



Appendix | 1

**PREVIOUS MINUTES - UNCONFIRMED MINUTES for
WWASC Ordinary Council Meeting – 17 September 2024**



Wujal Wujal Aboriginal Shire Council

Ordinary Council | Meeting Minutes

Date: Tuesday 17 September 2024

Time: 9.14am

Venue: Council Administration and MS Teams

UNCONFIRMED



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UNCONFIRMED



1. Opening of Meeting

1.1 Welcome | Opening of Meeting

Meeting opened at 9.14am

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
Executive Assistant, Bronwyn Barry

2.2 Leave of Absence | Apologies

Apologies, Community Services Manager will be late joining the meeting due to the School Holiday Program. Manager Community Services entered the meeting at 11:44am

2.3 Visitors | Presenters

The schedule for these presentations is as follows:

Time	Topic	Agency/Presenter
11:00 – 11:30	Discuss the NIAA funding to the Wujal Justice group	Damien Blunden / NIAA
11:30am – 12 noon	CYP - OHub	Stacee Ketchell / Cape York Partnership
1:00 – 2:00pm	First Nations Coastal Hazard Study	Marika Sedan -Alluvium Billy Howitt – Alluvium Adam Brook - Alluvium Emma Schofield – LGAQ Liz Drumm - LGAQ

3. Condolences | Congratulations

Condolences – Riley-Hudson family - Kuranda, Nunn Family - Wujal, Sams and Wilson family – Yarrabah, Ross family in Laura and Coen, Allum family – Hope Vale

Congratulations – Mosman sharks challenge - Paul Bowman, Kyeston Baird, Zeke Baird, Bianca Diamond, Ella Baird, Elles Sandra-Creek

Congratulations to the Mayor’s daughter Aaliyah Gibson won under 14s grand final Rugby League - Toowoomba Southern Suburbs Tigers.

Congratulations to Minnika Flinders and Kia Tayley who graduated from Grade 12.

Congratulations to Bradley and Kelly from Ayton Shop on their wedding



4. **Mayoral Motion**

Nil

5. **Confirmation of minutes of the Previous Meeting**

5.1 Minutes of the Ordinary Council Meeting | 13 August 2024

Refer to **Appendix 1** (Page 2 of the Appendices) to review the minutes of the meeting held 13 August 2024.

Resolution: Acceptance of the minutes meeting held Tuesday 13 August 2024

Resolution:	That the minutes of the Ordinary Council Meeting held on Tuesday 13 August 2024 be accepted as a true and correct record of that meeting.	
Moved:	Mayor Alister Gibson	Carried 5/5
Seconded:	Deputy Mayor Claudia Doughboy	
Resolution No	20240917-01	

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
 - Cr Claudia – Disaster Recovery Coordinator/Team Leader at **Jabalbina** for the northern area for three days per week (Monday, Tuesday and Wednesday) until 30/06/2025. This is a roll out plan for **Jabalbina** to implement a comprehensive Disaster Recovery Program. Deputy Mayor Cr Claudia Doughboy to complete a Declaration of Interest form.
 - Cr Creek – appointed as Mentor/Officer Support to new construction trainees through Community Owned Enterprises. They are assisting RACQ with some community projects – Cr Lucas Creek to complete a Declaration of Interest form

7. **Business Arising or Outstanding Matters from Previous Meeting**

- Mobile Red Kidney Bus (mobile dialysis) – contacted Lauren from Big Red Kidney Bus and requested she provide a presentation to Council at our 29 October 2024 Ordinary Council meeting.
 - No response to date, CEO will follow up. Wujal Wujal needs dialysis chairs.
- Radio Tower – the old radio tower will need to be dismantled as it is not to standard. A new tower will be erected. Black Star (Gerry) will attend soon to set up the temporary radio office in the Depot.
- Road repair - Concerns continue to be raised regarding the unsafe condition of the Cook Shire Council Road between Wujal Wujal and Ayton. This included concerns from community members, as well as from Health Clinic staff. CEO Kiley Hanslow approached Cook Shire Council who have a lot of competing priorities with road works and issues with contractor availability. CEO escalated the requirement for the repairs to the road between Wujal Wujal and Ayton up to the District Disaster Management Group (DDMG). The response received from Cook Shire indicated:
 - A crew is mobilising next week to commence from the Wujal end on 16.09.2024.
 - Cook Shire Council are in the process of acquiring profiling services for restoration of asphalt roads. They have three quotes but may need some renegotiation with QRA.



