

# Wujal Wujal Aboriginal Shire Council

## Ordinary Council | Meeting Minutes

Date: Tuesday 28 May 2024

Time: 9.00am

Venue: Council Administration/Cyclone Recovery Coordination Centre, and MS Teams



## 1. Opening of Meeting

### 1.1 Welcome | Opening of Meeting

### 1.2 Acknowledgement of Traditional Owners

The Mayor formally opened the meeting at 9.02am and acknowledged the traditional owners, past, present and emerging.

## 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  
Manager, Works and Building Services, Perry Gould  
Manager, Corporate and Commercial, Micah Nkiwane  
Acting Executive Assistant, Tania Edwards (online)

### 2.2 Leave of Absence | Apologies

None

### 2.3 Visitors | Presenters

The schedule for these presentations is as follows:

Topic	Agency
Events Planning	Jesse Farber
Tea Break	
Remote Jobs and Economic Development Program (RJED)	National Indigenous Australians Agency (NIIA): Thomas Herridge and Penelope Bieman (online attendance).
Community Wi-Fi and Telephone and Standalone Project	Australian Private Networks Business Services Manager: Scott Cogley and CEO Martin Camilleri
Lunch break:	

## 3. Condolences | Congratulations

- Condolences to Micah Nkiwane for the loss of his brother.
- Condolences to Normal Baker and Dorothy Dodd for the loss of their son
- Congratulations to Lesley Snyder-Doughboy's grandson success with rugby
- Congratulations to Michael Taylor and partner DJ for the birth of their daughter

## 4. Mayoral Motion

*A mayoral minute overrides all business on the agenda for the meeting, and the mayor may move that the minute be adopted without the motion being seconded.*



*Mayoral minutes should not be used to introduce, without notice, matters that are routine, not urgent, or need research or a lot of consideration by the councillors before coming to a decision. These types of matters would be better placed on the agenda, with the usual period of notice being given to the councillors.*

## 5. Confirmation of minutes of the Previous Meeting

### 5.1 Minutes of the Ordinary Council Meeting | 23 April 2024

Councillors considered the previous minutes.

Resolution: acceptance of the minutes meeting held Tuesday 23 April 2024

<b>Resolution:</b>	That the minutes of the Ordinary Council Meeting held on Tuesday 23 April 2024 accepted as a true and correct record of that meeting.	
Moved:	Mayor Gibson	Carried 5/5
Seconded:	Councillor Robert	
Resolution No	20240528-01	

### 5.2 Minutes of the Special Council Meeting | 16 May 2024

Councillors considered the previous minutes.

Resolution: acceptance of the minutes meeting held 16 May 2024

<b>Resolution:</b>	That the minutes of the Ordinary Council Meeting held on Thursday 16 May 2024 accepted as a true and correct record of that meeting.	
Moved:	Councillor Creek	Carried 5/5
Seconded:	Councillor Tayley	
Resolution No	20240528-02	

## 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

None noted for the items on this agenda

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

### 7.1 FRRR Strengthening Rural Communities Grant

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<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Foundation for Rural and Regional Renewal (FRRR) Strengthening Rural Communities Grant - Approved
<b>Reporting Officer:</b>	Chief Executive Officer
<b>Status:</b>	Noting

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Council noted the successful grant application lodged and subsequent approval.

<b>FRRR Program:</b>	Strengthening Rural Communities
<b>Project:</b>	Wujal Wujal Prepare and Recover Project
<b>Value Approved:</b>	\$25,000.00
<b>Project Summary:</b>	Build preparedness for future climate related disasters in a community impacted by Cyclone Jasper by purchasing emergency generators, lighting, portable cooking equipment and swags.
<b>Donor:</b>	Charter Hall

Resolution: That Council notes the successful application and approved FRRR Strengthening Rural Communities Grant received.

