



WUJAL WUJAL ABORIGINAL SHIRE COUNCIL

ABN 57 237 799 120

Council Ordinary Meeting Minutes

23 MAY 2019

Council Chambers

10:15am – 16:44 pm
(Lunch break: 12:00pm – 12:58pm)

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1. WELCOME / MEETING OPENING

Mayor Tayley declared the meeting open at 10:15am.
Opening Pray

The Mayor ask the Council if there were any apologies for the meeting and reminded councillors of the need to declare any conflicts of interest as required for items in the meeting.

2. ATTENDANCE AND APOLOGIES

Members Present:	Cr Desmond Tayley, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Reagan Kulka Cr Vincent Tayley Cr Bradley Creek
Apologies:	NIL
Officers/Staff: Presenting Reports	Eileen Deemal-Hall, Chief Executive Officer (CEO) – Note Taker Susanne Andres A/ Director Finance and Innovation [Consultant] Victor Mills Director Works and Building Services
Observers:	
Presenters/Visitors	Council Law Firm – Preston Law Eleanor Scott, Martine Care John Carr – Work Central Tim Cronin – Council Finance Consultant

3. CONDOLENCES / CONGRATULATIONS

Condolences

Council acknowledges those families in mourning from the Nipper, Nandy, Sykes, King and Kowanyama Families

Special mention to the passing of Former Prime Minister Mr Bob Hawke

Congratulations

Natasha Duncan and Lexton Nandy – newest Family member arrival
Kia Tayley- Harrigan – Channel 9 NRL House
Dolly Sykes/ Kesha -Little Cape Side Football

4. COUNCILLOR OBLIGATIONS

4.1 – Declaration of material personal interest on any item of business

Pursuant to Section 172 of the *Local Government Act 2009*, {1} declarations of material personal interest were made during this meeting.

Details of declarations are as follows: 1

Name of Councillor – details of declaration – Cr Desmond Tayley Mayor. Resolution on Jabalbina Land Planning Project. Cr Desmond Tayley is both Chairperson of Jabalbina and Mayor of Wujal Wujal Aboriginal Shire Council.

4.2 – Declaration of conflict of interest on any item of business

Pursuant to Section 173 of the *Local Government Act 2009*, {4} declarations of conflict of interest were made during this meeting.

Details of declarations are as follows: Cultural Consideration for Housing

Name of Councillor: Cr Desmond Tayley – Mayor, Cr Vincent Tayley

Details of declaration: Family member on the cultural consideration for housing list

Details of declarations are as follows: Cultural Consideration for Jabalbina land planning project

Name of Councillor: Cr Bradley Creek and Cr Vincent Tayley

Details of declaration: Currently employed by Jabalbina

Details of declarations are as follows: Three River Football Club

Name of Councillor: Cr Bradley Creek

Details of declaration: Member of the Three Rivers Football Club

4.3 - Registers of interest

Councillors reviewed their Registers of Interests and Related Parties Disclosures. This will be updated prior to next Council meeting

5. CONFIRMATION OF MINUTES

Due to issues with power outage this morning and printer out of toner not all remaining minutes could be printed.

- Council special meeting minutes 7 May 2019
- Council special meeting minutes 14 May 2019

Resolution:	As per section of the local government regulation 2012 council move to adopt the minutes of 7 May 2019 to be true and correct	
Moved:	Cr Reagan Kulka	Carried Unanimously
Seconded:	Cr Robert Bloomfield	
Decision No:		

Noted Comments from Cr Desmond Tayley

14 May 2019 Minutes – Performance appraisal not to be in closed session, please remove Notes taken from Mr Gormley had the performance appraisal in closed session will amend.

Resolution:	As per section of the local government regulation 2012 council move to adopt the minutes of 14 May 2019 to be true and correct	
Moved:	Cr Bradley Creek	Carried Unanimously
Seconded:	Cr Vincent Tayley	
Decision No:		

6. Mayor Update – OPEN SESSION

Key Points

- April FNQROC Meeting – Good reports regarding Victor Mills and Geoffrey Rosendale attending regional road workshop meetings
- Attending not this meeting but previously a session by Mr John Carr on workplace culture
- Jabalbina – Elders meeting
- Last month Jabalbina did interviews for position of CEO for corporation coordinated by Jim Turnour

- Interagency Meeting
- ANZAC Day Parade in Wujal Wujal, CEO and Team did a good job. Cadets and community members turned up
- Donation of book by RAAF 27 Squadron to Council Indigenous Knowledge Centre
- Special meeting 7 May 2019
- Special meeting 14 May 2019
- Last week – Cape York NRM meeting – board meeting. Board happy with hospitality, venue – accommodation would like to have lots more meetings here. Very impressed with tidiness of town
- Will be away next week in Brisbane for BERG ministerial working group Tuesday – Friday

7. SPECIAL BUSINESS CLOSED SESSION 10:40am

Resolution:	As per section of the local government regulation 2012 council move into closed session	
Moved:	Cr Desmond Tayley [Mayor]	Carried Unanimously
Seconded:	Cr Robert Bloomfield [Deputy Mayor]	
Decision No:		

Presenters/Visitors	Council Law Firm – Preston Law Eleanor Scott, Martine Care John Carr – Work Central Tim Cronin – Council Finance Consultant
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Meeting Adjourned 12:00pm

Meeting Opened 12:58pm

Resolution:	As per section of the local government regulation 2012 council move out of closed session 15:27pm	
Moved:	Cr Desmond Tayley [Mayor]	Carried Unanimously
Seconded:	Cr Robert Bloomfield [Deputy Mayor]	
Decision No:		

