



Appendix | 1

Previous Minutes: Ordinary Council Meeting



Wujal Wujal Aboriginal Shire Council

Minutes: Ordinary Council Meeting

Date: Tuesday 16 July 2024

Time: 9.00am

Venue: Council Administration and MS Teams



1. Opening of Meeting

1.1 Welcome | Opening of Meeting

1.2 Acknowledgement of Traditional Owners

The Mayor acknowledged the Traditional Owners past, present and emerging. The meeting was declared open at 9.14am

2. Attendance, Leave of Absence and Apologies

2.1 Attendance

Councillors:

- Councillor Alister Gibson, Mayor
- Councillor Claudia Doughboy, Deputy Mayor
- Councillor Robert Bloomfield
- 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

Apologies: Councillor Nikita Tayley

2.3 Visitors | Presenters

The schedule for these presentations is as follows:

Time	Topic
11.30am -12.00pm	LGAQ – Coercive Control
1.00pm-2.30pm	Queensland Treasury Corporation
2.30pm-3.00pm	Local Thriving Communities (LTC) and Local Decision-Making Body (LDMB).

3. Condolences | Congratulations

- Congratulations to Council for NAIDOC and all those who assisted in the clean up after the event

Attendance, Councillor Bloomfield joined the meeting at 9.19am

- Condolences to the Wason families, the Yeatman families (Yarrabah) and the Garret families.

4. Mayoral Motion

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

None for this meeting.



5. Confirmation of minutes of the Previous Meeting

5.1 Minutes of the Ordinary Council Meeting | 18 June 2024

Councillors considered the minutes of the meeting held 18 June 2024 as presented in Refer to [Appendix 1](#)

Resolution: acceptance of the minutes meeting held Tuesday 18 June 2024

Resolution:	That the minutes of the Ordinary Council Meeting held on Tuesday 18 June 2024 accepted as a true and correct record of that meeting.	
Moved:	Deputy Mayor Doughboy	Carried 4/4
Seconded:	Councillor Creek	
Resolution No	20240716-01	

6. Declarations of Interest in the matters on the Agenda

None declared

7. Business Arising or Outstanding Matters from Previous Meeting

- Matters noted in the agenda were considered by Councillors
- Funding for the Council bus was partly by insurance with the balance of funds from 'go-fund-me', which paid for the wheelchair ramp and fitting of the ramp.
- Some funding remains from the 'go-fund-me' funding will be allocated appropriately.

8. Items for Consideration and Decision

8.1 Event Specific Local Recovery and Resilience Plan

Report to:	Mayor, Councillors and Chief Executive Officer
Subject:	Event Specific Local Recovery and Resilience Plan
Reporting Officer:	Chief Executive Officer
Status:	Decision

Councillors considered the event-specific local recovery and resilience plan as presented.

Proposed Resolution:

Wujal Wujal Aboriginal Shire Council approves this event-specific local recovery and resilience plan, aimed to ensure collaborative efforts with all stakeholders to achieve the recovery of the community in the aftermath of the Tropical Cyclone Jasper disaster event.

Resolution: Event Specific Local Recovery and Resilience Plan

Resolution:	That Council approves this event-specific local recovery and resilience plan, aimed to ensure collaborative efforts with all stakeholders to achieve the recovery of the community in the aftermath of the Tropical Cyclone Jasper disaster event.	
Moved:	Mayor Gibson	Carried 4/4
Seconded:	Councillor Bloomfield	
Resolution No	20240716-02	



8.2 Terms of Reference: Local Recovery and Resilience Group

Report to:	Mayor, Councillors and Chief Executive Officer
Subject:	Terms of Reference: Local Recovery and Resilience Group
Reporting Officer:	Chief Executive Officer
Status:	Decision

Councillors considered the Terms of Reference (Appendix 2) which were included here, subsequent to the presentation by Louise Robertson of the Queensland Reconstruction Authority at the Council Ordinary Meeting on 18 June 2024.

Resolution: Terms of Reference: Local Recovery and Resilience Group

Resolution:	That Council adopt the Terms of Reference for the Wujal Wujal Local Recovery and Resilience Group as presented.	
Moved:	Councillor Bloomfield	Carried 4/4
Seconded:	Councillor Creek	
Resolution No	20240716-03	

8.3 Kuku Bakal Kaykayanda Advisory Committee

Report to:	Mayor, Councillors and Chief Executive Officer
Subject:	Kuku Bakal Kaykayanda Advisory Committee
Reporting Officer:	Chief Executive Officer
Status:	Decision

The councillors considered the Terms of Reference as presented in Appendix 3.

Note: Douglas Shire Council to be listed on a separate line in the Terms of Reference.

Resolution: Kuku Bakal Kaykayanda Advisory Committee

Resolution:	<p>That:</p> <ol style="list-style-type: none"> 1. A Councillor from Wujal Wujal Aboriginal Shire Council shall be appointed to actively participate in the newly formed committee dedicated to supporting the voice of children and young people in the recovery efforts post Cyclone Jasper. 2. The Councillor to serve on this Advisory Committee is Councillor Robert Bloomfield with Deputy Mayor Claudia Doughboy as backup/proxy, as agreed between the Council elected members. 3. The appointed Councillor shall report monthly to the Wujal Wujal Aboriginal Shire Council on the progress and outcomes of the committee's efforts, ensuring transparency and accountability in addressing the needs of children and young people in the recovery process. 	
Moved:	Mayor Gibson	Carried 4/4
Seconded:	Councillor Creek	
Resolution No	20240716-04	



Attendance Councillor Lucas left the meeting at 9.53am

Attendance: Councillor Lucas rejoined the meeting at 9.55am

8.4 Authorisation to purchase Backhoe with Tilting Hitch

Report to: Mayor, Councillors and Chief Executive Officer
Subject: Backhoe with Tilting Hitch
Reporting Officer: Chief Executive Officer
Status: Decision

The councillors considered the request for authorisation of a Backhoe with Tilting Hitch as presented in Appendix 4.

- There is potential for Council to make money through use of this vehicle in undertaking work for other Councils.
- This is the most versatile option to meet our foreseeable requirements.
- 12 months standard warranty, 3 years for some of the components.

Resolution: Authorisation to purchase Backhoe up to \$300,00.00

Resolution:	That Council authorise the Chief Executive Officer to purchase the Caterpillar 432 Backhoe to the value of up to \$300,000.00.	
Moved:	Deputy Mayor Claudia Doughboy	Carried 4/4
Seconded:	Mayor Gibson	
Resolution No	20240716-05	

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

Councillors considered the report by Mayor Alister Gibson as presented.

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:	Deputy Mayor Doughboy	Carried 4/4
Seconded:	Councillor Bloomfield	
Resolution No	20240716-06	



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

Councillors considered the report by Deputy Mayor Claudia Doughboy as presented.

Resolution: That Council note Deputy Mayor Claudia Doughboy’s portfolio report as presented.

Resolution:	That Council note Deputy Mayor’s portfolio report for as presented.	
Moved:	Mayor Gibson	Carried 4/4
Seconded:	Councillor Creek	
Resolution No	20240716-06	

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

Councillors considered the report by Councillor Robert Bloomfield as presented.

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:	Deputy Mayor Doughboy	Carried 4/4
Seconded:	Mayor Gibson	
Resolution No	20240716-07	

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

Councillors considered the report by Councillor Nikita Tayley as presented.

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:	Councillor Creek	Carried 4/4
Seconded:	Councillor Bloomfield	
Resolution No	20240716-08	



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

Councillors considered the report by Councillor Lucas Creek as presented.

