



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting **Date: Thurs 27 Sept 2017 at 10.00 am.**

1. **Present:** Mayor Kendall, Cr Barney, Cr Conrad
2. **Apologies:** No show Cr Edwards
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 2009):**
Confirmation of any changes to RPDF by Councillors & Senior Managers:
No changes declared.
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Thur, 24 Aug 2017 as true & correct.
Moved: Cr Conrad Seconded: Mayor Kendall
CARRIED.
Resolution: 2017/09/01
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

8.1 Mayor's Report:

- **8.1.1: Mayor's Annual Report 2016-2017 (MAR):**
MAR table for adoption.
Motion: That Council acknowledges & accepts the MAR as tabled.
Moved: Cr Conrad Seconded: Cr Barney
CARRIED.
Resolution: 2017/09/02

8.2 8.1.2: CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 27 Sept 2017 and approved for payment at \$1,411.50 each for Cr Conrad, Cr Edwards & Cr Koo-Aga.
- **8.2.2: CEO Annual Report 2016-2017 (CEOAR):**
CEOAR table for adoption.
Motion: That Council acknowledges & accepts the CEOAR as tabled.
Moved: Mayor Kendall Seconded: Cr Koo-aga
CARRIED.
Resolution: 2017/09/03
- **8.2.3: Annual Financial Audits 2016-2017, Special Report (AFA):** Special Report pertaining to AFA & supplementing Financial Statements (FS) ended 30 June 2017 tabled by CEO.
Motion: That Council acknowledges & accepts the AFA & FS ended 30 June 2017.
Moved: Mayor Kendall: Seconded: Cr Conrad
CARRIED.
Resolution: 2017/09/04
- **8.2.4: Closing Report to Mayor & CEO re AFA:**
Special Report & supplementing the Closing Report to Mayor & CEO.
Motion: That Council acknowledges & accepts the Closing Report & SP Report on above.
Moved: Cr Koo-aga Seconded: Cr Barney
CARRIED.
Resolution: 2017/09/05
- **8.2.5: Indigenous Councils Critical Infrastructure Program (ICCIP):** See letter re M\$3,750,000.00 for over 4 years (eg: \$937,500.00) for ICCIP.

Motion: That Council accepts the allocation & work with Dept LG to roll out program.

**Moved: Cr Conrad Seconded: Cr Barney
CARRIED.**

Resolution: 2017/09/06

- **8.2.6: Works for Qld (W4Q):** as letter dated 19 Sept 2017, ID projects for 2017-2019 to the allocated amount of M\$1,390,000.00 has been endorsed by DLGIP.

Motion: That Council acknowledge & accepts the funding & endorsed works.

**Moved: Cr Conrad Seconded: Mayor Kendall
CARRIED.**

Resolution: 2017/09/07

- **8.2.7: Womens Shelter Lease (WSL):** see Special Report on WSL.

Motion: That Council pass by Resolution to instruct Public Works to proceed with Plans & Tender so that the Works Program is not delayed.

- **Moved: Mayor Kendall Seconded: Cr Conrad
CARRIED.**

Resolution: 2017/09/08

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8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR):** Dot Point Summary dated 28 Sept 2017 submitted by Finance covering: General Finance, Grant acquittals & Reporting, Current Finance projects, HR, Post Office, Guesthouse, AdminStore.

Motion: That Council accepts the FSR dated 28 Sept 2017 submitted by the Finance Manager & tabled by the CEO.

**Moved: Cr Barney Seconded: Mayor Kendall
CARRIED.**

Resolution: 2017/09/09

- **8.3.2: Financial Statements ended Aug 2017 (FS):** document on FS tabled for Aug 2017 included:
Total Operating Revenue: M\$3,244,286.
Total Operating Expenses: M\$2,127,661.

Operation Position: M\$1,116,625.

Capital Works Programs

Cash Position.

Capital Expenditure.

Council Grant Review

Motion: That Council acknowledges & accepts the above FS Report

Moved: Cr Koo-aga Seconded: Cr Conrad CARRIED.

Resolution: 2017/09/10

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR) :** W4Q M\$1.4 Special Report tabled.

Motion: That Council acknowledge & accepts the above OR from the Operations Mgr.

Moved: Mayor Kendall Seconded: Cr Koo-aga CARRIED.

Resolution: 2017/09/11

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR):** CSR for Septe 2017 submitted by CS Mgr covering: Indigenous knowledge Centre, Library, Centrelink, Aged Care, Disaster Management, Justice Group, Cultural Fest, and Youth Leadership Group.

Motion: That Council acknowledge & adopts the CSR from the Community Service Mgr & tabled by CEO.

Moved: Cr Conrad Seconded: Cr Barney CARRIED.

Resolution: 2017/09/12

- **8.5.2: Pormpuraaw Aged Care Disaster/Risk Management Plan (PACD/RMP):** PAGD/RMP submitted by CS Mgr as reviewed & updated on 04 Sept 2017.

Motion: That Council acknowledge, accept & adopts the PACD/RMP.

Moved: Mayor Kendall Seconded: Cr Conrad CARRIED.

Resolution: 2017/09/13

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER): Nil ER, on holidays.**

8. Tenders & Quotations:

9. Notice of Motion:

10. Meeting Closed: 12:50pm.

11. Next Meeting: 26 Oct 2017.

Minutes accepted as true & correct.



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Ralph Kendall: Mayor.



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Edward A Natera: CEO. 26 Oct 2017

