



Wujal Wujal Aboriginal Shire Council

Special Council Meeting Minutes

Date: Wednesday 2 July 2025
Time: 10.22am
Venue: Council Administration and MS Teams

UNCONFIRMED



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1. Opening of Meeting

1.1 Welcome | Opening of Meeting

Declaration of opening of meeting by Mayor Gibson

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

Acting Chief Executive Officer, John Kelly
Executive Assistant, Bronwyn Barry (secretariat)

2.2 Leave of Absence | Apologies

2.3 Visitors | Presenters

NIL

3. Items for Consideration and Decision

3.1 Notice of Motion to Repeal Resolution #20250617-17

Chief Executive Officer Contract

Report to:	Mayor, Councillors and Chief Executive Officer
Subject:	Notice of Motion to Repeal Resolution 20250617-17 Chief Executive Officer Contract
Reporting Officer:	A/Chief Executive Officer
Status:	Discussion/Decision

The Purpose of the Meeting is to Consider and Decide on the Notice of Motion submitted by Mayor Alister Gibson dated 23 June 2025 (refer to copy attached) to this Notice and which reads as follows:

“In accordance with the provisions of clause 262 of the *Local Government Regulations 2012* – Repeal or amendment of council resolutions, I Mayor Alister Gibson hereby gives notice of my intention to propose the repeal of resolution #20250617-17.

The resolution to be repealed reads as follows:

1. Council advises the Chief Executive Officer (CEO) that it will await the outcome of the audit into the overtime matter before deciding on offering a new Contract,
2. Council approves extending the existing Contract of employment for the CEO for a further 6 months from the 17 October 2025 until the overtime audit is released and considered by Council.



I give further notice that subject to Council consideration of the above notice to repeal, I will move the following motion:

“Council advise the Chief Executive Officer Ms Kiley Hanslow that Council will not grant a new contract of employment beyond 16 October 2025 at this time”.

Resolution: Move into Closed Session

Resolution:	Council moves into closed session at 10:30am	
Moved:	Cr Nikita Tayley	Carried 5/5
Seconded:	Deputy Mayor Claudia Doughboy	
Resolution No	20250702-01	

Resolution: Come out of Closed Session

Resolution:	Council moves out of closed session at 11:12am	
Moved:	Mayor Alister Gibson	Carried 5/5
Seconded:	Deputy Mayor Claudia Doughboy	
Resolution No	20250702-2	

Resolution: Repeal resolution #20250617-17 - Contract of Employment of the Chief Executive Officer

Resolution:	Council repeal resolution 20250617-17 as follows: <ol style="list-style-type: none"> 1. Council advises the Chief Executive Officer (CEO) that it will await the outcome of the audit into the overtime matter before deciding on offering a new Contract, 2. Council approves extending the existing Contract of employment for the CEO for a further 6 months from the 17 October 2025 until the overtime audit is released and considered by Council. 	
Moved:	Mayor Alister Gibson	Carried 5/5
Seconded:	Deputy Mayor Claudia Doughboy	
Resolution No	20250702-3	

Resolution: Chief Executive Officer (CEO) Contract Renewal

Resolution:	That Council advise the CEO Ms Kiley Hanslow that Council will not grant a new contract of employment beyond 16 October 2025 at this time.	
Moved:	Mayor Alister Gibson	Carried 5/5
Seconded:	Deputy Mayor Claudia Doughboy	
Resolution No	20250702-04	



Resolution: Signing of Chief Executive Officer's Timesheets

Resolution:	Operations Manager Perry Gould or any other Council Manager cease signing the Chief Executive Officer's (CEO) timesheets starting immediately. Mayor Alister Gibson or in his absence the Deputy Mayor Claudia Doughboy to sign the CEO's timesheets from this time forward. In the absence of both the Mayor and Deputy Mayor authorisation can be given by the Mayor to the Executive Assistant via email to apply an electronic signature to the CEO timesheet.	
Moved:	Cr Lucas Creek	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Resolution No	20250702-05	



WUJAL WUJAL ABORIGINAL SHIRE COUNCIL

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23 June 2025

Acting Chief Executive Officer
Wujal Wujal Aboriginal Shire Council
121 Hartwig Street
Wujal Wujal Qld 4895

Dear Acting Chief Executive Officer

RE: Notice to Repeal Council Resolution #20250617-17 – CEO Contract

In accordance with the provision of clause 262 of the *Local Government Regulation 2012 - Repeal or amendment of council resolutions*, I, Mayor Alister Gibson hereby gives notice of my intention to propose the repeal of resolution #20250617-17. The resolution to be repealed reads as follows:

1. Council advises the Chief Executive Officer (CEO) that it will await the outcome of the audit into the overtime matter before deciding on offering a new Contract.
2. Council approves extending the existing Contract of employment for the CEO for a further 6 months from the 17 October 2025 until the overtime audit is released and considered by Council

I give further notice that subject to Council consideration of the above notice to repeal, I will move the following motion:

"Council advise the Chief Executive Officer (CEO) Ms Kiley Hanslow that Council will not grant a new contract of employment beyond 16 October 2025 at this time".

Please advise all Councillors of the above Notice to Repeal and I hereby request that you convene a Special meeting of Council during the week commencing 30 June 2025 to consider the above notice of motions.

Yours sincerely

Alister Gibson
Mayor
Wujal Wujal Aboriginal Shire Council

4. Next Ordinary Council Meeting Date

The next Ordinary Council Meeting is set for Tuesday 15 July 2025.

5. Meeting Closure

Meeting closed at 11:20am