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

Resolution:	That Council note Councillor Lucas Creek’s portfolio report as presented.	
Moved:	Mayor Gibson	Carried 4/4
Seconded:	Councillor Bloomfield	
Resolution No	20240716-09	

9.6 Chief Executive Officer Report

Report to: Mayor and Councillors
Subject: Chief Executive Officer’s Report
Reporting Officer: Chief Executive Officer Kiley Hanslow
Status: Noting

Councillors considered the report by the Chief Executive Officer as presented.

- Rotten Palm Trees in the town centre will be dropped and mulched when the tree loppers come into town; the tree loppers are delayed due to issues with their equipment.
- African Tulip Trees inside some private properties also need to be removed and Council will raise this with the Dept of Housing.
- Mulch from the tree removal will be stored at the laydown area for community use.

Resolution: Acceptance of the Chief Executive Officer’s Monthly Report for June 2024

Resolution:	That Council receive the Chief Executive Officer’s Monthly Report as presented.	
Moved:	Deputy Mayor Doughboy	Carried 4/4
Seconded:	Mayor Gibson	
Resolution No	20240716-10	

Attendance: meeting adjourned at 10.12am

Attendance: meeting reconvened at 10.39am (Councillor Robert not in attendance).



9.7 Finance 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

Bad Debts considered by councillors

- Debts discussed.

Attendance: Councillor Bloomfield rejoined the meeting at 10.44am

- Cost of pursuing these debts is not cost effective.
- Debtors are followed up with regularly.

Resolution: Write-off of debts as presented.

Resolution:	That Council approve the 'writing off' of the outstanding overdue debts to the total value of \$4,521.61 as presented in Table 1.	
Moved:	Mayor Gibson	Carried 4/4
Seconded:	Councillor Bloomfield	
Resolution No	20240716-11	

Resolution: Acceptance of the Corporate and Commercial Report for the month June 2024

Resolution:	That Council accept the Financial Corporate and Commercial Report as presented.	
Moved:	Councillor Creek	Carried 4/4
Seconded:	Councillor Bloomfield	
Resolution No	20240716-12	

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

Councillors considered the Operations Report as presented.

Please note: Quotations obtained from Hastings Deering in June 2024 may have some variance at time of purchase as Council will be utilising Vendor Panel for the procurement process.

- Discussion regarding the use of the various council properties noted in the report.
- Discussion regarding the Swift Water Rescue licence requirements for a SES rescue boat.

Resolution: Works and Building Services Monthly Report for the month June 2024

Resolution:	That Council receive the Works and Building Services Monthly Report as presented.	
Moved:	Mayor Gibson	Carried 4/4
Seconded:	Deputy Mayor Doughboy	
Resolution No	20240716-13	



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

Councillor considered the report as presented.

- Total Aged Care spend table for June 2024 needs to be updated. \$11,649.49.
- Kindergarten: no longer considering purchasing a bus
- Discussion regarding the potential for healthy lunch packs to be made at the shop, paid for in advance and available to be collected.
- Applicants for roles were discussed, with some good applicants for the roles
- Food Handling workshop / online training course was discussed.

Attendance: Mayor and Chief Executive Officer left the meeting at 11.05am.

Attendance: Chief Executive Officer and Mayor rejoined the meeting at 11.08am.

- CAIF next week in Cairns.

Resolution: Community Services Report

Resolution:	That Council accept the Community Services Report as presented.	
Moved:	Councillor Creek	Carried 4/4
Seconded:	Councillor Bloomfield	
Resolution No	20240716-14	

Attendance: Sha-Lane Gibson joined the meeting at 11.22am

10. Presentations to Council

10.1 LGAQ: Coercive Control

Presentation to: Mayor, Councillors and Chief Executive Officer
Subject: LGAQ: Coercive Control
Presenter: Sha-Lane Gibson
Status: Discussion
Time on agenda: 11.30am-12.00pm

Presentation and Discussion:

WHAT IS DOMESTIC & FAMILY VIOLENCE?

Domestic and family violence (DFV) occurs when one person in an intimate or romantic relationship or former relationship, family or informal carer relationship uses violence or abuse to maintain **power** and **control** over the other person.




- Tasked with understanding what coercive control is and what to do if they see it in community.
- This resource is available to use internally for staff as well as for the interactions with community
- There is only one women's shelter in the whole region.

LGAQ COERCIVE CONTROL E-TOOLKIT

RESOURCE BOOKLET

- The booklet will educate the Growing Respect Mayoral Taskforce about coercive control and new legislation to be implemented in Queensland by 2025.
- A resource available for your staff (Human Resources, Management and Community facing)

PAMPHLET & PALM CARDS

- Palm Cards for children
- Prevention and Education for young people

60 SEC VIDEO

- Story of someone (identified) experiencing Domestic & Family Violence through the form of Coercive Control.
- Educational video and resource co-designed with community

- There is no men's shelter at present.
- There is a change in thinking that in instances where the man is the perpetrator, that the man is removed from the home rather than moving the women and children.
- There is an increased need for support to men's mental health as well.

EXAMPLES OF DFV

- Social isolation
- Financial abuse
- Emotional abuse
- Psychological abuse
- Verbal abuse
- Technology based abuse
- Stalking and surveillance
- Reproductive control
- Religious and spiritual abuse
- Identity based abuse



- Hope Vale Council are creating a Domestic and Family Violence Action Plan.
- Potential to undertake stakeholder mapping through NIIA.
- Streamlining the funding that is available to targeted resource that is specific for our community.

Coercive control is when someone uses a pattern of abusive behaviours over time that hurt, humiliate, isolate, frighten, and threaten another person in order to **control** or dominate them.

Coercive control is almost always an underpinning dynamic of domestic and family violence.



POWER AND CONTROL

Coercive control is more than just a single act and can be experienced differently.

- Using economic abuse
- using coercion and threats
- using intimidation
- using emotional abuse
- using isolation
- minimising, denying or blaming
- using children, sentimental values or pets
- using male privilege
- Love bombing or over the top attention
- Gaslighting





Attendance Sha-Lane Gibson left the meeting at 11.54am

- Council will approach NIIA to gain a greater understanding of what funding is available for community.

Resolution: Council. Note the presentation

Resolution:	That Council note the presentation on the Coercive Control Educational E-Toolkit.	
Moved:	Deputy Mayor Doughboy	Carried 4/4
Seconded:	Councillor Creek	
Resolution No	20240716-15	

Attendance: meeting adjourned at 11.59pm.

Attendance: meeting reconvened at 1.02pm

Attendance: Robyn Usher and Andrew Potts joined the meeting at 1.03pm

Attendance: Councillor Lucas joined the meeting at 1.05pm

10.3 Queensland Treasury Corporation

Presentation to:	Mayor, Councillors and Chief Executive Officer
Subject:	Queensland Treasury Corporation
Presenter:	Robyn Usher and Andrew Potts
Status:	Discussion
Time on agenda:	1.00pm-2.30pm

- Presenting to all councils in the region, with a large number of new councillors in many councils.

QTC's Advisory Division contains four groups, including one focused on Local Government

GOVERNMENT OWNED CORPORATIONS

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INDUSTRY, INVESTMENT & COMMERCIAL

LOCAL GOVERNMENT & STRATEGIC OPERATIONS

Dedicated team offering combined advisory, treasury management and education services



Treasury Management Services
Including debt and investment advice, support and training on LG tools, and transactional services support



Advisory Services
That support and assist the financial sustainability of councils and the local government sector



Education Services
Including economic updates, capability uplift training through UQ education program, and support for new and returning elected members

Who is QTC?

At QTC, we are committed to protecting and advancing the financial interests of Queensland

PROTECTING AND ADVANCING QUEENSLAND'S FINANCIAL INTERESTS

We are Queensland's central financing authority and provide financial resources and services for the State.

