

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:	That: <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 Learning)

PAMPHLET & PALM CARDS

- Pamphlet for the children
- Prevention and education for young people

60 SEC VIDEO

- Story of someone (identified) experiencing Domestic & Family Violence through the lens 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

HEALTH, EDUCATION & JUSTICE

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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MOODY'S

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

SPECIALIST FINANCIAL EDUCATION FOR QUEENSLAND'S PUBLIC SECTOR

Free webinars

Flexible delivery formats

Tailored courses

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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

Financial and Credit Analysis

Help clients understand their financial strengths and financing capabilities

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

Economic Research

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

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



Advisory Services

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

LOCAL GOVERNMENT STRATEGIC THEMES



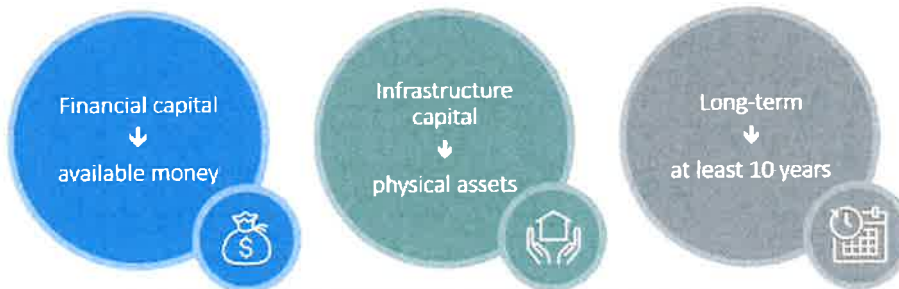
QTC is uniquely positioned to work with both State Government and Local Government to address sector-wide challenges.

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

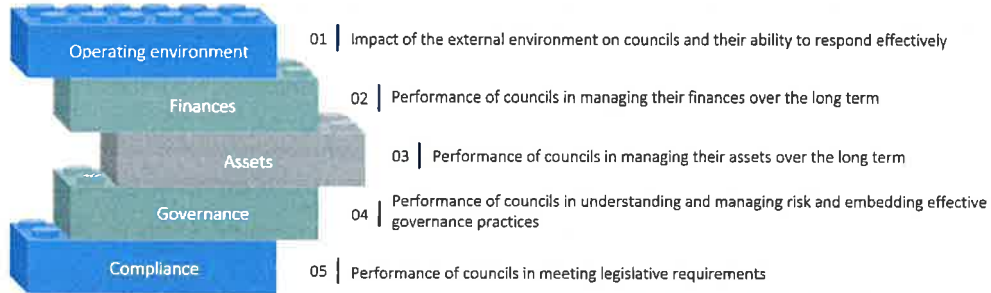


LG sustainability framework

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

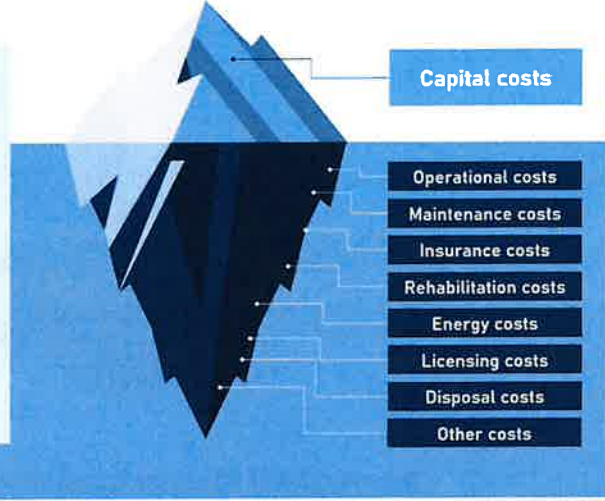


Whole-of-life-costs

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

Project Decision Framework (PDF)

Stage 1: Concept selection, Stage 2: Pre-feasibility, Stage 3: Feasibility, Stage 4: Planning, Stage 5: Delivery, Stage 6: Operate and maintain, Stage 7: Abandon

PLANNING Are we doing the right project?
DELIVERY Are we doing the project right?

IN SCOPE / **OUT OF SCOPE**

QTC Economic Research

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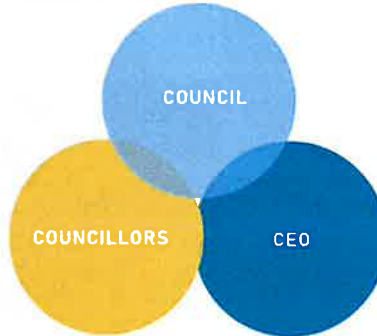
Financial Forecasting Tool 10-year model (FFT)



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

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	Financial & Cash Management	Asset Management
<ul style="list-style-type: none"> Setting of risk tolerance and monitoring levels Understanding of risks across the whole of council business Ability to maximise benefits 	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> 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