Resolutions pertaining to Jabalbina Land planning project

Details of declarations are as follows: Jabalbina land planning project

DATE: 23 May 2019

Name of Councillor: Cr Bradley Creek and Cr Vincent Tayley
 Details of declaration: Currently employed by Jabalbina

Details of declarations are as follows: Jabalbina land planning project

Name of Councillor: Cr Desmond Tayley Mayor
 Details of declaration: Currently Chairperson of Jabalbina and Mayor for Wujal Wujal Aboriginal Shire Council

Resolution:	In accordance with sections 175C (3) and 175E(6) and 257 of the <i>Local Government Act 2012</i> , Council resolves to delegate to the Chief Executive Officer (CEO) the authority and power to: <ol style="list-style-type: none"> 1. Be appointed to the working group, constituted for the purposes of progressing the 'Jabalbina Project'; 2. Make decisions on behalf of the Council as those decisions relate to the 'Jabalbina Project'. The delegation by the Council in point 2 is conditional upon the CEO obtaining any advice and assistance as may be required by the CEO in the decision-making process including working closely with a representative of the Department of Aboriginal and Torres Strait Islander Partnerships.	
Moved:	Cr Reagan Kulka	Carried Unanimously
Seconded:	Cr Robert Bloomfield [Deputy Mayor]	
Decision No:		

Resolution:	Council Resolves to direct CEO to work in the formation of a Joint Venture arrangement with Cook and Douglas Shire Councils as part of the Jabalbina Project. Due to the identified and or perceived conflicts involved, the auspicing on the project funds will need to be done with an independent entity.	
Moved:	Cr Robert Bloomfield [Deputy Mayor]	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:		

Question from Director Works and Services regarding Capital Works to Councillors for consideration
 'Capture of new Capital Works will need to have a planned and scheduled maintenance program. Needs to be linked to finance and budgeted for'

8. General Business

Community Grant and Three Rivers Football Club

1. The Three Rivers Football Club was required to register in a short time frame. The Queensland Rugby League paid upfront and now need the club to reimburse back the upfront payment to participate in the regional competition which is a much-needed social program for males in the community. Would like Council to consider as the club is still finding its feet.
2. Details of declarations are as follows: Three Rivers Football Club
3. Name of Councillor: Cr Bradley Creek
4. Details of declaration: Currently a Three Rivers Club Member

Resolution:	Council Resolves to direct CEO to work with Cr Bradley Creek on a Community Grants Application. Application is of benefit to Wujal Wujal Community and therefore will be granted pending a report at the end of the football season to be tabled at the nearest associated Ordinary Council Meeting.	
Moved:	Cr Desmond Tayley [Mayor]	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:		

Department of Housing Cultural Consideration for Housing list was now available. Council needs to go back into closed session.

9. Closed Session Part 2 16:00pm

Resolution:	A In accordance with section 275 of the <i>Local Government Regulation 2012</i> , it was resolved to move into closed session at 16:00pm	
Moved:	Cr Reagan Kulka	Carried Unanimously
Seconded:	Cr Robert Bloomfield	
Decision No:		

Members Present:	Cr Desmond Tayley, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Reagan Kulka Cr Vincent Tayley Cr Bradley Creek
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Cultural Considerations for Housing List

Councillors Desmond and Vincent Tayley remove themselves from the Chambers due to Conflict of Interest on applicant/s on the list.

Councillors left Chambers at 16:01pm
Councillors return to Chambers 16:25pm

Resolution:	As per section of the local government regulation 2012 council move out of closed session 16:30pm	
Moved:	Cr Robert Bloomfield [Deputy Mayor]	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:		

Recruitment Process for CEO

Mayor

CEO this will impact more on you. Please proceed with the recruitment process of CEO position. Discussion held with Councillors to look at who should attend and formation of panel/s.

Final list –

Tony Goode – LGAQ

Mayor – Desmond Tayley

Deputy Mayor – Robert Bloomfield

Cr Bradley Creek

Victor Mills – Director Works and Building Services

Cr Vincent Tayley

- Mr Mills advised that Pacifica as the internal auditors were good to have on the panel which council had done the recruitment of the finance manager position
- Susanne Andres was mentioned however, as a contractor currently with council and also with audit requirements would not be an option.

10. BUSINESS WITHOUT NOTICE

Councillor	Issues raised
Mayor Desmond Tayley	Cars near the middle, need to talk with TMR, Local Police to enforce no parking Grass Issue – need to discuss with Adrian Nandy – Parks and Landcare employee about the height of the plants in the middles section Exit report is needed for those staff who leave need to provide in report where they are up to in projects
Deputy Mayor Robert Bloomfield	Jobs for locals

DT

Cr. Bradley Creek	Lights on the section of little Douglas street – not on and it is too dark to see. Might need to block of sections so it is not dangerous
Cr. Reagan Kulka	The guinea grass with the 2 neighbouring shires are very high ask if our boys can do it or Rossville/Jabalbina Rangers can do it? Les Walker Slasher – Camera is needed for reversing WHS issue
Cr. Vincent Tayley	School Junior Rangers Program need some help for the camp co-contribution – mentioned potential for Army engagement program to assist

11. NEXT MEETING

The next Council Ordinary Meeting is to be held on 27 June 2019

12. MEETING CLOSE

The Mayor thanked Councillors and staff for their participation and attendance at the meeting.

The meeting closed at.
16:44pm



Councillor Desmond Tayley [Mayor }

30, 07, 2019