Delivering sustainable and cost-effective borrowings for our clients

We manage the State's funding program in the global capital markets.

Our funding facilities are underpinned by the security of the State Government guarantee and Queensland's credit rating.

AA+
S&P GLOBAL

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Focused on our clients and on value for Queensland

We work in partnership with Queensland Treasury and our clients to deliver financial, economic and social outcomes.

OUR CLIENTS

- Queensland Treasury
- Government departments and agencies
- Local governments
- Government-owned corporations
- Statutory bodies and universities
- Other related entities

Protecting Queensland's financial interests and delivering better financial outcomes

We minimise costs and risks for our clients by:

- Centralising the management of our clients'

borrowings **cash investments** **financial risks**

- Projects & Advisory to help identify opportunities to minimise costs and risks, and maximise outcomes

QTC EDUCATION PROGRAM

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Treasury Management Services

Relationship Management Team focusing on delivering the core products and services to QTC's clients

Debt Management

Help manage clients' borrowings and interest rate risks

- Fixed Rate Loans – provide certainty
- Variable Rate Loans – provide flexibility

Foreign Exchange, Commodities and Green Bonds

Help clients manage FX and commodity risks in a cost-effective manner

Help clients identify and report assets eligible for QTC Green Bond issuance

Cash Management

Help manage clients' surplus cash

- QTC Cash Fund – strong relative returns for short term investments > 30 days
- Fixed Rate Deposits – provide certainty of return
- Working Capital Facility – Deficit and surplus facility to manage short term cash fluctuations

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Help clients understand their financial strengths and financing capabilities

- Credit assessment
- Borrowing Capacity Assessments
- Surplus Cash Analysis
- Financial forecasting
- Treasury policy reviews

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Help clients and stakeholders understand the global and Australian economic and financial markets landscape

For further information visit <https://qtclink.qtc.com.au>

Advisory Services

Working in partnership with local government across key themes to support sustainability

LOCAL GOVERNMENT STRATEGIC THEMES



FINANCIAL
MANAGEMENT



RISK
MANAGEMENT



ASSET
MANAGEMENT



PROJECT
DELIVERY



PUBLIC SECTOR
GOVERNANCE

QTC is uniquely positioned to work with both State Government and Local Government to address sector-wide challenges.

The work is varied, but predominantly has finance or risk management themes.

QTC's advice is independent, pragmatic, targeted at identifying and analysing emerging issues:

- supporting complex issues and identifying future-focussed solutions through project management, risk analysis
- supporting the development of sustainable operating models, including operational and investment opportunities, and
- providing a diverse set of financial and commercial skills that complement government's expertise

A local government is financially sustainable if it can maintain its **financial capital** and **infrastructure capital** over the **long-term***



While the definition of financial sustainability is complicated, it essentially comes down to two key concepts...



Council should have sufficient assets to meet both its short-term and long-term liabilities



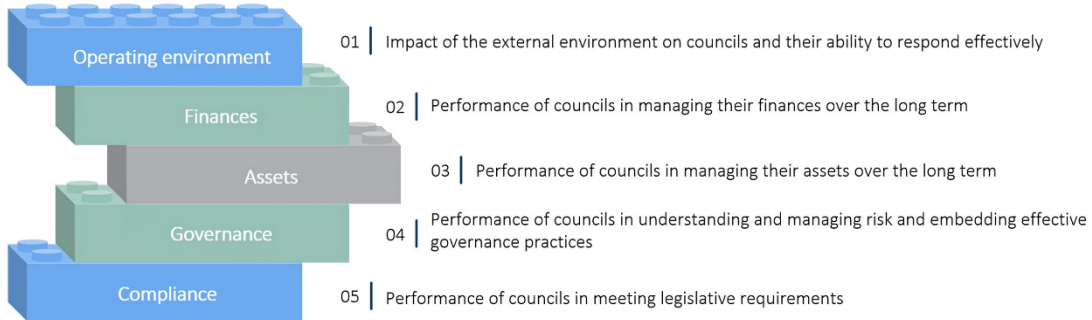
Council needs to appropriately manage its assets over the long term

LG sustainability framework

Local Government sustainability is a broad concept, with many elements influencing council outcomes in different ways depending on local circumstances.

No measurement system will be able to provide complete assurance of a specific council's sustainability, particularly in a rapidly changing environment, however an analysis of key indicators over time provide evidence of whether or not desired outcomes are being achieved.

Sustainability Framework – For Queensland Local Governments



Sustainability measures

Measure (Ratio)	Type	Rationale	Reportable
Council Controlled Revenue	Financial Capacity	Capacity to generate revenue internally	
Population Growth		Population growth/decline pressures on council	
Operating Surplus	Operating Performance	Holistic overview of council operating performance	✓
Operating Cash		Cash operating performance (less depreciation and other non-cash items)	✓
Unrestricted Cash Expense Cover	Liquidity	Unconstrained liquidity available to council	✓
Asset Sustainability	Asset Management	Capital renewals program performance	✓
Asset Consumption		Extent to which assets are being consumed	✓
Asset Renewal Funding		Asset replacement program performance	
Debt Servicing	Debt Servicing Capacity	Ability to repay existing debt	✓

Attendance: Deputy Mayor left the meeting 1.25pm

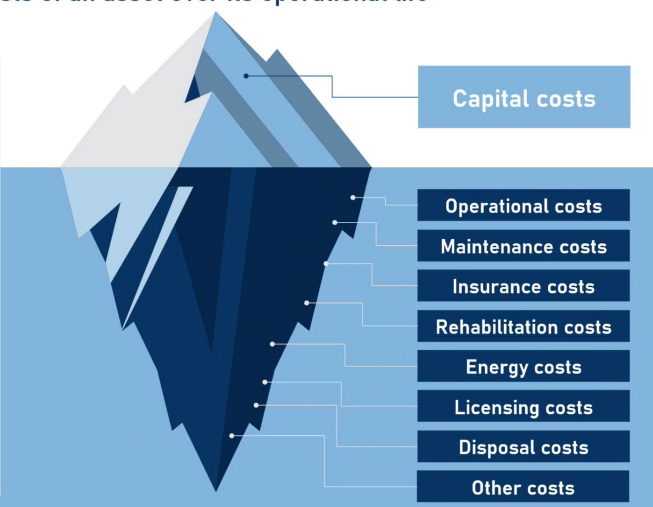
Attendance: Deputy Mayor rejoined the meeting at 1.32pm

Whole-of-life-costs

Reflect the total lifetime costs of an asset over its operational life

When new assets are being considered, whole-of-life-costs must be understood

- Each new asset places additional pressure on future financing... particularly where assets have 50+ years useful life
- Typically, Whole-of-life-costs can be up to 5 – 8 times initial project cost
- Grant funding can therefore be an issue, lower up-front funding requirements may mask longer term financial obligations!
- Decisions need to be made at the start around the asset's features, performance requirements, reliability, technical support required, as these all influence the whole-of-life-costs
- Early identification of acquisition and ownership costs allows more informed decisions



Attendance: Deputy Mayor left the meeting at 2.17pm

Attendance: Deputy Mayor rejoined the 2.33pm

Tools and services for LG

WHOLE-OF-LIFE COSTING



CASH FLOW MANAGEMENT



QTC Economic Research

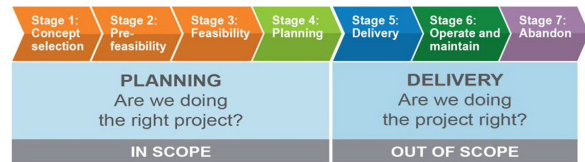
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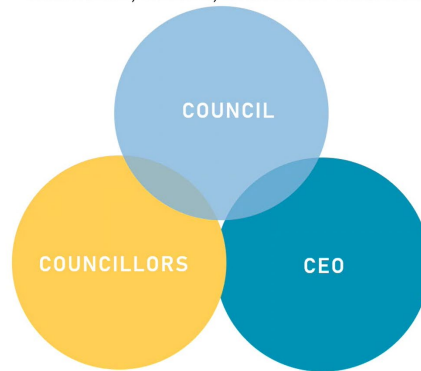
Project Decision Framework (PDF)



Understanding roles and responsibilities

Council's role – to deliver consistently high standards of service to the community, through being accountable, effective, efficient and sustainable!