<b>Resolution:</b>	That Council notes the successful application and approved FRRR Strengthening Rural Communities Grant funding received.	
<b>Moved:</b>	Mayor Gibson	Carried 5/5
<b>Seconded:</b>	Councillor Tayley	
<b>Resolution No</b>	20240528-03	

## 8. Items for Consideration and Decision

### 8.1 Training for Councillors: De-escalating Conflict

<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	De-escalating conflict Training
<b>Reporting Officer:</b>	Chief Executive Officer
<b>Status:</b>	Decision

Council has arranged training for all operational Executive and public facing staff to attend a half-day De-escalating Conflict training workshop on Wednesday 19 June 2024.

This will be an opportunity to dive into real life examples of the main causes of conflict in rural places.

Workshop participants are given tools and strategies to de-escalate the conflict.

- The psychology of anger in rural communities
- Soft targets and opportunities
- Facing an angry outburst
- Random aggression

Council sees value in our Elected Members also attending this training for professional development to fulfil their elected Councillor roles as the voice and communication to the community.

Resolution: De-escalating Conflict workshop.

<b>Resolution:</b>	That Council approves the full attendance of all Councillors at the De-escalating Conflict Workshop set for Wednesday 19 June 2024.	
<b>Moved:</b>	Deputy Mayor Doughboy	Carried 5/5
<b>Seconded:</b>	Councillor Bloomfield	
<b>Resolution No</b>	20240528-04	



## 8.2 Removal of trees at the Wujal Wujal Cemetery

<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Removal of trees at the Wujal Wujal Cemetery
<b>Reporting Officer:</b>	Chief Executive Officer
<b>Status:</b>	Decision

Councillors considered the matter.

Resolution: Tree removal at cemetery.

<b>Resolution:</b>	That Council agree to review removal of selected trees at the Wujal Wujal Cemetery during the Cemetery Planning Day together with Elders and Community on 10 June 2024 to enable to construction of a driveway and car park at the cemetery.	
Moved:	Mayor Gibson	Carried 5/5
Seconded:	Deputy Mayor Doughboy	
Resolution No	20240528-05	

## 8.3 Proposal to Relocate the Bus Stop from the Town Centre to a safer location at the front of the Community Hall

<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Proposal to Relocate the Bus Stop in Wujal Wujal Town Centre to a safer location at the front of the Community Hall
<b>Reporting Officer:</b>	Chief Executive Officer
<b>Status:</b>	Decision

Note: The Community Hall refers to the Sport and Rec Centre

- Safety issues for children and other passengers with the current location of the bus stop in the centre of town: not safe for children to cross the road at this location and there are many vehicles parking in this area obstructing the line of sight for people crossing the road.
- Relocation will also reduce the risk of children crossing the road at this busy location.
- Relocating the bus stop to outside the Rec Centre also encourages children to engage in the activities taking place in the centre.
- Council is planning for off street parking near the RTC to improve parking in the town centre, options still being considered. A formal review of traffic management in the centre of town will be undertaken.

Resolution: Relocate the community bus stop

<b>Resolution:</b>	That Council approve the proposed relocation of the existing bus stop to a designated and safer pull-in area in front of the Wujal Wujal Community Hall.	
Moved:	Councillor Creek	Carried 5/5
Seconded:	Councillor Bloomfield	
Resolution No	20240528-06	



### 8.3 Policy: Councillors as Portfolio Spokespersons

**Report to:** Mayor and Councillors  
**Subject:** Policy Review: Councillors as Portfolio Spokespersons  
**Reporting Officer:** Chief Executive Officer  
**Status:** Decision

Councillors considered the policy as presented.

Resolution: Councillors as Portfolio Spokespersons

<b>Resolution:</b>	That Council adopt the Councillors as Portfolio Spokespersons Policy as presented.	
Moved:	Deputy Mayor Doughboy	Carried 5/5
Seconded:	Councillor Tayley	
Resolution No	20240528-07	

### 8.4 Community Engagement Policy

**Report to:** Mayor and Councillors  
**Subject:** Policy Review: Community Engagement Policy  
**Reporting Officer:** Chief Executive Officer  
**Status:** Decision

Councillors considered the policy as presented.

- The word 'citizens' to being replaced with the word 'community members'

Resolution: Community Engagement Policy

<b>Resolution:</b>	That Council adopt the Community Engagement Policy as presented subject to the word 'citizens' being replaced with the word 'community members'.	
Moved:	Councillor Bloomfield	Carried 5/5
Seconded:	Deputy Mayor Doughboy	
Resolution No	20240528-08	

Attendance: Jesse Farber joined the meeting 10.05am

## 9. Presentations to Council

### 9.1 Events Planning | Jesse Farber

**Presentation to:** Mayor, Councillors and Chief Executive Officer  
**Subject:** Event Planning  
**Presenter:** Event Manager Jesse Farber  
**Status:** Discussion  
**Time on agenda:** 10.00am-10.30am

Jesse Farber outlined his local history and his background in Arts and Events Management for Councillors.

- Plans for the Healing Day and NAIDOC were discussed
- Councillors invited to participate in planning for NAIDOC.
- Focus on cultural based activities at this year's NAIDOC celebrations.

Attendance Jesse Farber left the meeting at 10.32am



Resolution: Council notes the event planning discussion.

<b>Resolution:</b>	That Council notes the event planning discussion with Jesse Farber.	
<b>Moved:</b>	Councillor Bloomfield	Carried 5/5
<b>Seconded:</b>	Councillor Creek	
<b>Resolution No</b>	20240528-09	

Attendance meeting adjourned at 10.32am

Attendance: meeting reconvened at 10.58am

## 9.2 Remote Jobs and Economic Development Program (RJED)

<b>Presentation to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Remote Jobs and Economic Development Program (RJED):
<b>Presenter:</b>	National Indigenous Australians Agency (NIAA): Thomas Herridge and Penelope Bieman
<b>Status:</b>	Discussion
<b>Time on agenda:</b>	11.00am-12.00pm

Attendance: Thomas Herridge, Penelope Bieman and Damien Blunden joined the meeting at 11.30am

- Acknowledged the depth of work and dedication of Council and Community Members for their efforts in the Cyclone Recovery.
- The current CDP program will continue to run until June 2025 to support the 'get ready for work' programs that are currently running.
- This consultation is taking place now to design the new Remote Jobs and Economic Development Program.
- Local designs for local employment for local jobs – placed based solutions.
- Focus on creating economic development through wages, but also acknowledge that Communities need more wrap around support for small business and entrepreneurs in the community.

### Government RJED commitment

- Investing \$707 million
- Creating 3,000 jobs in remote Australia over 3 years
- Building skills and experience
- Delivering services that communities want
- Creating self-determination through economic and community development.
- The economic development aspect to Increase economic opportunities in remote communities and generate long term permanent jobs. E.G., by localising jobs under fly in fly out programs in the care sector and infrastructure and resource sectors.
- The RJED program will start in the second half of 2024. A remote employment service will still be needed to provide pre-employment support







## What we have heard and how it's shaping the design of the RJED Program



This valuable feedback has helped inform the design of the RJED program. Further consultations will continue to inform the design and implementation of the RJED program.

	Remote Jobs and Economic Development Program (RJED) 2024	Community Development Program (CDP) 2018 - current	2000 Jobs Package 2019 - 2023	Remote Jobs and Communities Program (RJCP) 2013 - 2018	Community Development Employment Projects (CDEP) 1977 - 2018
Developed by community	✓	✗	✗	✓	✓
Proper wages	✓	N/A	✓	N/A	✗ (Wages paid and not to be used for business purposes)
Supervision	✓	N/A	✓	N/A	✗
Six leave	✓*	N/A	✓	N/A	✗
Paid holiday leave	✓*	N/A	✓	N/A	✗
Health and Safety requirements	✓	✓	✓	✓	✓
Purchase of capital and equipment	✓	✗	✗	✓	✓
Actual obligations	Not relevant**	✓	Not relevant**	✓	Not relevant**

\*Does not apply to casual employees.  
 \*\*The purchase of capital and equipment is subject to consultation and final design. It will be assessed on a case-by-case basis.  
 \*\*\*No participation in CDEP and 1000 Jobs will be voluntary.

- Council noted the issues with past programs that get a person into a job, but do not provide any follow up to see if the person is turning up to work, and ensuring that they are actually working when on the job. Past experience from such 'employees' is that they require the full attention of a full-time council staff member to manage them and therefore there is a loss of efficiency for council staff.
- Presenters indicated that post employment support is available for 6 months after the role is started.
- Council would prefer to contract local businesses who then take on the new employees. This ticks several boxes for Council: supporting local businesses who then employ Bama.
- Environmental factors need to be factored, such as the inability of people to obtain a Blue Card and who are therefore unable to work, because in the past they may have been charged with a criminal offence through breaching the AMP.
- Example of how Hope Vale has worked: reducing their direct employment of local Bama in favour of supporting local businesses. This has been very beneficial to local businesses in Hope Vale, as well as to local Bama and also to Hope Vale Council. It is a very good model.





## Where we are at with CDP



CDP will continue to help people who need extra support to become job ready and support people who are job ready to find a job under RJED. extended to 30 June 2025



A new remote employment service will be designed in consultation with First Nations people late in 2024. (After August, a separate consultation.)



It will be designed to support people into employment, such as: targeted training, mentoring, short term paid trials, and placement support

## The RJED program and how it will work



### Community led

Creating meaningful jobs that communities want. We need to know where and what these might be – they can be flexible and involve different organisations new businesses, local organisations PBCs ranger programs



### Funding

- \$707 million to fund 3000 jobs over 3 years, including
- \$185m for a **Community Jobs and Business fund** to fund capital and equipment –



### Focus on youth

Pathways for school leavers –giving them a voice to understand their needs/aspirations

## The RJED program – key elements



- NIAA will fund eligible community-controlled organisations to create jobs. They can be part-time and flexible and must at least pay minimum wages.



- It will be helpful to get a realistic idea of how many community organisations are there, their needs, and what support they might need.



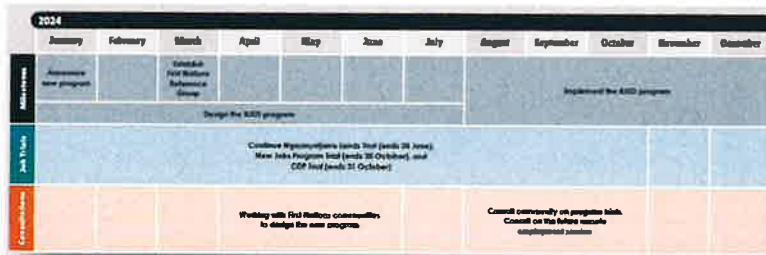
- Funding for community organisations covers salaries and other costs. This differs from the old CDEP (there is now no unpaid work, and there will be a guarantee of minimum wages/benefits).

- The Community Jobs and Business Fund is critical and should be responsive to communities. The scope and timing should be community-determined. The region's role is crucial to getting this right.

- A remote employment service (and others) will still be in place. (CDP services will continue until 30 June 2025). They will help place RJED participants.



## Timeline - August for implementation of RJED & start of consult on new remote employment service



## Purpose RJED consultation



Seeking feedback on what government has developed as a model, especially if it fits with your local context.



We want to ensure it works best and flexible enough to address and respond to local needs.



