



# *Pormpuraaw Aboriginal Shire Council*

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## **Minutes Council Meeting** **Date: Thurs 25 July 2019 at 10.15 am.**

1. **Present:** D/Mayor Cr Conrad, Cr Barney, Cr Edwards, Cr Koo-Aga
2. **Apologies:** Mayor Kendall ( apologies on Council Business )
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, 27 June 2019 as true & correct.  
**Moved:** Cr Koo-Aga. **Seconded:** D/Mayor/Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/07/01.**
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

## 8.1 Mayor's Report:

- **Budgets 2019 n 2020 (B1920):** B1920 and SP dated 22 Jly 2019 & full comprehensive Budget Docu tabled.  
**Motion:** That Council confirms & accepts the B1920 as presented noting that:  
Total Income: M\$13,967,108,  
Total Expenditure: M\$10,473,657,  
Depreciation: M\$4,550,851,  
QTC Investments at 2.3%,  
Wages applied at 3.5% and attendance assumed at 100%.  
**Moved:** Cr Edwards. **Seconded:** Cr Koo-Aga.  
**CARRIED.**  
**Resolution: 2019/07/02.**
- **Policies, Revenue, Debt & Investments for Budget year 2019 n 2020 (PRDI):** see SP dated 22 Jly 2019 that supports Budget 2019-2020 as tabled.  
**Motion:** That Council confirms & accepts the PRDI as tabled.  
**Moved:** D/Mayor/Cr Conrad. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2019/07/03.**
- **Revenue Statement 2019-2020 (RS1920):** see SP dated 22 Jly 2019 that supports Budget 2019-2020 as tabled.  
**Motion:** That Council confirms & accepts the RS1920 as tabled.  
**Moved:** Cr Edwards. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2019/07/04.**
- **Register of Financial Authority Limited Delegations 2019-2020 (RFALD1920):** see SP dated 22 Jly 2019 that supports Budget 2019-2020 as tabled.  
**Motion:** That Council confirms & accepts the RFALD1920 as tabled.  
**Moved:** D/Mayor/Cr Conrad. **Seconded:** Cr Koo-Aga.  
**CARRIED.**  
**Resolution: 2019/07/05.**

- **Schedule of Fees & Charges 2019-2020 (SFC1920):** see SP dated 22 Jly 2019 that supports Budget 2019-2020 as tabled.  
**Motion:** That Council confirms & accepts the SFC1920 as tabled.  
**Moved:** Cr Koo-Aga. **Seconded:** D/Mayor/Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/07/06.**

## 8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 25 July 2019 and approved for payment at \$1,473.60 each for Cr Barney, Cr Edwards & Cr Koo-Aga.
- **8.2.2: Council Remuneration rate (CR):** see SP dated 30 Jne 2019 & as per LG Remuneration Board, new rates apply from 01 Jly 2019.  
**Motion:** That Council confirms & accepts the SP & LG Remuneration Report.  
**Moved:** Cr Edwards. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2019/07/07.**
- **8.2.3: Myrtle Foote; MF ( Bull Lake ):** see docu from MF re application on extension of Lease.  
**Motion:** That Council ( as DOGIT ) confirms & acknowledge the application from MF & will assist/liaise with DNRM on a new Lease with all cost to be borne by MF.  
**Moved:** Cr Koo-Aga. **Seconded:** D/Mayor/Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/07/08.**
- **8.2.4: New Street name:** see docu on Street name ( alley way at RISE/School ) as forwarded by TOIG.  
**Motion:** That Council confirms acceptance of name & signs to be made up.  
**Moved:** Cr Koo-Aga. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2019/07/09.**

**8.3 Finance Manager's Report:**

- **8.3.1: Finance General Report ended 23 Jly 2019 (FGR):** FGR for period ended 23 Jly 2019 tabled covering:  
General Finance,  
Grant Acquittals & Reporting,  
Current Finance Projects,  
HR.  
**Motion:** That Council accepts the FGR to 23 Jly 2019 as presented .  
**Moved:** Cr Koo-Aga. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2019/07/10.**

**8.4 Operation Manager's Report:**

- **8.4.1: Operation Report (OR).** No Reports available, deferred to Aug Council meeting.
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**8.5 Community Service Manager's Report:**

- **8.5.1: CSM Report:** CSM Report received covering June 2019 and included:  
Centrelink,  
Radio Station,  
Post Office,  
PCYC,  
Library,  
Community Justice Group,  
Aged Care,  
Bakery,  
Community Hall,  
Bullride.  
**Motion:** That Council accepts the CSM Report for June 2019.  
**Moved:** Cr Edwards. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2019/07/11.**
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**8.6 Environment Manager's Report:**

- **8.6.1: Environment Mgrs Report (EMR) dated 24 Jly covering:**

New Ranger Base,  
Visitor Management,  
Vet visit,  
Weed Control,  
Services to community,  
Junior Ranger Program,  
Carbon Program,  
Outstation Maintenance,  
Feral Culling,  
New Staff,  
Turtle Work.

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

**Moved:** Cr Edwards. **Seconded:** Cr Barney.

**CARRIED.**

**Resolution: 2019/07/12.**

8. Tenders & Quotations: Nil

9. Notice of Motion: Nil

10. Meeting Closed: 12.55pm.

11. Next Meeting: 22 Aug 2019.

**Minutes accepted as true & correct.**

Per;

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Ralph Kendall: Mayor

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Edward A Natera: CEO. 22 Aug 2019



