



C/- POST OFFICE

Pormpuraaw Q 4892

Phone: (07) 4060 4600

Email: ceo@pormpuraaw.qld.gov.au

ABN 34 103 787 081

A Special Budget Meeting of the Pormpuraaw Aboriginal Shire Council was held on Fri, 12 Jly 2024 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commenced at 9.07am.

The attendance of each Councillor was requested.

Minutes of Special Budget Council Meeting Date: Fri, 12 Jly at 9.07am.

1. **Present:** Mayor Ralph Kendall, DMayor/Cr Tim Koo-Aga, Cr Keith Barney, Cr Lucy Foote.
2. **Apologies:** Cr R. Edwards
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. **Agenda:**
 - 5.1: Budgets 2024-2025 has a Total Operating Revenue of M\$24,021,200 and a Total Expenditure of M\$23,462,990, it is a balanced Budget.
 - 5.2: **Budget 2024-25 inclusive of Financial position, Cash Flow, Income & Expenditure & Changes in Equity.** That the docu be accepted as tabled.
Moved: Mayor R. Kendall. Seconded: Cr K. Barney.
CARRIED.
Resolution 2024/07/12/01.
 - 5.3: **Budget for 01 Jly 2024 to 30 Jne 2027: Summary 3 Yr.** That the docu be accepted as tabled.
Moved: D/Mayor/Cr T. Koo-Aga. Seconded: Cr L. Foote.
CARRIED.
Resolution: 2024/07/12/02.
 - 5.4: **Budgeted Income Statement for 01 Jly 2024 to 30 Jne 2034, Summary 10 Yr,** That the docu be accepted as tabled.

Moved: DMayor/Cr T. Koo-Aga. Seconded: Cr K. Barney.
CARRIED.
Resolution: 2024/07/12/03.

5.5: Statement of Estimated Financial Position as of 30 Jne 2024. That the docu be accepted as tabled.
Moved: Mayor R. Kendall. Second: Cr L. Foote.
CARRIED.
Resolution: 2024/07/12/04.

5.6: Financial Sustainability Ratio. That the docu be accepted as tabled.
Moved: Mayor R. Kendall. Seconded: Cr L. Foote.
CARRIED.
Resolution: 2024/07/12/05.

5.7: Capital Budget 2024/25. That the docu be accepted as tabled.
Moved: Mayor R. Kendall. Seconded: Cr L. Foote.
CARRIED.
Resolution: 2024/07/12/06.

5.8: Revenue Policy 2024. That the docu be accepted as tabled.
Moved: DMayor T. Koo-Aga. Seconded: Cr K. Barney.
CARRIED.
Resolution: 2024/07/12/07.

5.9: Revenue Statement 2024/2025. That the docu be accepted as tabled.
Moved: DMayor T. Koo-Aga. Seconded: Cr K. Barney.
CARRIED.
Resolution: 2024/07/08.


5.10: Schedule of Fees 2024-2025. That the docu be accepted as tabled.
Moved: Cr K. Barney. Seconded: DMayor T. Koo-Aga.
CARRIED.
Resolution: 2024/07/12/09.


5.11: Corporate Plan 2024-2029. That the docu be accepted as tabled.
Moved: Mayor R. Kendall. Seconded: Cr L. Foote.
CARRIED.
Resolution: 2024/07/12/10.

5.12: Operation Plan 2024-2025. That the docu be accepted as tabled.
Moved: Mayor R. Kendall. Seconded: Cr L. Foote.
CARRIED.
Resolution: 2024/07/12/11.

6. Special Budget Meeting closed: 12.07noon.

Minutes accepted as true & correct.


.....
Mayor: Ralph Kendall. CEO: Edward A Natera: 31 Jly 2024


.....