Opportunity to help refine and highlight local needs and context

## Nature of jobs in scope?



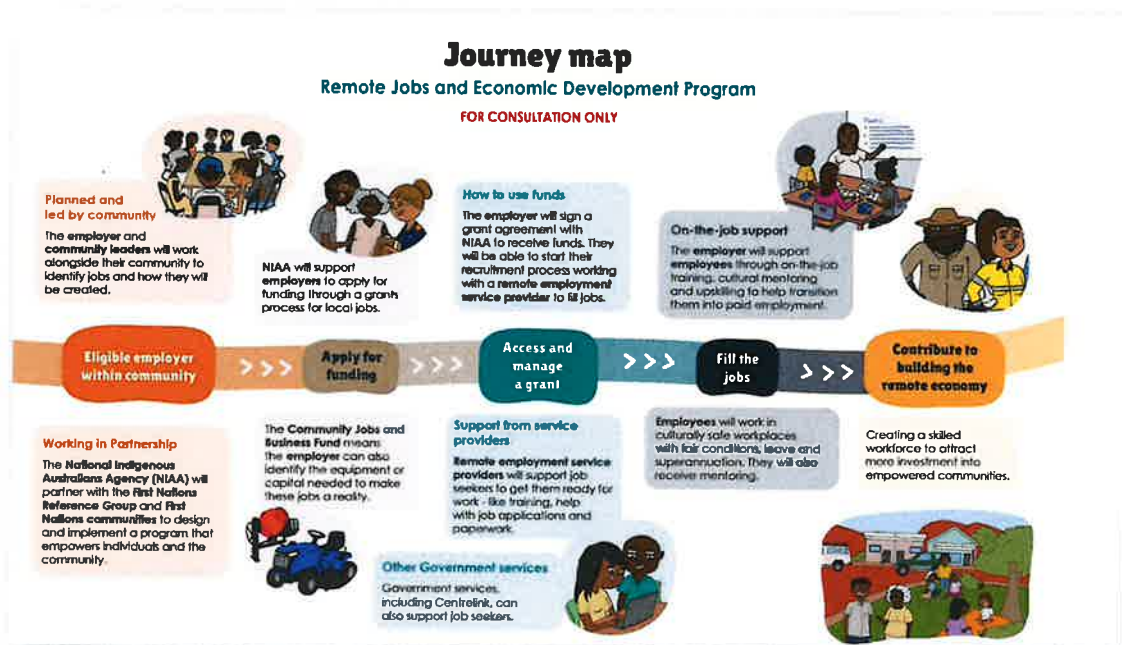
- not a currently funded position (a "new" job)
- supported and designed through engagement with the local community
- an entry-level job designed to build work skills, experience and confidence of employees, and
- casual, part-time or full-time with the number of hours worked per fortnight to be negotiated between participants and their employer to reflect local and individual circumstances



## Who is eligible for funding

- Aboriginal and/or Torres Strait Islander Corporations WITHIN a CDP region
- A community organisation or local government of joint bid
- A company incorporated under Corporations Act 2001
- An incorporated association, cooperative, or trust
- Or established through legislation (church or university)
- Joint consortia with lead drawn from above

- Council stated that Sole Traders also need to be eligible for funding for the RJED to work.
- Partnership with Schools discussed.



- Proposed that NIAA engages with Community to learn their thoughts on this RJED proposed program.

Attendance: Thomas Herridge, Penelope Bieman and Damien Blunden joined the meeting at 12:11am

- Councillors are keen to be involved in providing feedback to design the program to suit Wujal Wujal specific environment as the consultation continues.

