



WUJAL WUJAL ABORIGINAL SHIRE COUNCIL

ABN 57 237 799 120

Special Council Meeting Minutes

11 July 2019

Council Chambers

09:39am – 10:29am

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1. WELCOME / MEETING OPENING

Mayor Desmond Tayley declared the meeting open at 09: 39am.

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.

CEO provided apology on behalf of Councillor Creek who was away from community with Family.

2. ATTENDANCE AND APOLOGIES

Members Present:	Cr Desmond Tayley, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Reagan Kulka
Apologies:	Cr Bradley Creek
Officers/Staff:	Eileen Deemal-Hall, Chief Executive Officer (CEO) Ross Higgins – Interim Deputy Chief Executive Officer (DCEO) Jaydip Sengupta – Interim Finance Consultant Peak Services Victor Mills – Director Works and Building Services
Observers:	NIL
Presenters/Visitors	

Please note that Council has a current Councillor Vacancy as of 5 July 2019

3. CONDOLENCES / CONGRATULATIONS

NIL

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*, {0} declarations of material personal interest were made during this meeting.

Details of declarations are as follows: 0

Name of Councillor – details of declaration - NIL

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

Pursuant to Section 173 of the *Local Government Act 2009*, {0} declarations of conflict of interest were made during this meeting.

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. Special Council Meeting Agenda Topic 1 Water Service Connections

Director of Works and Building Services Mr Victor Mills provided Council with an overview of the Water Service Connections program. Presented to Council on the PowerPoint is the proposed minor works contract.

Questions & Answers

1. Is this a standard template?

Response from Mr Mills

- Yes, through FNQROC and can access the documents/templates through the portal to have access.

Mr Mills then goes through the content of the contract with Council

- Defects liability
- Latent conditions

Please note the following

- reference to South Australia – Waivers and Modification
- Code of ethics AS4000 needs to reflect Councils Code of Conduct and Council's proposed Contractor's Code of Ethics
- Section 39 – Schedule
- Section 13 – Change of contract
- Need to reflect Queensland Audit Office rather than South Australian specific

Mr Jaydip Sengupta provides an example of what other councils and commercial entities also have embedded within contracts

1. Cultural Heritage Protocols – environmentally sensitive areas
2. Ethics of contractors – an extension ethically responsible respect local culture and heritage including practices
3. Employment of local persons – linkage to Indigenous employment plans
4. Clearing site of rubbish and equipment in a timely manner – initial deposit of \$5000 for major works as a possible inclusion in the revenue statement

9:55am CEO stepped out of Meeting – Mr Ross Higgins continued with meeting minutes

Grant from Dept of Local Government regarding T connections.

Council noted the report provided and requested that the Director of Works and Building Services provide a report to the next Council meeting detailing the successful contractor and information on all quotations received for the project.

6. Special Council Meeting Agenda Topic 2 Bloomfield River Crossing Works and Waste Water Treatment Plant Upgrade

Teleconference 10:10am

Mr John Drobec from Orion Project Consulting entered the meeting by teleconference at 10.10am

Bridge Crossing Tender (including Waste Water Treatment Plant Upgrade)

Mr Drobec provided an update on the progress of these projects to

1. advise that all documentation was now finalised, and it was ready to go to tender.
2. Once tenders were received and analysed, a further report would be provided to Council with a recommendation for further action.

Resolution:	That Council endorses the calling of tenders for the Bloomfield Bridge Crossing Works and Waste Water Treatment Plant Upgrade by Orion Project Consulting on behalf of Council.	
Moved:	Cr Desmond Tayley [Mayor]	Carried Unanimously
Seconded:	Cr Robert Bloomfield [Deputy Mayor]	
Decision No:		

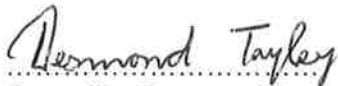
7. MEETING CLOSE

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

The meeting declared closed at.

10:29am

Thank you to Staff


Councillor Desmond Tayley
[Mayor]

25 / 07 / 2019

Note Council then continued onto 2019-2020 Budget Workshop