



Pormpuraaw Aboriginal Shire Council

24 Thinraathin St, Pormpuraaw QLD 4892

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An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council was held on Thurs 01st June 2023 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10:05am.

The attendance of each Councillor was requested.

Minutes Council Meeting Date: Thurs, 01 June 2023 at 10.05am.

- 1. Present:** Mayor Richard Tarpencha, DMayor/Cr Ronald Kingi (Online), Cr George Conrad.
- 2. Apologies:** Cr Tim Koo-Aga, Cr Andrea Foote.
- 3. Declaration of any Conflict, any perceived or other Potential Conflict of Interest to be declared prior to meeting by Councillors (Sect 150EL and Sect 150EQ of LGovt Act 2009): Nil.**
- 4. Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):** Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers: Nil.
- 5. Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 26 Apr 2023 as true & correct.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/05/01.
- 6. Delegations/Guests:**

7. **Correspondence:** List of inwards correspondence tabled for information:
FYI

8. **Reports:**

8.1 Mayor's Report:

- **8.1.1: 2023 Audit Interim Report:** As per Local Govt Act 2012, Sect 213 the Audit Interim Report for the year must be tabled at the earliest next Council's Meeting.

Motion: That Council acknowledges & ratifies the 2023 Audit Interim Report.

Moved: Mayor R. Tarpencha. **Seconded:** Cr. G. Conrad.

CARRIED.

Resolution: 2023/05/02.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 31May 2023 and approved for payment at \$1,533.11 each for Cr Koo-Aga, Cr Foote & Cr Conrad.

- **8.2.2: Social Housing Tender:** See SPR re recommended Community Social Tender number 7728 and depending on additional funding we may have to settle for 8 homes .

Motion: That Council acknowledges & ratifies the SPR for the award of the Social Housing tender.

Moved: Mayor Richard Tarpencha. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2023/05/03.

- **8.2.3: Sculpting the Tropical Trails (Regional Arts Services Network Tropical North:** As per SPR the sum of \$20,000.00 being requested to support the project.

Motion: That Council acknowledges & ratifies the SPR for allocation for our Community Events Funds.

Moved: DMayor/Cr R. Kingi. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/05/ 04.

- **8.2.4: TORCH Draft Statement of Intent:** As per docu in Council Brief dated 19 May Council to review the Draft Intent of the TORCH project for take up further with the Planning Committee.

Motion: That Council confirms receipt of the Statement of Intent & requests that there has to be further conversations moving forward.

Moved: Mayor R. Tarpencha. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2023/05/05.

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8.3 Executive Manager Corporate Services (EMCS) Report:

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 25 May 2023 covering: General Finance, Grant Acquittals & Reporting, Current Corporate Service Project, WHS, HR, Admin Store, Accommodation.

Motion: That Council accepts the Special Purpose Report dated 25 May 2023 from EMCS.

Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/05/06.

- **8.3.2: Financial Statement for Period Ended 30 Apr 2023:** Reports received for above covering Mth end 30 Apr 2023 : Financial Statement at a Glance,

Capital Works Program,
2022/2023 Capital Expenditure,
Detailed Review of Revenue & Expenditure,
Operating Revenue,
Operating Expenses,
Capital Expenditure,
Council Cash Position,
Council's Cash Coverage Review,
Operating Surplus Ratio,
Council's Unconstrained Funds, 30 Apr 2023,
Summary of Council's Aged Debt,
Council Grant Review,
Statement of Financial Position at 30 Apr 2023.

Motion: That Council notes & accepts the Financial Statements for period ended 30 Apr 2023 as tabled.

Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/05/07.

- **8.3.3: Human Resources Apr Report:** HR report tabled for Apr 2023.

Motion: That Council accepts this Report as tabled.

Moved: Mayor R. Tarpencha. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2023/05/08.

- **8.3.4: WHS Report Apr:** as per SPR dated 30 Apr 2023 WHS Report received.

Motion: That Council accepts this Report as tabled.

Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/05/09.

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8.4 Operations Executive Manager's Report:

- **8.4.1: Operation Executive Manager Report (OEMR):** no Report, position is vacant & being

overseen by CEO & Corp Service Mgr.

- **8.4.2: ATSI TIDS May 2023 Report:** Report completed & forwarded to TMR.
Motion: That Council accepts this Report as tabled.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/05/10.
- **8.4.3: ATSI TIDS 2023 n 2024 Funding of M\$1,190,319.00:** see SPR re above Funding which was received. accepted & signed off.
Motion: That Council accepts this Report as tabled.
Moved: Mayor R. Tarpencha. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2023/05/11.
- **8.4.4: Batching Plant Purchase:** see SPR re Batching Plant Purchase for \$353,636.80. Budget will made for 2023-2024 so that the unit can be purchase on time with a 40% deposit (\$141,455.00).
Motion: That Council accepts this Report as tabled & approves purchase..
Moved: Mayor R. Tarpencha. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2023/05/12.
- **8.4.5: Bitumen Works:** see SPR re Bitumen Works awarded to Boral for \$504,155.72 that is being undertaken in current works.
Motion: That Council accepts this Report as tabled & approves award to Boral.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/05/13.
- **8.4.6: Stabilising Works:** see SPR re Stabilising Works awarded to Robinson Civil Group for

\$244,893.00 that is being undertaken in current works.

Motion: That Council accepts this Report as tabled & approves award to Robinson Civil Group.

Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/05/14.

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8.5 Community Service Manager's Report:

- **8.5.1: Community Service Executive Manager (CSEM):** No Report for May 2023, on Annual Leave.

- **8.5.2: Laura Festival:** see SPR re Council to provide 3 Vehicles plus \$3,000.00 Financial contribution from Sports & Rec Flexible Funding to the Pormpuraaw Arts Centre for the event.

Motion: That Council accepts the SPR as tabled for Financial support and approves the funding under our SnR Flexible Funding budgets.

Moved: DMayor /Cr R. Kingi. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/05/15.

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8.6 Environment Report:

- **8.6.1: Ranger: Land & Sea** (joint Co-Ordinators of Clinton & Gavin): see Special Purpose Report dated 24 May 2023 covering various activities

Motion: That Council accepts Reports as tabled.

Moved: DMayor/Cr R. Kingi. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2023/05/16.

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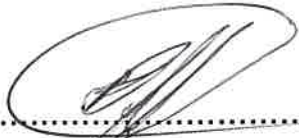
10. Tenders & Quotations: Nil

11. Notice of Motion: Nil

12. Meeting Closed: 11.15am

13. Next Ordinary Meeting: **Wednesday 28 Jne 2023.**

Minutes accepted as true & correct.



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Mayor: Richard Tarpencha



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CEO: Edward A Natera: 28 Jne 2023