Resolution: Council notes the presentation on RJED

<b>Resolution:</b>	That Council note the presentation by National Indigenous Australians Agency on the Remote Jobs and Economic Development Program.	
Moved:	Mayor Gibson	Carried 5/5
Seconded:	Deputy Mayor Doughboy	
Resolution No	20240528-10	



Attendance: Scott Cogley and CEO Martin Camilleri joined the meeting at 12:16am

### 9.3 Community Wi-Fi and Telephone and Standalone Project

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<b>Presentation to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Community Wi-Fi and Telephone
<b>Presenter:</b>	Australian Private Networks (APN): Business Services Manager: Scott Cogley and CEO Martin Camilleri
<b>Status:</b>	Discussion
<b>Time on agenda:</b>	12.00pm-12.30pm

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- The Remote Connectivity Program funding application has been successful to support this project.
- This program has been implemented successfully in many remote communities around the country
- Providing free external Wi-Fi capability for the whole community
- Installing a telephone in everyone's home which will enable you to dial anyone within the community and any landline and mobile within Australia using a Voice over Internet Protocol.
- Home to home service – will be like dialling an extension number.
- Unlimited service – on data or on phone calls.
- No charge to anyone in Community for a period of 7 years.
- This links in with our plans to support the development of small businesses through increasing their access to digital connectivity to grow and run their businesses.
- This will result in increased access to education, reduces the digital divide and improved access to health care.
- Communities who have this access show improved development and flourish.
- Accessible throughout the entire community.
- Annual maintenance and more frequent service calls; 80% of issues can be accessed remotely.
- A local community member will be employed to support the service within Community.
- After the initial 7-year period the State Government will be approached to determine funding for the ongoing management of the program.
- 7-year term was a deliberate move to take into consideration the changing and improving technology.
- UPS battery back-up for the central area of town may run for a minimum of 8 days.
- Power: linked to mains power but linked to solar power on homes as appropriate. Incorporate into the design the development of the system for critical times when the power goes down.
- Specifically, tailor designed to suit the requirements of our community.
- Access hours at areas in Community can be limited to reduce unwanted gatherings in certain areas of community at late hours.
- Each home could switch off the service in their homes.
- Low Earth Orbit satellites work best for this community due to the amount of cloud cover the community experiences.
- Investigating incorporating use of Starlink as a resilience element in the project.
- Install will require:
  - Tower, ideal to piggy-back of an existing tower (initial site survey will determine suitability of current infrastructure.
  - Approvals will be required from every home for installation of equipment in every home which will include a comms box internally, equipment on the roof.
  - Need to determine the key locations where the equipment can be housed.
- Council and the Department of Housing are the key contacts with community.



- Residents are able to opt out, but in experience of APN installing 1500 homes they have not experienced anyone opting out.
- Standalone booth at South Side discussed, purpose of the booth is to have a single point of contact. Wi-Fi signal could be boosted further from this location with use of repeaters.
- Community Liaison person will be on the ground to provide training and guidance for residents on how to use the facilities.
- Materials are co-branded with Council logo: shows that the project is driven locally.
- Need to know the key stakeholders to enable APN to initiate consultation.
- Installation timeframe from start to finish would be 2-3 weeks.
- Satellite phone service is not part of the implementation – contingencies being incorporated into the design should cover the need for this.
- New Wi-Fi channels are configured to minimise interference and to maximise strength of signal with best performance and quality for every home.
- Performance testing takes place 4 weeks after the initial install to ensure all is working as planned.

Attendance: Scott Cogley and CEO Martin Camilleri left the meeting at 12:52am

Resolution: Council notes the presentation on Community Wi-Fi and Telephone and Standalone Project

<b>Resolution:</b>	That Council note the presentation by Australian Private Networks: Business Services on the Community Wi-Fi and Telephone and Standalone Project and note their approval for this project.	
Moved:	Deputy Mayor Doughboy	Carried 5/5
Seconded:	Councillor Bloomfield	
Resolution No	20240528-11	

Attendance: meeting adjourned at 12.57pm.

Attendance: meeting reconvened at 1.42pm.

## 10. Reports: Elected Members and Council Officers

### 10.1 Mayor’s Monthly Portfolio Report: for the month April 2024

<b>Report to:</b>	Councillors and Chief Executive Officer
<b>Subject:</b>	Monthly Portfolio Report: Finance, Governance and all other portfolios
<b>Reporting Officer:</b>	Councillor Alister Gibson, Mayor
<b>Status:</b>	Noting

Council considered the report as presented in the Agenda.

Resolution: That Council note Mayor Alister Gibson’s portfolio report for the month of April as presented.

<b>Resolution:</b>	That Council note Mayor Alister Gibson’s portfolio report for the period noted as presented.	
Moved:	Deputy Mayor Doughboy	Carried 5/5
Seconded:	Councillor Tayley	
Resolution No	20240528-12	



### 10.1.2 Deputy Mayor Claudia Doughboy: Economic Development and Tourism

<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Monthly Portfolio Report: Economic Development and Tourism
<b>Reporting Officer:</b>	Councillor Claudia Doughboy, Deputy Mayor
<b>Status:</b>	Noting

Council considered the report as presented in the Agenda.

Resolution: That Council note Deputy Mayor Claudia Doughboy's portfolio report for the month of April as presented.

<b>Resolution:</b>	That Council note Deputy Mayor's portfolio report for the period noted as presented.	
Moved:	Mayor Gibson	Carried 5/5
Seconded:	Councillor Bloomfield	
Resolution No	20240528-13	

### 10.1.3 Councillor Robert Bloomfield: Community Sports and Lifestyle

<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Monthly Portfolio Report: Community Sports and Lifestyle
<b>Reporting Officer:</b>	Councillor Robert Bloomfield
<b>Status:</b>	Noting

Council considered the report as presented in the Agenda.

Resolution: That Council note Councillor Robert Bloomfield's portfolio report for the month of April as presented.

<b>Resolution:</b>	That Council note Councillor Robert Bloomfield's the period noted as presented.	
Moved:	Councillor Creek	Carried 5/5
Seconded:	Councillor Tayley	
Resolution No	20240528-14	



#### 10.1.4 Councillor Nikita Tayley: Environment and Culture

<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Monthly Portfolio Report: Environment and Culture
<b>Reporting Officer:</b>	Councillor Nikita Tayley
<b>Status:</b>	Noting

Council considered the report as presented in the Agenda.

- Report amended to correct attendance on 16 May: Councillor Nikita was not present at this meeting

**Resolution:** That Council note Councillor Nikita Tayley's portfolio report for the month of April as presented.

<b>Resolution:</b>	That Council note Councillor Nikita Tayley's portfolio report for the period noted as presented.	
Moved:	Councillor Bloomfield	Carried 5/5
Seconded:	Deputy Mayor Doughboy	
Resolution No	20240528-15	

#### 10.1.5 Councillor Lucas Creek: Law and Order

<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Monthly Portfolio Report: Law and Order
<b>Reporting Officer:</b>	Councillor Lucas Creek
<b>Status:</b>	Noting

Council considered the report as presented in the Agenda.

- Discussion regarding need for a domestic violence shelter
- Discussion regarding timing to increase the cost of the peppercorn leases

**Resolution:** That Council note Councillor Lucas Creek's portfolio report for the period noted as presented.

<b>Resolution:</b>	That Council note Councillor Lucas Creek's portfolio report for the period noted as presented.	
Moved:	Deputy Mayor Doughboy	Carried 5/5
Seconded:	Mayor Gibson	
Resolution No	20240528-16	

Attendance: Councillor Bloomfield left the meeting at 2.42pm.



## 10.2 Chief Executive Officer Report

**Report to:** Mayor and Councillors  
**Subject:** Chief Executive Officer's Report  
**Reporting Officer:** Chief Executive Officer Kiley Hanslow  
**Status:** Noting

### 10.2.1 Meeting attendance

Council considered the report as presented in the Agenda.

Attendance: Councillor Bloomfield rejoined the meeting at 2.46pm.

