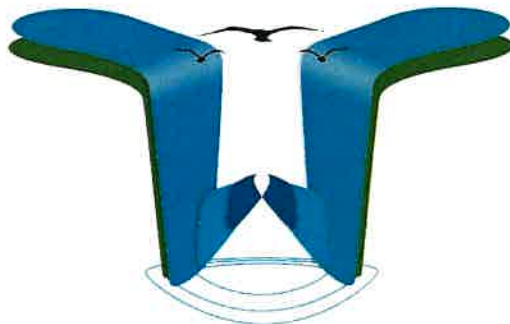


MINUTES

ORDINARY COUNCIL MEETING 17TH DECEMBER 2020



WUJAL WUJAL
Aboriginal Shire Council

HELD AT THE COUNCIL CHAMBERS
1 HARTWIG STREET WUJAL WUJAL
ON
THURSDAY 17 December 2020 AT
9.00AM



1. WELCOME/MEETING OPENED

The Mayor declared the meeting open at 9.14am

2. ATTENDANCE

Members Present:	Cr Bradley Creek, Mayor (Chair) Cr Vincent Tayley (Deputy Mayor) Cr Vanessa Tayley via teleconference Cr Robert Bloomfield arrived 9:28am Cr Reagan Kulka arrived 10:15am
Apologies:	
Officers/ Staff:	Stephen Wilton – Chief Executive Officer (CEO) Harish Nair – Director Finance and Corporate Services (DF&CS) Victor Mills – Director Works and Building Services (DW&BS) 10:49am Amelia Fagan – Executive Assistant (EA)
Observers:	
Presenters/ Visitors:	

APOLOGIES

Nil

3. CONDOLENCES

Cobus Family Hopevale

CONGRATULATIONS

Nil



4. COUNCILLOR OBLIGATIONS

Mayor Creek invited those present to use this opportunity to make public any Material Personal Interests and/or Conflicts of Interest (real or perceived) in respect of items in the Agenda.

Nil

4.1 Declaration of Material Personal Interest (MPI) on any item of business

Pursuant to Section 175C of the Local Government Act 2009, no declarations of material personal interests were made during this meeting.

Nil

4.2 Declaration of Conflict of Interest on any item of business

Pursuant to Section 175E of the Local Government Act 2009, no declarations of conflict of interest were made during this meeting.

Nil

4.3 Register of Interests

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 Confirmation of Previous Minutes

Resolution:	That the minutes of the Ordinary Council Meeting held on 19 TH November 2020 be confirmed.	
Moved:	Cr Vanessa Tayley	CARRIED 3/3
Seconded:	Cr Vincent Tayley Deputy Mayor	
Decision No:	0117122020	

5.2 Business Arising from Previous Minutes

Action logs in substantive reports.

Resolution:	That the minutes of the Special Council Meeting held on 27 th November 2020 be confirmed.	
Moved:	Cr Bradley Creek Mayor	CARRIED 3/3
Seconded:	Cr Vincent Tayley Deputy Mayor	
Decision No:	0217122020	



6.REPORTS

6.1 Mayor's Update

Resolution:	That Council endorse the new partnership approach, initiated by the Department of Environment and Science, to improve the relationship it has with Aboriginal and Torres Strait Islander Councils particularly in relation to regulating environmentally relevant activities."	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0317122020	

Resolution:	That Council receives and adopts the Mayor's report for the month of December 2020	
Moved:	Cr Robert Bloomfield	CARRIED 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0417122020	

6.2 Chief Executive Officer's Report

Resolution:	That Council note the Chief Executive Officer's Report on the current financial position and the attendance of external financial contractors	
Moved:	Cr Vanessa Tayley	CARRIED 4/4
Seconded:	Cr Vincent Tayley Deputy Mayor	
Decision No:	0517122020	

Resolution:	That Council endorse the construction of a stage at the sport field from the Joint Venture Legacy Funds.	
Moved:	Cr Bradley Creek Mayor	CARRIED 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0617122020	



Resolution:	That Council receives and adopts the CEO's report for the month of December 2020	
Moved:	Cr Robert Bloomfield	CARRIED 5/5
Seconded:	Cr Regan Kulka	
Decision No:	0717122020	

10:35am – 10:51am – Morning Tea Break
 11:04am Cr Vincent Tayley returned to room.

6.3 Director Finance and Corporate Services Report

Resolution:	That Council resolve to write off Bad debts totalling \$117,162.82	
Moved:	Cr Regan Kulka	CARRIED 5/5
Seconded:	Cr Vincent Tayley Deputy Mayor	
Decision No:	0817122020	

Cr Bloomfield left the room 11:56am – and returned at 11:57am

Resolution:	That Council receives and adopts the DF&CS report for the month of December 2020	
Moved:	Cr Bradley Creek Mayor	CARRIED 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0917122020	

Cr Bradley Creek left the room 12:06pm – and returned at 12:08pm
 Cr Vincent Tayley left the room 12:08pm – and returned at 12:11pm
 CEO left the room 12:14pm – and returned at 12:20pm

6.4 Director Works and Building Services Report

Resolution:	That Council receives and adopts the DW&BS report for the month of December 2020	
Moved:	Cr Vincent Tayley	CARRIED 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	1017122020	



7. CLOSED SESSION

Nil

8. GENERAL BUSINESS/LATE ITEMS

Cr Vanessa Tayley	Put in apologies for the next Council meeting on 21 st January 2021
Cr Regan Kulka	Thanked Council for their support during recent sorry business on behalf of the deceased's children and extended families
Cr Vincent Tayley and the Other Councillors and Mayor	Wished everyone present a Merry Xmas and thanked them for their work.

MEETING CLOSED at 12:58pm

NEXT MEETING

Notice is hereby given that the next Ordinary meeting of Council will be held in the Wujal Wujal Aboriginal Shire Council Chambers.

1 Hartwig Street, Wujal Wujal on 21 January 2021 Commencing at 9am