



Council Ordinary Meeting

22 August 2019

Minutes

of the

**Council Ordinary Meeting held at the Wujal Wujal
Aboriginal Shire Council Chambers**

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1. WELCOME/MEETING OPENING

Mayor Tayley declared the meeting open at 9.39am.

The Mayor asked the Council if there were any apologies for the meeting.

2. ATTENDANCE/APOLOGIES

Members Present:	Cr Desmond Tayley, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Reagan Kulka Cr Bradley Creek
Apologies:	Nil
Officers/Staff:	Eileen Deemal-Hall - Chief Executive Officer (CEO) John Kelly - Interim Deputy Chief Executive Officer Victor Mills - Director Works and Building Services (DWBS) Vanessa Kennedy - Executive Assistant (EA)
Observers:	Deric Flewell-Smith – Community Member
Presenters/Visitors:	Speakers: Terri Page – Regional Director - Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP) to speak about Local Thriving Communities strategy.

Mayor Tayley welcome Interim Deputy CEO John Kelly and Executive Assistant Vanessa Kennedy to the meeting.

3. CONDOLENCES/CONGRATULATIONS

Condolences

To Bulmer, Woibo and Creek families.

To families in Kowanyama for Senior Elder loss.

Palm Island for Kyle family.

Cooktown for Henry and Bloomfield families.

Congratulations

Trenton Denman and Alexandra Darkan – for new Baby.

Neil Sykes and partner – for new Baby.

Wujal Wujal Football team congratulated for successful season.

Kelvin Greenwool for completion of army reserve training.

Also acknowledging Wujal Wujal Army Reserve for completing 12 week Indigenous Defence training in Darwin.

Robyn Bloomfield for Catholic Education Award.

4. COUNCILLOR OBLIGATIONS

Mayor Tayley invited 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.

Councillors should use this opportunity to disclose and/or comment on other Councillors and/or staff interests in accordance with the Act and Regulations

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

4.2 Declaration of Conflict of Interest on any item of business

Pursuant to Section 173 (2) of the *Local Government Act 2009* {3} declarations of conflict of interest were made during this meeting.

Details of declarations are as follows: Election of new Councillor
Name of Councillor – details of declaration: Cr Desmond Tayley nominee for Councillor is first cousin, Cr Reagan Kulka nominee is third cousin – minimal contact, Cr Bradley Creek nominee is third Cousin – minimal contact.

4.3 Registers of Interest

5. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the Council Ordinary meeting 25 July 2019 were considered.

Resolution:	In accordance with the <i>Local Government Regulation 2012</i> , Council move to adopt the Council Ordinary meeting minutes of 25 July 2019 to be true and correct	
Moved:	Cr Reagan Kulka	Carried Unanimously
Seconded:	Cr Robert Bloomfield	
Decision No:	0122082019	

Mayor acknowledged CEO Eileen-Deemal Hall, Interim CEO John Kelly and Executive Assistant Vanessa Kennedy for their efforts in putting together the Agenda for today's meeting.

CEO Eileen-Deemal Hall left the room at 9.53am returned to the chambers at 9.56am.

5.1 Business Arising from Previous Minutes

ACTION	FOLLOW UP
Housing and briefing notes	Has been submitted
BIRG Report	Has been sighted Council expenditure needs to be looked at - BAS and procurement
21A Hartwig Street	Form has been completed
Council fees and charges	Have been updated in accordance with the budget preparations
Funeral Support	DATSIP coming back to Council with options
Docs On Tap	Chris from Fourier to catch up with EA and all Councillors to have notebooks loaded and be trained
Social Media Workshop	Staff attended on 21 August 2019
Implementation of Environmental Levy	Being updated to be included in new tenders and contracts to also include Indigenous employment and cultural heritage requirements

Vanilla Bean Project update	This study on the model around the Vanilla Bean project has been funded by the Department of Innovation, Tourism Industry Development QLD. A steering committee has been working on an action plan for the project.
Grassing and paving	Pesticides need to be looked at - audit on chemicals required and should look at chemicals other Councils are using. Sinking holes are being looked at.
Housing report	Report has been furnished
Entry signs into Wujal Wujal	Will need to have Community consultation.
Keam Street housing	Review requested and will need to look at pesticides used here also
Fire breaks	Douglas and Cook Shire have been asked about fire burning plans etc.

