



MINUTES | Wujal Wujal Aboriginal Shire Council Special Meeting

Date: Tuesday 28 February 2023

Time: 9.00am

Venue: Council Chambers, 1 Hartwig Street, Wujal Wujal

1. Opening of Meeting

1.1 Welcome | Opening of Meeting

Declaration of opening of meeting by Mayor Bradley Creek at 9.29am

1.2 Acknowledgement of Traditional Owners

Traditional Owners acknowledged

2. Attendance, Leave of Absence and Apologies

2.1 Attendance

Councillors:

Councillor Bradley Creek, Mayor

Councillor Regan Kulka, Deputy Mayor

Councillor Robert Bloomfield

Councillor Vanessa Tayley

WWASC Staff Representatives

Chief Executive Officer, Kiley Hanslow

Interim Operations Manager John Kelly

Manager Corporate and Commercial Joanne Gowans

Presenters

No presentation

2.2 Leave of Absence | Apologies

None noted

2.3 Visitors | Presenters

Nil for this meeting

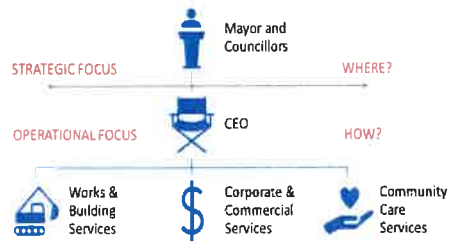
3. Presentation to Council

Manager Corporate and Commercial, Joanne Gowans, lead the meeting.

The purpose of the meeting was to provide a strategic approach for the direction of the forthcoming budget (2023/24). This was guided by key questions and guiding powerpoints as per below.

Structure of Council is Important for Function

- Mayor and Councillors have the responsibility to set the Strategy (Vision) for Wujal Wujal. They answer the "Where are We Going?"
- CEO is entrusted with this and answers the "How are we going to deliver this?"
- It is critical that the Mayor and Councillors are focused on the way forward. If distracted by the day to day, we can lose our path forward.



Activity - Santa

Write down Three Items that you'd wish for.

Rules:

There are none – go for it!



Activity - Grinch

Write down Three Items that you'd wish for.

Rules:
You're using your own money



Knowing that we have limited funds, where are we going?

Key areas of focus in our Corporate Plan previously set (Review)

Are there any additional we need to consider in the short term (1-3 years)?

What is needed longer term (4+ years)?

Key Areas Previously Identified

- Improve Management of Council and its Finances
- Improve Community Housing
- Look after Community Infrastructure
- Create Jobs for locals
- Provide Local Government Services

What is needed Longer term?

- These items will be put on the Longer term list. They are not of high priority, but what the Mayor and Councillors want considered if funding becomes available.



Prioritisation

- Of the Longer term items, work to **Prioritise** these into suggested outer years



Project priorities

Short-term Prioritised Projects:

Project	Commentary (if any)
Memorial Playground	New playground to be installed Priority is to provide a place for kids to be able to play safely, within community.
Café	Finalise either an external supplier or Council to run
Community Hearse	Hearse car
Community Shop -	Improve existing store, with more fresh products to be available at affordable prices
Walking Path Lighting	Solar lights on bridge and around community
Fix up Cemetery	Car parking, refresh seating
Cyclone Shelter	Community Hall: certification to ensure is it safe and compliant, similar to PCYC
Curving Road Channels	Extend network to minimise flooding issues
Community Gym	Fix. Relocate gym from upstairs to downstairs, refresh community hall
Rubbish collection	Rubbish Truck: enable us to collect our own rubbish. Business case to determine feasibility required

Long term prioritised projects:

Project	Commentary (if any)
Housing investment	Continued work with the Department of Housing to have shovel ready sites ready for further housing investment in the area
Service Station Upgrade/refurbish	
Boundary extension	Extend to the Douglas Shire side of community.
Aged Care facility upgrade	Review location and upgrade/build 24/7 care including palliative care (night/day shift)
Wujal Wujal Club House	To be built on Douglas Shire Council side (or newly extended boundary area) outside of AMP, to allow for a central place for gathering and responsible drinking. \$2-3million estimated costs
Day Care	Start a day care centre to allow parents the opportunity to work whilst having their kids taken care of
Community Business Hub	Central location for all needs for community related to doing business in town
Tourism	Boom Gate to Waterfalls. Across the road to Waterfall and then run tours from Art Gallery precinct up to the Waterfall. This will encourage tourism and create jobs locally
Extend Eco Tents	Review and extend operations as Eco Tents come online for tourists Potential to locate on south side

The team was reminded that this provides guidance to the CEO for what is desired by the Mayor and Councillors and it would be a strategic guide for upcoming budgets. The operational team will deliver as funds are available.

4. Meeting Closure

The meeting was closed 12pm.

Confirmation of Minutes: Mayor Bradley Creek  _____ Date _____