Wujal Wujal and understanding the priorities of what is needed when responding to a disaster event.

Collin presented on the human and socio-emotional support provided to community through Red Cross and other human and socio-emotional stakeholders throughout the disaster response and recovery process.

On behalf of WWASC I will also attend and present to the Policy Roundtable for Indigenous Disaster Resilience Queensland being hosted by Monash University at QUT in Brisbane on 21 August 2024. The Policy Roundtable will explore how recent disasters have impacted Queensland communities and information will go towards strengthening disaster arrangements in Queensland and identify priority reform areas and collaboration between disaster resilience stakeholders.

Travel to and from this event and accommodation will be paid for by Monash University.

Resolution: Acceptance of the Chief Executive Officer's Monthly Report

Resolution:	That Council receive the Chief Executive Officer's Monthly Report as presented.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



9.7 Corporate and Commercial Report

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Monthly Portfolio Report: Corporate and Commercial Finance Report

Reporting Officer: Manager Corporate and Commercial, Micah Nkiwane

Status: Noting

Final Audit

Having finalised the budgeting process attention turns fully to the final audit. We are now uploading files into the audit dashboard. However, this process is instructed by the finalisation of year processing and asset valuations. There are disaster related invoices which require the finalisation of the approval process and are still to be processed. A substantial amount of audit information has been uploaded and continues to be uploaded into the Audit Dashboard. The main challenge is the annual assessment of asset impairment due to the TC Jasper flooding disaster as per the accounting standard.

To meet the requirements for asset disposal of the Art Centre, Council resolution is required.

Resolution: Council resolve to write off the Art Centre asset through an asset disposal form

Resolution:	That Council approves to write off the Art Centre through an Asset Disposal form	
Moved:		Lost/Carried
Seconded:		
Resolution No		

Financial statements and end of year processes

Transaction processing for year-end is a continuing process. Once we are reasonably certain with the completion of this process, we will finalise the balance sheet reconciliations for the year and accelerate the availability of information on the audit dashboard. Because of the impact of the disaster and disaster recovery processes, there are material asset recognition and derecognition processes to be dealt with, both internally and externally. Australis will drive the process of asset impairment evaluation and annual valuation of assets.

Now the budget has been approved on 29 July 2024, it will be uploaded into Practical which will then facilitate monthly reporting. We are also in the process of updating Departmental financial reporting templates to reflect the changes in organisational structure. We are also updating our cash flow model based on the template provided by the Department. We expect that financial statements will be finalised by the end of August 2024.

Annual Budget

The annual budget was finalised and approved by Council on 29 July 2024, and we were delighted by the quality of the collaborative effort from both internal and external stakeholders in achieving this important milestone.



Review of Peppercorn leases

Our review of Peppercorn lease has revealed that rates and charges due to Council have not been invoiced and paid to Council for a number of years. The process of rectifying this anomaly is a continuing process and we have started the process of issuing out invoices to concerned parties.

Internal Audit

Internal audit in the next financial year is designed to strengthen our corporate governance matters at all levels. The internal audit plan for the year has been finalised by our partners The timing of the start of this process still needs to be finalised.

Because we are finalising end of year financial statements, we are not in a position to present the monthly report which faithfully represents transactions for July 2024.

Investments

We have maintained our investment with QTC which currently stands at \$4,654,854.44 including interest earned of \$20,309.71 and the current rate of return is 5.28% down from 5.41% in the previous month.

Resolution: Acceptance of the Corporate and Commercial Report

Resolution:	That Council accept the Financial Corporate and Commercial Report as presented.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



9.8 Operations Report

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Monthly Operations Report

Reporting Officer: Operations Manager, Perry Gould

Status: Noting/Information

This report outlines the works undertaken during the month of July 2024 including Civil, Building, Water, Sewer, Parks and Gardens, Animal Management, Environmental Health, Accommodation, Sports and Recreation and Disaster Management

9.8.1 Funding

• The Department of Environment, Science and Innovation has approved a funding envelope of up to \$1 million GST exclusive for Council to purchase assets, which will be used by the Council to assist in the clean-up and recovery works and the restoration of essential public services and repair of critical infrastructure. Council has now returned the signed agreement.

