



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting

Date: Tues, 26 Nov 2019 at 10.00am.

1. **Present:** Mayor Kendall, D/Mayor/Cr Koo-Aga, Cr Conrad
2. **Apologies:** Cr Barney (Passing 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 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, 29 Oct 2019 as true & correct.
Moved: Mayor Kendall. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/11/01.
6. **Delegations/Guests:** Nil.
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

8.1 Mayor's Report:

- **8.1.1:** We pay our respects to our dear departed Councillor, Colleague & Brother, Cr Edwards & ask for the Lord's guidance & support for his family during these difficult & challenging times. We give thanks for all his efforts in striving to make Pormpuraaw a wellbeing, safe & progressive community.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 26 Nov 2019 and approved for payment at \$1,473.60 each for Cr Barney, Cr Conrad & late departed Cr Edwards (passed 24 Nov 2019).
- **8.2.2: Air Services by Hinterland (HL):** see SP re HL.
Motion: That Council confirms SP & approves the Credit to HL account.
Moved: Cr Conrad. **Seconded:** D/Mayor/Cr Koo-Aga.
CARRIED.
Resolution: 2019/11/02.
- **8.2.3: AACAP & related Planning docu (AACAP):** see Booklet docu re AACAP.
Motion: That Council confirms AACAP related docu & confirms sign off.
Moved: Cr Conrad. **Seconded:** Mayor Kendall.
CARRIED.
Resolution: 2019/11/03.
- **8.2.4: Coffin for late Councillor:** see SP for donation of a Coffin for the current late Councillor.
Motion: That Council confirms SP Coffin as the late Councillor who passed on was current serving.
Moved: Mayor Kendall. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/11/04.
- **8.2.5: Deputy CEO designate (DCEO):** see SP on DCEO.
Motion: That Council confirms SP on DCEO &

- **8.3.1: Corporate Service Executive Manager, General Report dated 24 Oct 2019, received (CSEM-GR):** CSEM-GR for period ended 24 Oct 2019 tabled covering:
General Finance,
Grant Acquittals & Reporting
Current Corporate Services Projects
HR,
Operating Statement ended 31 Oct 2019.
Motion: That Council accepts the CSEM-GR dated 25 Nov 2019 as presented .
Moved: Mayor Kendall. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/11/10.

- **8.3.2: Human Resource: (HR):** HR report for Oct 2019 tabled covering: New Starters, Terminations/Resignations, Recruitment, Training & Breakdown of Wages.
Motion: That Council accepts the HR report for Oct 2019.
Moved: Cr Conrad. **Seconded:** Mayor Kendall.
CARRIED.
Resolution: 2019/11/11.

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8.4 Operation Manager's Report:

- **8.4.1 Operation Manager Report (OR):** Nil received.

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Manager (CSM):** CSM for Oct tabled covering: Centrelink, Radio Station, Library, Aged Care, Bakery, Community Hall, PLDMG, Justice Group.
Motion: That Council confirms receipt & adoption of CSM Report.
Moved: Cr Conrad. **Seconded:** Mayor Kendall.
CARRIED.
Resolution: 2019/11/12.

8.6 Environment Manager's Report:

approves the appointment as per Selection Report.

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

CARRIED.

Resolution: 2019/11/05.

- **8.2.6: Housing Allocation (HA):** HA tabled as received by Housing Tennant.
Motion: That Council acknowledges, accepts & approves HA recommendation.
Moved: D/Mayor Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/11/06.

- **8.2.7: Housing Capital Works (HCW),**
M\$2.352,941.00: see SP on HCW noting that the 4 Southside Lots will be built, Black n More to Project Manage.
Motion: That Council acknowledges, accepts & adopts the HCW Special report.
Moved: D/Mayor/Cr Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/11/07.

- **8.2.8: Master Planning Report (MP):** The MP final docu presented on 12 Nov to Council for adoption as DOGIT Trustee.
Motion: That Council confirms & accepts the MP.
Moved: Cr Conrad. **Seconded:** D/Mayor/Cr Koo-Aga.
CARRIED.
Resolution: 2019/11/08.

- **8.2.9: Pormpuraaw Anti-Social Behaviour (PASB)**
see SP on PASB & note that PASB will be taken up in our Interagency Meeting so that there is a collective whole of Government approach to address the issue.
Motion: That Council acknowledge, agrees and approves the Special Report on PASB.
Moved: Mayor Kendall. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/11/09.

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8.3 Corporate Services Executive Manager's Report:

- 8.6.1: Environment Mgr Nov dated 25 Nov 2019 (EMR):**
 ICCIP,
 Vet Visit,
 Junior Ranger Program,
 Outstation Maintenance,
 Turtle Work,
 Reporting,
 Recycling,
 Commercial Fisheries,
 Bull Lake Fence. (see inappropriate Facebook comment).
Motion: That Council confirms & accepts the EMSR Report Nov as tabled.
Moved: Mayor Kendall. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/11/13.
- 8.6.2: Pormpuraaw Land & Sea Management Ranger 2019 Report Predator Control & Turtle Nest Monitoring (PCTNM) received.**
Motion: That Council confirms & accepts the PCTNM Report as tabled.
Moved: Cr Conrad. **Seconded:** D/Mayor/Cr Koo-Aga.
CARRIED.
Resolution: 2019/11/14.

10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil

12. Meeting Closed: 1.45pm.

13. Next Meeting: 19 ^{Dec} Nov 2019.

Minutes accepted as true & correct.

per:

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 Ralph Kendall: Mayor.



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 Edward A Natera. CEO . 19. Dec 2019.




