

Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting

Date: Thurs 29 Nov 2018 at 10.14 am.

1. **Present:** Mayor Kendall, Cr Koo-Aga, Cr Conrad, Cr Edwards
2. **Apologies:** Cr/DMayor Barney (at Funeral)
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 Oct 2018 as true & correct.
Moved: Mayor Kendall. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2018/11/01.
6. **Delegations/Guests:** Nil.
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

8.1 Mayor's Report:

- **Vehicle Replacement for Mayor:** see SP docu on Vehicle Replacement.
Motion: That Council reviews the SP on above and confirms purchase or await until next Election for replacement. (Ballot vote result to await until next Election)
Moved: Ballot Vote. **Seconded:** Ballot Vote.
CARRIED.
Resolution: 2018/11/02.

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8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 29 Nov 2018 and approved for payment at \$1,411.50 each for Cr Conrad, Cr Edwards & Cr Koo-Aga.
- **8.2.2: Audits (Internal) Altius engagement (AIA):** see Special Report dated 18 Nov 2018 on engagement of current Internal Auditors, Altius for period 2019-2024 in line with Business Continuity & Governance.
Motion: That Council confirms, acknowledge & ratify the AIA engagement.
Moved: Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2018/11/03.
- **8.2.3: CDP partnership with RISE:** see letter re CDP application moving forward from 01 July 2019.
Motion: That Council confirms & ratify our commitment to partner with RISE.
Moved: Cr Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2018/11/04.
- **8.2.4: Croc Farm (Paradise Holdings-PH): Lease** docu resigned changing names from Bonny Glen to PH.
Motion: That Council acknowledge & ratify the name changes on the Croc Farm Lease.
Moved: Mayor Kendall. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2018/11/05.

- **8.2.5: Gater Family (GF):** see letter sent, again to Qld Police to move the GF out of Pormp DOGIT.
Motion: That Council acknowledge & ratify this letter.
Moved: Cr Koo-Aga. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2018/11/06.

- **8.2.6: IPA for Pormp DOGIT:** see letter sent to PEW & request to meet in Canberra on 30 Nov 2018 to further process.

Motion: That Council acknowledge & ratify this letter & process in IPA for Pormp DOGIT.

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

CARRIED.

Resolution: 2018/11/07.

- **8.2.7: Local Govt Docu (LGD), Model Meeting Procedures & Example Investigation Policy:** see docu on LGD require for adoption by 03 Dec 2018..
Motion: That Council acknowledge & agrees to adopt the LGD.

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

CARRIED.

Resolution: 2018/11/08.

- **8.2.8: Mobile Food Van (Darryl & Linda Paradise – MFV):** see docu dated 16 Nov 2018 on MFV for Council approval. Recommend approval for 2 years with option for another 2 years.

Motion: That Council acknowledge & agrees approval to operate.

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

CARRIED.

Resolution: 2018/11/09.

- **8.2.9: Realign roads at Police Lagoon.** see SP after DNRM (Michael C) visit.

Motion: That Council acknowledge & agrees to Road Relignment..

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

CARRIED.

Resolution: 2018/11/10.

- **8.2.10: Sportsfield Topsoil:** see SP from Roadworks for Councils Sportfield development.

Motion: That Council acknowledge & agrees with the Roadwork request.

Moved: Cr Conrad. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2018/11/11.

- **8.2.11: Womens Shelter (Laydown area for Building Materials):** see docu from HPW re area for materials.

Motion: That Council acknowledge & agrees with the HPW request.

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

CARRIED.

Resolution: 2018/11/12.

- **8.2.12: Workshop Refurbishment (WR):** see SP dated 06 Nov 2018 on WR with Black & More as Project Managers.

Motion: That Council acknowledge & agrees with the WR Special Report.

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

CARRIED.

Resolution: 2018/11/13.

- **8.2.12: Xmas Break & Payments (XBP):** see SP on XBP for Dec 2018.

Motion: That Council acknowledge & agrees with the Special Report.

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

CARRIED.

Resolution: 2018/11/14.

8.3 Finance Manager's Report:

- **8.3.1: Finance Report ended 31 Oct (FR):** FR for period ended 31 Oct 2018 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 31 Oct 2018,
Detailed Review of Capital Items,
Council Grant Review at 31 Oct 2018.

Motion: That Council accepts the FR to 31 Oct 2018 as presented .

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

CARRIED.

Resolution: 2018/11/15.

- **8.3.3: Finance Report:** 90 + Days Aged Debtors Report ended 31 Oct 2018 tabled.

Motion: That Council accepts the FR on 90+Days Aged Debtors Report to 31 Oct 2018 as presented.

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

CARRIED.

Resolution: 2018/11/16.

- **8.3.4: Internal Audit Plan: (Strategic 3 year Internal Audit 2019-2021) & Detail Internal Audit 2018-2019):** The above docu is part of Business Continuity to limit risk & tabled for adoption.

Motion: That Council adopts the IAP in entirety as tabled.

Moved: Cr Koo-Aga. **Seconded:** Mayor Kendall.

CARRIED.

Resolution: 2018/11/17.

8.4 Operation Manager's Report:

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

8.5 Community Service Manager's Report:

- **8.5.1: CSM Report:** CSM Report received covering: Library, Post Office, Centrelink, Radio Station, PCYC, Community Services News, Justice Group, Aged Care, Aged Care Staff Attendance.

Motion: That Council adopts the CSM Report as tabled.

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

CARRIED.

- **Resolution: 2018/11/18.**

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** ER Report for 26 Oct 2018 received covering: Turtle Nesting, Water, Feral Animal Control, Illegal Access North DOGIT, Tourism, Outstation, Training, Workshops, Refuse Area, New Ranger Base, Weed Control, Wild Eggs Harvest.

Motion: That Council accepts and adopts the ER as presented.

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

CARRIED.

Resolution: 2018/11/19.

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8. Tenders & Quotations: Nil

9. Notice of Motion: Nil

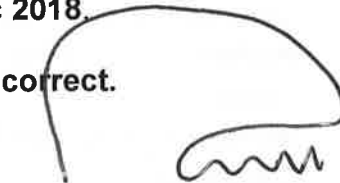
10. Meeting Closed: at 13.05pm

11. Next Meeting: **20 Dec 2018.**

Minutes accepted as true & correct.



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Ralph Kendall: Mayor.



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Edward A Natera: CEO. 20 Dec 2018