9.8.2 Staff Movements

- Interviews were undertaken for Depot Administration Officer and the successful applicant was Damita Gibson who commenced 31/07/2024
- Operations Allrounder Collin Friday also commenced 31/07/2024

9.8.3 Disaster Management, SES, Rural Fire

- Cool Burns have now been completed on the southside 24/07/2024
- Fire truck to be assessed and repaired after flooding to have operational for upcoming fire season
- Purchase orders have been raised for backup generators to be installed for Council essential services buildings in preparation for Wet Season

9.8.4 Fire Extinguisher Testing

 Awaiting reply from Trinity Fire Services for fire extinguisher assessment/replacement along with evacuation plans of Council buildings

9.8.5 Stormwater Drain - Kotzur Street to Douglas Street

Awaiting funding

9.8.6 Building

Update on Council assets flood recovery works:

Planned Maintenance:

- New Solar Hot Water Services to be installed at 14 Third St and 10/2 Cape Tribulation Rd
- Lawn Lockers packages 1 and 2 at practical completion stage
- Lawn Lockers packages 3, 4, 5, 6, 7, and 8 underway, completion due September 2024



Responsive Maintenance:

- Work orders issued in July 43
- Work orders in portal 213
- Work orders in progress 108
- Work orders completed 105

Council Properties:

- Staff Duplex Completed Furniture installed
- EA unit Complete New security screens installed
- Jabalbina Complete
- IKC New windows and security screens installed
- Staff duplex 70 Douglas St New security screens installed
- Service Station New painting complete awaiting new bowser pumps due to be installed Mid-August
- Splash Park works commences due for completion 17/08/2024
- Football fields roofing structure removed and waste removed from site
- Art Centre building now demolished with all building waste removed

Pending works:

All scope of works and invitation to offer are completed - awaiting either quotation, PO and / or funding confirmation

- Women's Centre Invitation to offer extended to Nandy Building and Construction time frame stipulated in offer agreement is 8 weeks from receival of purchase order
- Fencing at tech services depot and water Intake invitation to offer extended to Iva Construct 4-week completion time frame stipulation from receival of purchase order
- South side amenities block Invitation to offer extended to Iva Construct 10-week completion time frame stipulation from receival of purchase order (extensive works)
- Radio Station quote received progression paused as building may be demolished

Planned Maintenance:

- Lawn Lockers packages 1 and 2 due for completion by 30 June 2024
- Lawn Lockers packages 3, 4, 5, 6, 7, and 8 granted an extension into the new financial year
- 10/3 Cape Tribulation Rd, Bathroom Upgrade Completed
- 24 Florence St, Floor Upgrade to be requoted, Original Builder does not have capacity

Responsive Maintenance:

- Pest treatment performed on all social housing
- Gutter program picked up again and progressing well
- Aged maintenance report numbers being reduced
- 180 in portal at varying stages



Gutter Program:

- Briody Plumbing engaged to perform gutter assessment and cleaning estimation for annual budgeting
- Councils' buildings gutter cleans to be completed at the same time as a BAS property gutter program to offset travel costs etc

Tree Lopping:

- Continuing in multiple areas within community, purchase orders raised with external contractor for council property tree lopping.
- Awaiting verification of dates to complete works.

9.8.7 Essentials Services

Potable water supply and wastewater

- Daily testing chlorine, turbidity and pH within target range of sanitation
- Monthly water samples taken and sent to Cairns's laboratory for testing ensuring compliance
- Restock on hypochlorite
- Community patrol for leaks/damages/maintenance on pumps and valves
- Maintenance on the sewer plant (green waste)
- Computer set up for data logging
- Additional samples for ammonia, BOD and SS results sent to Cairns Laboratory
- Reviewed and discussed with SWMS Manager David Scheltinga missing data

Comments:

Reported a leak to Operations Manager, located within the water treatment plant with plumbing contractors to rectify, (awaiting correct fittings)

Reported septic tank lid damage, melted during the back burning of Southside – temporarily covered with fencing mesh – new septic tank to be installed by plumbing contractors. Markers to be installed on all southside houses to mark positions for future locating.

9.8.8 Animal Management

There are a large number of new puppies in both Wujal Wujal and Ayton, we will work with the owners to promote the de-sexing of these dogs as they reach the appropriate age.