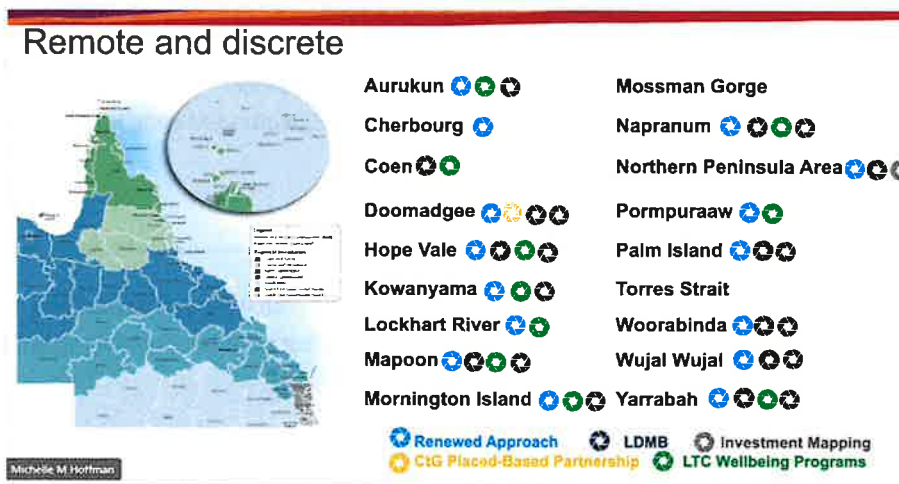
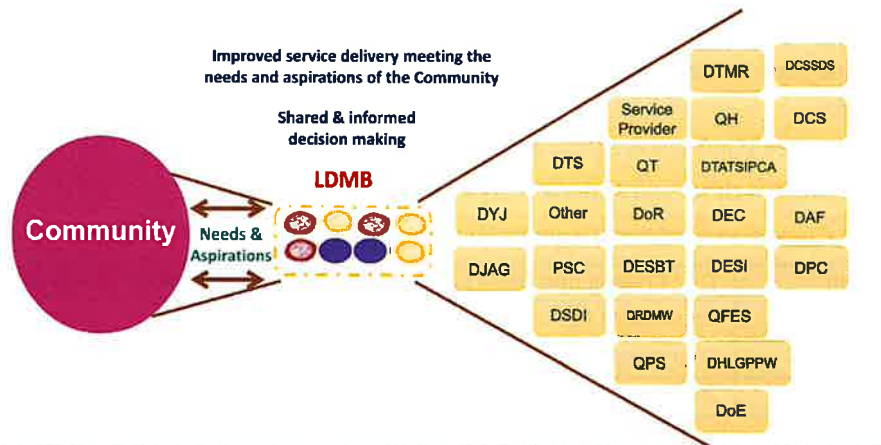
10.2 Local Thriving Communities (LTC) and Local Decision-Making Body (LDMB).

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

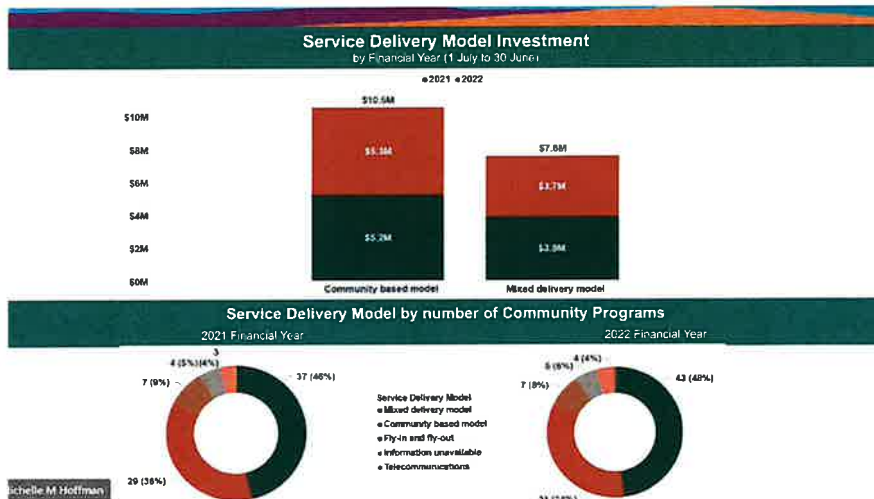
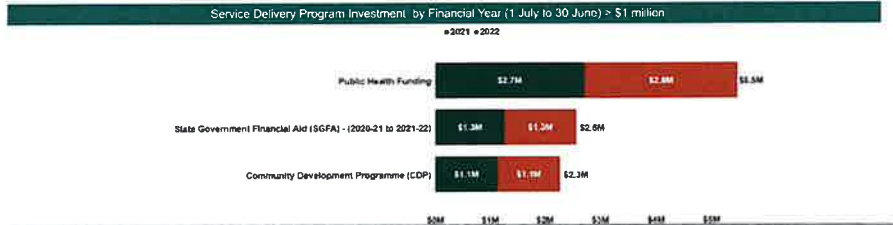
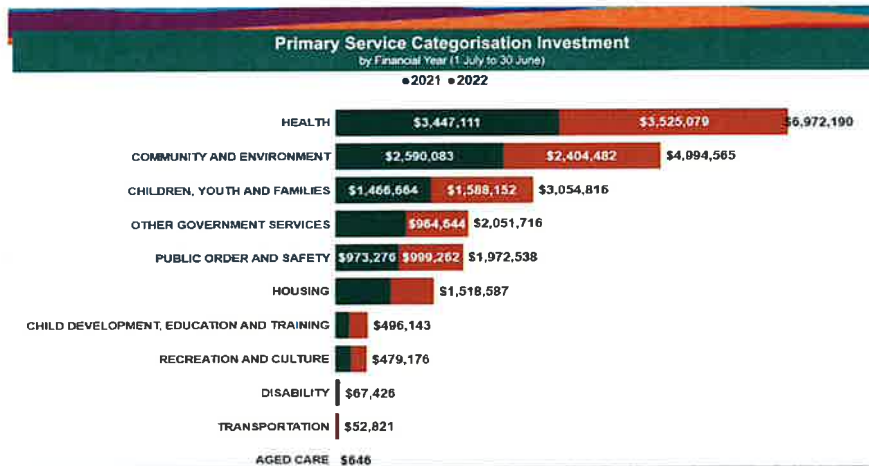


- Discussion regarding how the consultation is undertaken.

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

Minutes confirmed by Mayor:



Mayor Alister Gibson

13/8/24
Dated:

