



Pormpuraaw Aboriginal Shire Council

C/- POST OFFICE

Pormpuraaw Q 4892

Phone: (07) 4060 4600

Email: ceo@pormpuraaw.qld.gov.au

ABN 34 103 787 081

A Special Budget Meeting of the Pormpuraaw Aboriginal Shire Council was held on Fri, 12 Jly 2024 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commenced at 9.07am.

The attendance of each Councillor was requested.

Minutes of Special Budget Council Meeting Date: Fri, 12 Jly at 9.07am.

1. **Present:** Mayor Ralph Kendall, DMayor/Cr Tim Koo-Aga, Cr Keith Barney, Cr Lucy Foote.
2. **Apologies:** Cr R. Edwards
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. **Agenda:**
 - 5.1: Budgets 2024-2025 has a Total Operating Revenue of M\$24,021,200 and a Total Expenditure of M\$23,462,990, it is a balanced Budget.
 - 5.2: **Budget 2024-25 inclusive of Financial position, Cash Flow, Income & Expenditure & Changes in Equity.** That the docu be accepted as tabled.
Moved: **Mayor R. Kendall.** Seconded: **Cr K. Barney.**
CARRIED.
Resolution 2024/07/12/01.
 - 5.3: **Statement of Estimated Financial Position as of 30 Jne 2024.** That the docu be accepted as tabled.
Moved: **Mayor R. Kendall.** Second: **Cr L. Foote.**
CARRIED.
Resolution: 2024/07/12/02.

5.4: Revenue Policy 2024. That the docu be accepted as tabled.
Moved: **DMayor T. Koo-Aga.** Seconded: **Cr K. Barney.**
CARRIED.
Resolution: 2024/07/12/03.

5.5: Revenue Statement 2024/2025. That the docu be accepted as tabled.
Moved: **DMayor T. Koo-Aga.** Seconded: **Cr K. Barney.**
CARRIED.
Resolution: 2024/07/04.

5.6: Schedule of Fees 2024-2025. That the docu be accepted as tabled.
Moved: **Cr K. Barney.** Seconded: **DMayor T. Koo-Aga.**
CARRIED.
Resolution: 2024/07/12/05.

5.7: Corporate Plan 2024-2029. That the docu be accepted as tabled.
Moved: **Mayor R. Kendall.** Seconded: **Cr L. Foote.**
CARRIED.
Resolution: 2024/07/12/06.

5.8: Operation Plan 2024-2025. That the docu be accepted as tabled.
Moved: **Mayor R. Kendall.** Seconded: **Cr L. Foote.**
CARRIED.
Resolution: 2024/07/12/07.

6. Special Budget Meeting closed: 12.07noon.

Minutes accepted as true & correct.

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Mayor: Ralph Kendall. CEO: Edward A Natera: 31 Jly 2024