6. REPORTS

6.1 Mayor's Update

Past Meetings/Conferences Attended Jul/Aug 2019

WUJAL WUJAL

3-4 August Chief Entrepreneur – Leanne Kemp

16 August Project Vanilla Bean Podcast

CAIRNS

15/16 August CEO Interviews

BRISBANE

13 August Business Innovation Reference Group (BIRG) – Advance QLD – Jennifer Black

6.1.1 Update on CEO Recruitment Process

Refer to closed session.

6.1.2 Report on Business Innovation Reference Group (BIRG)

Mayor gave a verbal report on the following topics discussed at the Brisbane forum:

- Indigenous Fisheries Strategy 2017-2027
- Latest DITID report
- Deadly Innovation Strategy

Details:

- Opportunities for Bloomfield Lodge for Tourism as retreat or healing place. To be discussed with the Department.
 - Mayor noted that people were invited to the meeting of traditional owners etc. but advised that nobody turned up.
 - Vanilla Bean project will have a proposal submitted from CEO talking about joint ventures, employment etc. Department of Innovation and Tourism funding is available for this project.
 - Fishing Strategy to be discussed at further meetings from Advance QLD.
 - Mayor told the Council that the CEO presented a powerpoint that was well received by the Department.
 - Indigenous Fishing Strategy is in draft form and will be put to community for consultation.
 - JIME Ministerial Champions Office
- ACTION:** CEO to follow up with Director-General Jamie Merrick
- Follow up with the Pink zones wet tropics with Douglas and Cook Shire Councils

NOTED

6.1.3 Chief Entrepreneur Leanne Kemp

NOTED

6.1.4 Invitation from Deputy Premier Jackie Trad

To meet with Deputy Premier Jackie Trad to discuss the newly launched *Tracks to Treaty – Reframing the relationship with Aboriginal and Torres Strait Islander Queenslanders*.

Resolution:	That Council approves travel for the four Councillors (includes Mayor) and Interim Deputy CEO to meet with Deputy Premier Jackie Trad on Thursday, 5 September 2019 to discuss Tracks to Treaty in Townsville to progress this within the Wujal Wujal Community. (Subject to Departmental approval to fund three Councillors).	
Moved:	Cr Bradley Creek	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:	0222082019	

Resolution:	That Council notes the Mayor's Report.	
Moved:	Cr Deputy Robert Bloomfield	Carried Unanimously
Seconded:	Cr Bradley Creek	
Decision No:	0322082019	

6.2 Chief Executive Officer Report

Past Meetings/Conferences Attended Jul/Aug 2019

WUJAL WUJAL

3-4 August Chief Entrepreneur – Leanne Kemp
16 August Project Vanilla Bean Podcast

BRISBANE

13 August Business Innovation Reference Group (BIRG) – Advance QLD – Jennifer Black

Future Meetings/Conferences Aug/Sept 2019

WUJAL WUJAL

20 August Far North DDMG Ordinary Meeting and RDIC Bushfire Management Meeting

NOTED

6.2.1 Update - Vanilla Bean Project

Powerpoint presented on Friday 16 August 2019 outlining: Generational change through opportunity and a capability partnership to work together for a common vision that helps to create economic wealth for all community members. 100 plants have been received by the Yarrabah family, and placed by key community members into pots at the nursery. The project has: - secured community agreement – key mentors and drivers for the work – identified an approach to take this project forward – allocated the first lands and documented the story to showcase our relationship to other brothers and sisters and the world.

NOTED

Cr Tayley left the meeting at 10.23am and returned to the chambers at 10.29am.

Cr Tayley declared an interest left the room at 10.35am.

Resolution:	That Council agrees to the allocation of the areas shown in pink on the plan tabled by the CEO (old football/dump site) for use of the Vanilla Bean Enterprise as a social benefit activity and staff develop a draft lease with (Coppertree Farms/Department of Innovation and Tourism) in conjunction with Councils lawyers for a four year term to be brought back to Council for final approval.	
Moved:	Cr Bradley Creek	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:	0422082019	

Meeting adjourned at 10.44am for morning tea. Meeting reconvened at 11.04am.

