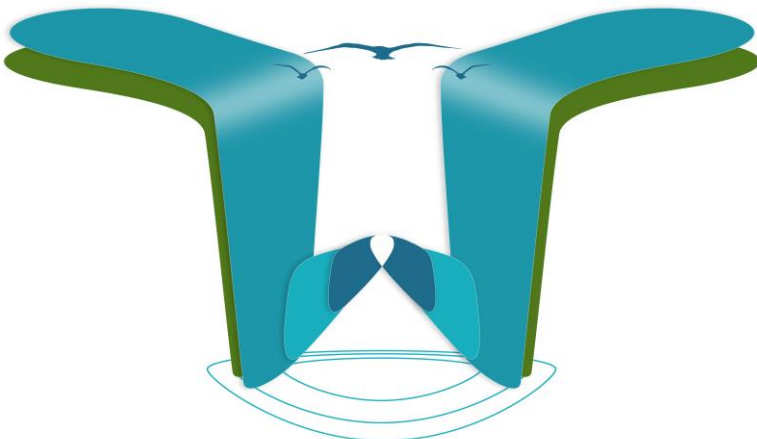


Minutes

Special Council Meeting
Thursday 24 February 2022
COMMENCING AT 10:30AM



WUJAL WUJAL
Aboriginal Shire Council

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Aboriginal Shire Council



WWASC COUNCILLORS

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

WWASC holds Special Council Meetings when required to deal with matters that can not wait for the next monthly ordinary Council meeting

The attendance of all councillors is requested.



ORDER OF BUSINESS

- 1 [WELCOME / MEETING OPENED](#)
- 2 [ATTENDANCE / APOLOGIES](#)
- 3 [COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS](#)

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

Declaration of Conflict of Interest on any item of business

Registers of Interest

- 4 [OPEN BUSINESS](#)

4.1 Purpose of meeting

- 4.1.1 Dept Local Government - Working Capital Facility to convert to a 10 year fixed rate loan
– Authorised signatories require to be appointed by resolution.

- 5 MEETING CLOSE



1. WELCOME/MEETING OPEN

Mayor welcomes everyone and opens the meeting.

2. ATTENDANCE/APOLOGIES

VISITORS/PRESENTERS

Members Present:	Cr Bradley Creek, Mayor (Chair) Cr Regan Kulka Cr Vincent Tayley, Deputy Mayor Cr Robert Bloomfield (teleconference) Cr Vanessa Tayley (teleconference)
Officers/Staff:	Stephen Wilton - Chief Executive Officer Victor Mills – Director of Works and Building Services

3. COUNCILLOR OBLIGATIONS/DECLARATION OF INTERESTS

3.1 Declaration of Prescribed Personal Interest (PPI) on any item of business

3.2 Declaration of Declarable Personal Interest (DPI) on any item of business

3.3 Register of Interest

4. OPEN BUSINESS

4.1 Purpose of meeting

4.1.1 Dept Local Government - Working Capital Facility to convert to a 10 year fixed rate loan – Authorised signatories require to be appointed by resolution.

Resolutions arising from Item 4.1.1

Resolution:	1. That Council authorise the following people as signatories to operate the Queensland Treasury Corporation 10 year loan account Mr Stephen Wilton – Chief Executive Officer Mr Victor Mills – Director of Works and Building Services Ms Lynette Simbil – Finance Manager	
Moved:	Cr Vincent Tayley	Carried 5/5
Seconded:	Cr Regan Kulka	
Decision No:	0124022022	

MEETING CLOSE 10.50am