



# MINUTES

Special Council Meeting

09 September 2019

COMMENCING AT 9.00AM



WUJAL WUJAL  
Aboriginal Shire Council

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**WUJAL WUJAL ABORIGINAL SHIRE COUNCIL AGENDA  
SPECIAL COUNCIL MEETING  
09 SEPTEMBER 2019**

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## 1. MEETING OPENING/ADJOURNMENT

There being no quorum present at 9.15am the Mayor adjourned the meeting to 10.45am pursuant to Regulation 261(2) of the Local Government Regulations 2012.

## 2. WELCOME/MEETING OPENING

Mayor welcomes everyone and declared the meeting open at 10.45am.

## 3. ATTENDANCE/APOLOGIES

<b>Members Present:</b>	Cr Desmond Tayley, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Reagan Kulka Cr Bradley Creek
<b>Apologies:</b>	Nil
<b>Officers/Staff:</b>	John Kelly - Interim Chief Executive Officer Vanessa Kennedy - Executive Assistant (EA)
<b>Observers:</b>	Nil

## 4. COUNCILLOR OBLIGATIONS

### 4.1. Declaration of Material Personal Interest (MPI) on any item of business

Nil

### 4.2. Declaration of Conflict of Interest on any item of business

Nil

### 4.3. Registers of Interest

Nil

## 5. OPEN BUSINESS

### 5.1 Purpose of Meeting

1. To consider the final Applicants for the Position of Chief Executive Officer and making an appointment to the position of Chief Executive Officer, and
2. To authorize the Interim CEO John Francis KELLY and incoming Director of Finance and Corporate Services Mr Harish NAIR to be approved persons to sign and certify payments and banking transactions from all Council's ANZ and Westpac bank accounts on behalf of Council.

#### Appointment of Chief Executive Officer

<b>Resolution:</b>	<p>a) That Council appoint Mr Steve Wilton to be the Chief Executive Officer of Wujal Wujal Aboriginal Shire Council commencing on 09 October 2019</p> <p>b) That Mayor Desmond Tayley be authorised to finalise and execute the contract of employment for a term of three (3) years generally in accordance with the advertised terms and conditions of employment, and</p> <p>c) That Council approves the new Chief Executive Officer Mr Steve Wilton to be authorised to exercise all delegated authorities on behalf of Council including signing and authorising transactions on all of Council's bank accounts held at Westpac Banking Corporation and ANZ Bank.</p>	
Moved:	Cr Robert Bloomfield	<b>Carried 4/4</b>
Seconded:	Cr Bradley Creek	
Decision No:	0109092019	

## Banking Authorisations

<b>Resolution:</b>	a. That Council confirms Interim Chief Executive Officer Mr John Francis KELLY is approved to sign and authorise transactions on all of Council's bank accounts held at Westpac Banking Corporation and ANZ Bank for the duration of his appointment, and	
	b. That Council authorises the newly appointed Director of Finance and Corporate Services Mr Harish NAIR be approved to sign and authorise transactions on all of Council's bank accounts held at Westpac Banking Corporation and ANZ Bank from the date of his commencement being 23 September 2019.	
<b>Moved:</b>	Cr Desmond Tayley	<b>Carried 4/4</b>
<b>Seconded:</b>	Cr Reagan Kulka	
<b>Decision No:</b>	0209092019	

## 6. MEETING CLOSE

The Mayor declared the meeting closed at 10.55am.

*Desmond Tayley*  
27/09/2019