- Cook Shire have been working with WTMA and TOs regarding some other works.
- The three creek crossings should be completed by Christmas, at worst case two creek crossings.

8. Items for Consideration and Decision

8.1 Extension of Disaster / Emergency Procurement Period

Report to:	Mayor, Councillors and Chief Executive Officer
Subject:	Disaster / Emergency Procurement Period until 30 June 2025
Reporting Officer:	Chief Executive Officer
Status:	Decision

- Council applied the Disaster / Emergency Procurement and Policy and Procedure as adopted on 16 January 2024 in relation to responding to emergency and urgent Cyclone Jasper recovery requirements through to 30 April 2024.
- On 23 April 2024, this was then further extended to 30 June 2024.
- Proposing that Council further extend the Disaster / Emergency Procurement Period from 30 June 2024 through to 30 June 2025.

Proposed Resolution:

That Council approve the extension of the Disaster / Emergency Procurement Period from 30 June 2024 through to 30 June 2025.

Resolution: Extension of Disaster / Emergency Procurement Period

Resolution:	That Council approve the extension of the Disaster / Emergency Procurement Period from 30 June 2024 through to 30 June 2025.	
Moved:	Mayor Alister Gibson	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Resolution No	20240917-02	



8.2 Sorry Business

Report to:	Mayor, Councillors and Chief Executive Officer
Subject:	Sorry Business Timeframes
Reporting Officer:	Chief Executive Officer
Status:	Decision

Proposed Resolution:

Council note their discussion on the timeframes and restrictions during Sorry Business and propose to implement a consistent approach as below:

- On the day of passing and the funeral day, the whole of community will shut down, other than essential services
- If a community member passes during Council office hours on a workday, and the Council Office is closed for that day, staff who have attended work on that day will be paid for that day
- Any Council staff member that takes any further time off work will be required to put in a leave form to be paid (if staff member does not have any leave available, then it will be leave without pay)
- Community shut down for one week to non-essential service providers' visits out of respect to the family.

Council resolved to note the discussion and request further advice from the Elders. Sorry Business will be added to the next Ordinary Council Meeting Agenda on 29 October 2024 for further discussion.

Resolution: Council note their discussion on the timeframes and restrictions during Sorry Business in community.

Resolution:	Council note their discussion on the timeframes and restrictions during Sorry Business in community	
Moved:		Lost/Carried
Seconded:		
Resolution No		

Meeting adjourned for break 10:22am

Meeting reconvened at 10:44am



8.3 Equitable Access Policy

8.3.1 Equitable Access Policy

refer to [Appendix 2](#) (Page 16 of Appendices) to review Equitable Access Policy

Report to: Mayor, Councillors and Chief Executive Officer
Subject: Equitable Access Policy
Reporting Officer: Chief Executive Officer
Status: Decision

Proposed Resolution:

That Council adopt the Equitable Access Policy

- Need a safe place for girls/women in community to exercise
- We need to provide equitable access to facilities that meet the diverse needs of all community members.
- This policy will help council when applying for grants.

Resolution: Council adopt the Equitable Access Policy

Resolution:	Council adopts the Equitable Access Policy	
Moved:	Cr Nikita Tayley	Carried 5/5
Seconded:	Cr Lucas Creek	
Resolution No	20240917-03	

8.4 Advertising Expenditure Policy

8.4.1 Advertising Expenditure Policy

Refer to [Appendix 3](#) (Page 21 of the Appendices) to review the updated Advertising Expenditure Policy

An Advertising Expenditure Policy is essential to ensure that our marketing investments are aligned with our business objectives and deliver maximum impact.

This policy will provide a framework for budgeting, approval, and monitoring of advertising expenses, promoting transparency and accountability.

By establishing guidelines for how and where advertising funds are allocated, we can optimise our advertising efforts, be open and transparent, enhance return on investment, and support sustainable business growth in and for community.