The pound has been restored to functionality, structure completed with running water and electricity

- Pound is not suitable in containing animals needs roof along runner
- Waiting on bins and vehicles funded by DESI and on Waiting for instrument choice equipment
- Would like to renovate pound for more capacity and comfortability for vet visits operations

9.8.9 Environmental Health

- Received IDEXX equipment
- Received food licence form from age care for compliance
- Assisted essential services in their monthly and daily duties
- Delivered wheelie bin to 73 Douglas St
- Assisted animal management and covered the dog attack investigation
- Ordered generators
- Assisted Depot administration training in the use of practical
- Food Auditor 9 July 2024 organising program and licence
- Community awareness of diseases



9.8.10 Parks and Gardens

Operations Allrounders are making good progress within community, their teamwork and work ethic should be commended.

Resolution: Works and Building Services Monthly Report

Resolution:	That Council receive the Works and Building Services Monthly Report as presented.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



9.9 Community Services Report

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Monthly Community Services Report

Reporting Officer: Community Services Manager, Kesa Strieby

Status: Noting

All Divisions within the Community Services Department are thriving, and we are committed to maintaining this momentum and engaging the community through creative arts, radio livestreams, aged care arts, and yarn, Kindergarten cognitive development, and gross motor skills, as well as after school programs, offering enjoyable activities for children at the Community Hall, complete with fruit plates and healthy snacks. Great community collaboration and results. CEQ will sponsor fruits and light snacks for After School program - started on Monday 5th August 2024. Thank you to CEQ.

We are delighted with the outstanding performance of all Community Services Divisions and look forward to continuing to engage the community though all productive and constructive cultural fun activities.

We were able to attend the CIAF 2024, Community Services Manager Kesa Strieby, Art Centre Officer Junibel Doughboy and Community Radio Presenter Carmel Haines. We were welcomed by the Committee especial Henrietta Fourmile from the Gimuy Walubara Yidinji, Hon. Michael Healy MP and Minister for Tourism, Cairns Mayor Amy Eden, Joan Russo, Arts Qld, Queensland Arts, Edwina IACA and Red Owl Arts Consulting, Bulim-Ja Arts Business Development Manager Gabrielle Thomasz, stakeholders, friends from other remote communities Pormpuraaw, Kuranda, Mornington Is, Aurukun, Torres Strait Islands. Great outcome of attending the CIAF 2024 even though we didn't participate but it was fantastic to be there to represent Wujal community and remain connected in the Arts industry.

Our school holiday programs are as follows: -

- 16-18 Sept Fishing Competition
- 19 Sept Baking Competition "Muffins"
- 20 Sept Northern Pride Footy Clinic
- 23 Sept Wujal Got Talent "Music, Dance and Poetry
- 24 Sept Norman Jay "Music Workshop"
- 25-26 Sept Basketball Clinic by Cairns Basketball Under 16 Coach.
- 26 Sept End of school holiday Disco and Snack Food (4pm-7.30pm)

Cultural Advisor

Cultural Advisor Billy Harrigan is enjoying a well-earned holiday and will return to work on 24 August 2024 and will continue with the community engagement and meeting and greeting visitors to our community.



Art Centre

Community gathered under the Tree of Knowledge last week and start painting coconuts and drift wood. CIAF 2024 was productive and we learnt a lot from seeing different arts on display at the exhibition. We met a lot of Artists, attended the Symposium talking arts therapy and the fashion show as extraordinary. We took a lot of pictures for share with our community. We hold an Art Centre creative arts workshop at the Aged Care Community Centre twice a week, Tree of Knowledge and planning to do some art with our children during school holidays.

Aged Care Community Centre

Funding and Spend

Spend	Value
Care Lynx	2929.16
Cooktown Food and Ice	9335.18
Nandy Building Con Garden Mtce	671.00
Chillet Refrigeration and AC	2248.00
Total	15183.34

IT and Fourier work in progress to install new computers in the office.

Client/Correspondence

- 1x client increase from a L2 to a L3 HCP
- 1x client submitted to ACAT for a home care package due to increased care needs
- New clients care planning in progress e.g. admissions, consents, in-home supports
- Gungarde have been a fantastic support post Jasper in Cooktown and on their return home to
 Wujal Wujal supporting the community and community care clients with support outing

Reporting

- Jan-Jun 24 DEX report submitted 17/7/24
- Wellness and Reablement Report submitted 29/7/24
- Ongoing review of HCP acquittals and adjusting HCP in line with hospital and social leaves
- June HCP statements to be completed and submitted

Staffing

- Recruitment continues for support worker roles.
- The Cook for the Aged Care Centre will start work soon.

