

MINUTES

ORDINARY COUNCIL MEETING THURSDAY 17 June 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

Cr Bradley Creek

Cr Robert Bloomfield

Cr Regan Kulka

Cr Vanessa Tayley

Stephen Wilton

Victor Mills

Keziah Bin Sali

APOLOGIES

Cr Vincent Tayley Harish Nair

CONDOLENCES

Murgha family, Yarrabah Mosby family Fischer family, Mossman Deshong/Riley family

CONGRATULATIONS

Cleon Doughboy selected for Northern Pride

3 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

4 CONFIRMATION OF PREVIOUS MINUTES

Resolution:	That the minutes of the Ordinary Council Meeting held 2021 be confirmed.	
Moved:	Cr Vanessa Tayley	
Seconded:	Cr Regan Kulka	Carried 3/3
Decision No:	0117062021	

5 REPORTS

6.1 Mayor's Report

Resolution:	That Council endorses the Mayor's monthly report for	
Moved:	Cr Bradley Creek	
Seconded:	Cr Vanessa Tayley	Carried 3/3
Decision No:	0217062021	

6.2 Chief Executive Officer's Report

Cr Robert Bloomfield entered 9:37am

Resolution:	That Council review and adopt policies;	
Moved:	Cr Regan Kulka	
Seconded:	Cr Vanessa Tayley	Carried 4/4
Decision No:	0317062021	

Resolution:	That Council adopt the Revenue Policy for the 2021-2022 Financial Year.	
Moved:	Cr Robert Bloomfield	
Seconded:	Cr Regan Kulka	Carried 4/4
Decision No:	0417062021	

Resolution:	That Council endorses the CEO's monthly report for June	
Moved:	Cr Vanessa Tayley	
Seconded:	Cr Robert Bloomfield	Carried 4/4
Decision No:	0517062021	

Break 10.47am - 11.00am



6.3 Financial Controller's Report

Resolution:	That Council endorses the Financial Controllers monthly update for June	
Moved:	Cr Bradley Creek	
Seconded:	Cr Regan Kulka	Carried 4/4
Decision No:	0617062021	

6.4 Director of Finance and Corporate Services Report

Resolution:	That Council endorses the DF&CS monthly report for	
Moved:	Cr Regan Kulka	
Seconded:	Cr Robert Bloomfield	Carried 4/4
Decision No:	0717062021	

6.5 Director of Works and Building Services Report

Resolution:	That Council endorses the DW&BS monthly report for	
Moved:	Cr Robert Bloomfield	
Seconded:	Cr Regan Kulka	Carried 4/4
Decision No:	0817062021	

6 CLOSED SESSION

Resolution:	That Council move into closed session Litigation – Embrace Learning	
Moved:	Cr Regan Kulka	
Seconded:	Cr Robert Bloomfield	Carried 4/4
Decision No:	0917062021	

Resolution:	That Council move out closed session Litigation – Embrace Learning	
Moved:	Cr Bradley Creek	
Seconded:	Cr Robert Bloomfield	Carried4/4
Decision No:	1017062021	

Robert Bloomfield left at 10:44am

Resolution:	Council authorise Chief Executive Officer to either make an offer of settlement or arrange mediation based on legal advice in the litigation before Council.	
Moved:	Cr Regan Kulka	
Seconded:	Cr Vanessa Tayley	Carried 3/3
Decision No:	1117062021	

Robert Bloomfield Returned at 10.46am

7 GENERAL BUSINESS/LATE ITEMS

Cr Bradley Creek, Mayor	N/A
Cr Regan Kulka	N/A
Cr Vanessa Tayley	Heorlein St bus shelter needs repairs
Cr Robert Bloomfield	N/A

Meeting Closed – 12.08pm