The Advertising Expenditure Policy was originally developed in 2010, then reviewed in 2021. This is the bi-annual review of the policy, which was delayed due to the Tropical Cyclone Jasper flooding disaster event.



Resolution: That Council authorises the updated Advertising Expenditure Policy.

Resolution:	That Council authorise the updated Advertising Expenditure Policy as presented	
Moved:	Deputy Mayor Claudia Doughboy	Carried 5/5
Seconded:	Mayor Alister Gibson	
Resolution No	20240917-04	

Meeting moved to NIAA presentation – 10.1

8.5 Place of Refugee and Council Administration building

8.5.1 Place of Refugee and Council Administration building

Refer to [Appendix 4](#) (Page 25 of the Appendices) to review Attachment A - Statement of Accommodation.

Refer to [Appendix 5](#) (Page 28 of the Appendices) to review Attachment B - Site Plan and QS Cost Estimates Admin

Refer to [Appendix 6](#) (Page 35 of the Appendices) to review Attachment C - Site Plan and QS Cost Estimates Place of Refuge

As per Council procurement policy Council approval is required for expenditure above \$200,000. Council intends to progress the design and construction of a Place of Refuge and Council Administration building.

As per Local Government regulations, Council can request quotes to a supplier registered on Local Buy without going to tender. Peddle Thorp Architect Design are suppliers on Local Buy. Council’s authorisation is required to obtain quotations from Peddle Thorp Architect Design, pending approval of Stage 1 LGGSP application to progress to Stage 2 detailed application. The estimated cost for professional architecture and project management fees is \$1,600,000.

Due to the high priority of the projects, Peddle Thorp already involved in the project and with Peddle Thorp familiar with Wujal Wujal and the community, it would benefit Council and the community to engage Peddle Thorp as the sole supplier for the detailed design and project management of the two projects under Local Buy Pre-qualified Supplier List. In addition, this will result in significant time and costs savings for Council.

Resolution: That Council authorises obtaining quotes from Peddle Thorp Architect Design and to nominate them to progress the Place of Refuge and Council Administration Building.

Resolution:	That Council authorise obtaining of quotes from Peddle Thorp Architect Design and to nominate them to progress the Place of Refuge and Council Administration Building.	
Moved:	Cr Lucas Creek	Carried 5/5
Seconded:	Cr Nikita Tayley	
Resolution No	20240917-08	



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 since the last Ordinary Council meeting on 13 August 2024 and reported on his portfolio: Governance, Finance and all other portfolios.

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

Resolution:	Council noted Mayor Alister Gibson's portfolio report as presented.	
Moved:	Deputy Mayor Claudia Doughboy	Carried 5/5
Seconded:	Cr Nikita Tayley	
Resolution No	20240917-09	

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 since the last Ordinary Council meeting on 13 August 2024 and reported on her portfolio: Economic Development and Tourism.

Resolution: That Council note Councillor Claudia Doughboy, Deputy Mayor's portfolio report as presented.

Resolution:	Council noted Deputy Mayor's portfolio report as presented.	
Moved:	Cr Nikita Tayley	Carried 5/5
Seconded:	Mayor Alister Gibson	
Resolution No	20240917-10	



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 since the last Ordinary Council meeting on 13 August 2024 and reported on his portfolio: Community, Sports and Lifestyle.

It was noted that Cr Robert Bloomfield only attended the last Ordinary Council Meeting held 13 August all other meeting were removed from his report.

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

Resolution:	Council noted Councillor Robert Bloomfield’s portfolio report as presented with the meetings removed.	
Moved:	Deputy Mayor Claudia Doughboy	Carried 5/5
Seconded:	Cr Lucas Creek	
Resolution No	20240917-11	

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 since the last Ordinary Council meeting on 13 August 2024 and reported on her portfolio: Environment and Culture.

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

Resolution:	Council noted Councillor Nikita Tayley’s portfolio report as presented.	
Moved:	Cr Lucas Creek	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Resolution No	20240917-12	



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 since the last Ordinary Council meeting on 13 August 2024 and reported on his portfolio: Law and Order.

