



## **Pormpuraaw Aboriginal Shire Council**

24 Thinraathin St, Pormpuraaw QLD 4892

Ph: (07) 40 604 600 or (07) 40 328 221

Email: [ceo@pormpuraaw.qld.gov.au](mailto:ceo@pormpuraaw.qld.gov.au)

**An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council was held on Wed 28 June 2023 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10:15am.**

**The attendance of each Councillor was requested.**

### **Minutes Council Meeting Date: Wed, 28 June 2023 at 10.15am.**

1. **Present:** Mayor Richard Tarpencha, DMayor/Cr Ronald Foote, Cr Tim Koo-Aga, Cr George Conrad, Cr Andrea Foote.
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 Thurs, 01 Jne 2023 as true & correct.  
**Moved:** DMayor R. Kingi. **Seconded:** Cr G. Conrad.  
**CARRIED.**  
**Resolution: 2023/06/01.**
6. **Delegations/Guests:**

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

8. **Reports:**

8.1 Mayor's Report:

- **8.1.1:**

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 28 Jne 2023 and approved for payment at \$1,533.11 each for Cr Koo-Aga, & Cr Conrad.
- **8.2.2: Cape York BioFutures ( CYBF ):** See docu on CYBF project seeking Council support so that Project Directors can approach Funding bodies for \$ for a Feasible study, one of many steps to be taken.  
**Motion:** That Council acknowledges the docu & will to forward a letter to CYBF to undertake consultation/discussions with all Stakeholders including relevant Departments & Kowanyama Aboriginal Shire Council, document these with evidence and then organise a meeting with Council & Pormpuraaw Community  
**Moved:** DMayor/Cr R. Kingi. **Seconded:** Mayor R. Tarpencha.  
**CARRIED.**  
**Resolution: 2023/06/02.**
- **8.2.3: CEO address to InterAgency Meeting, 31 May 2023.** As per docu tabled at the CEO's Inner Meeting & InterAgency Meeting both on 31 May.  
**Motion:** That Council acknowledges & ratifies the docu as addressed by the CEO in the above meetings.  
**Moved:** Mayor R. Tarpencha. **Seconded:** Cr A. Foote.  
**CARRIED.**

**Resolution: 2023/06/06.**

- **8.3.3: Sole Supplier of Raw Materials-Bowyer Group Civil & Mining:** See SPR on Bowyer Group constant, reliable & economic cost of raw materials & only one supplier reasonable available under *Sect 235 of LGovt Regulation 2012, Chapter 6.*

**Motion:** That Council accepts and ratify Bowyers Group as Sole Supplier of raw materials.

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

**CARRIED.**

**Resolution: 2023/06/05.**

- **8.3.4: WHS Risk Report:** See SPR for WHS dated 30 May 2023.

**Motion:** That Council accepts and adopts the WHS Report.

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

**CARRIED.**

**Resolution: 2023/06/09.**

- **8.3.5: HR Report:** See SPR for HR for May 2023.  
**Motion:** That Council accepts and adopts the WHS Report.

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

**CARRIED.**

**Resolution: 2023/06/09.**

- **8.3.6: Financial Statement for Period Ended 31 May 2023:** Reports received for above covering Mth end 31 May 2023 :

Financial Statement at a Glance,

Capital Works Program,

2022/2023 Capital Expenditure,

Detailed Review of Revenue & Expenditure,

Operating Revenue,

Operating Expenses,

Capital Expenditure,

Council Cash Position,

Council's Cash Coverage Review,

Operating Surplus Ratio,

Council's Unconstrained Funds, 31 May 2023,

**Resolution: 2023/06/03.**

- **8.2.4: Hinterland Aviation:** A letter of support was forwarded to Hinterland Aviation in efforts to secure \$ funding for a brand new Cessna Skycourier, 19 Seater Aircraft to service our Region.

**Motion:** That Council confirms Letter of Support as forwarded to Hinterland Aviation.

**Moved:** Mayor R. Tarpencha. **Seconded:** DMayor/Cr Ronald Kingi. **CARRIED.**

**Resolution: 2023/06/04.**

•

### **8.3 Executive Manager Corporate Services (EMCS) Report:**

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 23 Jne 2023 covering:  
General Finance,  
Grant Acquittals & Reporting,  
Current Corporate Service Project,  
WHS,

HR,

Admin Store,

Accommodation.

**Motion:** That Council accepts the Special Purpose Report dated 23 Jne 2023 from EMCS.

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

**Resolution: 2023/06/05.**

- **8.3.2: Register of Financial Authority Limit Delegation for 2023/2024 Financial year:** The Register of Financial Authority is required to be reviewed annually.

**Motion:** That Council accepts and adopts this Delegation as tabled.

**Moved:** Cr T. Koo-Aga. **Seconded:** Mayor R. Tarpencha.

**CARRIED.**

Summary of Council's Aged Debt,  
Council Grant Review,  
Statement of Financial Position at 31 May 2023.  
**Motion:** That Council notes & accepts the Financial  
Statements for period ended 31 May 2023 as tabled.  
**Moved:** DMayor/Cr R. Kingi. **Seconded:** Cr G.  
Conrad.  
**CARRIED.**  
**Resolution: 2023/06/10.**

•

#### 8.4 Operations Executive Manager's Report:

- **8.4.1: Operation Executive Manager Report (OEMR):** no Report, position is vacant & being overseen by CEO & Corp Service Mgr.
- **8.4.2: ATSI TIDS Jne Report:** Report completed & forwarded to TMR.  
**Motion:** That Council accepts this Report for Roads Work to TMR as tabled.  
**Moved:** Cr G. Conrad. **Seconded:** Cr T. Koo-Aga.  
**CARRIED.**  
**Resolution: 2023/06/11.**

#### 8.5 Community Service Manager's Report:

- **8.5.1: Community Service Executive Manager (CSEM):** See SPR for Jne 2023 covering:  
Aged Care,  
Justice Group,  
Post Office,  
Customer Service for Cashier & Post office,  
Centrelink,  
Library,  
Pompuraaw Cottages,  
Community Safety Plan,  
Don't Buy Sly,  
PUBSC,

Bakery,  
Hall,  
Disaster Management,  
CROCS Sign On,  
Deadly Sports n Rec.

**Motion:** That Council accepts this Report as tabled.

**Moved:** Cr T. Koo-Aga. **Seconded:** Mayor R. Tarpencha.

**CARRIED.**

**Resolution: 2023/06/12.**

**8.6 Environment Report:**

- **8.6.1: Ranger: Land & Sea** ( joint Co-Ordinators of Clinton & Gavin ): see Special Purpose Report dated May 2023 covering various activities

**Motion:** That Council accepts Reports as tabled.

**Moved:** Mayor R.Tarpencha. **Seconded:** Cr G. Conrad.

**CARRIED.**

**Resolution: 2023/06/13.**

**10. Tenders & Quotations:** Nil

**11. Notice of Motion:** Nil

**12. Meeting Closed:** 1.15pm.

**13. Next Ordinary Meeting:** **Wednesday 26 Jly 2023.**

**Minutes accepted as true & correct.**



.....  
**Mayor: Richard Tarpencha**



.....  
**CEO: Edward A Natera: 26 Jly 2023**