Cr Tayley returned to the chambers at 11.04am.

6.2.2 Projects Update

Documents and Records Management Project MAGIQ Documents installation Project July 2019.

NOTED

6.2.3 Information Management Officer (IMO) Report

Migration of data on “H” Drive to take place. Training of new records management system Magiq to be delivered by IMO. All training needs to be signed off to meet compliance requirements for legislative

requirements and audit purposes. All records on phones, laptops etc. need to be captured.

NOTED

Cr Kulka left the meeting at 11.13am and returned to the chamber at 11.23am.

6.2.4 Arts Centre Update

Program Plan to be held at Bana Yirriji Art and Cultural Centre - Backing Indigenous Art Funding \$50,000

The program plan is difficult for us this year as we have relocated into another building for now and there is no room to hold some workshops. The projects outlined will depend on if we are back in the art centre, textiles and fine art skills we may have to move dates as we need a larger space to hold these workshops. I have been advised the art centre may be ready by Aug/Sept 2019.

We have over 10 artists involved in the different workshops that are run through BIA funding.

This money will fund six projects for 2019/2020

NOTED

6.2.5 Capital Projects Register

ACTION:	Business Case for Disaster Resilience Centre Community Cabinet Townsville.
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ACTION:	Councillor Kulka asked if a tap, pressure hose and light could be included at the Boat Ramp
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6.2.6 Cooktown Expo 2020 proposed Secondment Program with Wujal Wujal Aboriginal Shire Council (WWASC)

A secondment proposal hoping to form a partnership between CSC and WWASC as part of the Cooktown Expo 2020 Consortium and Partners to work together towards a successful Cooktown Expo 2020.

Council response:

Nine months is significant for Council to release staff due to current staffing commitments and budget restrictions. CEO suggested short-term commitments of week-on-week-off.

ACTION: The CEO to meet with Cook Shire and Hopevale Shire to discuss the Cooktown Expo 2020 project to express support and determine the financial and staffing requirements and report back to Council.

6.2.7 Cultural Awareness Officers Report

NOTED

Cr Tayley left the meeting at 11.46am and returned to the chambers at 11.48am.

Director Works and Building Services Victor Mills joined the meeting at 11.57am.

6.2.8 WATER AND WASTE WATER ESSENTIAL SERVICE OPERATORS'

- Director DW&BS gave a verbal update to the Council and is consulting with relevant departments.
- CEO gave a report on security and hacking and internet protocols in place.
- Water verification results were provided to the Department.
- Director DW&BS reported that DNR will be sitting on the TWG next week.
- Interim Deputy CEO gave an update on a recent inspection of the wastewater infrastructure with DE&S compliance officers and the officers were pleased with Council's interim actions to manage some current issues with the STP. A letter will come from DE&S outlining their conclusions arising from the compliance inspection and Council will be required to respond within 14 days.

6.2.9 Department of Housing Funding Report

CEO gave a verbal report.

NOTED

6.2.10 Update on Internal Audit

CEO has arranged on-site Financial support from Pacifica until the Finance Manager and Finance Director positions are filled. Accountancy support is being provided by Hopevale Aboriginal Shire Council. Tim Cronin – Vincents has been contracted to produce financial statements in September 2019 in time for the QAO external audit. A contractor through Pacifica C.A. is reconciling suspense and operating accounts.

GENERAL BUSINESS

Elected Member Training

ACTION: CEO to follow up with Mayor and Councillors regarding the offer from LAGQ - Peak Services to provide and further Training for Elected Members.

Health Issues in Community. Public notice has gone out.

NOTED

6.2.11 Correspondence

- 6.2.11.1 Brief and draft paper received from Jennyfer Lawrence Taylor AFHEA of QUT on Relational Language Technologies Publication for the QUT-WWASC "Use Our Language Project"

Resolution:	That Council grants permission for QUT to publish the language project (inclusive of Relational Language Technologies Publication) and with copyright resting only with Wujal Wujal Aboriginal Shire Council.	
Moved:	Cr Robert Bloomfield	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:	0522082019	

- 6.2.11.2 Annual Statistical return 2018-19 received from Queensland Public Libraries

NOTED

- 6.2.11.3 ICSRP Proposed Delivery Changes Letter from Paul Phillips, Indigenous Programs Manager – North Queensland outlining ICSRP delivery changes.

