



Pormpuraaw Aboriginal Shire Council

C/- Post Office
PORMPURA AW QLD 4871

Ph: (07) 4060 4601
Fax: (07) 4060 4654
Mobile: 0408 155 019

Email: ceo@pormpuraaw.qld.gov.au

MINUTES Council Meeting Date: Thurs 23 Feb 2017 at 10.15 am.

1. Present: Cr Koo-aga, Cr Edwards, Cr Barney, Cr Conrad
2. Apologies: Mayor Kendall (@ WCTTAA Meeting)
3. Declaration of any Conflict, any perceived or other Potential Conflict of Interest to be declared prior to meeting by Councillors: **NIL.**
4. Related Party Declaration Form (RPDF): 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 Wed, 25 Jan 2017 as true & correct.
Moved: Cr Conrad. Seconded: Cr Barney.
CARRIED.
Resolution: 2017/02/01.
6. Delegations/Guests:
7. Correspondence: List of inwards correspondence tabled for information:
8. Reports:
 - 8.1 Mayor's Report:

- **8.1.1:**

8.2 8.1.2: CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 23 Feb 2017 and approved for payment at \$1,383.83 each for Cr Barney, Cr Conrad & Cr Edwards.
- **8.2.2: Council Community Meeting:** Agenda for CCM as per Special Report.
Motion: That Council accepts the above, the next CCM to be in 6 months time.
Moved: Cr Edwards. Seconded: Cr Conrad.
CARRIED.
Resolution: 2017/02/02.
- **8.2.3: EOI: Local Govt & BOR- R2.** As Special Report dated 29 Jan 2017, Council has received confirmed grants of M\$6,695,510.00 and Budgets are to be amended accordingly.
Motion: That Council approves SP on above and Budgets to be adjusted accordingly.
Moved: Cr Edwards. Seconded: Cr Barney.
CARRIED.
Resolution: 2017/02/03.
- **8.2.7: External Audits Plan Dates for 2017 (EAPD):** see docu on EAPD as agreed to by CEO on 03 Feb 2017.
Motion: That Council accepts the EAPD docu.
Moved: Cr Koo-aga. Seconded: Cr Conrad.
CARRIED.
Resolution: 2017/02/04.
- **8.2.4: Local Govt ILGSP projects.** As Special Report dated 29 Jan 2017, Council has received confirmed grants under ILGSP of \$509,536.00 to be spent as per Special Report.
Motion: That Council approves expenditure as per SP on above and Budgets to be adjusted accordingly.
Moved: Cr Edwards. Seconded: Cr Barney.
CARRIED.
Resolution: 2017/02/05.

- **8.2.5: Roads, 2017-2018 ATSI TIDS PMP:** see docu on 2017-2018 ATSI TIDS, PMP submitted to TMR for \$820,652.
Motion: That Council approves & ratify 2017-2018 as per docu tabled.
Moved: Cr Koo-aga. Seconded: Cr Edwards.
CARRIED.
Resolution: 2017/02/06.
- **8.2.6: Transfer of Lots (TOL):** see Special Report on 20 TOL on Ted's Tavern, Rec Hall & Council Office.
Motion: That Council resolves by Resolution to accept the transfer of land to Council's trusteeship.
Moved: Cr Conrad. Seconded: Cr Barney.
CARRIED.
Resolution: 2017/02/07.
- **8.2.7: W4Q Permanent Program:** see Special Report on W4Q & thank you letter to Qld Govt.
Motion: That Council moves by Resolution to request that the W4Q becomes a Permanent Program & thank you letter to Qld Govt.
Moved: Cr Edwards. Seconded: Cr Conrad.
CARRIED.
Resolution: 2017/02/08.

•

8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR):** Dot Point Summary dated 21 Feb 2017 submitted by Finance covering: General Finance including Bank Recon, Current Finance Projects, HR, Post Office, Guesthouse and AdminStore.
Motion: That Council accepts the FSR dated 21 Feb 2017 submitted by the Finance Manager & tabled by the CEO.
Moved: Cr Edwards. Seconded: Cr Koo-aga.
CARRIED.
Resolution: 2017/02/09.
- **8.3.2: Travel Allowance Policy-TA001:** TA001 Policy tabled as per ATO reasonable TA on Breakfast:\$26.45, Lunch:\$29.75, Dinner:\$50.70 and Incidentals: \$19.05.

Motion: That Council accepts the TA-001 docu as reviewed & tabled by the CEO.

**Moved: Cr Conrad. Seconded: Cr Barney.
CARRIED.**

- **Resolution: 2017/02/10.**
- **8.3.3: HR Report (HR):** Dot Point Summary for Feb 2017 submitted by HR covering: Daily Activities, New Starters, Terminations, Employee Probation, Recruitment Activity, Police Checks, Inductions, Headcount, Training/Conference/Workshop, Performance Appraisals
Motion: That Council accepts the HR report for Feb 2017 as submitted by the Finance Manager & tabled by the CEO.
**Moved: Cr Koo-aga. Seconded: Cr Edwards.
CARRIED.
Resolution: 2017/01/11.**

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR):** No Report received for Feb 2017.
- **8.4.2: W4Q Grant (W4Q):** Letter of confirmation received 21 Feb for our W4Q projects for M\$1,410.00.
Motion: That Council accepts the W4Q grant of \$1,410.00 & Budgets to be adjusted accordingly.
**Moved: Cr Koo- aga. Seconded: Cr Conrad.
CARRIED.
Resolution: 2017/02/12.**

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR):** CSR for Feb 2017 submitted by CS Mgr covering: Indigenous Knowledge Centre, Aged Care, Justice Group, Community Hall, Community Bus, Centrelink.
Motion: That Council acknowledge & adopts the CSR from the Community Service Mgr & tabled by CEO.
**Moved: Cr Barney. Seconded: Cr Edwards.
CARRIED.
Resolution: 2017/01/13.**

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER):** ER report dated 17 Feb 2017 covering: Tourist Camp Maint, Weed Control, 20/20 Shore Bird Monitoring, Croc Nest monitor, Fisheries compliance, Long Term Fisheries monitor, Tree Lopping, Junior Rangers, QILASRP Media Promotion, Feral Culling, Hymenachne Survey, Community Support, Recycling, Refuse area.
Motion: That Council accepts the ER report as tabled.
Moved: Cr Edwards. Seconded: Cr Conrad.
CARRIED.
Resolution: 2017/02/14.
- **8.6.2: EHW/AC Report:** EHW/AC Report Jan & Feb 2017 covering: Pest Control, Animal Control, Refuse area, Vector Control, Mosquito Sample Location, Food Inspection, Recycling, Water Sampling.
Motion: That Council acknowledge & accepts the EHW/AC report as tabled & to support the Action Plan & roll out an Education program for dog owners.
Moved: Cr Edwards. Seconded: Cr Conrad.
CARRIED.
Resolution: 2017/02/15.

8. Tenders & Quotations:

•

9. Notice of Motion:

10. Meeting Closed: 12:25 pm.

11. Next Meeting: 23 Mch 2017.

Minutes accepted as true & correct.



Ralph Kendall: Mayor

Per Tim Koo-Aea.



Edward A Natera. 23 Mch 2017.

