



**WUJAL WUJAL ABORIGINAL SHIRE COUNCIL**

ABN 57 237 799 120

# **Council Ordinary Meeting Minutes**

**2<sup>nd</sup> July 2018**

**Council Chambers**

**9:40 am – 5:16 pm**

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### 1. WELCOME / MEETING OPENING

Mayor Tayley declared the meeting open at 9:40am.

The Mayor ask the Council if there were any apologies for the meeting and reminded councillors of the need to declare any material personal interest and conflict of interest as required for items in the meeting.

### 2. ATTENDANCE AND APOLOGIES

Members Present:	Cr Desmond Tayley, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Bradley Creek Cr Reagan Kulka Cr Vincent Tayley
Apologies:	Victor Mills, Director Works and Services (DWS) Kate Hams, Director Economic and Community Development (DECD)
Officers/Staff:	Eileen Deemal-Hall, Chief Executive Officer (CEO) Timothy Cronin, A/Director of Finance (F) Susanne Andres, Finance Manager Cassandra Boyd, Minute Taker
Observers:	Eleanor Scott, Preston Law Trevor Gormley, Embrace Learning

### 3. CONDOLENCES / CONGRATULATIONS

#### Condolences

Nil

#### Congratulations

Nil

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#### 4. COUNCILLOR OBLIGATIONS

##### 4.1 – Declaration of material personal interest on any item of business

Pursuant to Section 172 of the *Local Government Act 2009*, {Nil} declarations of material personal interest were made during this meeting.

##### 4.2 – Declaration of conflict of interest on any item of business

Pursuant to Section 173 of the *Local Government Act 2009*, {Nil} declarations of conflict of interest were made during this meeting.

##### 4.3 - Registers of interest

Councillors reviewed their Registers of Interests and Related Parties Disclosures.

#### 5. CONFIRMATION OF MINUTES

The minutes of the Ordinary Meeting of Council held on were considered.

- 26<sup>th</sup> July 2016 (Special Meeting – Budget) – adopted
- 19<sup>th</sup> July 2016 (COM) – adopted
- 16<sup>th</sup> August 2016 (COM) – adopted
- 20<sup>th</sup> September 2016 (COM)

<b>Resolution:</b>	That Council adopt the minutes of 20 <sup>th</sup> September 2016 as a true and correct record of the meeting.	
Moved:	Cr Kulka	CARRIED UNANIMOUSLY
Seconded:	Cr Bloomfield (Deputy Mayor)	
Decision No:	5000	

- 25<sup>TH</sup> October 2016 (COM)

<b>Resolution:</b>	That Council adopt the minutes of 25 <sup>th</sup> October 2016 as a true and correct record of the meeting.	
Moved:	Cr V. Tayley	CARRIED UNANIMOUSLY
Seconded:	Cr Creek	
Decision No:	5001	

- 22<sup>nd</sup> November 2016 (COM)

<b>Resolution:</b>	That Council adopt the minutes of 22 <sup>nd</sup> November 2016 as a true and correct record of the meeting.	
Moved:	Cr Kulka	CARRIED UNANIMOUSLY
Seconded:	Cr Tayley (Mayor)	
Decision No:	5002	

- 20<sup>th</sup> December 2016 (COM)

<b>Resolution:</b>	That Council adopt the minutes of 20 <sup>th</sup> December 2016 as a true and correct record of the meeting.	
Moved:	Cr Kulka	CARRIED UNANIMOUSLY
Seconded:	Cr Creek	
Decision No:	5003	

Cr V Tayley & Cr Creek - 10:15am left the room, returned 10:20am

- 24<sup>th</sup> January 2017 (COM)

<b>Resolution:</b>	That Council adopt the minutes of 24 <sup>th</sup> January 2017 as a true and correct record of the meeting.	
Moved:	Cr Creek	CARRIED UNANIMOUSLY
Seconded:	Cr Bloomfield (Deputy Mayor)	
Decision No:	5004	

11:15am CEO left the room, returned 11:22am  
 11:18am Cr Creek left the room, returned 11:20am  
 11:19am Mayor left the room, returned 11:29am  
 11:26am CEO left the room, returned 11:29am

- 28<sup>th</sup> February 2017 (COM)

<b>Resolution:</b>	That Council adopt the minutes of 28 <sup>th</sup> February 2017 as a true and correct record of the meeting.	
Moved:	Cr Tayley (Mayor)	CARRIED UNANIMOUSLY
Seconded:	Cr Creek	
Decision No:	5005	

11:43am CEO left the room, returned 11:45am  
 11:47am Cr Kulka left the room, returned 11:48am  
 11:50am Cr Creek left the room,

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11:51am meeting adjourned

12:50am meeting resumed (adjourned lunch)

- 21<sup>st</sup> March 2017 (COM)

<b>Resolution:</b>	That Council adopt the minutes of 21 <sup>st</sup> March 2017 as a true and correct record of the meeting.	
Moved:	Cr Tayley (Mayor)	CARRIED UNANIMOUSLY
Seconded:	Cr Bloomfield (Deputy Mayor)	
Decision No:	5006	

- 24<sup>th</sup> April 2017 (COM)

<b>Resolution:</b>	That Council adopt the minutes of 24 <sup>th</sup> April 2017 as a true and correct record of the meeting.	
Moved:	Cr V Tayley	CARRIED UNANIMOUSLY
Seconded:	Cr Creek	
Decision No:	5007	

2:10pm Cr Kulka left the room, returned 2:12pm

2:12pm Cr V Tayley left the room, returned 2:17pm

- 29<sup>th</sup> May 2017

<b>Resolution:</b>	That Council adopt the minutes of 29 <sup>th</sup> May 2017 as a true and correct record of the meeting.	
Moved:	Cr Creek	CARRIED UNANIMOUSLY
Seconded:	Cr Kulka	
Decision No:	5008	

2:39pm CEO left the room, returned 2:41pm

2:44pm Mayor left the room, returned 2:47pm

2:45pm CEO left the room, returned 2:53pm

2:49pm Cr V Tayley left the room, returned 2:53pm

2:58pm Meeting adjourned

3:20pm Meeting resumed

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## 6. REPORTS

Meeting closed at 3:20pm

Meeting open at 4:45pm

Council resolves pursuant to Section 275 Local Government Act 2009, to close the session for the following reasons:

- Appointment and dismissal or discipline of employees
- Industrial matters affecting employees
- Local Government Budget
- Rating concessions
- Contracts proposed to be made by it
- Other business for which a public discussion would be likely to prejudice the interest of the local government or someone else or enable a person to gain a financial advantage

<b>Resolution:</b>	That Council – resolve to move into closed session.	
Moved:	Cr Tayley (Mayor)	CARRIED UNANIMOUSLY
Seconded:	Cr Bloomfield (Deputy Mayor)	
Decision No:	5009	

<b>Resolution:</b>	That Council – resolve to move to open session.	
Moved:	Cr Creek	CARRIED UNANIMOUSLY
Seconded:	Cr V Tayley	
Decision No:	5010	

### 6.1 DIRECTOR OF FINANCE – PROPOSED 2018-2019 COUNCIL FINANCIAL BUDGET

#### Fees and Charges/Finances Update

<b>Noting:</b>	Council – note the draft financial statements 2016-2017 as presented to Council until the final report is presented in August 2018 for consideration
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<b>Resolution:</b>	That Council – resolve pursuant to Section 94 (2) of the Local Government Act 2009 to make and levy rates and charges for the 2018-2019 financial year as per the Adopted Fees & Charges report for the 2018-2019 financial year	
Moved:	Cr Tayley (Mayor)	CARRIED UNANIMOUSLY
Seconded:	Cr Kulka	
Decision No:	5011	

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<b>Resolution:</b>	That Council – resolve to adopt Revenue Policy and Revenue Statement for 2018-2019 pursuant to Section 193 of the Local Government Act 2009 and Section 172 of the Local Government Regulation 2012	
Moved:	Cr Kulka	CARRIED UNANIMOUSLY
Seconded:	Cr Creek	
Decision No:	5012	

<b>Resolution:</b>	That Council – resolve to adopt Investment Policy 2018-2019 pursuant to Section 191 of the Local Government Act 2009	
Moved:	Cr Tayley (Mayor)	CARRIED UNANIMOUSLY
Seconded:	Cr Bloomfield (Deputy Mayor)	
Decision No:	5013	

<b>Resolution:</b>	That Council – resolve to adopt Debt Policy 2018-2019 pursuant to Section 192 of the Local Government Act 2009	
Moved:	Cr V Tayley	CARRIED UNANIMOUSLY
Seconded:	Cr Kulka	
Decision No:	5014	

<b>Resolution:</b>	That Council – resolve to adopt the Operational Plan 2018-2019 pursuant to Section 191 of the Local Government Act 2009 and Section 174 of the Local Government Regulation 2012	
Moved:	Cr Bloomfield (Deputy Mayor)	CARRIED UNANIMOUSLY
Seconded:	Cr Creek	
Decision No:	5015	

## 6.2 CORPORATE GOVERNANCE SPECIALIST

## 2018-2019 Financial Budget

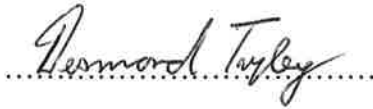
<b>Resolution:</b>	That Council – consider and resolve pursuant to Section 107A of the Local Government Act 2009 to adopt the Budget 2018-2019 as presented to the Mayor	
Moved:	Cr V Tayley	CARRIED UNANIMOUSLY
Seconded:	Cr Bloomfield (Deputy Mayor)	
Decision No:	5016	

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9 MEETING CLOSE

The meeting closed at 5:16pm.

A handwritten signature in cursive script that reads "Desmond Tayley". The signature is written over a horizontal dotted line.

Councillor Desmond  
Tayley  
Mayor

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4:02pm Cr V Tayley left the room, returned 4:04pm

4:12pm Trevor Gormley entered the room

### 6.3 CEO

2016/2017 Annual Report / Joint Venture

<b>Noting:</b>	That Council notes – that CEO requested that this to be held until next council meeting to allow further information and budgets to be provided to Council
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## 7 BUSINESS ARISING FROM MINUTES

### 7.1 EMPLOYMENT CONTRACTS

Action: CEO to report back to Council with Employment Contract and Budget for Director of Finance and Director of Community Services

### 7.2 POLICIES REVIEW

Action: Trevor Gormley to draft a policy on Wet/Dry Agreement Plant Hire for Community Members

4:59pm Eleanor left the room, returned 5:13pm

### 7.3 BUSINESS LOGO

Eleanor from Foundry to visit Wujal Wujal to work with community members to workshop and build their own business working with tourism, art etc.  
Trevor Gormley and Eleanor Scott to deliver accredited training in the next couple of months.

## 8 NEXT MEETING

The next Council Ordinary Meeting is to be held on the 10<sup>th</sup> July 2018 commencing at 9:00am