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

Resolution:	Council noted Councillor Lucas Creek’s portfolio report as presented.	
Moved:	Cr Nikita Tayley	Carried 5/5
Seconded:	Deputy Mayor Claudia Doughboy	
Resolution No	20240917-13	

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

The Chief Executive Officer represented the interests of the Wujal Wujal Aboriginal Shire Council since the last council meeting on 13 August 2024. Councillors noted the meetings attended, as well as the below information:

- Wujal Construction trainees, employed for a period of six months through the Skilling Queenslanders for Work (SQW) funding, to earn their Certificate in Construction. The team are learning some great skills, supported by supervisors Councillor Lucas Creek, Wayne and Brad Gould.
- Council continues to seek funding for its regular functions, and also recovery funding to rebuild and repair the damage from the Tropical Cyclone Jasper flooding disaster event.
- Council was informed we were successful in our funding application for a Council bus and emergency kitchen trailer, which will be used to transport community in emergencies and also community events.
- CEO escalated the requirement for the repairs to the road between Wujal Wujal and Ayton up to the District Disaster Management Group (DDMG). The response received from Cook Shire indicated:
 - A crew is mobilising next week to commence from the Wujal end on 16.09.2024.
 - Cook Shire Council are in the process of acquiring profiling services for restoration of asphalt roads. They have three quotes but may need some renegotiation with QRA.
 - Cook Shire Council have been working with WTMA and Traditional Owners regarding some other works.
 - The three creek crossings should be completed by Christmas, at worst case two creek crossings.
- Fundraising – 10c Container at Wujal Store - Council suggested the Bloomfield River State Primary School may benefit from fundraising by placing a wire cage bin for the 10c cans and bottles outside the Wujal Store. Principal Melissa Shepherd responded, thanking Council for their kindness; however, confirmed the Bloomfield River State Primary School has a healthy budget and suggested



the Wujal Kindergarten or another area (perhaps the Aged Care Centre) could instead benefit from the fundraising.

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

Resolution:	That Council receive the Chief Executive Officer’s Monthly Report as presented.	
Moved:	Mayor Alister Gibson	Carried 5/5
Seconded:	Cr Lucas Creek	
Resolution No	20240917-14	

Cr Lucas Creek left the meeting at 5:15pm

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

Manager Corporate and Commercial Micah Nkiwane reported on the financial status of Council as at 31 August 2024, as well as the below information:

- The annual budget was finalised and approved by Council on 29 July 2024, in the process of uploading the budget into Practical.

Resolution: Acceptance of the Corporate and Commercial Report

Resolution:	That Council accept the Financial Corporate and Commercial Report as presented.	
Moved:	Mayor Alister Gibson	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Resolution No	20240917-15	

Cr Lucas Creek returned to the meeting 5:19pm



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

Operations Manager Perry Gould reported on the works undertaken during the month of August 2024 including Civil, Building, Water Supply, Sewer Services, Parks and Gardens, Animal Management, Environmental Health, Disaster Management.

Resolution: Works and Building Services Monthly Report

Resolution:	That Council receive the Works and Building Services Monthly Report as presented.	
Moved:	Cr Nikita Tayley	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Resolution No	20240917-16	

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

Community Services Manager, Kesa Strieby, reported on the Community Services Department for the month of August 2024, as well as the following information:

All business units within in Community Services are thriving, and we are committed to maintaining this momentum and engaging the community through creative arts, radio livestreams, aged care supports, Kindergarten cognitive development, and gross motor skills, as well as after school programs, offering enjoyable activities for children at the Recreation Hall, complete with fruit plates and healthy snacks.

- Council is not a NDIS provider; and as such, staff need to get their Yellow Cards personally.
- Council will be purchasing a 12-seater bus for disaster use which can also be used by the community. Due to insurance coverage requirements, it is mandatory to have a Council employee as the driver. Council needs to keep a logbook and have the bus cleaned after use. A policy needs to be created/updated for the use of the bus.

Resolution: Community Services Report

Resolution:	That Council accept the Community Services Report as presented.	
Moved:	Cr Nikita Tayley	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Resolution No	20240917-17	



10. Presentations to Council

10.1 NIAA funding / Programs to the Wujal Justice group

Presentation to:	Mayor, Councillors and Chief Executive Officer
Subject:	Final Report
Presenters:	Damien Blunden
Status:	Discussion
Time on agenda:	11.00am – 11.30am

NIAA attendees: Damien Blunden

Damien Blunden provided an update on programs and funding the Wujal Justice Group are paid to deliver as service providers to Wujal Wujal.