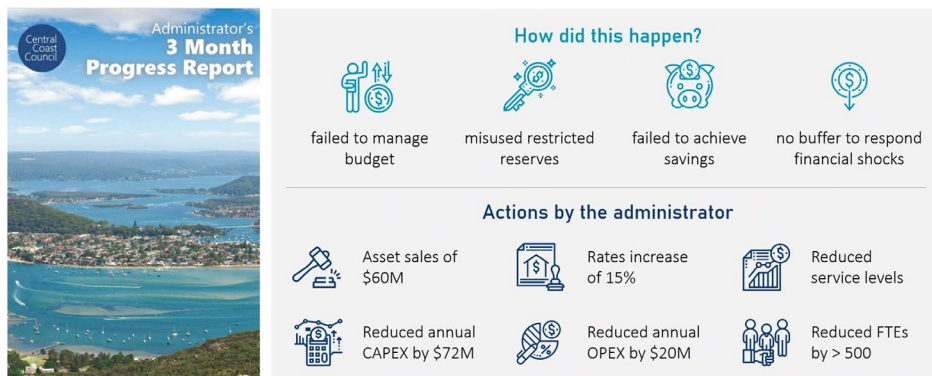
To ensure council meets its responsibilities under legislation and laws – set and meet corporate and community objectives



To ensure that council is strong and 'fit for purpose' – provide leadership and induction

An example of when things go wrong – When Australia's 6th largest council went from a \$65M surplus to needing a 'bail-out'

Now in administration until September 2024



Administrator's 3 Month Progress Report
Central Coast Council

How did this happen?

- failed to manage budget
- misused restricted reserves
- failed to achieve savings
- no buffer to respond financial shocks

Actions by the administrator

- Asset sales of \$60M
- Rates increase of 15%
- Reduced service levels
- Reduced annual CAPEX by \$72M
- Reduced annual OPEX by \$20M
- Reduced FTEs by > 500

What about the key processes that underpin sustainability?



Risk Management

- Setting of risk tolerance and monitoring levels
- Understanding of risks across the whole of council business
- Ability to maximise benefits

Financial & Cash Management

- Being informed on council's financial performance and position
- Proactive cashflow monitoring and management
- Improved governance and accountabilities
- Financial forecasting and understanding the impacts of uncertainties

Asset Management

- Underpins long term financial forecasts and planning
- Focuses on key assets and associated risks
- Effective and efficient management of infrastructure
- Preventative versus reactive maintenance

Promotes better business decision making



- Cost of preventative maintenance is always less than the cost of reactive maintenance.
- When cash is short, maintenance is the first thing that is dropped, resulting in larger costs in the long run.
- Some free training is available on the QTC website.

Attendance: Robyn Usher and Andrew Potts left the meeting at 2.32pm

Resolution: Queensland Treasury Corporation presentation

Resolution:	That Council note the Queensland Treasury Corporation presentation.	
Moved:	Councillor Creek	Carried 4/4
Seconded:	Councillor Bloomfield	
Resolution No	20240716-16	

Attendance: Michelle Hoffman, Rhiannon Minniecon, Marion Callope (MS Teams), Kerry-Lee Bird, Lisa Scott (in person) joined the meeting at 2.45pm

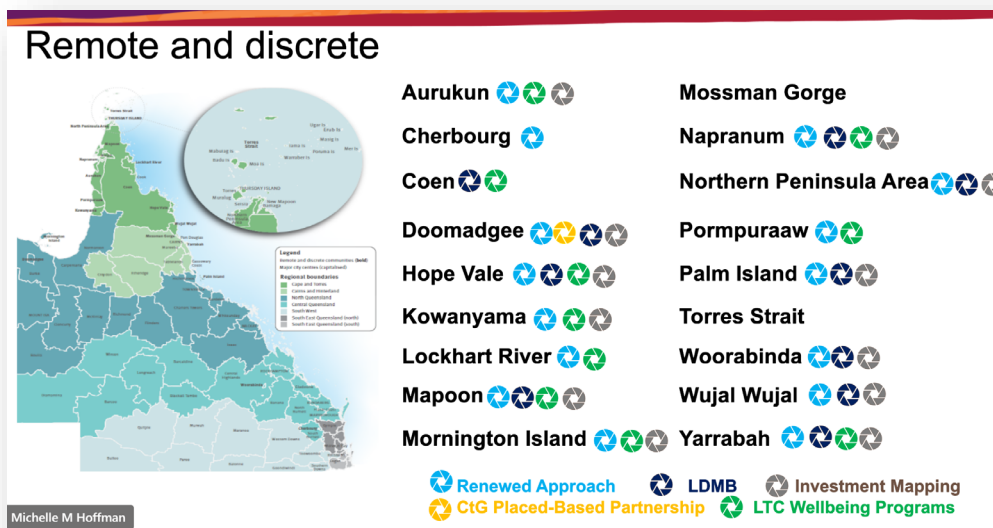
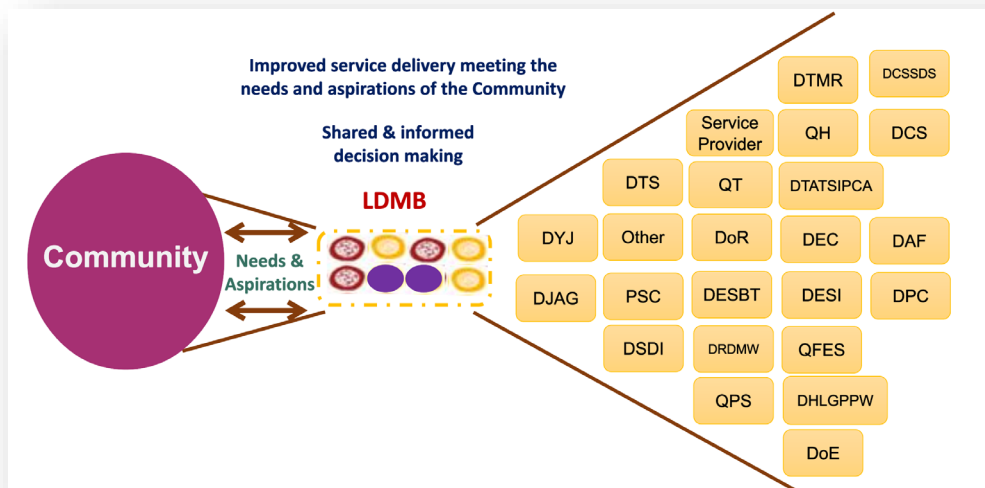
10.2 Local Thriving Communities (LTC) and Local Decision-Making Body (LDMB).

Presentation to:	Mayor, Councillors and Chief Executive Officer
Subject:	Local Thriving Communities and Local Decision-Making Body.
Presenter:	DSDSATSIP representatives
Status:	Discussion
Time on agenda:	2:30pm – 3:00pm

- In April 2022 Council recommended a Local Advisory Committee was agreed to.
- Have tried to create a joint model with Pama Futures but have been unable to get around the table with them.

