



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 15 Dec at 9.40 am.

1. **Present:** Mayor Kendall, Cr George, Cr Barney, Cr Koo-aga
2. **Apologies:** Nil: (Absent Cr Edwards)
3. **Declaration of any Conflict, any perceived or other Potential Conflict of Interest to be declared prior to meeting by Councillors:**
4. **Related Party Declaration Form (RPDF):** Confirmation of any changes to RPDF by Councillors & Senior Managers:
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Thurs, 24 Nov 2016 as true & correct.
Moved: Cr Koo-aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2016/12/01.
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**
 - 8.1 Mayor's Report:

- **8.1.1: QPS**, Pormpuraaw Community Specific Information: Draft docu on QPS (PCSI) for Council endorsement. **Motion:** That Council acknowledge receipt of QPS (PCSI) for review & endorsement in Jan 2017 Council meeting.
Moved: Cr Koo-aga. Seconded: Cr Conrad.
- **CARRIED.**
- **Resolution: 2016/12/02.**

- **8.1.2: Application to reside:** Ernest Lorraine at Piithamp St (Shane Edwards resid). Council did not approve.
Moved: Mayor Kendall. Seconded: Cr Conrad.
CARRIED.
Resolution: 2016/12/03.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 15 Dec 2016 and approved for payment at \$1,383.83 each for Cr Barney, Cr Edwards & Cr Koo-Aga.

- **8.2.2: Cunningham & Lindsey (CnL):** See Release docu on Job find building of \$879,629.33 on Insurance claim.
Motion: That Council acknowledge & accepts the Release docu from CnL on Insurance claim.
Moved: Cr Koo-aga. Seconded: Cr Conrad.
CARRIED.
Resolution: 2016/12/04.

- **8.2.3: EOI, Local Govt & BOR Grants:** see Special Report on EOI, Local Govt & BOR Grants.
Motion: That Council acknowledge & accepts the Special Report on above and successful funding on:
EOI under Local Govt, Strathgordon Rd Drainage=\$455,000,
Materials= \$38,000,
EOI under BOR 1, Water Upgrades=\$342,510,
Local Govt, Water Reservoir=M\$1.5.
Total confirmed Grants=M\$2,335,510.00.
Moved: Cr Conrad. Seconded: Cr Barney.
CARRIED.

Resolution: 2016/12/05.

- **8.2.4: Housing:** see Special Report on 49 Pormpuraaw St to be removed from Social Housing to Staff Housing & allocated to PUBSC.

Motion: That Council approves & ratify this letter in support of PUBSC accommodation.

**Moved: Cr Conrad. Seconded: Cr Koo-aga.
CARRIED.**

Resolution: 2016/12/06.

- **8.2.4: RISE (support Merlinda Owens):** see letter of support for above for a position at RISE.

Motion: That Council approves & ratify the letter of support.

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

Resolution: 2016/12/07.

- **8.2.5:**

8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR):** Dot Point Summary dated 14 Dec 2016 submitted by Finance covering: Serious Misconduct, General Finance, HR, Post Office, Guesthouse and AdminStore.

Motion: That Council accepts the FSR submitted by the Finance Manager & tabled by CEO noting Serious Misconduct issue.

**Moved: Cr Koo-aga. Seconded: Mayor Kendall.
CARRIED.**

Resolution: 2016/12/08.

- **8.3.2:**

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR) dated 09 Dec:** OR dated 09 Dec 2016 submitted by Operations Manager covering: Airport, Housing, Mainroads, Parks & Gardens, Plumbing, Repairs & Maintenance, Workshop, BOR Grants and

General.

Motion: That Council acknowledge & adopts the OR from the Operations Manager & tabled by CEO.

Moved: Mayor Kendall. Seconded: Cr Barney.

CARRIED.

Resolution: 2016/12/09.

- **8.4.2:**

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR):** CSR dated 15 Dec 2016 submitted by CS Mgr covering: Indigenous Knowledge Centre, Aged Care, Justice Group, Community Hall, Community Bus, and Centrelink.

Motion: That Council acknowledge & adopts the CSR from the Community Service Mgr & tabled by CEO.

Moved: Cr Conrad. Seconded: Cr Barney.

CARRIED.

Resolution: 2016/12/10.

- **8.5.2:**

-

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER):** ER report dated 07 Nov 2016 covering: Visitor Management, Feral Fencing Maintenance, WCTTAA, NAQS, Weed Control, Wetland health/biodiversity indicators, Marine debris/Ghostnets, Global Warning.

Motion: That Council acknowledge & accepts the ER report as tabled.

Moved: Cr Conrad. Seconded: Mayor Kendall.

CARRIED.

Resolution: 2016/12/11.

- **8.6.2: EHW/AC Report:** EHW/AC Report dated 15 Dec 2016 covering: Pest Control, Water Sample, Food Inspection, Sewage Pond, Refuse Area, Dept Agriculture & Fisheries, Recycle, Vector Control, and Animal Control.

Motion: That Council acknowledge & accepts the EHW/AC report as tabled.

Moved: Cr Conrad. Seconded: Mayor Kendall.

CARRIED.

Resolution: 2016/12/12.

8. Tenders & Quotations:

- 8.1.1:
-

9. Notice of Motion:

10. Meeting Closed: 12:35pm.

11. Next Meeting: 25 Jan 2017.

Minutes accepted as true & correct.



Ralph Kendall: Mayor



Edward A Natera. 25 Jan 2017.