Other

- If the Council is a registered NDIS provider, it is mandatory for all the aged care staffs to have a yellow card.
- Instalment of Fire Extinguishers, Fire Blankets and Emergency lights

Community Radio

The Radio Station isn't up and running now due to the building being damaged by flood waters. We are working on ways to meet requirements forget the radio station on air again for the community. We are planning with Cairns Black Star to apply for funding to purchase equipment's for our new community radio station.



Last week Thursday 25 July to 28 July Kesa, Junibel and I attended the Cairns Indigenous Arts Fair. This year the Bana Yirriji Art Centre artists did not attend the fair due to having no work to display. On the night we attended the opening at the Convention centre which was amazing they had traditional dances from around QLD coming together showing their traditional dance. This year there were a nonverbal dance group which I thought was amazing to see these people at the opening night showcasing that anything is possible to achieve if you put your mind to it.

Friday 26 July, we attended the Bulimba-Ja Arts Centre where they held talks with different Ministers this is where I see my Aunty Lila Creek's painting displayed on the wall, which I felt proud to see her work hanging alongside other amazing artist who also had artwork on display. After attending that we went to Cairns Convention centre checked out all the stalls and met up with families from other communities and what they had on display.

Indigenous Knowledge Centre

Interviewing staff in progress, we have one young person applied for the job.

Sport and Recreation

Still searching for a suitable candidate for this role, job advertisement on display on the CEQ Noticeboard and on Wujal Store noticeboard.

Centrelink

Two candidates applied for the job, we are in process of recruiting both, one to work on Mon and Tuesday and the other one Wednesday and Thursday. Awaiting the outcome of Police Checks which are mandatory for the Centrelink role and system access.

Kindergarten

Funding

- QKFS (4-4.5-year Kindy program) ongoing based on numbers.
- Kindergarten uplift To support Staff with Professional development e.g., Training and conference Receive next funding around September than continue 2024.
- 3 years of age funding still talking to Creche and Kindergarten, about when we will be receiving funding.

Issues

- Slight improvements to parents picking up children on time.
- Contacting parents is an ongoing issue when they are not updating there contact details
- Children lunches working on a better solution for children to bring healthy meals to school.



Assessment

- Office of Early Childhood regulatory is due to visit the Kindy waiting on dates. There are 7 Quality Areas that the Kindy will be assessed against.
 - ➤ Quality Area 1 Education program and practice
 - Quality Area 2 Children's Health and Safety
 - Quality Area 3 Physical Environment
 - ➤ Quality Area 4 Staffing Arrangements
 - ➤ Quality Area 5 Relationships with Children
 - ➤ Quality Area 6 Collaborative Partnerships
 - Quality Area 7 Governance and leadership

Training/ Professional Development

- ➤ Both Kindy staff attended the Crèche and Kindergarten Conference (Everyday matters) in Brisbane which was held on 20 July 2024, and we both enjoyed every presentation and learnt a lot. Our first presentation was about Trauma in the first 3 years: Recognising the signs, understanding the impact and Using Relationship-based Interventions and there were many more through the day until 4.30pm
- Face to face Training with Amanda McFadden over 3 days at the kindergarten. We covered a lot around Social and Emotional through play environments and documentation around programming.

Visitors

- Qld Health child health screening
- CDCC.
- Amanda McFadden, Dr Amanda McFadden Consulting, Childhood Educator

Resolution: Community Services Report

Resolution:	That Council accept the Community Services Report as presented	d.
Moved:		Lost/Carried
Seconded:		
Resolution No		



10. Presentations to Council

10.1 Alternate Care

Presentation to: Mayor, Councillors and Chief Executive Officer

Subject: Alternate Care

Presenters: Rhonda Wills, Brian Beattie, Annette Bewert and Brooke Keeley

Status: Discussion

Time on agenda: 11.30am – 12noon (arrival may be delayed to 11.45 or 12 noon)

Alternate Care Presenters/Attendees:

• Rhonda Wells: Operations Manager Foster Care

• Brian Beattie: Senior Operations Manager Residential Care

Annette Bewert: Case Manager Foster Care

Brooke Keeley: Case Manager Foster Care

Alternate Care support Carers and children in care in Cooktown, Wujal Wujal, Hopevale and the surrounding areas, as well as the children in care in the Residential house in Cooktown. It is for this reason we would like to ensure we are maximising our support and are working culturally appropriately for better outcomes.