Closing the Gap – National Agreement

- National Agreement on Closing the Gap (National Agreement) – signed in 2020, commits the Qld Govt to work in partnership with Aboriginal and Torres Strait Islander representatives in the development of policies and programs to improve life outcomes for First Nations peoples.
- The National Agreement establishes 19 socio-economic targets under 17 outcome areas and includes 4 priority reforms

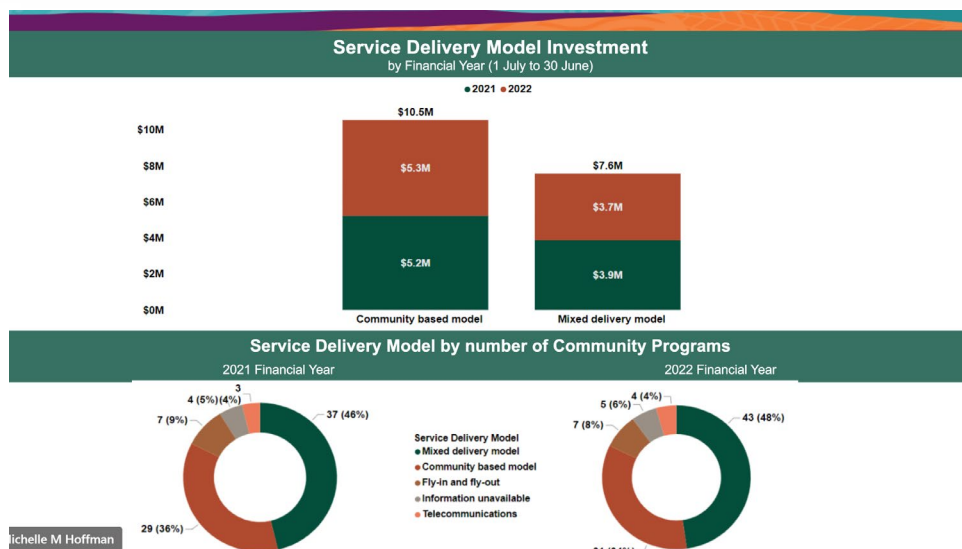
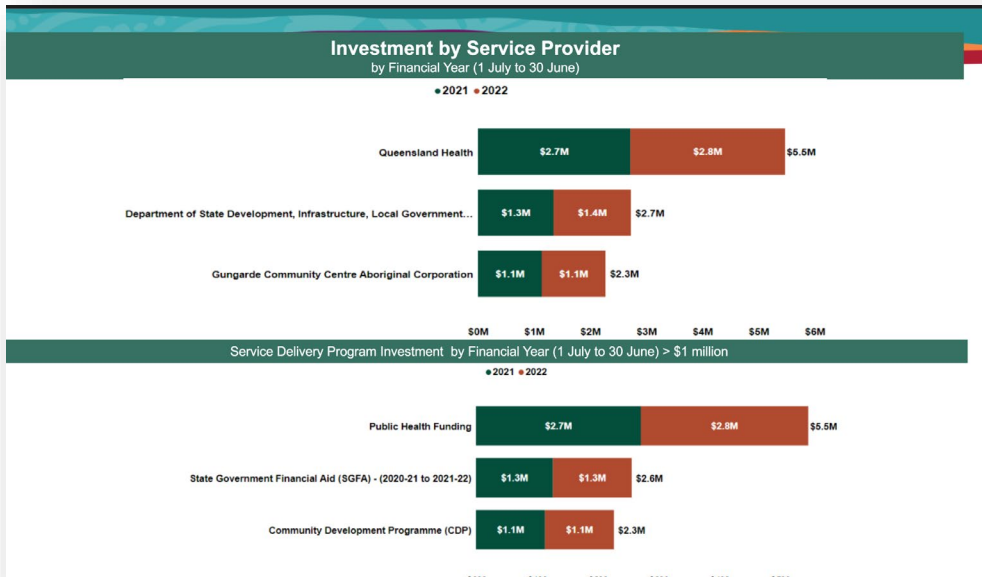
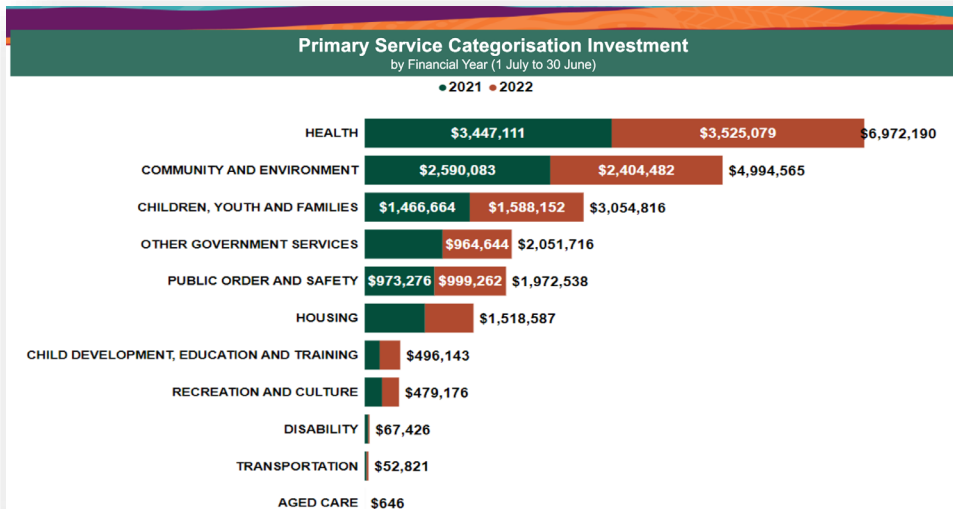


- Discussion regarding how the consultation is undertaken.

Wujal Wujal LDMB

- The Wujal Wujal Local Advisory Committee was endorsed by Council under Section 264 of the Local Government Regulation 2012 in May 2022.
- Grant funding of \$100,000 has been provided to support the establishment of the interim LDMB and engage a local coordinator.
- Investment mapping has been undertaken for Wujal Wujal

- Some of this funding is still available, although the formal agreement is currently expired.
- Discussion regarding the investment mapping to assist Council to understand which providers provide what and the level of funding.





- Discussion regarding working with Pama Futures.
- Discussion regarding how to have an effective decision-making body for community.
- Recommended to propose to Pama Futures that they work with LTC to maximise benefit to Council when they present to Council in their presentation to council on 13 August.

Attendance: online attendees from LTC left meeting 3.42pm

Attendance: in person attendees from LTC left the meeting at 3.52pm

- Discussion regarding how and who to select for the advisory board: can be done through nominations and hand-picking. Broad demographic represented.
- Critical to ensure all clan groups are represented.
- Working groups act as sub committees that feed up to the advisory / leaders board, with smaller subgroups meeting more regularly.
- Department pays for sitting fees.
- Advisory Committee reports and makes recommendations to Council.

Attendance: Councillor Bloomfield left the meeting at 3.57pm, and rejoined the meeting at 3.59pm

- Discussion regarding AMP.

Attendance: Deputy Mayor left the meeting at 4.01pm

Attendance: Deputy Mayor rejoined the meeting at 4.03pm

Resolution: Local Thriving Communities presentation

Resolution:	That Council note the Department’s Local Thriving Communities (LTC) and Local Decision-Making Body (LDMB) presentation.	
Moved:	Mayor Gibson	Carried 4/4
Seconded:	Deputy Mayor Doughboy	
Resolution No	20240716-17	

11. General Business

- The potential for a copy of a Bradley Michael painting from Northern Pride to be sourced and displayed was discussed.
- Roads between Cook Shire and Wujal Wujal discussed.
- Discussion regarding the potential use of the Council bus.
- Cultural Protocols: Council is the source of this information.
- NAIDOC performances were very good. Performer Normey Jay from Yarrabah was very popular with Wujal Wujal youth and young adults. Patrick Nandy was very good with his live music.
- Discussion regarding DATSIP LTC working with Pama Futures. This is optimal for Council.
- Toilet block at art centre will be brought back to fully functional status.
- Discussion regarding locking toilets over-night.
- Football oval: using the ground near the helicopter pad, which is being kept mowed, raised potential for a temporary light to be installed there.