ACTION: Council CEO write a letter to the Minister of Department of Housing, Sport and Recreation Services to talk about Council directly auspicing the program until June 2020.

ACTION: To confirm budget allocation to Wujal Wujal from PCYC.

6.2.11.4 The Reef Guardian Council Steering Committee meeting information received from Doon McColl – Assistant Director – Strategic Engagement.

Resolution:	NOTED: Council approved Mayor, CEO and potentially one other Councillor to attend the Reef Guardian Steering Committee meeting (Cairns) on 17 October 2019.	
Moved:	Cr Robert Bloomfield	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:	0522082019	

Cr Creek left the meeting at 12.30pm and returned to the chambers at 12.33pm.

6.2.11.5 National Indigenous Empowerment Summit

Resolution:	That Council approves Councillor Reagan Kulka and DW&BS to attend the National Indigenous Empowerment Summit on 3-5 September 2019 to represent the Council and to gain knowledge on Education, Employment and Economic Development for the Community of Wujal Wujal.	
Moved:	Cr Bradley Creek	Carried Unanimously
Seconded:	Cr Robert Bloomfield	
Decision No:	0622082019	

Resolution:	That Council notes the Chief Executive Officers report for the month of August 2019.	
Moved:	Cr Desmond Tayley	Carried Unanimously
Seconded:	Cr Bradley Creek	
Decision No:	0722082019	

6.3.1 Governance and Finance Action Plan

The plan detailed in the I/DCEO's report will form the work plan for him over the next six weeks and for briefing the new CEO and DF&CS on completed actions and work still required.

ACTION: Interim Deputy CEO and EA to prepare a business case for Social Media Facebook account for Council consideration at a future Council meeting.

6.3.2 Councillor Nominations and process of Appointment

Referred to Closed Session.

Resolution:	That Council notes the Interim Deputy Chief Executive Officer's for the month of August 2019.	
Moved:	Cr Desmond Tayley	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:	0822082019	

Meeting adjourned at 12.49 for lunch and reconvened at 1.33pm.

6.4 Interim Finance Director Report

6.4.1 Cashflow Report submitted to Department of Local Government

NOTED

6.4.2 Desktop Asset Management Audit

Overall assets have increased but this is still being worked on. Disaster events impact on the bottom line and assets impacted for audit. Capital projects need to be monitored against cash outflows and against expenditure

ACTION: Internal auditors need to be looked at by CEO.

ACTION: Teleconference with Tim Cronin, CEO and Pacifica needs to be organised by CEO.

Recommendations:

- Report each month on cashflow model and cash in bank for balancing
- Reconciliation of debtors report question long standing accounts payable
- This holds management to account for expenditure

Internal auditors need to develop this process to tick off items to comply with governance.

6.4.3 End-of-Year Stocktake

To be incorporated in financial statements.

NOTED

6.5 Director of Works and Building Services Report

This report outlines the works undertaken during the month of JULY including Disaster Management, Civil, Building, Water, Sewer, Animal Management, Environmental Health and Art Centre, HACCC, IKC and Kindy.

6.5.1 BUILDING

1. PROJECT SUMMARY

Smoke Alarm Project: Big thanks to Ken, Pando, Clancy, Courtney and Wendy for putting in the hard yards to get this project done by due date.

2. BAS PORTAL

Training is being arranged for key staff.

3. BUDGET OVERVIEW

On Track.

6.5.2 BAS RESPONSIVE MAINTENANCE – JULY 2019

6.5.3 ANIMAL MANAGEMENT/ENVIRONMENTAL HEALTH

• ANIMAL WEIGHT CONTROL

The new weighing scales have been set up at the works compound so that animals can be weighed for treatment.

• ANIMAL MANAGEMENT EVENT

On the 10 July, a bite prevention workshop was organized for the community kids. Posters and radio broadcasts were used to advertise the event. We organized for a guest speaker to attend. Dog trainer and LGAQ pet educator Louise Hainey from Brisbane. We also organized goodie bags filled with colouring books, dog toys, crayons, lollies, bracelets and headscarves and the event were used to teach children to respect dogs and handle them correctly. Overall, the day was a success especially as this was the first animal management event that has been held in Wujal Wujal.

