



## *Pormpuraaw Aboriginal Shire Council*

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# Minutes Council Meeting

## Date: Thurs 30 May 2019 at 10.30 am.

- 1. Present:** Mayor Kendall, D/Mayor/Cr Edwards, Cr Conrad, 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 Tues, 30 Apr 2019 as true & correct.  
**Moved:** Mayor Kendall. **Seconded:** Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/05/01.**
- 6. Delegations/Guests:**
- 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 (AC):** see AC dated 30 May 2019 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Koo-Aga.
- **8.2.2: AACAP Scope of Works:** see docu dated 15 May on AACAP SoW after 3 visit.  
**Motion:** That Council confirms & acknowledge sign off on above docu.  
**Moved:** D/Mayor/Cr Edwards. **Seconded:** Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/05/02.**
- **8.2.3: Audit 2018-2019:** see SP dated 10 May on Audit Committee Meeting & Minutes.  
**Motion:** That Council confirms & acknowledge the SP on above & as per Local Govt Regulations 2012 S211, (4) the SP is presented.  
**Moved:** Cr Conrad. **Seconded:** Mayor Kendall.  
**CARRIED.**  
**Resolution: 2019/05/03.**
- **8.2.4: Audit 2018-2019:** see SP dated 11 May on Strategic Internal Audit Plan 2019-2021-SIAP.  
**Motion:** That Council confirms that the SIAP has been undertaken. **Moved:** D/Mayor/Cr Edwards. **Seconded:** Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/05/04.**
- **8.2.5: Amended Annual Budget 2018-2019 ( AB):** see docu on AB for 2018-2019.  
**Motion:** That Council confirms the AD noting that Operating Income increases by 32.72% & Operating Expenses by 5.34% and acknowledge our 10 year Long Term Financial Forecast to 2027-2028.  
**Moved:** Mayor Kendall. **Seconded:** Cr Conrad.

**CARRIED.**

**Resolution: 2019/05/05.**

- **8.2.6: Cairns Office Purchase (COP):** see SP dated 10 May on COP.

**Motion:** That Council acknowledge & confirms COP which is undergoing an Industry standard Pest & Building Maintenance inspection.

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

**CARRIED.**

**Resolution: 2019/05/06.**

- **8.2.7: Pormpuraaw Local Recovery Plan (PLRP ).** per docu on Council brief 19 May our PLRP has been approved with QRA and Sub Plans to be worked on.

**Motion:** That Council acknowledge & confirms PLRP approval.

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

**CARRIED.**

**Resolution: 2019/05/07.**

- **8.2.8: TMR-ATSI Road works ( TMR-ATSI ):** per docu on Council brief 19 May our TMR-ATSI for M\$1,285,442 has been approved for Pormpuraaw Access Roads from PDR.

**Motion:** That Council acknowledge, confirms & acceptance of TMR-ATSI funding.

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

**CARRIED.**

**Resolution: 2019/05/08.**

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### **8.3 Finance Manager's Report:**

- **8.3.1: Finance General Report ended 26 May 2019 (FGR):** FGR for period ended 26 May 2019 tabled covering:

General Finance, Grant Acquittals & Reporting, Current Finance Projects, HR.

**Motion:** That Council accepts the FGR to 26 May 2019 as presented .

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

**CARRIED.**

**Resolution: 2019/05/09.**

- **8.3.2: Finance Report ended 30 Apr (FR):** FR for period ended 30 Apr 2019 tabled covering:  
Financial Statement at a Glance,  
2018-2019 Capital Works Program,  
Detailed Review of Revenue & Expenditure,  
Operating Revenue,  
Operating Expenditure  
Council Cash Position at 30 April 2019,  
Detailed Review of Capital Items,  
Council Grant Review at 30 Apr 2019.  
**Motion:** That Council accepts the FR to 30 Apr 2019 as presented .  
**Moved:** Mayor Kendall. **Seconded:** D/Mayor/Cr Edwards.  
**CARRIED.**  
**Resolution: 2019/05/10....**

- **8.3.3: Finance Report: 90 + Days Aged Debtors Report** ended 30 Apr 2019 tabled.  
**Motion:** That Council accepts the FR on 90+Days Aged Debtors Report to 30 Apr 2019 as presented.  
**Moved:** Mayor Kendall. **Seconded:** D/Mayor Edwards.  
**CARRIED.**  
**Resolution: 2019/05/11.**

- **8.3.4: Issues for Management comments (IMC):**  
IMC is part of Audits 2018-2019 & is undertaken by CEO & Management team.  
**Motion:** That Council acknowledge & accepts the IMC & this will be address as part of Audit 2018-2019 process.  
**Moved:** D/Mayor Edwards. **Seconded:** Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/05/12.**

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**8.4 Operation Manager's Report:**

- **8.4.1: Operation Report (OR).** OR dated 22 May 2019 received covering: Airport, Housing, Mainroads, Plumbing/Water, RnM, Workshop, Grant Applications.  
**Motion:** That Council accepts the OR dated 22 May 2019 as tabled.

**Moved:** Cr Conrad. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2019/05/13.**

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

- **8.5.1: CSM Report:** CSM Report received covering Apr 2019 and included: Library, Centrelink, Post Office, Radio Station, PCYC, Community Justice Group, Aged Care, Bakery, Community Hall, Disaster Management, Attendance Report

**Motion:** That Council accepts the CSM Report for Apr 2019.

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

**Resolution: 2019/05/14.**

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**8.6 Environment Manager's Report:**

- **8.6.1: Northern Aust Quarantine Strategy (NAQS):** see request docu on Scientific Team to undertake Feral Animal Health Survey ( mainly pigs ) for exotic diseases in Pormp DOGIT from 13 to 14 June 2019.  
**Motion:** That Council accepts and approves Survey Team.

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

**Resolution: 2019/05/15.**

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8. Tenders & Quotations: Nil

9. Notice of Motion: Nil

10. Meeting Closed: **12.45pm.**

11. Next Meeting: **27 June 2019.**

**Minutes accepted as true & correct.**

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**Ralph Kendall: Mayor.** **Edward A Natera. 10 Jne 2019.**