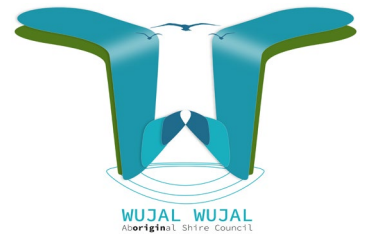
12. Next Ordinary Council Meeting Date

A Special Council Meeting to adopt the 2024/25 Budget will take place on Monday 29 July 2024.

The next Ordinary Council Meeting is set for **Tuesday 13 August 2024**.

13. Meeting Closure

The meeting was closed at 4.48pm



Appendix | 2

Previous Minutes: Special Council Meeting



WUJAL WUJAL ABORIGINAL SHIRE COUNCIL

Minutes - Special Budget 2024-2025 Adoption Meeting

Date: Monday 29 July 2024

Time: 9.00am

Venue: Council temporary office



WELCOME | OPENING OF MEETING

Acknowledgement Of Traditional Owners

The Mayor opened the meeting 9.06am and acknowledged the traditional owners past present and emerging.

ATTENDANCE, LEAVE OF ABSENCE AND APOLOGIES

Attendance

Councillors:

- Councillor Alister Gibson, Mayor
- Councillor Claudia Doughboy, Deputy Mayor
- Councillor Nikita Tayley

WWASC Staff Representatives

- Chief Executive Officer, Kiley Hanslow
- Operations Manager, Works and Building Services, Perry Gould
- Community Services Manager, Kesa Strieby
- Corporate and Commercial Services Manager, Micah Nkiwane
- Acting Executive Assistant, Tania Edwards (Microsoft Teams)

Leave of Absence | Apologies

Apologies from Councillor Lucas Creek and Councillor Robert Bloomfield.

SECTION ONE | LONG-TERM FINANCIAL FORECAST

1.1 Long-term Forecast Parameters

- Corporate and Commercial Services Manager, Micah Nkiwane explained the forecast parameters, assumptions and terminology.
- The meaning of various terminology was explained.

1.2 Budget Overview

- The Chief Executive Officer gave a brief overview of the budget and the impact the Tropical Cyclone Jasper flooding has had on the financial operation of Council.

1.3 Statement of Comprehensive Income

- Note correction required to the title '*Actual*2023/24' should be corrected to read *Forecast* 2023/24' on the table.

Attendance: Deputy Mayor left the meeting at 9.25am and rejoined the meeting at 9.26am.

- Discussion regarding various aspects of the financial statements.

1.4 Statement of Financial Position

- Discussion regarding various aspects of the Financial Position

Attendance: Financial Accountant Khushwant Kumar joined the meeting at 9.25am

1.5 Statement of Cash Flow

- Discussion regarding various aspects of the Cash Flow.



SECTION TWO | BUDGET OVERVIEW BY DEPARTMENT

- Councillors considered the Budget Overview by department as presented

Proposed Resolution:

In accordance with the requirements of the *Local Government Regulations 2012, Section 170(1) (a) and (b)*, Council resolves to adopt the new financial year annual budget for 2024/25.

Resolution: Adoption of the 2024/25 Budget

Resolution:	In accordance with the requirements of the <i>Local Government Regulations 2012, Section 170(1) (a) and (b)</i> , Council resolves to adopt the 2024/25 Budget.	
Moved:	Mayor Gibson	Carried 3/3
Seconded:	Deputy Mayor	
Resolution No	20240729-01	

Fees and Charges, Revenue and Debt Policies

Under the *Local Government Regulations 2012, Section 170(1) (a) and (b)*, Council is required to adopt the annual Fees and Charges and annual update of the Revenue and Debt Policy.

3.1 Fees and Charges

- Councillors discussed various items on the Fees and Charges, questioning items they wanted to learn more about.

Attendance: meeting adjourned 10.31am, reconvened at 10.36am.

4.1 Revenue Policy

- The Councillors considered the Revenue Policy as presented.

4.2 Debt Policy

- The Councillors considered the Revenue Policy as presented.

Proposed Resolution:

In accordance with the requirements of the *Local Government Regulations 2012, Section 170(1) (a) and (b)*, Council resolves to adopt the annual Fees and Charges and annual update of the Revenue and Debt Policy.

Resolution: Adoption of the Fees and Charges and annual update of the Revenue Policy and the Debt Policy

Resolution:	In accordance with the requirements of the <i>Local Government Regulations 2012, Section 170(1) (a) and (b)</i> , Council resolves to adopt the 2024/25 Fees and Charges and the update of the Revenue Policy and the Debt Policies.	
Moved:	Councillor Nikita Tayley	Carried 3/3
Seconded:	Mayor Alister Gibson	
Resolution No	20240729-02	



4.3 Councillor Remuneration Policy

Report to: Mayor, Councillors and Chief Executive Officer
Subject: Councillor Remuneration 2024/2025 and Remuneration Policy - update
Prepared by: Chief Executive Officer
Status: Decision

- Councillors considered the policy as presented
- Councillors requested the addition of medical certificate to the leave of absence for approval of sick leave/to receive payment of sitting fee.

Resolution: Councillor Remuneration

Resolution:	<p>1. Adopt the updated Councillor Remuneration Policy noting the amendment to the policy that for sick leave to be accepted, a medical certificate is required; and</p> <p>2. In accordance with the requirements of the Local Government Regulation 2012 (s247) and the remuneration determinations of the Local Government Remuneration Commission Annual Report 2023, resolves to accept the commissions position and that the following remuneration amounts apply effective 1 July 2024:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Elected Member Role</th> <th>2024/2025</th> </tr> </thead> <tbody> <tr> <td>Mayor</td> <td>\$119,393</td> </tr> <tr> <td>Deputy Mayor</td> <td>\$68,880</td> </tr> <tr> <td>Councillors*</td> <td>\$59,695</td> </tr> </tbody> </table>		Elected Member Role	2024/2025	Mayor	\$119,393	Deputy Mayor	\$68,880	Councillors*	\$59,695
Elected Member Role	2024/2025									
Mayor	\$119,393									
Deputy Mayor	\$68,880									
Councillors*	\$59,695									
Moved:	Councillor Nikita Tayley	Carried 3/3								
Seconded:	Deputy Mayor Claudia Doughboy									
Resolution No	20240729-03									

Attendance: Meeting adjourned at 11.15am.

Attendance: Financial Accountant Khushwant Kumar left the meeting at 11.15am

Attendance: Meeting reconvened at 11.32am

SECTION FIVE | OPERATIONAL PLAN

5.1 Late Item: Motion to LGAQ Regarding Boundary Alignment

- Councillors discussed the requirement to extend the boundaries of Wujal Wujal to allow for more housing, as per the Operational Plan.
- Council discussed the proposed motion to advocate for the proposed Wujal Wujal boundary extension.

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 availability for smaller Shire Councils.

Resolution: Motion to LGAQ

Resolution:	That Council endorse the motion to LGAQ as follows: 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 availability for smaller Shire Councils.	
Moved:	Deputy Mayor Doughboy	Carried 3/3
Seconded:	Mayor Alister Gibson	
Resolution No	20240729-04	



Report to: Mayor and Councillors
Subject: Adoption of the 2024/25 Operational Plan
Prepared by: Chief Executive Officer
Status: Decision

- The Chief Executive Officer outlined the legislative requirements for the annual review of the Operational Plan and provided an overview of the plan.
- Specific items were discussed and explained.
- Note: spelling correction Operations Plan, section regarding the LGAQ motion.