• DOG ATTACKS – one reported incident.

• DOG RESCUE

It is wonderful to see the change in the community. To want to improve the condition of the animal so that it no longer suffering. It

is an attribute to the changing attitudes regarding animal care in Wujal Wujal.

- **ANIMAL IMPOUNDMENT**

Cook Shire Council impounded 5 dogs on a patrol of Wujal. Owners were required to pick the dogs up from Cooktown and pay the impoundment fee.

CONCLUSIONS/RECOMMENDATIONS

We have been charging dog owner's \$5 a night per dog to keep them in Wujal pound. We have also been charging for any extra Vet fees not covered by Council. This involves animal management workers collecting the cash and receipting. It would be good to have some fees and charges organized and a payment system arranged so this can be done professionally. Animal management workers from other communities have used SPER State Penalties Enforcement Registry for unpaid impoundment fines. They give owners 30 days to pay the bill before involving the agency. If some procedures were set up, then we could hold a community meeting or go house-to-house to inform owners of the changes.

CEO Eileen-Deemal Hall left the meeting at 1.46pm and returned to the meeting at 1.51pm

<p>ACTION: That Council reviews vet and pound fees surrounding Animal Management procedures and practices and puts a process in place for unpaid impoundment fines and then advises these at a community meeting information session.</p>
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6.5.4 CIVIL CONSTRUCTION

Civil crew is assisting Contractors with ongoing works such as;

- Housing contracts
- Removing spoil materials from ovals
- Pothole patching
- Community clean up, kerbside pick-up and collecting abandon vehicles
- Boat ramp drain
- Maintaining road and verges
- Private works

Councillor Bloomfield left the meeting at 1.48pm and returned at 1.49pm.

- ACTION:** That Director Works and Building Services prepares an estimate of cost to convert the AFL field to a Rugby field.
- ACTION:** DW&BS to look at carpark design to include lighting and cleaning station at the boat ramp.

SOUTHSIDE TOILET BLOCK

- Defects to be fixed with flooring in shower
- Security fencing around the water tank then this will be complete
- Football oval major issues with introduced pest weed, DWBS have submitted a claim through DRFA for approx. 800k for major re-instatement of both ovals.

ART CENTRE

- Works are currently underway with internal/external wall fitout
- External cladding complete
- Flooring complete • Internal cladding complete
- Electrical works to complete
- Painting to complete external/internal
- Restaurant fit out to complete
- Toilet block to complete

OTHER WORKS Summary of July 2019 Tasks – Peter West, Orion Project Services.

NOTED

6.5.5 ART CENTRE

HIGHLIGHTS:

The art centre organised with Red Earth in July to bring 14 visitors who were Principals and teachers visiting from Melbourne, Sydney and Brisbane to work with the artists creating a painting together.

DATA:

212 new artworks were catalogued into the SAM system in July. 211 new pieces of jewellery were catalogued this month which will be ready for when the art centre reopens.

BARRIERS AND ISSUES:

Refer to report details

ACTION: The CEO have discussions with the Ministerial Champions Office to seek their assistance to review the staffing requirements at the Art Centre in view of supporting current infrastructure with the possibility to generate future income streams and that this report is presented at a future Council meeting.

FUNDING/AGREEMENTS/FINANCIALS:

- In July the art centre applied for Backing Indigenous Arts Centre Multi-Year Funding 2019 - 2023. We are currently waiting to see if we have been approved for the next 4 year-round of funding.

RESOLUTIONS:

- The artists have been busy preparing new works for the reopening of the art centre.

6.5.6 COMMUNITY CARE

Refer to report details

Councillor Creek left the meeting at 2.11pm and returned to the chamber at 2.22pm.

6.5.7 CENTRELINK

- Refer to report details

6.5.8 BANK/POST OFFICE

- Refer to report details

In reply to a question from Councillor Bloomfield the DW&BS advised the Art Centre will be completed by the end of the month.

Resolution:	That Council receives and adopts the Director of Works and Building Services report for the month of August 2019.	
Moved:	Cr Robert Bloomfield	Carried Unanimously
Seconded:	Cr Reagan Kulka	
Decision No:	0922082019	

CEO Eileen-Deemal Hall left the meeting at 2.22pm and returned to the chamber at 2.55pm.