The purpose of this presentation is to provide Council with an overview of the support and assistance Alternate Care can offer Carers and children in care within your region, and at the same time gain knowledge of what services/agencies are available in the Wujal Wujal area. Alternate Care are also passionate about recruiting carers in Community either respite or primary to ensure children are not taken out of community whilst in care and would like to work closely with the council for guidance in how to achieve this.

Resolution: Council. Note the presentation by Alternate Care

Resolution:	That Council note the presentation by Alternate Care.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



10.2 Higher Ground Zoning

Presentation to: Mayor, Councillors and Chief Executive Officer

Subject: Higher Ground Zoning

Presenters: Chief Executive Officer Kiley Hanslow, QPS Emergency Management Coordinator

Justin Smith and Community Recovery Officer Kate Hams

Status: Discussion

Time on agenda: 1.00pm-2.00pm

Considerable work has been undertaken by Council on Community preparation and identifying higher places and community zones for use in the event of another disaster event, such as the TC Jasper flooding disaster in December 2023.

CEO Kiley Hanslow has met with QPS Emergency Management Coordinator Justin Smith and Community Recovery Officer Kate Hams to identify five Wujal Community Zones and Higher Places in each of those zones. It is proposed a Councillor will be a Community Zone Leader for each Zone.

Mayor Alister Gibson and CEO Kiley Hanslow are unable to be Zone Leaders as we are LDMG Chair and LDC and will be heavily involved in any disaster response.

Zone 1 – Orange Zone - Heorlein and Yalanji Close – proposed Zone Leader Councillor Robert Bloomfield – Higher Place in Yalanji Close

Zone 2 – Purple Zone – Keim Street and right-hand side of Hartwig Street – proposed Zone Leader Councillor Nikita Tayley – Higher Place at 21 Hartwig Street – Baja Baja Centre

Zone 3 – Blue Zone – Left hand side of Hartwig Street, Louis Street and Kotzur Street – proposed Zone Leader potentially Rodney Denman – Higher Place at the Men's Shed

Zone 4 – Pink Zone – Douglas and Little Douglas Street – proposed Zone Leader Councillor Lucas Creek – Higher Place – CEO house at 147 Little Douglas Street

Zone 5 – Yellow Zone – South Side Cape Tribulation Road –Care for Community to Remain in Place - proposed Zone Leader Deputy Mayor Claudia Doughboy