- Youth Leadership program for 12-25 years - Employees full time Project officer and Coordinator.
- NIAA monitors project performance with a review every six months.
- Restorative Justice Program is intended to assist in the process of healing for people through a strengths-based, culturally safe, trauma aware and healing informed program.
- NIAA are trying to move to a place-based model with Council including a partnership approach with a local decision-making structure.
- Council to discuss with the Justice Group about youth funding, for students to get work experience to accompany their studies, as the Justice Group's Youth 12-25 program is helping to transition youth into employment.
- NIAA advised the minimum legal age for paid employment is 13 years in Qld, with parents' permission.
- Damien Blunden would like to introduce Regional Manager, Richard Aspinall to the new Council to discuss partnerships. Council will send an invitation to Damien and Richard to present at the November 2024 Ordinary Council Meeting.
- There is a schedule of events and planning of staff to continue programs through the Wet Season.
- Deputy Mayor Claudia Doughboy requested a meeting with to discuss how to work together over school holidays for youth and upcoming leaders.

Summary of NIAA funded Wujal Wujal area focussed projects

Project Provider	Timeframe	Project Name	Summary
Wujal Wujal Justice Group Indigenous Corporation	01/07/22 – 30/06/25	Wujal Wujal Youth Leadership Program 2022-2025	This program delivers a youth early intervention and leadership program that includes individual case management support and group activities to young people aged 25 years and under in Wujal Wujal and surrounding areas. The program focuses on two cohorts: current/emerging leaders, and youth deemed at-risk of becoming disengaged or those already in contact within the justice system. The program works in partnership with Elders and families, improving wellbeing and resilience of youth whilst providing them with opportunities to achieve their potential.
	01/01/24 – 30/06/26	Wujal Wujal Restorative Justice Programme	This Project is in recognition of the impact of current, past and intergenerational trauma, dispossession, separation of families, ongoing social disadvantage, racism and other historical, social and cultural issues that impact on the social and emotional wellbeing of Aboriginal and Torres Strait Islander individuals, families and communities. It is intended to assist in the process of healing for people through a strengths-based, culturally safe, trauma aware and healing informed approaches.



Dabu Jajikal Aboriginal Corporation	01/01/24 – 31/12/25	Bloomfield River Junior Rangers Program	The Bloomfield River Junior Rangers Program’ will engage First Nations primary school students in on-Country and classroom-based educational activities including cultural natural resource management, Traditional Knowledge (TK) transfer and two-way science. The program will be delivered by Dabu Jajikal Elders, Rangers, teaching, and science collaborators through a Dabu Jajikal Aboriginal Corporation (DJAC) and the Bloomfield State School partnership.
Wujal Wujal Aboriginal Shire Council	01/07/21 – 30/06/25	IBMP - 2023-25 - NQR - Wujal Wujal Aboriginal Council	Wujal Wujal Aboriginal Shire Council (the Provider) deliver operational, training and employment outcomes for Indigenous Radio service (IRS), Wujal Wujal 107.7 FM Black Star from Wujal Wujal. Delivers an Indigenous radio service that supports Closing the Gap outcomes and the objectives of the Indigenous broadcasting and media program.

Resolution: Council note the information on programs and funding the Wujal Wujal Justice Group service provider are paid to deliver in Wujal Wujal.

Resolution:	That Council note the information on programs and funding the Wujal Wujal Justice Group service provider are paid to deliver in Wujal Wujal.	
Moved:	Mayor	Carried 5/5
Seconded:	Deputy Mayor Cr Claudia Doughboy	
Resolution No	20240917-05	

10.2 CYP - OHub

Presentation to: Mayor, Councillors and Chief Executive Officer
Subject: Final Report
Presenters: Stacey Ketchell - Cape York Partnership
Status: Discussion
Time on agenda: 11.30am – 12 noon

CYP – OHub Presenters/Attendees:

- Stacey Ketchell – Cape York Partnership
- Joanne Bowen – Kiku Hope Vale OHub

Stacey Ketchell (General Manager Operations) and Joanne (Team Leader) from Cape York Partnership presented to Council the services OHub delivers and discussed re-commencing OHub services in community.

