



Pormpuraaw Aboriginal Shire Council

C/- Post Office
PORMPURA AW QLD 4871

Ph: (07) 4060 4601
Fax: (07) 4060 4654
Mobile: 0408 155 019

Email: ceo@pormpuraaw.qld.gov.au

Minutes Council Meeting **Date: Wed, 16 Dec 2020 at 10.00am.**

- 1. Present:** Mayor Richard Tarpencha, D/Mayor/Cr Andrea Foote, Cr George Conrad, Cr Ronald Kingi. Edward Natera (Minute Taker)
- 2. Apologies:** Cr Tim Koo-Aga (driving from Cairns)
- 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, 25 Nov 2020 as true & correct.
Moved: Cr G. Conrad. **Seconded:** Cr R. Kingi.
CARRIED.
Resolution: 2020/12/01.
- 6. Delegations/Guests:** Nil
- 7. Correspondence:** List of inwards correspondence tabled for information:

8. Reports:

8.1 Mayor's Report:

- Nil.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 16 Dec 2020 and approved for payment at \$1,503.06 each for Cr Conrad, Cr Kingi & Cr Koo-Aga.

- **8.2.2: Council new Logo:** see docu re new Logo that was discussed on Council Brief 27 Apr 2020 with final design.

Motion: That Council confirms receipt, acceptance and adopts the final design as tabled.

Moved: Cr A. Foote. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2020/12/02.

- **8.2.3: Communications, Contact & Meetings.** Memo tabled by CEO on Comms, Contact & Meetings on Council Brief on Mon, 07 Dec.

Motion: That Council confirm & acknowledge the above docu dated 05 Dec and commit to this and its Local Govt Elected members duties.

Moved: Cr R. Kingi. **Seconded:** Cr A. Foote.

CARRIED.

Resolution: 2020/12/03.

- **8.2.3: Letter from DATSIP, DG Chris Sara:** re Employee Absenteeism, Thriving Community & Community Safe Plan.

Motion: That Council confirm & acknowledge the above docu and that our Employee Absenteeism efforts will be partnered with the Thriving Community & Community Safe Plan.

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

CARRIED.

Resolution: 2020/12/04.

-

8.3 Deputy CEO's Report:

- **8.3.1: Governance (DCEO):** Deferred to Jan 2021 because of the early Dec Council meeting.

8.4 Executive Manager Corporate Services (EMCS) Report:

- **8.4.1: Executive Manager Corporate Services**

General Report: see SPR dated 12 Dec 2020

Covering:

General Finance,

Grant Acquittals & Reporting,

Current Corporate Service Project,

HR,

Admin Store,

Guesthouse.

Motion: That Council accepts the SPR dated 12 Dec 2020 from Executive Manager Corporate Services.

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

CARRIED.

Resolution: 2020/12/05.

- **8.4.2: PASC Financial Statement to 30 Nov 2020:**

see docu on Financial Statement to 30 Nov covering:

Financial Statement at a Glance,

Capital Works Program,

Council Cash Position,

Statement of Financial.

Motion: That Council accepts the Financial Statement to 30 Nov as presented by Executive Manager Corporate Service.

Moved: Cr R. Kingi. **Seconded:** D/Mayor/Cr A. Foote.

CARRIED.

Resolution: 2020/12/06.

- **8.4.3: 90 Days aged Debtors to 30 Nov 2020:** see

SPR to 30 Nov re 90 Days Debtors.

Motion: That Council accepts the SPR dated 30 Nov on 90 Days Debtors.

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

CARRIED.

Resolution: 2020/12/07.

- **8.4.5: Human Resource Sept 2020 (HR):** see SPR to 30 Nov covering:
Mth in Review,
HR Training,
Reporting,
New Starters,
Terminations/Resignations,
Recruitment,
Projects,
Delivery of Training,
Training & Conferences,
Breakdown of Wages.

Motion: That Council accepts the SPR for Nov 2020 from HR.

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

CARRIED.

Resolution: 2020/12/08.

•

8.5 Operations Executive Manager's Report:

- **8.5.1: Operation Executive Manager Report:** Deferred to Jan 2021 because of the early Dec Council Meeting.

8.6 Community Service Manager's Report:

- **8.6.1: Community Service Executive Manager (CSEM):** Deferred to Jan 2021 because of the early Dec Council Meeting.

8.7 Environment Manager's Report:

- **8.7.1: Environment Executive Manager Report:** see docu re Corporate Carbon Advisory that Council will partner with moving forward.

Motion: That Council confirms & accepts the Environment Executive Manager Report as tabled.

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

CARRIED.

Resolution: 2020/12/09.

•


10. Tenders & Quotations: Nil.

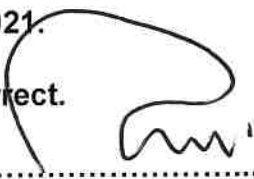
11. Notice of Motion: Nil.

12. Meeting Closed: **11.05am.**

13. Next Meeting: **27 Jan 2021.**

Minutes accepted as true & correct.


.....
Mayor: **Richard Tarpencha.**


.....
CEO: **Edward A Natera.**