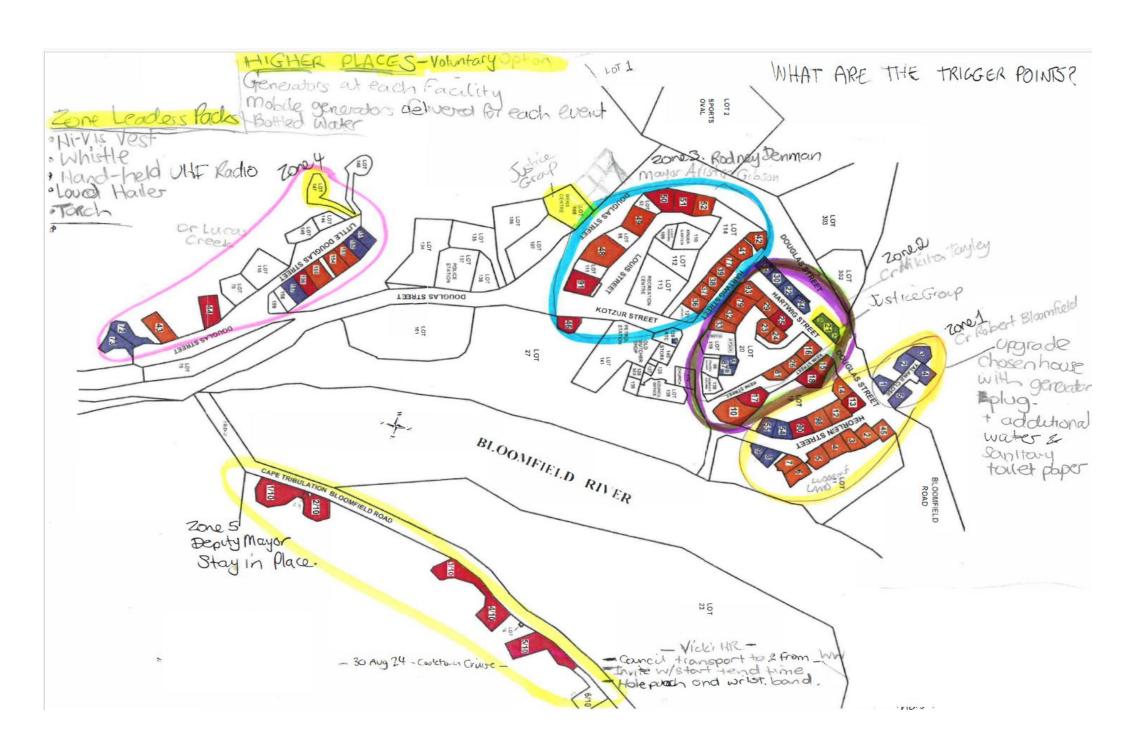
Council will prepare the Higher Places with generators and generator plugs into the electrical switchboards and ensure a stock of supplies including bottled water and toilet paper.

Zone Leaders will be provided a Zone Leader Pack, which will include:

- High Vis Vest
- Whistle
- Hand-held UHF Radio
- Loud hailer
- Torch

Discussion will be held on the trigger points to identify the time to move to Higher Places for the Zones. Community moving to and attendance at these Higher Places is voluntary and recommended.

RILIPO is preparing formal coloured Zone maps, and the Higher Places Zone maps and information will be presented at the Community Meeting on 28 August 2024.



Resolution: Council note the presentation and approve the proposed Zone Leaders for each Community Zone.

Resolution:	That Council note the presentation and approve the proposed Zone Leaders for each Community Zone.	
		Lost/Carried
Seconded:		
Resolution No		

10.3 Review of the Alcohol Management Plan in Wujal Wujal

Report to: Mayor, Councillors and Chief Executive Officer

Subject: Review of the Alcohol Management Plan in Wujal Wujal

Presenters: Kerry-Lee Bird and Lisa Scott, DTATSIPCA

Status: Decision

Time on agenda: 2.00 pm - 3.00 pm

Purpose

To provide Councillors with the information to inform their decision regarding the review of the Alcohol Management Plan in Wujal Wujal.

Background

Council is proposing a review of the current Alcohol Management Plan (AMP) in Wujal Wujal. The AMP was reviewed in 2022, and a community consultation and survey was held, with 84% of community members wishing to change the Alcohol Management Plan to allow a carriage limit in community. Consultation was then undertaken with service provider the Wujal Justice Group and as a result of this consultation, the AMP remained unchanged, and the zero-carriage limit remained in Wujal Wujal.

Recent events involving alcohol in Wujal Wujal have demonstrated that the AMP is not being upheld, including by key stakeholder member. Additionally, breaches of the AMP result in criminal records for community members, impacting on them gaining employment. The AMP has also resulted in refusals by landholders on South Side for Wujal Wujal to extend its boundaries, as these private landholders feel their rights would be impacted the zero-carriage AMP.

Based on this, Council has agreed it is time to move forward with another community consultation survey to change the carriage limit.





Proposed Resolution:

Council resolves to request assistance from DTATSIPCA to hold a new community consultation survey and based on those results, progress to the change of the AMP to allow a 12 can carriage limit.

Resolution: Lease of Rural Transaction Centre

Resolution:	Council resolves to request assistance from DTATSIPCA to hold a new community consultation survey and based on those results, progress to the change of the AMP to allow a 12 can carriage limit.	
Moved:		Lost/Carried
Seconded:		
Resolution No		



11. General Business

12. Next Ordinary Council Meeting Date

The next Ordinary Council Meeting is set for Tuesday 17 September 2024.

13. Meeting Closure