Presentation started 11:51am

- OHub mainly deliver financial capability which includes digital literacy, financial counselling, Pama App – they are not a bank but helping community with their banking.
- Locked Opportunity Accounts to help meet financial goals.



<p>Ready – Early Childhood Account for a child up to 5 years.</p>	<p>Set – Education account for a student aged 6 to 25 years</p>	<p>Go – Education and employment account for an adult aged 26+</p>	<p>Personal saver – targeted saving account for an adult aged 18+</p> <p>Bayan – Home deposit account for an adult aged 18+</p>
<ul style="list-style-type: none"> • Childcare • Educational toys • Medical needs • Car seat • Stroller • Toiletries • Nursery furniture 	<ul style="list-style-type: none"> • School / Uni fees • Uniforms • Books • Excursions • After-school activities • Sports gear • Home study furniture • Training courses and equipment 	<ul style="list-style-type: none"> • Uni and training courses • Computer equipment • Starting a business • Medical needs • Sport and Recreation • Relocation expenses • Trade tools • Drivers Licence 	

To continue OHub services in community:

- Wujal would be supported by Mosman Gorge and Hope Vale teams – Two weeks face to face and two weeks virtual
- OHub are procuring a truck soon, to create a mobile OHub. Prior to this, to operate, OHub need a space to lease

Council invited OHub to present at the October Community Meeting (16 October 2024).

Stacee will email through a Wujal snapshot of community members using and benefitting from OHub.

Resolution: Council note the presentation by Cape York Partnership.

Resolution:	That Council note the presentation by Cape York Partnership.	
Moved:	Cr Nikita Tayley	Carried 3/3
Seconded:	Mayor Alister Gibson	
Resolution No	20240917-06	

Meeting adjourned for lunch – 12:52

Meeting reconvened – 1:35pm – Coastal Hazard Study presentation

Cr Lucas Creek returned to the meeting 1:37pm

Cr Robert Bloomfield returned to meeting on-line 1:46pm

Manager Community Services returned to meeting 2:53pm



10.3 Coastal Hazard Study

10.1.4 Coastal Hazard Final Report

refer to [Appendix 7](#) (Page 42 of Appendices) to view Coastal Hazard Final Report

Presentation to:	Mayor, Councillors and Chief Executive Officer
Subject:	Final Report
Presenters:	Marika Sedan -Alluvium, Billy Howitt – Alluvium, Adam Brook – Alluvium, Emma Schofield – LGAQ, Liz Drumm - LGAQ
Status:	Discussion
Time on agenda:	1.00pm – 2.00pm

Coastal Hazard Study Presenters/Attendees:

- Marika Sedan -Alluvium
- Billy Howitt – Alluvium
- Adam Brook – Alluvium
- Emma Schofield - TMR
- LGAQ, Liz Drumm – LGAQ

Council requested Billy to send through the presentation slides.

Coastal study - coastal impacts

The QCoast 2100 program is a statewide initiative of the Queensland Government and the LGAQ

- Billy was asked if there are any carbon credit opportunities regarding looking after the Bloomfield River, burial sites etc. Billy will contact DATSIP to find out more on carbon credit opportunities and get back to council.
- Marika will provide Council some key contact details from regarding small business development and tourism.
- Can use the report towards funding applications

There is a visualisation tool that is being developed by DATSIP as part of the QRA project, soon some of the monitoring information for Wujal Wujal will be uploaded and they will send Council a link to show the assets that were impacted by the flooding.

This study has had a ripple effect which will help other organisations with their reports/studies on fluvial flooding. Billy will update the report to say QRA is completing the flood mapping for the area.