Proposed Resolution:

In accordance with the requirements of the *Local Government Act (s104)* and *Local Government Regulations 2012, Section 174-175*, Council resolves to adopt the new financial year annual Operational Plan for 2024/25.

Resolution: Adoption of the 2024/25 Operational Plan

Resolution:	In accordance with the requirements of the <i>Local Government Act (s104)</i> and <i>Local Government Regulations 2012, Section 174-175</i> , Council resolves to adopt the new financial year annual Operational Plan for 2024/25.	
Moved:	Mayor Alister Gibson	Carried 3/3
Seconded:	Councillor Nikita Tayley	
Resolution No	20240729-05	

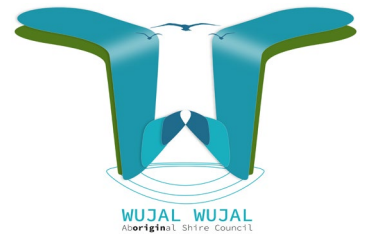
Meeting Closure

Meeting formally closed at 11.47am.

Minutes confirmed by Mayor:

Mayor Alister Gibson

Dated:



Appendix | 3

LGAQ Annual Conference



Every Queensland community deserves to be a liveable one

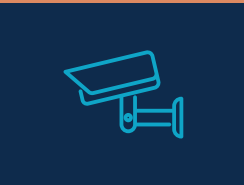
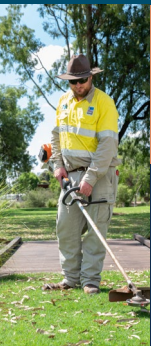
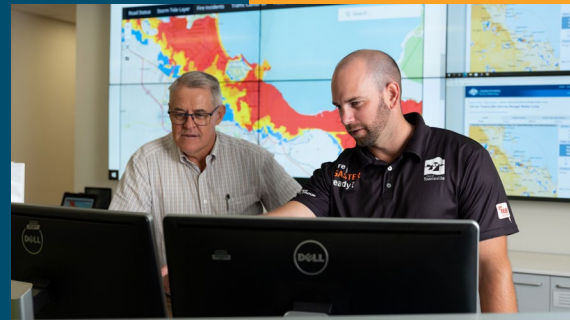
128th LGAQ ANNUAL CONFERENCE

Don't Leave Local Communities Behind

Program

21-23 October 2024
Brisbane Convention and Entertainment Centre

#LGAQ2024



SPONSORS

PLATINUM



Hastings Deering



GOLD



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Part of Energy Queensland



ICE - CREAM
PARTNER

COFFEE
PARTNER





WELCOME TO BRISBANE

Welcome to Brisbane for the 128th Local Government Association of Queensland Annual Conference.

Whether it's roads, rubbish, playgrounds or community events, local government has an impact on almost everything people interact with on a day-to-day basis.

As Australia's largest local government, I'm proud to welcome you to our city so we can learn from each other and advocate together to make our communities better.

Brisbane is one of Australia's fastest growing capital cities and our state is growing too with more people choosing to live and work here.

Councils are closest to their community and we continue to take on more costs and responsibilities while the Federal and State governments collect 97 per cent of all taxation revenue.



Over the next few days, I look forward to discussing how we can work together to advocate for better outcomes for our community and build on the great momentum our state is experiencing to make our communities even better.

I hope you enjoy Brisbane's incredible lifestyle while you're here and take the time to support local business while exploring everything our city has to offer during your stay.

Lord Mayor Adrian Schrinner
City of Brisbane



SUNDAY

20 October 2024



Time	Topic
12:00pm - 4:30pm	Policy Executive Meeting
9:00am - 10:30am	Peak Services Professional Development Courses Dealing with Confrontational People The 21st century has been coined the 'Age of Rage'. With ongoing pressures in work, social, financial and personal lives, people can become verbally volatile and demonstrate their annoyance towards our leaders. Learning how to manage confrontational people is an essential skill. By teaching effective listening and responding, participants will learn how to neutralise anger and increase safety for themselves and the community at large.
1:00pm - 4:00pm	Rates and Charges for Elected Members For many councils, rates, levies, fees and charges are their main source of revenue besides Queensland and Australian government grant funding. Our program covers how rates and charges are calculated, the Acts and Regulations that apply to the decision-making process and how to evaluate and determine the range of services required by councils to help establish rates charges. Topics covered include the relevant legislation, revenue raising and rating scenarios. This rates and charges foundation skills program will provide an overall understanding of your responsibilities as a Queensland elected member.
2:00pm - 5:00pm	Registration Delegates, observers, trade, corporate and accompanying persons

MONDAY

21 October 2024



Time	Topic
8:00am – 5:00pm	Registration Delegates, observers, trade, corporate and accompanying persons
10:00am – 2:00pm	Indigenous Leaders Forum
11:30am – 12:30pm	Lunch
12:15pm – 12:30pm	New attendee session: What you need to know about the LGAQ Annual Conference
12:30pm – 2:30pm	Roads and Transport Forum
2:30pm – 3:00pm	Optional Sessions Session 1: The employee value proposition – leveraging your council as a great place to work! Session 2: Newly elected mayors – strategies for successful leadership
3:00pm – 3:30pm	Afternoon Tea
3:30pm – 5:00pm	Council Segment Forums Rural and Remote councils Resources councils SEQ councils Coastal councils
5:20pm – 5:50pm	Welcoming Ceremony
	5:20pm Welcome to Country
	5:30pm Welcome to Brisbane Cr Adrian Schrinner, Lord Mayor of Brisbane
	5:35pm Response Mayor Matt Burnett, Gladstone Regional Council and Acting President, LGAQ
5:45pm Sponsor Address Tim Fynes-Clinton, Executive Partner, King & Company	
5:50pm – 7:30pm	Networking Event Trade Exhibition Hall
7:15pm	Young Councillor Cohort Networking Event Sponsored by Brighter Super

TUESDAY

22 October 2024



Time	Topic
7:00am – 8:30am	CEO Breakfast Sponsored by Telstra
8:00am – 5:00pm	Registration Delegates, observers, trade, corporate and accompanying persons
8:30am	Welcome Master of Ceremonies Tim Cox, Communications Advisor, LGAQ
8:35am	Call to Order and Acting President Address Mayor Matt Burnett, Gladstone Regional Council and Acting President, LGAQ
8:45am	Presentation of the Policy Executive
8:55am	CEO Reflection and scene setting Alison Smith, Chief Executive Officer, LGAQ
9:00am	Official Opening
9:15am	Cruel Summer – Lessons learned from the 2023/24 disaster management season Major General Jake Ellwood, CEO, Queensland Reconstruction Authority Cr Tom Tate, Mayor, City of Gold Coast Brendan Moon, CEO, National Emergency Management Agency
9:45am	Emerging issue
9:55am	Don't leave local communities behind with insurance – A better deal for local communities in Australia's most disaster-prone state Facilitated by: Alison Smith, CEO, LGAQ Cr Shaun (Zoro) Radhedge, Mayor, Murweh Shire Council Cr Amy Eden, Mayor, Cairns Regional Council Ian Leckenby, Chair, LGMS