Attendance and Presentation

Ms Terri Page – Regional Director – Department of Aboriginal and Torres Strait Islander Partnerships entered the meeting at 2.22pm and spoke about Local Thriving Communities. She presented a slide show and responded to questions from Councillors and staff regarding this subject.

The Cr Tayley thanked Ms Page for her presentation and she left the chamber at 3.06pm.

Observer Deric Flewell-Smith left the chamber at 3.07pm. Council adjourned at 3.07pm for afternoon tea, reconvening at 3.26pm.

Resolution:	That pursuant to Section 275(1)(h) of the <i>Local Government Regulation 2012</i> , that the meeting be closed to the public so that Council can receive and consider: <ul style="list-style-type: none">• An explanation from the I/DCEO regarding potential Councillors conflicts of interest relating to the nominations for replacement Councillor and• other business relating to personal details of participants at the IKC and the Kindy for which the public discussion would be likely to prejudice the interests of the local government.	
Moved:	Cr Robert Bloomfield	Carried Unanimously
Seconded:	Cr Desmond Tayley	
Decision No:	1022082019	

Council moved into closed session at 3.26pm.

7. CLOSED SESSION

Resolution:	That the meeting come out of closed session and be reopened to the public.	
Moved:	Cr Reagan Kulka	Carried Unanimously
Seconded:	Cr Robert Bloomfield	
Decision No:	1122082019	

INTERIM FINANCE MANAGER REPORT

Finance Report verbal report given by Tim Cronin via teleconference 3.26pm – 3.45pm.

CEO thanked Shannon from Hopevale Aboriginal Shire Council for her input and work in the Finance section.

Mayor thanked Tim Cronin for all his work on bringing the financials up-to-date.

Resolution:	That Council receives Mr Tim Cronin's report as Interim Finance Director as tabled.	
Moved:	Cr Desmond Tayley	Carried Unanimously
Seconded:	Cr Robert Bloomfield	
Decision No:	1522082019	

IKC REPORT

Aunty Kathleen would like the IKC to create traditional naming certificates for Trevor and Kevin to give thanks for the work they did here.

NOTED

Resolution:	That Council repurposes the First Five Funding authorises IKC Manager Kylie Mills to purchase the 3D printer using grant money supplied instead of Campfire Furniture.	
Moved:	Cr Desmond Tayley	Carried Unanimously
Seconded:	Cr Robert Bloomfield	
Decision No:	1422082019	

Cr Bloomfield left the meeting at 3.52pm and returned to the chambers at 3.56pm.

KINDY REPORT

NOTED

NINA NICHOLS (ANU) RESEARCH PAPER

Discussion paper around developing an ethics framework in conjunction with the community.

Resolution:	Council supports the Nina Nichols (ANU) Research Paper and to commence project in Community. In conjunction with Community members to develop ethics framework.	
Moved:	Cr Desmond Tayley	Carried Unanimously
Seconded:	Cr Robert Bloomfield	
Decision No:	1222082019	

AUSTRALIA POST

CEO gave a report on the new proposal for banking options through Australia Post. Banking facilities to close shortly. Council will need to fund this at approx. \$55,000. CEO suggested asking My Pathways to pay for half as a Legacy Project for 50%. Can be covered by SFJ due to come in around September. Agreement must be signed by next Friday then there will be a grace period of 2wks to put infrastructure in place.

Resolution:	That Council agree to execute as a matter of urgency the Australia Post banking transactional services agreement and Council approaches My Pathways to seek their commitment to 50% of the project. Including the possibility of staging the installation and that the CEO reports to the next meeting of amendments to the budget to fund the implementation of this agreement.	
Moved:	Cr Robert Bloomfield	Carried Unanimously
Seconded:	Cr Bradley Creek	
Decision No:	1322082019	

Cr Tayley left the room at 4.22pm and returned at 4.24pm.

JAMES COOK UNIVERSITY

Invite to the Yalanji Wungkabadi Bama singers to perform and be filmed at TEDxJCUCairns 2019 at the Cairns Institute, JCU, Smithfield. Also asked if WWASC could be included on the program as an in-kind sponsor.

ACTION:	CEO needs more information and will report back by the next Council Meeting.
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CEO and DW&BS left the meeting at 4.55pm and returned to the meeting at 5.10pm.

NEW APPOINTMENT OF CEO PROCESS

Interim Deputy CEO advised the Council about the process of appointing the new CEO. Second interviews to take place on 4 September 2019 in Cairns and all Councillors to be in attendance.

NOTED

INTERIM DEPUTY CEO'S REPORT

COUNCILLOR NOMINATIONS AND PROCESS OF APPOINTMENT

I/Deputy CEO advised the meeting that two nominations had been received and cleared with the State Electoral Commission. He further advised Councillors of the potential conflicts of interest as a consequence of relations.

Resolution:	That the Chief Executive Officer apply to the Minister for Local Government, Racing and Multicultural Affairs for an exemption under Section 175 (f) of the Local Government Act 2009 to enable sufficient Councillors to be able to decide on the two candidates who have nominated for the vacant position of Councillor for Wujal Wujal Aboriginal Shire Council as a consequence of the vacancy created by the disqualification of then Councillor Vincent Tayley on 5 July 2019.	
Moved:	Cr Robert Bloomfield	Carried Unanimously
Seconded:	Cr Bradley Creek	
Decision No:	1622082019	

APPOINTMENT OF INTERIM CEO

Resolution:	Council appoint Mr John Kelly of 12 Oceania Crescent Sunshine Beach to be the Interim Chief Executive Officer of Wujal Wujal Aboriginal Shire Council commencing on 31 st August 2019 and continuing through until a new Chief Executive Officer is appointed or unless sooner terminated by either party, on similar terms and conditions as current contract and it be noted that second round interviews for a permanent CEO will be held on 4 September 2019.	
Moved:	Cr Reagan Kulka	Carried Unanimously
Seconded:	Cr Bradley Creek	
Decision No:	1722082019	

8. GENERAL BUSINESS/LATE ITEMS

CORRESPONDENCE

Letter received from Director-General Michael Hogan outlining new grants the Hon. Di Farmer MP, Minister for Child Safety, Youth and Women and Minister for Prevention of Domestic Violence has opened specifically for Indigenous Councils to help tackle cyberbullying and the profound impact it can have on local communities. Tackle Cyberbullying Grant Program – Information Paper

GENERAL BUSINESS

Ministerial Champion The Hon. Leeanne Enoch will visit the Shire on 26 – 29 August 2019 to open Charlie’s Tourism Centre on the 28 August 2019 and witness the NAIDOC procession at Wujal Wujal and to hold discussions with Council and the community.

NOTED

Councillor	Issues raised
Cr Reagan Kulka	<ul style="list-style-type: none">• Camera for the tractor is it here yet. DW&BS replied not yet• Polo shirts CEO - Sizes were Chinese size asked to reorder• Operators lifting heavy loads asked DW&BS to address this
Deputy Mayor Robert Bloomfield	<ul style="list-style-type: none">• Complaint about Housing – Family in the community has housing application but paying for a house in Lockhart. CEO asked to investigate and report back.
Cr Bradley Creek	<ul style="list-style-type: none">• Follow up on town lights requested• DW&BS following up on this and has got no response <p>ACTION: CEO to follow up with Ombudsman</p> <ul style="list-style-type: none">• Awards signage – waiting• Entrance sign also needed
Mayor Desmond Tayley	<ul style="list-style-type: none">• Clean up area for next week on Monday and Tuesday before Minister arrives• Invite to go Uncle Norm and Uncle Frankie, Cindy, Alice and Vanessa. CEO to follow up for Tourism Centre opening on Wednesday 28 August 2019.

9. NEXT MEETING

The next meeting is to be held on 27 September 2019.

10. MEETING CLOSE

The Mayor thanked CEO Eileen-Deemal Hall for her tenure with the Council and made particular mention of the Community having great respect for her and the effort and dedication she has displayed. NOTED: Special mention was made of the CEO efforts for Disaster Management at the DDMG meeting held on 24 August 2019.

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

Meeting closed at 5.41pm.

Cr Desmond Tayley (**Mayor**)

/ /