Resolution: That Council note the Coastal Hazard Study presented by Alluvium and LGAQ

Resolution:	That Council note the presentation by Alluvium and LGAQ on the Coastal Hazard Study.	
Moved:	Cr Lucas Creek	Carried 5/5
Seconded:	Cr Nikita Tayley	
Resolution No	20240917-07	

Manager Operations left meeting at 1:59pm

Manager Operations returned to meeting at 2:11pm

Manager Corporate and Commercial left meeting at 2:32pm

Manager Corporate and Commercial returned to meeting at 2:42pm



11. General Business

Kegan Dinnie, Community Recovery –human and social – with a focus on looking after yourself, family and community

- Two funded projects with Jabalbina, Youth and Outreach projects
- Psychosocial - four services are funded to enable additional staff
 - One Support Worker and one Counsellor with Apunipima
 - One Counsellor with CDCC and one Counsellor RFDS
- Community Recovery will contribute to any community events that relate to human and social.

Lutheran Church meeting with Trevor Ruthenberg, Executive Officer Lutheran Church Qld and Matt Webster, District Church Board

- Trevor met with Church Board (Board) today to discuss the future of the church. Trevor advised that although the Lutheran Church had previously stated they were considering handing the Church lease back to Council, based on this meeting with the Board, the Lutheran Church had decided they would like to retain the Church lease.
- Lot 88 will be returned to Council, but the Board would like to retain the lease for the Church. Trevor discussed a possible MOU with the Justice Group.
- Trevor stated a Lutheran Church and Justice Group partnership would mean the Justice Group would be responsible to look after the maintenance of the Church and the grounds.
- Trevor explained how the Church operates – the congregation has the responsibility to maintain the Church. After the disaster, the Church received no contact from the community asking for help.
- Trevor has spoken to the Justice Group about a partnership with the Church, with the Lutheran Church holding the lease and the Justice Group maintaining the Church and grounds. The Lutheran Church has some insurance money they can provide into upgrading the Church to maximise its use.
- With a letter of support from Council, the Lutheran Church and the Justice Group could apply through the Gambling Community Benefit Fund for grants, and extra money would be provided by the Lutheran Church.
- There are ongoing discussions on how to increase the Church congregation size.
- Council reminded Trevor that the Lutheran Church lease holder is responsible for maintenance of the premises, this has not been done and no contact received from the Lutheran Church. Trevor did not dispute what is in the current lease agreement. Invoices were emailed from Council to Trevor at the Lutheran Church, and will be re-emailed.
- Trevor would like to see the Church used for religious purposes and not-for-profit purposes. Looking at putting in \$100,000 to upgrade the Church, which they hope would increase congregation numbers.
- Talked about possible uses of the church premises -
 - Community space – meeting rooms – use by other denominations
 - Amenities block – Kitchen, BBQ
 - Veranda so people can get out of the wet weather
 - Toilet block with disability use
 - Sunday school
 - Weddings
 - Funerals
 - Confirmations



- Any funds received from any function would go back into the Church for maintenance, with no profit to be made.
- Pastor Mark Winter is the Wujal Pastor.
- In good faith, Trevor will start to create a draft MOU with the Justice Group and will provide this to Council.
- Council invited Trevor and Matt or a Church representative to attend the 16 October 2024 Community Meeting or provide an update to Council if they are unable to attend in person. Need to ask the community what they would like to see in the Church upgrade.
- Trevor confirmed the Lutheran Church will require an annual statement and monthly report from the Justice Group as part of the MOU partnership.

Discussion ended.

Other General Business

CEO – is away next week 23-26 September 2024.

Mayor is taking second week of school holidays off (23-27 September); Deputy Mayor Claudia will relieve in his position while he is away.

Mayor – lock on the transfer station – Operations Manager Perry Gould confirmed any large hard rubbish that will not fit in the green bin can be left outside your fence and Council will pick it up and take it to a skip bin.

Mayor – Reminded Councillors to be present at Minister Enoch's visit on 19 September 2024.

Deputy Mayor – There is a vehicle to be removed from a yard - call Housing. For vehicle removal outside yard – call Council

Deputy Mayor – Children wondering around community on their own – Cr Creek and Cr Bloomfield will approach the Justice Group for help.

Operations Manager Perry Gould will be going on leave (30 September to 23 October 2024), Dan Hall will attend at the next meeting on Perry's behalf.

12. Next Ordinary Council Meeting Date

The next Ordinary Council Meeting is set for **Tuesday 29 October 2024**.

13. Meeting Closure

Meeting closed at 6:00pm