10:25am	Sponsor Address - Telstra
10:30am	Morning Tea
11:00am	Council Showcases Part 1 Coastal Rural & Remote First Nations
12:00pm	Sponsor Address - Department of Housing, Local Government Planning and Public Works
12:05pm	Lunch
1:05pm	Council Showcases Part 2 Resources SEQ CEO's pick
1:35pm	Sponsor Address - Brighter Super
1:40pm	State Opposition update David Crisafulli MP, Leader of the Opposition, Shadow Minister for Tourism, Shadow Minister for Olympics and Paralympics
1:55pm	Stop the Cost Shift to communities
2:20pm	ALGA update
2:30pm	Federal Opposition update
2:40pm	Afternoon Tea
3:10pm	Vote for Local Scorecard Analysis
3:40pm	Peak Services update
3:50pm	Emerging Issue
4:15pm	Close day 2
6:15pm	Awards Ceremony and Gala Dinner Dinner theme: Choose Local Dress code: After 5 wear
11:30pm	Dinner concludes

WEDNESDAY

23 October 2024



Time	Topic
8:15am	Conference Resumes
8:20am	Federal Government update Kristy McBain, Minister for Regional Development, Local Government and Territories
8:30am	Sponsor Address
8:35am	Annual General Meeting – voting overview Darren Leckenby, Chief Financial Officer & Company Secretary, LGAQ
8:40am	Motions Debate
10:15am	Sponsor Address
10:20am	Morning Tea
10:50am	Motions Debate
12:30pm	Lunch
1:30pm	Motions Debate
3:00pm	Emerging Issue
3:10pm	Motions Debate
4:10pm	Close of Conference

MONDAY

21 October 2024

INDIGENOUS LEADERS FORUM

Since 2011, the Indigenous Leaders Forum (ILF) has been a valuable way for First Nations councils to come together to share their successes, discuss specific challenges and put forward issues they would like the LGAQ's support to address. The Forum is held twice-yearly.

ROADS AND TRANSPORT FORUM

Queensland's transport network serves as the backbone of our economic vitality and community wellbeing. At this year's Roads and Transport forum, experts will delve into crucial themes such as sustainability in infrastructure, enhancing disaster resilience and response and the role of technology in modernising our transport systems. Each of these essential topics drives forward the progress of our transport networks to meet the dynamic needs of Queensland's communities.

COUNCIL FORUMS

Join your council peers in one of four forums to explore, share and discuss key issues. This is also your opportunity to talk with each other and your Policy Executive members about how the LGAQ can assist and support your council.

Please register for the forum you believe will most benefit your council and, if you can't decide, you are most welcome to send delegates from your council to different forums.



CONFERENCE REGISTRATION (GST incl)

Early Bird Registration – prior to and including 23 September 2024

Council or State Government observer	\$ 1700.00
5 or more observers from one Council/Government Department	\$ 1550.00
Corporate (Private Sector)	\$ 3300.00

After 23 September 2024

Council or State Government observer	\$ 1800.00
5 or more observers from one Council/Government Department	\$ 1650.00
Corporate (Private Sector)	\$ 3400.00

Early Bird One Day Registration – prior to and including 23 September 2024

Council or State Government observer	\$ 850.00
Corporate (Private Sector)	\$ 1330.00

After 23 September 2024

Council or State Government observer	\$ 1060.00
Corporate (Private Sector)	\$ 1760.00

Functions

Welcoming Ceremony (accompanying persons, day registrations and additional trade exhibitors)	\$ 85.00
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Dinner

Gala Dinner – Tuesday evening (22 October 2024)	\$ 195.00
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Please note that the Welcoming Ceremony on Monday evening is included in the conference fee for delegates, observers and corporates attending the full three days of conference. Accompanying persons are welcome to attend the Welcoming Ceremony and Gala Dinner.

Register via links below or online at
www.lgaq.asn.au under the Events Tab
128th LGAQ Annual Conference.

Delegate/Observer Individual

**Registration
Booking**

Delegate Observer Group

**Registration
Booking**

Corporate

**Registration
Booking**

CONFERENCE SHIRT

(Council delegates/observers only)

Council delegates and observers will be issued with ONE shirt whilst at conference. These need to be ordered online as part of your conference registration.

The sizing is as follows:

MEN'S SHIRT SIZING	S	M	L	XL	2XL	3XL	5XL
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WOMEN'S SHIRT SIZING	8	10	12	14	16	18	20	22	24
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Please select your size carefully as there wont be the opportunity to change your size once at conference.



ACCOMMODATION

RYDGES SOUTH BANK

is in the heart of Brisbane's arts and entertainment precinct, only minutes away from the Brisbane Convention & Exhibition Centre and South Bank Parklands, and is offering Annual Conference delegates and attendees 10% off the best flexible rate at the time of booking.

<https://lgaq.news/Rydges-South-Bank>

CLLIX APARTMENTS AND HOTELS

has eight sites across central Brisbane and is offering Annual Conference delegates and attendees a 12% discount on advertised rates for stays between October 18-25 2024 when using the promo code **LGAQ2024**.

<https://lgaq.news/CLLIX>

HYATT REGENCY

is a premium retreat located on Queen Street Mall in the heart of Brisbane's Central Business District and premium shopping mall, with a 20% discount off the best flexible rate for Annual Conference delegates and attendees.

<https://lgaq.news/Hyatt-Regency>

NOVOTEL SOUTH BANK

is conveniently located in South Brisbane, just steps from the Brisbane Convention and Exhibition Centre, and is an ideal base for exploring Brisbane and experiencing its culture and nightlife. Annual Conference delegates and attendees receive 15% off the hotel's best daily rate.

<https://lgaq.news/Novotel>

Conference & Exhibition enquiries:

Phone: 1300 542 700

Email: events@lgaq.asn.au



**Every Queensland
community** deserves
to be a liveable one

CONTACT US

ENQUIRIES
1300 542 700

EMAIL:
events@lgaq.asn.au



X

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INSTAGRAM

@localgovqld



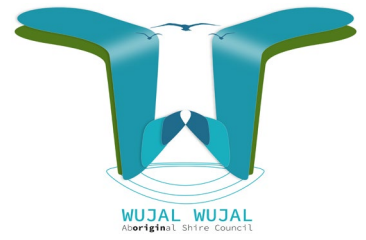
FACEBOOK

/LocalGovQld



LINKEDIN

local-government-association-of-queensland/



Appendix | 4

Lease of the Rural Transaction Centre

CURRENT TITLE SEARCH
QUEENSLAND TITLES REGISTRY PTY LTD

Request No: 48611901
Search Date: 10/07/2024 09:09

Title Reference: 51041215
Date Created: 03/06/2016

Previous Title: 51040729

REGISTERED OWNER

Dealing No: 717174873 07/04/2016

WUJAL WUJAL ABORIGINAL COUNCIL

DEED OF GRANT IN TRUST
THE GRANTEE TO HOLD THE SAID LAND IN TRUST FOR THE BENEFIT
OF ABORIGINAL INHABITANTS AND FOR NO OTHER PURPOSE
WHATSOEVER

ESTATE AND LAND

Estate in Fee Simple

LOT 120 SURVEY PLAN 263792
Local Government: WUJAL WUJAL

EASEMENTS, ENCUMBRANCES AND INTERESTS

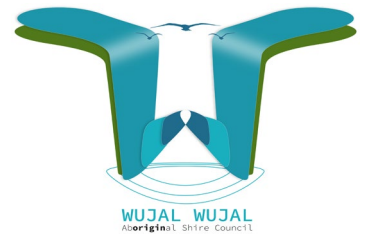
1. Rights and interests reserved to the Crown by
Deed of Grant No. 40063975 (Lot 4 on SP 239005)
2. COVENANT No 722463219 10/05/2023 at 09:22
restricts dealings over
THE LAND IDENTIFIED AT ITEM 2 OF THIS DOCUMENT

ADMINISTRATIVE ADVICES - NIL
UNREGISTERED DEALINGS - NIL

Caution - Charges do not necessarily appear in order of priority

** End of Current Title Search **

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Requested By: D-ENQ INFOTRACK PTY LIMITED



Appendix Last Page