



**WUJAL WUJAL ABORIGINAL SHIRE COUNCIL**

ABN 57 237 799 120

# **Council Special Meeting Minutes**

**14 May 2019**

**Council Chambers**

**13:32pm – 16:31 pm**

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**AGENDA**

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## 1. WELCOME / MEETING OPENING

Mayor Tayley declared the meeting open at 13: 32pm.  
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:	
Officers/Staff:	Eileen Deemal-Hall, Chief Executive Officer (CEO) Trevor Gormley – Note Taker for closed session
Observers:	NIL
Presenters/Visitors	

### 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

13:32pm CEO left Chambers

### 5. Special Business (CLOSED Session)

Discussion on Performance Review of Chief Executive Officer and Director of Works and Building Services

<b>Resolution:</b>	In accordance with section 275 of the <i>Local Government Regulation 2012</i> , it was resolved to move into closed session at 1:33pm	
Moved:	Cr Bradley Creek	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:		

#### Council moved out of closed session

<b>Resolution:</b>	That Council move that: <ol style="list-style-type: none"> <li>1. The report of the consultant be accepted</li> <li>2. The current CEO contract not be renewed and will be advertised to test the market</li> <li>3. CEO will be invited to apply for the position</li> </ol>	
Moved:	Cr Vincent Tayley	CARRIED Unanimously

DATE: 14 May 2019

Seconded:	Cr Robert Bloomfield	
Decision No:		

<b>Resolution:</b>	That Council move that: 1. The report of the consultant be accepted for Mr Victor Mills Director Works and Building Services performance review	
Moved:	Cr Reagan Kulka	CARRIED Unanimously
Seconded:	Cr Bradley Creek	
Decision No:		

**Meeting Adjourned at 2:49pm****Meeting opened at 4:06pm**

4:11pm Mr Trevor Gormley left meeting

## 6. Jabalbina Project Proposal

The Preston Law brief regarding the Jabalbina project proposal has been provided. It is recommended council review documents and at next council meeting have Eleanor [Preston Law] go through before final decision is made by councillors ready for next council meeting. Councillors took copies of the brief and the attached documents to read before next meeting.

## 7. BUSINESS WITHOUT NOTICE

Councillor	Issues raised
Mayor Desmond Tayley	<ul style="list-style-type: none"> <li>- Would like to make Keiran Mau a standing item on the agenda to make more accountable for works and delivery</li> <li>- Apologies cannot attend Hope Vale Evacuation Celebrations [17 May 2019]</li> <li>- Apologies cannot attend TCICA meeting in Cairns next week</li> </ul> LDMG update Awards and also get photos for Charlies Tourism Centre opening – ask Mr Lilly Yougie
Deputy Mayor Robert Bloomfield	Nil
Cr. Bradley Creek	Nil
Cr. Reagan Kulka	Nil
Cr. Vincent Tayley	Nil


## 8. NEXT MEETING

The next Council Ordinary Meeting is to be held on 23 May 2019

## 9. MEETING CLOSE

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

The meeting closed at 16:31pm

  
.....  
Councillor Desmond Tayley  
Mayor

30, 07, 2019