



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting **Date: Thurs, 25 Feb 2021 at 10.45am.**

1. **Present:** Mayor Richard Tarpencha, DMayor Ronald Kingi, Cr Tim Koo-Aga, Cr George Conrad, Cr Andrea Foote. CEO Edward Natera.
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, 27 Jan 2021 as true & correct.
Moved: Cr G.Conrad. **Seconded:** Cr T. Koo-Aga.
CARRIED.
Resolution: 2021/02/01.
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:

8. Reports:

8.1 Mayor's Report:

- **8.1.1: Apunipima Cape York Health Council (ACYHC):** see docu dated 12 Feb 2021, Mayor Richard to lead conversation.
Motion: That Council confirms receipt of letter after a meeting with ACYHC and a more collective discussion to be undertaken locally in Pormpuraaw and a decision sent to ACYHC. An In-principal Agreement on the 2 indentified at Qld Hospital & PPAC is WIP.
Moved: Cr T Koo-Aga. **Seconded:** Cr G.Conrad.
CARRIED.
Resolution: 2021/02/02.
- **8.1.2: Rogue Croc Issue:** see SP on the Rogue Croc issue that will be Tracked, Trapped, Shot & disposed off. Docu & request have been sent to DG levels on 19 Feb 2021 for speedy Permit Approval.
Motion: that Council approves the Special Report dated 19 Feb from its Group Meeting.
Moved: Mayor R.Tarpencha. **Seconded:** Cr T. Koo-Aga.
CARRIED.
Resolution: 2021/02/03.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 25 Feb 2021 and approved for payment at \$1,503.06 each for Cr Conrad, Cr Foote & Cr Koo-Aga.
- **8.2.2: Council Elected Members Leadership:** see Special on this subject on expectations on Conduct in Meetings.
Motion: That Council confirms receipt of this Special Report and reconfirms that Local Government Code of Conduct is the accepted standard in all Council Meetings.
Moved: Cr A. Foote. **Seconded:** Cr G.Conrad.
CARRIED.

Resolution: 2021/02/04.

- **8.2.3: CEO's Performance Agreement 2020/2021:**
See docu dated 09 Feb 2021 on above signed off with LG Consultant Hayden Wright.
Motion: That Council confirms acceptance the CEO's Performance Agreement 2020/2021.
Moved: Cr T.Koo-Aga. **Seconded:** Cr A. Foote.
CARRIED.
Resolution: 2021/02/05.

- **8.2.4: CEO Renewal of Contract to 15 Apr 2024:**
See docu dated 06 Feb 2021 on above.
Motion: That Council confirms Renewal of CEO current contract to 15 Apr 2021 as per Special Report.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2021/02/..... Held over to Mch Council Meeting.

- **8.2.5: Funeral Old Lady from Aurukun:** see Special Report on above.
Motion: That Council confirm, acknowledge & ratify the decision that allowed the Funeral to take place on 23 Dec 2021.
Moved: Cr A. Foote. **Seconded:** DMayor/Cr R. Kingi.
CARRIED.
Resolution: 2021/02/06.

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8.3 Deputy CEO's Report:

- **8.3.1: Governance (DCEO):** DCEO Report dated 19 Feb 2021 tabled covering:
Administration,
Covid 19,
Disaster Management,
Interagency Meeting,
Local Thriving Communities,
Education,
Recruitment,
Training,

Motion: That Council accepts the DCEO Report as tabled.

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

Resolution: 2021/02/07.

8.4 Executive Manager Corporate Services (EMCS) Report:

- **8.4.1: Executive Manager Corporate Services:** see Special Report dated 19 Feb 2021 covering:
General Finance,
Grant Acquittals & Reporting,
Current Corporate Service Project,
HR,
Admin Store,
Guesthouse.

Motion: That Council accepts the AP dated 19 Feb 2021 from Ex Mgr Corp Services.

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

Resolution: 2021/02/08.

- **8.4.2: PASC Financial Statement to 31 Jan 2021:** see docu on Financial Statement to 31 Jan 2021 covering:
Financial Statement at a Glance,
Capital Works Program,
2021-2021 Capital Expenditure,
Detailed view of Revenue & Expenditure,
Operating Revenue,
Operation Expenditure,
Council Cash Position,
Capital Expenditure,
Council Grant Review,
Statement of Financial.

Motion: That Council accepts the Financial Statement to 31 Jan 2021.

Moved: Cr A. Foote. **Seconded:** Cr R. Kingi.
CARRIED.

Resolution: 2021/02/09.

- **8.4.3: 90 Days aged Debtors to 31 Jan 2021:** see SPR to 31 Jan 2021 re 90 Days Debtors.

Motion: That Council accepts the SPR dated 31 Jan 2021 on 90 Days Debtors.

Moved: Cr A. Foote. **Seconded:** DMayor/Cr R. Kingi.
CARRIED.

- **Resolution: 2021/02/10.**

8.5 Operations Executive Manager's Report:

8.5.1: Operation Executive Manager Report: Nil Report as Mgr on holidays.

Motion: That Council make note of above.

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

CARRIED.

Resolution: 2021/02/...

8.6 Community Service Manager's Report:

8.6.1: Community Service Executive Manager (CSEM): The CSEM position has now been filled & incumbent to start on 22 Feb. Report dated 19 Feb 2021 complied by DCEO who was overseeing this position and covered:

Aged Care,
Court Update,
Justice Group,
Monthly Overview,
Centrelink,
Post Office,
IKC (Library),
PCYC,
Community Markets,
Community ID,
Training.

Motion: That Council make notes and accepts this Report.

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

CARRIED.

Resolution: 2021/02/11.

8.7 Environment Manager's Report:

- **8.7.1: Environment Executive Manager Report:** Jan & Feb 2021 Report tabled from EE Mgr covering:

Tree Lop,
Vet Visit,
Weed& Infrastructure,
Chapman/Mungkan Camp areas,
PASC Infrastructure maintenance,
Staff Development, Equipment Maintenance,
Training,
Program Reporting,
Water & Waste,
Croc Egg Harvest.

Motion: That Council accepts Report as tabled.
above.

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

Resolution: 2021/02/12.

10. Tenders & Quotations: **Nil.**

11. Notice of Motion: **Nil.**

12. Meeting Closed: **1.05pm.**

13. Next Meeting: **24 Mch 2021.**

Minutes accepted as true & correct.


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Mayor: Richard Tarpencha.


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CEO: Edward A Natera.