



# *Pormpuraaw Aboriginal Shire Council*

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## **Minutes Council Meeting** **Date: Wed, 05 May at 10.20am.**

- 1. Present:** Mayor Richard Tarpencha, D/Mayor/Cr Tim Koo-Aga, Cr George Conrad, Cr Ronald Kingi, Cr Andrea Foote.
- 2. Apologies:** Nil.
- 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, 31 Mch 2021 as true & correct.  
**Moved:** D/Mayor/Cr T. Koo-Aga. **Seconded:** Cr G. Conrad.  
**CARRIED.**  
**Resolution: 2021/05/01.**  
That Council confirms the Minutes of the Postpone meeting dated Wed, 28 Apr as true & correct.  
**Moved:** Cr A. Foote. **Seconded:** Cr R Kingi.  
**CARRIED.**  
**Resolution: 2021/05/02.**

**6. Delegations/Guests:**

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

**8. Reports:**

**8.1 Mayor's Report:**

- **8.1.1: Nil.**

**8.2 CEO's Report:**

- **8.2.1: Attendance Certificate:** not applicable ( postpone .
- **8.2.2: Audits 2021 ( External Audit Plan ):** as per brief dated 16 Apr both Internal & External Audits have started. Key Milestones for External Audits signed off on 28 Apr.  
**Motion:** That Council confirms & accepts docu re above.  
**Moved:** D/Mayor/Cr T. Koo-Aga. **Seconded:** Cr G. Conrad. **CARRIED.**  
**Resolution: 2021/05/03.**
- **8.2.3: CEO Renewal of Contract to 15 Apr 2024:** See docu dated 06 Feb 2021 on above, held over from Feb 2021 Council Meeting.  
**Motion:** That Council agrees to a One year appointment from 05 May 2021 to 05 May 2022 as per Special Report dated 05 May 2021.  
**Moved:** Cr R. Kingi. **Seconded:** Cr G. Conrad. **CARRIED.**  
**Resolution: 2021/05/04.**
- **8.2.4: Governance & Administration Manager (Interim appointment ):** see docu dated 12 Apr for interim appointment.  
**Motion:** That Council confirms & ratify the decision to move forward & fill the above position for an interim period while an EOI is made.  
**Moved:** D/Mayor /Cr T. Koo-Aga. **Seconded:** Cr G. Conrad.

**CARRIED.**

**Resolution: 2021/05/05.**

- **8.2.5: Kater Lease:** see docu re transfer of Katter Lease to Russell Coleman.  
**Motion:** That Council confirms & ratify the transfer which has been undertaken by Dept Resources.  
**Moved:** Cr G. Conrad. **Seconded:** Cr R. Kingi.  
**CARRIED.**  
**Resolution: 2021/05/06.**
- **8.2.6: Operations Mgr ( Interim ):** see per brief dated 26 Apr, an interim placement for the Operations Mgr has been made while we undertake an EOI.  
**Motion:** That Council confirms & ratify the above as per Special Report dated 16 Apr.  
**Moved:** Cr R. Kingi. **Seconded:** Cr G. Conrad.  
**CARRIED.**  
**Resolution: 2021/05/07.**
- **8.2.7: PPAC Counselling Office:** see docu re PPAC Counselling Office.  
**Motion:** That Council resolves to enter into a lease between Council and PPAC over part of the land described as Lot 177 on SP 270888 for the purpose of an Office for the provision of Counselling Services for an initial term of 3 years and with a further option of 3 years each; *and* to enter an Opt-In Deed between the TOIG, Council and PPAC on terms provided for in the Township ILUA.  
**Moved:** D/Mayor/Cr T.Koo-Aga. **Seconded:** Cr R.Kingi.  
**CARRIED.**  
**Resolution: 2021/05/08.**
- **8.2.8: TCICA, Resilience Strategy & Action Plan:** see per brief dated 26 Apr, Council will support the above project with TCICA.  
**Motion:** That Council confirms support for the above project.  
**Moved:** Cr G. Conrad. **Seconded:** Cr T. Koo-Aga.  
**CARRIED.**  
**Resolution: 2021/05/09.**

**8.3** Deputy CEO's Report:

- **8.3.1: Governance ( DCEO ):** Vacant, no Reports.

**8.4** Executive Manager Corporate Services (EMCS) Report:

- **8.4.1: Executive Manager Corporate Services:** see Special Report dated 26 Apr 2021 covering:  
General Finance,  
Grant Acquittals & Reporting,  
Current Corporate Service Project,  
HR,  
Admin Store,  
Guesthouse.

**Motion:** That Council accepts the Special Report dated 26 Apr 2021 from Ex Mgr Corp Services.

**Moved:** Cr G. Conrad. **Seconded:** D/Mayor/Cr T. Koo-Aga.

**CARRIED.**

**Resolution: 2021/05/10.**

- **8.4.2: PASC Financial Statement to 31 Mch 2021:** see docu on Financial Statement to 31 Mch 2021 covering:

Financial Statement at a Glance,

Capital Works Program,

2020/21 Capital Expenditure,

Detail Review of Revenue & Expenditure,

Operating Revenue,

Operating Expenditure,

Council Cash Position as at 31 Mch 2021,

Capital Expenditure,

Council Capital Grant Review,

Statement of Financial Position as at 31 Mch 2021.

**Motion:** That Council accepts the Financial Report to 31 Mch 2021.

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

**CARRIED.**

**Resolution: 2021/05/11.**

- **8.4.3: 90 Days aged Debtors to 31 Mch 2021:** see SPR to 31 Mch 2021 re 90 Days Debtors.

**Motion:** That Council accepts the SPR dated 31 Mch 2021 on 90 Days Debtors.

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

**CARRIED.**

- **Resolution: 2021/05/12.**

**8.5** Operations Executive Manager's Report:

**8.5.1: Operation Executive Manager Report:** Nil Report as position only occupied on Wed, 28 Apr.

**8.6** Community Service Manager's Report:

**8.6.1: Community Service Executive Manager (CSEM):** The CSEM covers:

Summary.

Aged Care Risk & Concerns,

Centrelink,

Post Office,

IKC ( Library ),

Events,

Disaster Management,

Sports & Rec,

Community ID,

Employment of the Month,

Training.

**Motion:** That Council accepts the 15 Apr Report.

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

**CARRIED.**

**Resolution: 2021/05/13.**

**8.7** Environment Manager's Report:

- **8.7.1: Environment Executive Manager Report:** on Person Leave with 1 item for consideration: Tourism for new Season 2021. Recommendation is that we again Cancel Tourist Camps for 2021.

**Motion:** That Council accepts the recommendation & Cancel Tourism 2021

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

**CARRIED.**

**Resolution: 2021/05/14.**

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10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil

12. Meeting Closed: 1.34pm

13. Next Meeting: 27 May 2021.

**Minutes accepted as true & correct.**



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**Mayor: Richard Tarpencha. CEO: Edward Natera. 27May 2021.**