



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting

Date: Thurs 24 May 2018 at 10.15 am.

1. **Present:** Mayor Kendall, D/Mayor/Cr Barney, Cr Edwards, Cr Conrad
2. **Apologies:** Cr Koo-Aga
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, 26 Apr 2018 as true & correct.
Moved: Cr Conrad Seconded: Cr Edwards
CARRIED.
Resolution: 2018/05/01
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

8.1 Mayor's Report:

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8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 24 May 2018 and approved for payment at \$1,411.50 each for Cr Conrad, Cr Edwards & Cr Koo-Aga.
- **8.2.2: Allegations in relations to Alcohol in Pormpuraaw by CEO Natera & OIC Police Sarge MacCullum:** see Special Report (SR) on this issue.
Motion: That Council formally acknowledge this issue & note that the Report has been completed by Inspector Paul James, Cape Patrol Group.
Moved: Cr Conrad **Seconded:** Cr Barney
CARRIED.
Resolution: 2018/05/02
- **8.2.3: Belcarra Bill (Councillor Complaints) :** see letter from Dept LG. WIP however Special Report to be tabled in June 2018 with regards to Expectations from a Pormpuraaw AS Councillor with regards to conduct in simply words.
Motion: That Council formally moves to acknowledge the above letter & to re-enforce Expected Council Conduct.
Moved: Cr Edwards **Seconded:** Cr Conrad
CARRIED.
Resolution: 2018/05/03
- **8.2.3: CEO Contract sign off :** as per **Resolution 2018/02/09**, the CEO's contract was officially signed off today.
Motion: That Council acknowledge the CEO Contract sign off.
Moved: Cr Conrad **Seconded:** Cr Barney
CARRIED.
Resolution: 2018/05/04

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8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR).** The FSR for period ended Apr 2018 was tabled covering: General Finance, Grant Acquittals, Current Finance Projects, HR, Admin Store, Guesthouse, Post Office.
Motion: That Council accepts the FSR as presented.
Moved: Cr Edwards **Seconded:** Cr Barney
CARRIED.
Resolution: 2018/05/05
- **8.3.2: Finance Report (FR):** Finance Report to period end 30 April 2018 covered: Executive Summary, Capital Works Program, 2017-2018 Capital Expenditure, Detailed Review of Operating Revenue & Expenditure, Operating Revenue, Operating Expenditure, Council Cash Position, Detailed Review of Capital Items & Council Grant Review
Motion: That Council accepts the FR to 30 Apr 2018 as presented.
Moved: Cr Conrad **Seconded:** Cr Edwards
CARRIED.
Resolution: 2018/05/06
- **8.3.3: Finance Report (FR):** 90 + Days Aged Debtors Report ended 30 Apr 2018 tabled.
Motion: That Council accepts the FR on 90+Days Aged Debtors Report to 30 Apr 2018 as presented.
Moved: Cr Conrad **Seconded:** Cr Barney
CARRIED.
Resolution: 2018/05/07
- **Finance Report (Comensura Contract Agreement - CCA):** See docu on CCA, Temporary Recruitment of Labour hire through Local Buy.
Motion: That Council approves the CCA arrangement.
Moved: Cr Conrad **Seconded:** Cr Barney
CARRIED.
Resolution: 2018/05/08
- **Finance Report (Tenders: Plant Hire, Electrical Service, Carpentry Services-TPEC):** TPEC to be advt on Fri, 25 May for suppliers over next 2 years as per LG Regulation 2012.

Motion: That Council approves the TPEC docu.

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

CARRIED.

Resolution: 2018/05/09

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** OR April covering Airport, Housing, Mainroads, Parks n Garden, Plumbing/Water, RnM, Workshop and Grant Applications.

Motion: That Council acknowledge & accepts the above OR dated 23 Apr from the Operations Mgr (Interim).

Moved:.....Seconded:.....

CARRIED.

Resolution: 2018/05/.... Note: no Report received.

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR).** CSR for Apr 2018 tabled covering: Library, Centerlink, Aged Care, nk, Justice Group, Interagency DATSIP, Radio Station, PCYC & Service Activity Report.

Motion: That Council acknowledge & accepts the above CSR for Apr 2018 from the CS Manager (Interim).

Moved:.....Seconded:.....

CARRIED.

Resolution: 2018/05/.... Note : no Report received.

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** ER dated 19 May 2018 covered: Tourism/Visitor Management, Weed Control, Fire Breaks/Asset Protection, TC Nora aftermath, Sewer Pump Failure, Water Treatment Plant, Aerial Feral Control, Mangrove Die Back, Training, Outstation Fire Breaks, New Ranger Base.

Motion: That Council acknowledge, accept & adopts the ER.

Moved: Cr Barney Seconded: Cr Conrad

CARRIED.

Resolution: 2018/05/10

- **8.6.2: Drinking Water Quality Mment Plan (DWQMP):** Update DWQMP for 2018 as per our Water License SPID

148.

Motion: That Council acknowledge, accept & adopts the DWQMP as forwarded by ER Manager.

Moved: Cr Edwards **Seconded:** Cr Conrad

CARRIED.

Resolution: 2018/05/11

8. **Tenders & Quotations: Nil**


9. **Notice of Motion: Nil**

10. **Meeting Closed: 12:30**

11. **Next Meeting: 28 June 2018.**



Ralph Kendall: Mayor



Edward Natera: CEO.

