



Pormpuraaw Aboriginal Shire Council

24 Thinraathin St, Pormpuraaw QLD 4892

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

The attendance of each Councillor is requested.

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

- 1. Present:**

- 2. Apologies:**

- 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):**

- 4. Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):**
Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers:

- 5. Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 31 Jan 2024 as true & correct.
Moved: Seconded:.....
CARRIED.
Resolution: 2024/02/.....

6. Delegations/Guests:

- 6.1 Under Treasurer/ Government Champion Michael Carey to Teams in 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:.....Seconded:
CARRIED.
Resolution: 2024/02/....
- **8.2.3: Operations Manager (Darren Lovett)** commences Mon, 26 Feb 2024.
Motion: That Council acknowledges the SPR re Operations Manager commencement.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2024/02/....

- 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:.....**Seconded:**.....

CARRIED.

Resolution: 2024/02/....

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,
 WHS,
 HR,
 Admin Store,
 Accommodation

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

Moved:..... **Seconded:**.....

CARRIED.

Resolution: 2024/02/....

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:..... **Seconded:**.....

CARRIED.

Resolution: 2024/02/.....

- **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:..... Seconded:.....
CARRIED.
- **Resolution: 2024/02/.....**

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,
 Pormpuraaw Cottage,
 Disaster MEnt,
 Pub (Club),
 Bakery, Hall,
 Events.
Motion: That Council acknowledge & accepts
 Community Service Report as tabled.
Moved:Seconded:.....
CARRIED.
Resolution: 2024/02/....

8.6 Environment Report:

- **8.6.1: Ranger: Land & Sea** (joint Co-Ordinators of
 Clinton & Gavin): Feb Report received covering
 Ranger activities.
Motion: That Council acknowledge & accepts Feb
 Report as tabled.
Moved:Seconded:.....
CARRIED.
Resolution: 2024/02/....

- 9. Tenders & Quotations:
- 10. Notice of Motion:
- 11. Meeting Closed:
- 12. Next Ordinary Meeting: **TBC after Council Election: 16 Mch 2024.**

Minutes accepted as true & correct.

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Mayor: Richard Tarpencha CEO: Edward A Natera: 26 Feb 2024