



WUJAL WUJAL
Aboriginal Shire Council

MINUTES

ORDINARY COUNCIL MEETING

THURSDAY 15 July 2021



WWASC COUNCILLORS

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

WWASC holds their Ordinary Council Meetings
On the third Thursday of the Month
Beginning at 9:00am
The attendance of all councillors is requested.



ORDER OF BUSINESS

1 [WELCOME / MEETING OPENED](#)

2 [ATTENDANCE / APOLOGIES](#)

Attendance:

Cr Bradley Creek

Cr Regan Kulka

Cr Vanessa Tayley

Cr Robert Bloomfield

Steve Wilton

John Bingham

Keziah Bin Sali

Victor Mills

Apologies:

Cr Vincent Tayley

Resolution:	That the minutes of the Ordinary Council Meeting held 2021 be confirmed.	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:		

3 [CONDOLENCES / CONGRATULATIONS](#)

Friday Family

Ficsher/Duncan Family, Cherborough

Bowen & Ling Family

Brandon & Sheyanne had a new baby

Jerita Creek had a new baby

Isabella Raleigh, Patrick Nandy & Keziah Bin Sali passed Cert IV in Project Management

4 [COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS](#)

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.

4.1 Declaration of Prescribed Conflict of 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.

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

Meeting Opened 9.16am

Resolution:	That the minutes of the Ordinary Council Meeting held 17 June 2021 be confirmed.	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0115072021	

6 REPORTS

6.1 Mayor's Report

Resolution:	That Council endorses the Mayor's monthly report for July 2021	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0215072021	

6.2 Chief Executive Officer's Report

Resolution:	That Council review and adopt the following policies; - Debt Policy - Investment Policy - Corporate Card Procedure	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	0315072021	

Resolution:	That Council confirms BDO Employee Mr Jason BUSATO is approved to sign and authorise transactions on all of Council's bank accounts.	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0415072021	



Resolution:	That Council authorises the newly appointed Interim Director of Finance and Corporate Services Mr John Priestley BINGHAM be approved to sign and authorise transactions on all of Council's bank accounts.	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0515072021	

Resolution:	That Council adopt the following Policies; <ul style="list-style-type: none"> - Cash Management Policy - Communications and Media Policy - WWASC Business Continuity Plan - WWASC Fuel Pricing Policy - WWASC Risk Management Policy 	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0615072021	

Resolution:	That Council delegate Mr Victor Mills Director Works and Building Services to act as Chief Executive Officer for the period 9 August 2021 to 10 September 2021 whilst the Chief Executive Officer clears annual leave.	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0715072021	

Resolution:	That Council adopt the amended Schedule of Fees and Charges	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0815072021	

Resolution:	That Council endorses the CEO's monthly report for July 2021	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0915072021	

6.3 Financial Controller's Report

Cr Vanessa Tayley Left 10.19am – 10.22am

Resolution:	That Council endorses the Financial Controllers monthly update for July 2021	
Moved:	Cr Bradley Creek	Carried 4/4
Seconded:	Cr Regan Kulka	
Decision No:	1015072021	



6.4 Director of Finance and Corporate Services Report

Resolution:	That Council endorses the DF&CS monthly report for July 2021	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	1115072021	

Break 10.32am – 10.44am

Resolution:	That Council endorse the nomination of Mayor Bradley Creek and Councillor Vanessa Tayley to the PAMA Futures community panel and approve related travel to receive training.	
Moved:	Cr Regan Kulka	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	1215072021	

6.5 Director of Works and Building Services Report

Resolution:	That Council endorses the DW&BS monthly report for July 2021	
Moved:	Cr Vanessa Tayley	Carried 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	1315072021	

7 CLOSED SESSION

Nil

8 GENERAL BUSINESS/LATE ITEMS

Cr Bradley Creek	<ul style="list-style-type: none"> - Maintenance of main road Douglas Shire fix road - Kathy Gibson put in an application to run café
Cr Regan Kulka	<ul style="list-style-type: none"> - Cook Shire to fix road (dangerous conditions) - Donation box at art centre and waterfall - Maintenance of grass at the waterfall
Cr Vanessa Tayley	Nil
Cr Robert Bloomfield	Nil

Meeting Closed 12.20pm