



## **WUJAL WUJAL ABORIGINAL SHIRE COUNCIL**

### **ORDINARY COUNCIL MEETING**

**Friday 28 June 2019**

#### **AGENDA**

- 1. Declaration Opening of meeting**
- 2. Record of Attendance and leave of absence**
- 3. Obligations of Wujal Wujal Aboriginal Shire Councilors'**
  - 3.1 Declaration of Material Personal Interest of any Item of Business
  - 3.2 Declaration of Conflict of Interest of any of Business
- 4. Confirmation of the minutes for the Ordinary Meeting held on:**
- 5. Business arising from minutes if the Ordinary Meeting held on:**
  - 5.1 Review of Action List
- 6. Reports:**
  - 6.1 Mayor Report
  - 6.2 CEO Report
  - 6.3 Director Works and Services Report
  - 6.4 Finance & Innovation Report
  - 6.5 Economic and Community Development Report
- 7. Visitors and Presentations –**
  - 7.1 NIL
- 8. Correspondence**
- 9. General Business**
- 10. Closed Session**
  - 10.1 Department of Housing Information – Cultural Considerations
  - 10.2 ICCIP – STP Design & Construct Proposal – Tender
  - 10.3 Bloomfield Bridge Service Connections - Tender
  - 10.4 Finance and Innovation – Budget Update
  - 10.5 Aged Care
  - 10.6 Community & Economic Development
- 11. Next Meeting: Special Meeting for Budget TBA**
- 12. Meeting Closure**