### 10.2.2 Report

#### Special Holiday Dates 2025

For the calendar year 2025, council approved the following dates be recognised:

##### Holiday requests

Date	District the holiday is to apply to	Reason / Name of holiday	Show / Bank
24/10/2025	Wujal Wujal Aboriginal Shire	Wujal Wujal Foundation Day	Bank
18/07/2025	Wujal Wujal Aboriginal Shire	Cairns Show Day	Show

<b>Resolution:</b>	That council support the following dates as special holidays for 2024: 1. Bank holiday on 24.10.2025 Wujal Wujal Foundation Day 2. Cairns Show Holiday: 18 July 2025.	
<b>Moved:</b>	Deputy Mayor Doughboy	Carried 5/5
<b>Seconded:</b>	Mayor Gibson	
<b>Resolution No</b>	20240528-17	

Resolution: Acceptance of the Chief Executive Officer's Monthly Report for April 2024

<b>Resolution:</b>	That Council receive the Chief Executive Officer's Monthly Report for the month April 2024 as presented.	
<b>Moved:</b>	Mayor Gibson	Carried 5/5
<b>Seconded:</b>	Councillor Bloomfield	
<b>Resolution No</b>	20240528-18	





### 10.3 Finance Report

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<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Monthly Finance Report
<b>Reporting Officer:</b>	Financial Accountant Khushwant Kumar and Manager Corporate and Commercial Micah Nkiwane
<b>Status:</b>	Noting

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Note correction to the figures reported: Under investments in the report (page 29) QTC investment should read \$2,592,773.93.

Council considered the report as presented in the Agenda.

Councillors considered the report and questioned items of interest to them in the report.

Resolution: Acceptance of the Financial, Corporate and Commercial Report for the month April 2024

<b>Resolution:</b>	That Council accept the Financial, Corporate and Commercial Report for April 2024 as presented.	Carried 5/5
Moved:	Mayor Gibson	
Seconded:	Councillor Creek	
Resolution No	20240528-19	

### 10.4 Cyclone Recovery Communications and Social Media Report

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<b>Report to:</b>	Mayor, Councillors and Chief Executive Officer
<b>Subject:</b>	Cyclone Recovery Communications and Social Media Report
<b>Reporting Officer:</b>	Cyclone Recovery: Tania Edwards
<b>Status:</b>	Noting

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Council considered the report as presented in the Agenda.

Attendance: Council adjourned at 3.33pm

Attendance: Council reconvened at 3.39pm

Resolution: Communications Report

<b>Resolution:</b>	That Council accept the Cyclone Recovery Communications and Social Media Report as presented.	Carried 5/5
Moved:	Councillor Creek	
Seconded:	Councillor Bloomfield	
Resolution No	20240528-20	

Attendance: council adjourned at 3.42pm

Attendance Tania Edwards left the meeting at 3.42pm

Attendance: Council reconvened at 4.54pm

### 11. General Business

The following matters were discussed:

- Design for the pedestrian crossings and speed reduction bumps.



- Signage for the Art Centre to note that the area is a construction zone.
- Speed through town restricted to 20kms / hour.
- Health Centre fencing and signage.
- Go Fundme donations received, \$20k donation will be used towards the wheelchair lift on the new Community Bus.
- QPS First Nations team would like to come to Wujal Wujal.
- Noted that it is the Mayor's role to preside over all cultural ceremonies in Wujal Wujal, including opening of all ceremonies.
- Request for more skip bins in Community.
- Funds made from recycling from the bins near the shop could be used to fund school excursions.
- Stalls for NAIDOC celebrations discussed.

## **12. Next Ordinary Council Meeting Date**

The next Ordinary Council Meeting is set for **Tuesday 18 June 2024**.

## **13. Meeting Closure**

The meeting closed at 5.40pm

### **Confirmation of Minutes**

A handwritten signature in black ink, appearing to read "Alister Gibson", written over a horizontal line.

Mayor Alister Gibson

A handwritten date "19/11/2024" written in black ink, positioned above a horizontal line.

Dated: