



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting

Date: Wed 30 Jan 2019 at 10.15 am.

1. **Present:** D/Mayor/Cr Barney (Acting Mayor), Cr Conrad, Cr Edwards, Cr Koo-Aga.
2. **Apologies:** Mayor Kendall (delayed at Musgrave because of Wet Monsoon Event)
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 Thurs, 20 Dec 2018 as true & correct.
Moved: Cr Conrad. **Seconded:** D/Mayor/Cr Barney.
CARRIED.
Resolution: 2019/01/01.
6. **Delegations/Guests:**

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

8. **Reports:**

8.1 Mayor's Report:

- Nil

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 30 Jan 2019 and approved for payment at \$1,411.50 each for Cr Conrad, Cr Edwards & Cr Koo-Aga.
- **8.2.2: Support Letter re Sen Sarge Trevor Vick:** see Letter of Support for TV for OIC Police position in Pormpuraaw.
Motion: That Council confirms, acknowledge & ratify Letter of Support.
Moved: D/Mayor/Cr Barney. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/01/02.
- **Project/Programs 2019:** See Special Report dated 07 Jan 2019 on PP2019.
Motion: That Council confirms & acknowledge the SP for 2019.
Moved: Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/01/03.

8.3 Finance Manager's Report:

- **8.3.1: Finance General Report ended 31 Dec 2018 (FGR):** FGR for period ended 31 Dec 2018 tabled covering:
General Finance, Grant Acquittals & Reporting, Current Finance Projects, HR.
Motion: That Council accepts the FGR to 31 Dec 2018 as presented .
Moved: Cr Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/01/04.

- **8.3.2: Finance Report ended 31 Dec (FR):** FR for period ended 31 Dec 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 Dec 2018, Detailed Review of Capital Items, Council Grant Review at 31 Dec 2018.
Motion: That Council accepts the FR to 31 Dec 2018 as presented .
Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Barney.
CARRIED.
Resolution: 2019/01/05.

- **8.3.3: Finance Report: 90 + Days Aged Debtors Report** ended 31 Dec 2018 tabled.
Motion: That Council accepts the FR on 90+Days Aged Debtors Report to 31 Dec 2018 as presented.
Moved: Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/01/06.

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** OR for Jan 2019 received covering: Airport, Housing, Mainroads, Plumbing/Water, RnM, Workshop, Grant Applications.
Motion: That Council accepts the OR for Jan 2019 as tabled.
Moved: Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/01/07.

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8.5 Community Service Manager's Report:

- **8.5.1: CSM Report:** CSM Report ended Dec 2018 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 ended Dec 2018 as tabled.

Moved: Cr Conrad. **Seconded:** D/Mayor/Cr Barney.
CARRIED.
Resolution: 2019/01/08.

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8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** ER Report to Jan 2019 covered: Water/Waste, Staff Absenteeism, Illegal Access North DOGIT, Tourism, Outstation, Refuse Area, New Ranger Base, Weed Control, Wild Eggs Harvest (3 x lost of Egg Handovers), Community Services, Program/Project Reporting, Qhealth/Food Licensing.

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

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

Resolution: 2019/01/09.

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8. Tenders & Quotations: Nil.

9. Notice of Motion: Nil

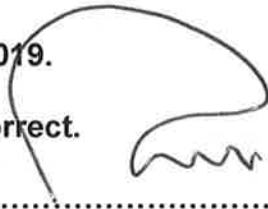
10. Meeting Closed: 1.12pm

11. Next Meeting: 26 Feb 2019.

Minutes accepted as true & correct.



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D/Mayor/Cr Keith Barney



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Edward A Natera. 26 Feb 2019