



WUJAL WUJAL
Aboriginal Shire Council

MINUTES

ORDINARY COUNCIL
MEETING

THURSDAY

21st JULY 2022



WWASC COUNCILLORS

Councillor Bradley Creek, Mayor
Councillor Vincent Tayley, Deputy Mayor
Councillor Robert Bloomfield
Councillor Regan Kulka
Councillor Vanessa Tayley

Staff in attendance



ORDER OF BUSINESS

(Note that the meeting opened at 10.00am due to a community ceremony held at the Post Office which was attended by the Mayor and all Councillors.)

1 WELCOME / MEETING OPENED

The meeting was opened by Mayor Bradley Creek at 9.20am

Meeting adjourned for Budget Meeting.

Readjourned meeting at 10.58am

2 ATTENDANCE / APOLOGIES

All Councillors were in attendance and there were no apologies.

3 CONDOLENCES / CONGRATULATIONS

CONDOLENCES

CONGRATULATIONS

4 COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS

Mayor Creek invited those present to use this opportunity to make public any Conflict of Interest declarations in respect of items in the Agenda.

4.1 Declaration of Prescribed Conflict of Interest on any item of business

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

4.2 Declaration of Declarable Conflict of Interest on any item of business

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

4.3 Register of Interests – Councillors must notify changes within 30 days of the change



5 CONFIRMATION OF PREVIOUS MINUTES

Resolution:	That the minutes of the Ordinary Council Meeting held 21 April 2022 be confirmed.	
Moved:	Mayor Bradley Creek	Carried 5/5
Seconded:	Cr Vanessa Tayley	
Decision No:	0121072022	

6 REPORTS

6.1 Mayor's Report

Resolution:	That Council endorses the Mayor's monthly report for June 2022	
Moved:	Mayor Bradley Creek	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0221072022	

6.2. Chief Executive Officer's Report

6.2.1 Audit and Risk Committee Membership

Resolution:	That Council appoint Mr Jim Evans as a member of the Wujal Wujal Aboriginal Shire Council Audit and Risk Committee	
Moved:	Cr Regan Kulka	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0321072022	

6.2.2 Regional Aged Care – Preliminary Business Case

Resolution:	That Council note and receive the Regional Aged Care Preliminary Business Case document Further, That council nominate Cr Vanessa Tayley as the Wujal Wujal Aboriginal Shire Council representative on the Regional Aged Care Project Steering Committee, and nominate Cr Regan Kulka as proxy.	
Moved:	Mayor Bradley Creek	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0421072022	

6.2.3 2023 Show and Special Holidays

Resolution:	That Council notify the Office of Industrial Relations that the nominated dates for 2023 Special and Show Holidays areas follows; Friday 14 July 2023 Cairns Show Day Show Holiday September 22 2023 Wujal Wujal Rodeo Holiday Friday 27 October 2023 Wujal Wujal Foundation Day Special Holiday
--------------------	---



Moved:	Mayor Bradley Creek	Carried 5/5
Seconded:	Cr Vincent Tayley	
Decision No:	0521072022	

6.2.5 Vanilla Bean Project Discussions

Resolution:	That council advise to the Dept of State development that WWASC is withdrawing from the Vanilla Bean project. Any funds received under the Advance Queensland Deadly innovation strategy will be returned to the Dept. Further, that council encourages the Dept to look at local participants to advance the Vanilla Bean Project. Council will make available the existing stock of vanilla bean plants to any local proponent.	
Moved:	Cr Regan Kulka	Carried 5/5
Seconded:	Cr Vanessa Tayley	
Decision No:	0621072022	

6.2. CEO Report

Resolution:	That Council endorses the CEO monthly report for June 2022	
Moved:	Cr Vanessa Tayley	Carried 5/5
Seconded:	Cr Regan Kulka	
Decision No:	0721072022	

6.3 Manager of Corporate and Commercial Services Report

Resolution:	That Council endorses the MC&CS monthly report for June 2022	
Moved:	Cr Regan Kulka	Carried 5/5
Seconded:	Cr Vincent Tayley	
Decision No:	0821072022	

Director of Works and Building Services Report

Resolution:	That Council endorses the DW&BS monthly report for June 2022	
Moved:	Cr Regan Kulka	Carried 5/5
Seconded:	Cr Robert Bloomfield	
Decision No:	0921072022	

7 CLOSED SESSION

8 GENERAL BUSINESS/LATE ITEMS - NIL

Meeting Close 3.50pm





Mayor Creek		
Cr Vincent Tayley		
Cr Kulka		
Cr Vanessa Tayley		
Cr Bloomfield		

Meeting Closed pm