



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: Mon, 30 Sept 2019 at 10.00 am.

1. **Present:** Mayor Kendall, D/Mayor/Cr Conrad, Cr Edwards, Cr Barney, Cr Koo-Aga.
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 173 of LGovt Act 2009): Nil.**
4. **Related Party Declaration Form (RPDF), (Sect 171B of LGovt Act 2009):** Confirmation of any changes to RPDF by Councillors & Senior Managers: Nil
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Thurs, 22 Aug 2019 as true & correct.
Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2019/09/01.
6. **Matters arising from the Minutes:** That Council confirm the Minutes of the Special Meeting dated Wed, 11 Sept 2019 as true & correct.
Moved: D/Mayor/r Conrad. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/09/02.

7. Delegations/Guests:

10.15am: Qld Police (OIC Nick & Trevor)

1.15pm: MP Warren Entsch

8. Correspondence: List of inwards correspondence tabled for information:

9. Reports:

9.1 Mayor's Report:

- **9.1.1: Mayors Annual Report 2018-2019(MAR):**
Mayor Kendall tabled MAR to reflect on activities over 2018-2019.
Motion: That Council confirms & accepts the MAR for 2018-2019.
Moved: Mayor Ralph. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2019/09/03.

9.2 CEO's Report:

- **9.2.1: Attendance Certificate (AC):** see AC dated 30 Sept 2019 and approved for payment at \$1,473.60 each for Cr Barney, Cr Edwards & Cr Koo-Aga.
- **9.2.2: Audits 2018-2019, Financial Statement (FS).**
The FS tabled as per Special Report after QAO & Independent Audit approved & presented for Council acceptance.
Motion: That Council confirms, accepts make Resolution to accept FS as tabled.
Moved: Mayor Ralph. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/09/04.
- **9.2.3: Audits 2018-2019, Management Representation Letter for PASC (MR-PASC):** The MR –PASC dated 17 Sept tabled for Council acceptance.
Motion: That Council confirms & accepts the MR-PASC as tabled.
Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Koo-Aga.

CARRIED.

Resolution: 2019/09/05.

- **9.2.4: Audits 2018-2019, R2R Management Representation Letter & Financial Statement (R2R MR & FS):** The R2R MR & FS dated 27 Sept tabled for Council acceptance.

Motion: That Council confirms & accepts the R2R MR & FS as tabled.

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

CARRIED.

Resolution: 2019/09/06.

- **9.2.5: Audits 2018-2019, Independent Audit Committee Meeting (IACM):** The Minutes of IACM meeting of 17 Sept tabled as per LG Act 2209 & LG Reg 2012 requirements.

Motion: That Council confirms & accepts the IACM Minutes of 17 Sept as tabled.

Moved: Cr Koo-Aga. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2019/09/07.

- **9.2.6: Chief Executive Report 2018-2019 (CER):** The CEO tabled CER that reflect the activities over 2018-2019.

Motion: That Council confirms & accepts the CER as tabled.

Moved: D/Mayor/Cr Conrad. **Seconded:** Mayor Kendall.

CARRIED.

Resolution: 2019/09/08.

- **9.2.7: Chief Executive Officer Annual Review & Performance Agreement (CEOARPA):** See Special Report (SP) table on CEOARPA after undergoing review by an independent Consultant.

Motion: That Council confirms & accepts the CEOARPA as tabled.

Moved: Mayor Kendall. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2019/09/09.

- 9.2.8: Deputy Chief Executive Proposal (DCEO):** A SR on a proposed DCEO position tabled.
Motion: That Council acknowledges the SP on DCEO and approval placement resolved to proceed.
Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2019/09/10.
- 9.2.9: Intersport Cairns inv 52 for \$500.00:** See SP on this commitment.
Motion: That Council acknowledges & approves this the SP as a One Off support fo the Pormp Croc Womens Team.
Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Koo-Aga.
CARRIED.
Resolution: 2019/09/11.

9.3 Corporate Services Manager's Report:

- 9.3.1: Corporate Service Manager, General Report ended 24 Sept 2019 (COSM-GR):** COSM-GR for period ended 24 Sept 2019 tabled covering:
 General Finance,
 Grant Acquittals & Reporting
 Current Corporate Services Projects
 HR
Motion: That Council accepts the COSM-GR to 24 Sept 2019 as presented .
Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/08/12.
- 9.3.2: Corporate Service Manager, Financial Report ended 31 Aug 2019 (COSM-FR):** COSM-FR for period ended 31 Aug 2019 tabled covering:
 Finance Statements at a Glance,
 Capital Works Program,
 2019-2020 Capital Expenditure
 Detailed review of Revenue & Expenditure
 Operating Revenue
 Operating Expenditure
 Council Cash Position

Detailed review of Capital items

Council Grant Review

Statement of Financial Position

Motion: That Council accepts the COSM-FR to 31 Aug 2019 as presented .

Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.

Resolution: 2019/08/13.

- **9.3.3: Corporate Service Manager, 90 Days Debtors at 31 Aug 2019 (COSM-90 DD):** COSM-90DD at 31 Aug tabled.
Motion: That Council accepts the COSM-90DD as tabled.
Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/09/14.

- **9.3.4: Corporate Service Manager, TJ Micro Computer transfer (COSM-TJM):** COSM-TJM Special Report tabled.
Motion: That Council accepts the COSM-TJM SP on computer transfer.
Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/09/15.

9.4 Operation Manager's Report:

- **9.4.1 Operation Report. Operations Manager Annual Report 2018-2019 (OR):** OR received covering period 2018-2019.
Motion: That Council confirms & accepts the OR for 2018-2019 as tabled.
Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/09/16.

9.5 Community Service Manager's Report:

- **9.5.1: Community Service Manager Annual Report 2018-2019 (CSM):** CSM Annual Report received covering 2018-2019.
Motion: That Council confirms & accepts the CSM

Annual Report for 2018-2019 as tabled.

Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.

Resolution: 2019/09/17.

- **9.5.2: CSM Report:** CSM Report received covering Aug 2019 and included:

Centrelink,
Radio Station,
Post Office,
Bakery,
Community Hall,
Bullride,
Library
Aged Care.

Motion: That Council accepts the CSM Report for Aug 2019.

Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Barney.
CARRIED.

- **Resolution: 2019/09/18.**

9.6 Environment Manager's Report:

- **9.6.1: Environment Mgrs Annual Report 2018-2019(EMAR):** The EMAR received covering 2018-2019.

Motion: That Council confirms & accepts the EMAR Annual Report for 2018-2019 as tabled.

Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.

Resolution: 2019/09/19.

•


10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil.

12. Meeting Closed: 2.26pm

13. Next Meeting: 29 Oct 2019.

Minutes accepted as true & correct.



.....
Ralph Kendall: Mayor. Edward A Natera. CEO. 29 Oct 2019