



Pormpuraaw Aboriginal Shire Council

24 Thinraathin St, Pormpuraaw QLD 4892

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An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council was held on Mon, 26 Feb 2024 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10:00am.

The attendance of each Councillor was requested.

Minutes Council Meeting Date: Mon, 26 Feb 2024 at 10.00am.

1. **Present:** Mayor Richard Tarpencha, DMayor/Cr George Conrad, Cr Tim Koo-Aga, Cr Ronald Kingi, Cr Andrea Foote.
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 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, 31 Jan 2024 as true & correct.
Moved: Cr R. Kingi. **Seconded:** Cr T.Koo-Aga.
CARRIED.
Resolution: 2024/02/01.

5.1.1: **Kiosk (AB Kiosk):** The CEO gave a status update on the Kiosk issue to date.

A handwritten signature or set of initials in black ink, located in the bottom right corner of the page.

Motion: That Council has assurance that the Kiosk issue as per Resolution 2024/01/04 is WIP with our Lawyers and will be addressed.

Moved: Cr T. Koo-Aga. **Seconded:** Cr R. Kingi.

CARRIED.

Resolution: 2024/02/02.

5.1.2: Dogs (Animal Control) The Dog issue as per Resolution 2024/01/03 are still WIP with the first bite from the offending Dog put down. The second & third issues are still WIP.

Motion: That Council has assurance that the offending dogs issues are still WIP and will be addressed.

Moved: Cr T. Koo-Aga. **Second:** Cr R. Kingi.

CARRIED.

Resolution: 2024/02/03.

6. Delegations/Guests:

6.1 Under Treasurer/ Government Champion Michael Carey Teams in with Executive Mgr, Corporate Services (Ms Tracey Graham) for courtesy meeting.

7. Correspondence: List of inwards correspondence tabled for information:
FYI

8. Reports:

8.1 Mayor's Report:

- **8.1.1: Nil.**

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 26 Feb 2024 and approved for payment at \$1,594.44 each for Cr Kingi, Cr Koo-Aga & Cr Foote.
- **8.2.2: CEO's final Special Purpose Report (SPR) to current Council:** see SPR as tabled by CEO to current Council for timely Handover/Takeover of Elected Council Members after 16 Mch Election, exit of current CEO after placement on an incoming CEO

and completion of Council's 2023-2024 Annual Audits.

Motion: That Council acknowledge the SPM & also thank the current CEO for services he has rendered over the last 15 years.

Moved: Cr T. Koo-Aga. **Seconded:** DMayor/Cr G. Conrad

CARRIED.

Resolution: 2024/02/04.

- **8.2.3: Operations Manager (Darren Lovett)**

commences Mon, 26 Feb 2024.

Motion: That Council acknowledges the SPR re Operations Manager commencement.

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

CARRIED.

Resolution: 2024/02/05.

- **8.2.4: Last Council Meeting for current Council to be 26 Feb 2024:** As per SPR, Council last meeting for 2024 is Mon, 26 Feb 2024 and that Remuneration will be paid to 15 Mch 2024.

Motion: That Council acknowledges the SPR & moves that Mon, 26 Feb is to be the last Council Meeting for the current Council before 16 Mch Council Election.

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

CARRIED.

Resolution: 2024/02/06.

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8.3 Executive Manager Corporate Services (EMCS) Report:

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 24 Feb 2024 covering:
General Finance,
Grant Acquittals & Reporting,
Current Corporate Service Project,

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WHS,
HR,
Admin Store,
Accommodation

Motion: That Council accepts the Special Purpose Report dated 24 Feb 2024 from EMCS.

Moved: Mayor R. Tarpencha. **Seconded:** Cr A Foote.
CARRIED.

Resolution: 2024/02/07.

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8.4 Operations Executive Manager's Report:

- **8.4.1: ATSI TIDS on Strathgordon Rd under Project 2787053 & 2787162 for Feb 2024 as tabled:**
See docu re above Project submitted on behalf of Ops Mgr & supplemented by Finance Report for acquittal.
Motion: That Council notes & accepts the Reports as tabled & that these Projects are now completed.
Moved: Cr R. Kingi. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2024/02/08.
- **8.4.2: ATSI TIDS Nominations 2024-2025:**
Strathgordon Rd: Floodway for \$97,612.68, Stabilise & Seal for \$296,615.00 and Murray Crossing Floodway Extension Cement Seal for \$201,701.20.
Motion: That Council notes & accepts the Nomination Report as tabled for above Projects.
Moved: Cr R. Kingi. **Seconded:** Mayor R. Tarpencha.
CARRIED.
- **Resolution:** 2024/02/09.

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Executive Manager (CSEM):** Mthly Report for Feb 2024 received

covering:
Aged Care,
Justice Group,
Post Office,
Customer Service for Cashier & Post Office,
Centrelink,
Library,
Pompuraaw Cottage,
Disaster MEnt,
Pub (Club),
Bakery, Hall,
Events.

Motion: That Council acknowledge & accepts
Community Service Report as tabled.

Moved: DMayor/Cr G. Conrad. **Seconded:** Cr T.Koo-
Aga.

CARRIED.

Resolution: 2024/02/10.

8.6 Environment Report:

- **8.6.1: Ranger: Land & Sea** (joint Co-Ordinators of
Clinton & Gavin): No Report received for the month.

9. Tenders & Quotations: Nil.

10. Notice of Motion: Nil.

11. Meeting Closed: 12.40pm.

**12. Next Ordinary Meeting: Wed, 24 Apr 2024 (Post Election
Meeting: Thurs, 11 Apr 2024).**

Minutes accepted as true & correct.



Mayor: Ralph Kendall.



CEO: Edward A Natera: 11 Apr 2024



Deputy Mayor: Tim Koo-Aga .

