

**WUJAL WUJAL**  
Aboriginal Shire Council

**MINUTES**  
**ORDINARY COUNCIL**  
**MEETING**  
**THURSDAY 20 MAY**  
**2021**

UNCONFIRMED

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## WWASC COUNCILLORS

Councillor Bradley Creek, Mayor  
Councillor Vincent Tayley, Deputy Mayor  
Councillor Robert Bloomfield  
Councillor Regan Kulka  
Councillor Vanessa Tayley

UNCONFIRMED

WWASC holds their Ordinary Council Meetings  
On the third Thursday of the Month  
Beginning at 9:00am  
The attendance of all councillors is requested.



## ORDER OF BUSINESS

### 1 WELCOME / MEETING OPENED

Meeting opened at 9:15am

### 2 ATTENDANCE / APOLOGIES

Cr Bradley Creek, Mayor (Chair)

Cr Vincent Tayley

Cr Regan Kulka

Cr Vanessa Tayley

Cr Robert Bloomfield

#### **Officers Present:**

Stephen Wilton – Chief Executive Officer, (CEO)

Victor Mills – Director of Works and Building Services (DW & BS)

Harish Nair – Director of Finance

Keziah Bin Sali – Contracts Administration Officer – Minute Taker

### 3 CONDOLENCES

Shipton family

Bassini family

Denman family

Blanco family

Lyall/Creek family

### CONGRATULATIONS

Carmel Haines attained her Cert 111 Media and Communications

Former CEO Eileen Deemal-Hall, DW&BS Victor Mills and Works Coordinator Geoffrey Rosendale received the National Emergency Medals

Isabella Raleigh Sport Science graduation at University

Vincent Tayley & Nigel Minniecon Certificate IV Compliance Officer

### 4 COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS

Mayor Creek invites 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 Declaration of Prescribed Conflict of Interest (MPI) 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 Declaration of Declarable Conflict 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 – Councillors must notify changes within 30 days of the change

Nil

## 5 CONFIRMATION OF PREVIOUS MINUTES

<b>Resolution:</b>	That the minutes of the Ordinary Council Meeting held on 15 April 2021 be confirmed.	
Moved:	Cr Vincent Tayley	<b>Carried 4/4</b>
Seconded:	Cr Regan Kulka	
Decision No:	0120052021	

## 6 REPORTS

### 6.1 Mayor's Report

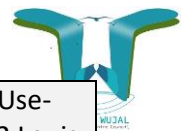
<b>Resolution:</b>	That Council endorses the Mayor's monthly report for April/May	
Moved:	Cr Bradley Creek	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	0220052021	

### 6.2 Chief Executive Officer's Report

#### 6.2.1 - Development Approval Lots 112 & Lot 113 SP263792 (Splash Park)

Council has received a Development Application and report for the Splash Park development to satisfy planning requirements. (See attached and tabled)

This application has been prepared by U&I Town Plan on behalf Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships who are the assessment managers on behalf of the Wujal Wujal Aboriginal Shire Council, in relation the combined development application which seeks a development permit for a Material Change of Use and to Reconfigure the allotment under the Planning Act 2016 located at 112 and 113 Louis Street, Wujal Wujal formally described as Lot 112 and 113 on SP263792.



<b>Resolution:</b>	That Council approve a development application for the Material Change of Use-Outdoor Sport and Recreation Facility (Splash Park) on Lot 112 SP263792 (112 Louis Street Wujal Wujal) and approve a Development Permit for the Reconfiguration of Lot 113 SP263792 (113 Kotzur Street Wujal Wujal) for an access easement, subject to conditions.	
Moved:	Cr Regan Kulka	<b>Carried 4/4</b>
Seconded:	Cr Vincent Tayley	
Decision No:	0320052021	

### 6.2.3 Community Consultation/Information – Council’s Financial Sustainability

Council considered the date for a community consultation to advise the community on the progress of initiatives to achieve financial sustainability

<b>Resolution:</b>	That Council hold a community meeting on 26 May 2021, 9.30am to inform and consult with the community about the proposed actions to achieve financial sustainability.	
Moved:	Cr Bradley Creek	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	0420052021	

### 6.2.4 Workplace Principles – Council’s Financial Sustainability

Council considered principles govern the implementation of any initiatives towards financial sustainability that involve the Council’s workforce.

<b>Resolution:</b>	That Council adopt the Transitioning to New Workforce Establishment Principles prepared by the Chief Executive Officer and the LGAQ.	
Moved:	Cr Robert Bloomfield	<b>Carried 4/4</b>
Seconded:	Cr Vincent Tayley	
Decision No:	0520052021	

<b>Resolution:</b>	That Council endorses the CEO’s monthly report for May	
Moved:	Cr Regan Kulka	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	0620052021	

10.45am Break

11.02am Meeting Resumed

### 6.3 Financial Controller's Report

<b>Resolution:</b>	That Council endorses the Financial Controllers monthly update for May	
Moved:	Cr Regan Kulka	<b>Carried 4/4</b>
Seconded:	Cr Robert Bloomfield	
Decision No:	0720052021	

### 6.4 Director of Finance and Corporate Services Report

Cr Vanessa Tayley entered meeting 11.46am

<b>Resolution:</b>	That Council endorses the DF&CS monthly report for May	
Moved:	Cr Robert Bloomfield	<b>Carried 5/5</b>
Seconded:	Cr Regan Kulka	
Decision No:	0820052021	

Harish Nair left meeting 12.13pm

12.13pm Break

1.41pm Meeting resumed

### 6.5 Director of Works and Building Services Report

<b>Recommendation:</b>	Wujal Wujal Council to accept Austek as a one stop shop, contractors to oversee our water and wastewater. To eliminate multiple contractors using one.	
Moved:		<b>Held over pending action</b>
Seconded:		
Decision No:		

**Action:** Victor Mills to check current contractual arrangements.

<b>Resolution:</b>	The CEO to liaise with the manager of Bana Yirriji Arts Centre (BYAC) to develop a business case on the viability of the Bana Yirriji Art Centre becoming separately incorporated.	
Moved:	Cr Vincent Tayley	<b>Carried 5/5</b>
Seconded:	Cr Vanessa Tayley	
Decision No:	0920052021	

Cr Vincent Tayley left meeting 2.19pm

Cr Vincent Tayley returned 2.22pm



<b>Resolution:</b>	That Council endorses the DW&BS monthly report for May	
Moved:	Cr Regan Kulka	<b>Carried 5/5</b>
Seconded:	Cr Vanessa Tayley	
Decision No:	1020052021	

7      **CLOSED SESSION**  
 Nil

8      **GENERAL BUSINESS/LATE ITEMS**


Meeting Closed 2.39pm

Next Meeting: Statutory Budget Meeting to be held on 3 June 2021

Next Ordinary Meeting 17 June 2021

