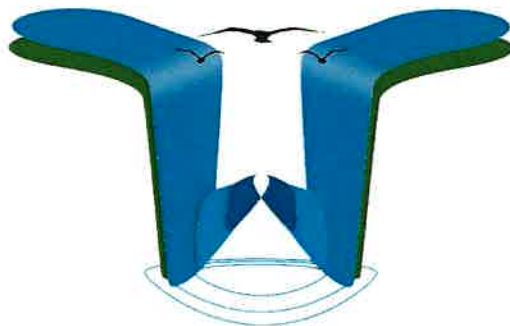


MINUTES

ORDINARY COUNCIL MEETING 19TH NOVEMBER 2020



WUJAL WUJAL
Aboriginal Shire Council

HELD AT THE COUNCIL CHAMBERS
1 HARTWIG STREET WUJAL WUJAL
ON THURSDAY 19TH NOVEMBER
2020 AT 9.00AM



1. WELCOME/MEETING OPENED

The Mayor declared the meeting open at 9:24am

2. ATTENDANCE

Members Present:

Cr Bradley Creek, Mayor (Chair)
Cr Vincent Tayley Deputy Mayor
Cr Vanessa Tayley
Cr Robert Bloomfield

Resolution:	That Cr Robert Bloomfield be allowed to attend meeting via teleconferencing	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0119112020	

Officers Present:

Stephen Wilton – Chief Executive Officer, (CEO)
Harish Nair – Director Finance and Corporate Services (DF&CS),
Victor Mills – Director Works and Building Services (DW&BS),
Amelia Fagan -Executive Assistant (EA)

APOLOGIES

Cr Regan Kulka

Resolution:	That Council accept apology and grant a leave of absence	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Vincent Tayley Deputy Mayor	
Decision No:	0219112020	



6.REPORTS

6.1 Mayor's Report

Resolution:	That Council receives and adopts the Mayor's report for the month of November 2020	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0419112020	

6.2 Chief Executive Officer's Report

6.2.1 COVID-19 – October-November -STATUS REPORT

NOTED

6.2.2 Christmas New Year Leave Arrangements WWASC Staff

Resolution:	That Council operations close for the period between Christmas and New Year closing at 12.00pm on Thursday 24 December 2020 and re-open as normal on Monday 4 January 2021. FURTHER That Council authorise the granting of an additional three days special leave on 29th, 30th and 31st December 2020 to WWASC staff to cover the annual close down period over the Christmas New Year period	
Moved:	Cr Vincent Tayley	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0519112020	

DIRECTOR DF&CS left the room 10:12 – 10:16

Cr Vanessa Tayley left the room 10:16 – 10:18

6.2.3 WWASC Social Media Report

NOTED

6.2.4 Council meeting dates 2021

Resolution:	That Council adopts the third Thursday of each month for the ordinary meetings in 2021	
Moved:	Cr Vincent Tayley Deputy Mayor	CARRIED 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0619112020	

Resolution:	That Council receives and adopts the CEO's report for the month of November 2020	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0719112020	



3. CONDOLENCES

Duncan and Walker Families -Wujal and Cherbourg
Bambie and Deeral Families -Hopevale
Sands Family -Yarrabah
Farrands/Guedes Family - Bloomfield

CONGRATULATIONS

Zara Ryan on the arrival of her daughter.
Russel Bulmer and Partner on the arrival of their son.

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.

4.1 Prescribed conflicts of Interest 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 Declarable Conflicts 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

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 Confirmation of Previous Minutes

Resolution:	That the minutes of the Ordinary Council Meeting held on 15 TH OCTOBER be confirmed.	
Moved:	Cr Vincent Tayley Deputy mayor	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	0319112020	

5.2 Business Arising from Previous Minutes

Action logs in substantive reports.



6.3 Director Finance and Corporate Services Report

Financial Management Report- Tabled

NOTED

6.3.3 Approved signatories- ANZ Bank Account (A/C No: 399904246)

Resolution:	That Council resolve for the removal of Desmond Tayley from being a signatory to Council's ANZ Bank account (Account No: 399904246) Council confirm that the current signatories to the ANZ Bank account are Stephen Wilton (Chief Executive Officer), Harish Nair (Director Finance & Corporate Services) and Victor Mills (Director Works & Building Services)	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Vincent Tayley Deputy Mayor	
Decision No:	0819112020	

Resolution:	That Council receives and adopts the DF&CS report for the month of November 2020	
Moved:	Cr Robert Bloomfield	CARRIED 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	0919112020	

Break 11:26 – 12:11



6.4 Director Works and Building Services Report

Resolution:	That Council receives and adopts the DW&BS report for the month of November 2020	
Moved:	Cr Vanessa Tayley	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	1019112020	

7. CLOSED SESSION

Director Mills and Director Nair and EA left the room

CONSIDERATION OF CONFIDENTIAL REPORT – MOVING INTO CLOSED SESSION

Resolution:	That Council moves into closed session in a meeting closed to the public	
Moved:	Cr Bradley Creek Mayor	CARRIED 4/4
Seconded:	Cr Vanessa Tayley	
Decision No:	1119112020	

Council moved into closed session at 2:25

CONSIDERATION OF CONFIDENTIAL REPORT – MOVING INTO OPEN SESSION

Resolution:	That Council moves into open session in a meeting closed to the public	
Moved:	Cr Vincent Tayley Deputy Mayor	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	1219112020	

Council moved out of closed session at 2:35pm

Director Mills and Director Nair and EA re-entered the room

7.1

Resolution:	That Council approves the remuneration schedule on the employment contract of Mr Harish Nair for the period 24 August 2020 to 23 August 2021.	
Moved:	Cr Vanessa Tayley	CARRIED 4/4
Seconded:	Cr Robert Bloomfield	
Decision No:	1319112020	

8. GENERAL BUSINESS/LATE ITEMS



<p>CEO</p>	<p>Council will hold Community Christmas party Tuesday 15/12/20 with Lunch at 1:00pm and Santa to deliver presents to children at 2:30pm.</p> <p>Parents will need to register their children (babies to year 6) if they wish to receive a present from Santa.</p> <p>Council Break Up Wednesday 16/12/20 for Staff & Councilors'. Partners welcome at their own expense.</p> <p>Naidoc Day 25/11/20 Council are encouraged to participate and decorate vehicles etc. Parade followed by activities in the Hall. Prizes for best decorated bike and lucky door prize.</p>
<p>Cr Robert Bloomfield</p>	<p>What happened to the signs up at the Bridge and are we replacing them? Director DW&BS response Council will only replace Council signage. A lot of the signs up there are privately owned, and they are the responsibility of the owners.</p>
<p>Cr Vincent Tayley Deputy Mayor</p>	<p>What is happening with the maintenance of the Bloomfield Track it is very rough and causing damage to vehicle can the CEO ask Douglas Shire about the possibility of Wujal Wujal getting a contract for the maintenance.</p> <p>Also receiving complaints from residents who use the Blue phone for maintenance requests on their homes and getting no responses.</p> <p>Director DW&BS response often when crews go out to fix the issue no one is home and they will not enter a property when no residents are present.</p>
<p>Cr Vanessa Tayley</p>	<p>One of the community bus stops has no protection from the weather as the Perspex screen is broken. Can Council please fix this.</p>

ACTION ITEM: That the CEO write to Douglas Shire in relation to the Bloomfield Track

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 17 December 2020 Commencing at 9am

MEETING CLOSED 3.05pm

