

Pormpuraaw Aboriginal Shire Council



C/- POST OFFICE
Pormpuraaw Q 4892
Phone: (07) 4060 4600
Email: ceo@pormpuraaw.qld.gov.au
ABN 34 103 787 081

Minutes Council Meeting Date: Wed, 23 Mch 2022 at 10.15am.

1. **Present:** DMayor/Cr Ronald Kingi, Cr Tim Koo-Aga, Cr Andrea Foote, Cr George Conrad.
2. **Apologies:** Mayor Richard Tarpencha (Flu symptoms)
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):** COI received from DMayor/Cr R. Kingi, Cr A. Foote, Cr G. Conrad on Item 8.2.4 Housing Allocation.
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, 23 Feb 2022 as true & correct.
Moved: Cr. T. Koo-Aga. **Seconded:** DMayor R. Kingi.
CARRIED.
Resolution: 2022/03/01.

6. **Delegations/Guests:** Presentation by Richard Finlayson (Wooden Film) re Documentary on Cape. TBC and WIP.

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

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 23 Mch 2022 and approved for payment at \$1,503.06 each for Cr Koo-Aga, Cr Conrad & Cr Foote.

- **8.2.2: Apunipima CYHC:** See Letter dated 07 Feb 2022 on different Land (along Ngurrin St behind ILF & Womens Shelter: Lot 512) for Council's deliberation/ discussions, noting that all cost for development including Service development & connection and Paving to be at ACYHC cost (carried forward from Feb 2022).

Motion: That Council notes this letter & request for a different Land location from ACYHC so that a reply can be sent to them.

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

CARRIED.

Resolution: 2022/03/02.

- **8.2.3: ERGON Street Lighting allocation from Community Safe Funding \$94,468.00:** see SPR re ERGON Street Lighting to be replaced with LED Lights.

Motion: That Council approves expenditure from Community Safe Plan Funds.

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

CARRIED.

101

Resolution: 2022/03/03.

- **8.2.4: Housing Allocation from Housing Tennant:** see Housing Allocation Form for Council review & approval.

Motion: That Council approves the 4 Allocations with 3 set aside from further discussions.

Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.

CARRIED.

Resolution: 2022/03/04.

- **8.2.5: Kowanyama AS Council:** See Letter of Support for Fuel & Lighting Upgrade from PASC. Note that PASC have notified our Minister & DG Champion of our support to fast track.

Motion: That Council notes and approves the Support Letter.

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

CARRIED.

Resolution: 2022/03/05.

- **8.2.6 Programs & Projects 2022 and Council Portfolios:** see SPR on Programs & Projects and Council Portfolio.

Motion: That Council notes & accepts the SPR as table.

Moved: Cr A. Foote. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2022/03/06.

- **8.2.7: QRA Funding M\$7,930,171.84:** see SPR on QRA Road Grant.

- **Motion:** That Council notes & accepts the SPR as table.

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

CARRIED.

Resolution: 2022/03/07.

- **8.2.8: Social Reinvestment Application \$165,000.00 through DATSIP:** See letter on above that Council was encourage to apply for, WIP.

Motion: That Council notes & agrees with the Application.

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

Resolution: 2022/03/08.

- **8.2.9: Splash Park (Diverter Box & Sub Pump) for \$49,290.00:** see SPR re Diverter Box required for Splash Park

Motion: That Council notes SPR & agrees with the expenditure which will be allocated from Splash Park Funding.

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

CARRIED.

Resolution: 2022/03/09.

- **8.2.10: TORCH Project (Torres & Cape HealthCare Commissioning Fund):** See docu re TORCH, still in conception/discussion stages, WIP.

Motion: That Council notes & gives In Principal support as this has been on TCICA Agenda & Telelink on Mon, 21 Feb.

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

CARRIED.

Resolution: 2022/03/10.

8.3 Governance & Admin (GnA) Report:

- **8.3.1:** Position vacant and currently oversight by Execut Mgr Corporate Service & CEO. FYI only.
-

8.4 Executive Manager Corporate Services (EMCS) Report:

- **8.4.1: Executive Manager Corporate Services:** see Special Purpose Report dated 19 Mch 2022 covering: General Finance, Grant Acquittals & Reporting, Current Corporate Service Project, HR,

Admin Store,
Accommodation.

Motion: That Council accepts the Special Purpose Report dated 19 Mch 2022 from EMCS.

Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.

CARRIED.

Resolution: 2022/03/11.

- **8.4.2: Financial Statement for Period Ended 31 Jan 2022:** see docu on above ended 28 Feb 2022

covering:

Financial Statement at a Glance,

Capital Works Program,

2021/2022 Capital Expenditure,

Detailed Review of Revenue & Expenditure,

Operating Revenue,

Operating Expenses,

Council Cash Position as at 28 Feb 2022,

Capital Expenditure,

Council Grant Review,

Statement of Financial Position as at 28 Feb 2022.

Motion: That Council accepts the Financial Statement ended 28 Feb 2022 as tabled.

Moved: Cr A. Foote. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2022/03/12.

- **8.4.3: 90 Days Aged Debtors ended 28 Feb 2022:**

See docu re above.

Motion: That Council accepts 90 days Aged Debtors Report ended 28 Feb 2022 as tabled.

Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.

CARRIED.

Resolution: 2022/03/13.

- **8.4.4: HR Report, Mch 2022:** See docu re HR

covering:

Month in Review,

HR Training,

Projects,

Reporting.

Training.

PA

Motion: That Council accepts the HR Report for Mch 2022 as tabled.

Moved: Cr A. Foote. **Seconded:** Cr G. Conrad.
CARRIED.

Resolution: 2022/03/14.

•

8.5 Operations Executive Manager's Report:

- **8.5.1: Operation Executive Manager Report:** No formal report received, resigned on 06 Dec 2021. Permanent placement starts on Tues, 22 Mch (Damien Flintham, to make courtesy meeting presentation on Wed, 23 Mch Council Meeting).

Motion: That Council note above placement & welcomes Damien into the Ops Mgr position.

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

Resolution: 2022/03/15.

8.6 Community Service Manager's Report:

- **8.6.1: Community Service Executive Manager (CSEM):** See Report for Mch 2022 covering:
Aged Care,
Justice Group,
Post Office,
Centrelink,
Hall,
Community ID,
Disaster Management,
Events,
Community Safe Plan, Thriving Communities,
PUBSC,
Bakery,
Customer Service Officer for Cashier, PO.
Library.

Motion: That Council accepts Mch 2022 Report as tabled.

Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.
CARRIED.

Resolution: 2022/03/16.

•

RA

8.7 Environment Manager's Report:

- **8.7.1: Environment Executive Manager Report:** Ni Report received, on Personal & Ann Leave..

Motion: That Council notes there was no Report received from EEM.

Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.

CARRIED.

Resolution: 2022/03/17.

10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil.


12. Meeting Closed: 2.15pm.

13. Next Meeting: 27 Apr 2022.

Minutes accepted as true & correct.



.....
Mayor: Richard Tarpencha



.....
CEO: Edward A Natera: 25 Apr 2022