



## ***Pormpuraaw Aboriginal Shire Council***

*24 Thinraathin St, Pormpuraaw QLD 4892*

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**An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council is to be on Tues, 31 Oct 2023 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10:00am.**

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

### **Agenda Council Meeting Date: Tues, 31 Oct 2023 at 10.00am.**

- 1. Present:**
- 2. Apologies:**
- 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 ):**
- 4. Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):**  
Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers:
- 5. Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 27 Sept 2023 as true & correct.  
**Moved: ..... Seconded:.....**  
**CARRIED.**  
**Resolution: 2023/10/.....**
- 6. Delegations/Guests:**

6.1 Apunipima CY Health Council, presentation re Land Tenure Lot 179.

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

8. **Reports:**

8.1 Mayor's Report:

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8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 31 Oct 2023 and approved for payment at \$1,594.44 each for Cr Kingi, Cr Conrad & Cr Foote.
- **8.2.2: Audits: Audit Committee Minutes from Meeting 05 Oct 2023:** CEO tabled Minutes from Independent Audit Committee from their Independent meeting dated 05 Oct 2023 as accepted.  
**Motion:** That Council acknowledge & accepts the Minutes as tabled by the CEO from the Independent Audit Committee and accepts Minutes.  
**Moved:.....Seconded:**  
**CARRIED.**  
**Resolution: 2023/10/....**
- **8.2.2: LGovt Election 16 Mch 2024:** Fact Sheet forwarded to Council on 09 Oct re Elections Mch 2024.  
**Motion:** That Council acknowledge & accepts the Fact Sheet as tabled.  
**Moved:.....Seconded:**  
**CARRIED.**  
**Resolution: 2023/10/....**
- **8.2.3: Loud Music.** See SPR re Loud Music that keeps Community awake and unable to attend work

the next day.

**Motion:** That Council acknowledge & accepts the SPR & the Councillor that is involved in the Loud Music conforms to the SPR.

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

**CARRIED.**

**Resolution: 2023/10/....**

- **8.2.4: Tender ( Plant & Equipment Disposal )-TP & ED):** See SPR re TP& ED.

**Motion:** That Council acknowledge, accepts & approves disposal by Tender as these TP & ED are unserviceable & uneconomical to maintain & surplus to requirement.

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

**CARRIED.**

**Resolution: 2023/10/....**

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

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 29 Oct 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 26 Oct 2023 from EMCS.

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

**CARRIED.**

**Resolution: 2023/10/....**

- **8.3.2: Financial Statement for Period Ended 30 Sept 2023:** Reports received for above covering Mth end 30 Sept 2023 :

Financial Statement at a Glance,  
Capital Works Program,  
2023/2024 Capital Expenditure,  
Detailed Review of Revenue & Expenditure,  
Operating Revenue,  
Operating Expenses,  
Awarded Contracts > \$200,000.00,  
Capital Expenditure,  
Council Cash Position,  
Summary of Council's Aged Debt,  
Financial Sustainability Statement,  
Council Controlled Revenue-An Indicator of Financial  
Flexibility,  
Operating Surplus Ratio-A measure of Sustainability,  
Operating Cash Ratio,  
Unrestricted Cash Expenses Cover Ratio  
Council Grant Review,  
Statement of Financial Position at 30 Sept 2023.  
**Motion:** That Council notes & accepts the Financial  
Statements for period ended 30 Sept 2023 as tabled.  
**Moved:**..... **Seconded:**.....  
**CARRIED.**  
**Resolution: 2023/10/.....**

- **8.3.3: Register of Financial Authority Limit**  
**Delegation 2023-2023 updated:** as per docu the  
Financial Authority has bee updated to reflect current  
business environment.  
**Motion:** That Council notes & accepts the Financial  
Authority Register as tabled.  
**Moved:**..... **Seconded:**.....  
**CARRIED.**  
**Resolution: 2023/10/.....**

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

- **8.4.1: Operation Executive Manager Report (OEMR):** Report dated 26 Oct received covering:  
Work for Month,  
Main Roads,  
Parks n Gardens,  
Plumbing,  
Housing,  
Special Projects,  
Airport.  
**Motion:** That Council notes & accepts the OEMR dated 26 Oct 2023 as tabled.  
**Moved:**..... **Seconded:**.....  
**CARRIED.**  
**Resolution: 2023/10/.....**

- **8.4.2: ISO Container Purchase:** See SPR re ISO ( Bulk Storage ) for Cement Powder instead of using Bulky Bags.  
**Motion:** That Council notes & accepts the SPR re purchase of the ISO Container for the sum of \$35,000.00 as tabled.  
**Moved:**..... **Seconded:**.....  
**CARRIED.**  
**Resolution: 2023/10/.....**

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

- **8.5.1: Community Service Executive Manager (CSEM):** See SPR for Oct 2023 covering:  
Aged Care,  
Justice Group,  
Post Office,  
Customer Service for Cashier & Post office,  
Centrelink,  
Library,  
Pormpuraaw Cottages,  
Community Safety Plan,

Disaster Management,  
Don't Buy Sly,  
PUBSC,  
Bakery,  
Hall,  
Events.

**Motion:** That Council accepts the Octt Report from  
CSEM as tabled.

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

**CARRIED.**

**Resolution: 2023/10/....**

**8.5.2: Disaster Sub Plan 2023-2024:** In line with  
Disaster MEnt Act 2003 (S4A ) the Executives of  
PLDMG undertook training over 2 days in Oct 2023.  
Amendments to Disaster Sub Plan 2023-2024 made  
with Circulating Minutes on 25 Oct.

**Motion:** That Council accepts the Amendments as  
tabled.

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

**CARRIED.**

**Resolution: 2023/10/....**

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**8.6** Environment Report:

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

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

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

Conrad.

**CARRIED.**

**Resolution: 2023/10/.....**

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**10.** Tenders & Quotations:

**11.** Notice of Motion:

**12.** Meeting Closed:

**13.** Next Ordinary Meeting: **Wednesday 22 Nov 2023.**

**Minutes accepted as true & correct.**

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**Mayor: Richard Tarpencha    CEO: Edward A Natera: 22 Nov 2023**