



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting **Date: Thurs 23 June 2016 at 9:00 am.**

1. **Present:** Mayor Kendall, D/Mayor/Cr Edwards, Cr Barney, Cr Conrad, Cr Koo-Aga.
Apologies: Nil
Absent: Nil
2. **Minutes of Council Meeting dated 26 May 2016.**
Motion:
That Council confirm the Minutes of the meeting held on 26 May 2016 as a true and correct record.
Moved:
CARRIED.
Resolution: 2016/06/.....
3. **Matters arising from the minutes:**
4. **Delegations/Guests:**
5. **Correspondence:**
List of inwards correspondence tabled for information: FYI
6. **Reports**
 - 6.1 **Mayor's Report:**
 - **Financial Special Report; Budget 2016 n 2017.**
Budgets 2016 n 2017 tabled as per Special Report with:
Total Income \$11,895,477
Total Expenses \$9,691,186.

Depreciation Cost: \$4,437,452.

Motion: That Council adopts the Budget 2016 n 2017 as presented.

Moved: Cr Koo-aga. Seconded: Cr Edwards.

CARRIED.

Resolution: 2016/06/01.

6.2 CEO's Report

- **Attendance Certification (AC):** See AC dated 23 June 2016 and Approval for payment.
Motion: That Mayor & CEO sign off on the Meeting fee payment of:
Councillors Barney, Conrad & Koo-Aga at \$1,356.66 each.
No Resolution required.

- **Related Parties Policy (RPP):** see Special Report on RPP.
Motion: That Council acknowledge RPP docu as tabled and adopts the Policy.
Moved: Cr Edwards. Seconded: Cr Conrad.
CARRIED.
Resolution: 2016/06/02.

- **Schedule of Fees (SOF):** see Special Report on SOF.
Motion: That Council acknowledge & adopts the SOF docu as tabled.
Moved: Cr Koo-aga. Seconded:Cr Barney.
CARRIED.
Resolution: 2016/06/03.

- **Vehicles new-VN (Mayor):** see Special Report on VN.
Motion: That Council acknowledge the Special Report on VN and approves purchase.
Moved: Cr Conrad. Seconded: Cr Edwards.
CARRIED.
Resolution: 2016/06/04.

6.3 Governance & Admin

- **Governance Report (GR):** GR deferred to July.

6.4 Financial Report.

- **Finance Summary Report (FSR):** Dot Point Summary dated 23 June 2016 by Finance Manager covering: General Finance, HR, Post Office, Guesthouse, and AdminStore.
Motion: That Council adopts the above FSR submitted by Finance Manager.
Moved: Cr Conrad. Seconded: Cr Barney.
CARRIED.
Resolution: 2016/06/05.
- **Financial Special Report: Register of Financial Authority Limit Delegation (FALD):** FALD tabled covering all Bank Accounts & 2 Card Cards.
Motion: That Council approves the FALD as tabled. 2016.
Moved: Mayor Kendall. Seconded: Cr Conrad.
CARRIED.
Resolution: 2016/06/06.
- **Financial Report, Debtors Statement; MiHaven (M):** M tabled for \$230,040 to be contra against the Land n Sea refurbishment made by MiHaven.
Motion: That Council agrees to contra the \$230,040 against the M report.
Moved: Cr Koo-aga. Seconded: Cr Edwards.
CARRIED.
Resolution: 2016/06/07.
- **Financial Report, Special Report Cairns Office Small Vehicle:** Special Report on above as mention & requested by Finance Managers.
Motion: That Council agrees purchase a vehicle for Cairns Office.
Moved: Cr Koo-aga. Seconded: Cr Barney.
CARRIED.
Resolution: 2016/06/08.
- **Human Resources (HR):** HR report tabled covering: Recruitment, Training, First Start Funding, Payroll, Absenteeism, Staffing, Others.
Motion: That Council accepts the HR June Report.

**Moved: Cr Edwards. Seconded: Cr Conrad.
CARRIED.
Resolution: 2016/06/09.**

- **Admin Store (AS):** AS report **tabled** covering: WHS, Admin Store, Stock take, Request for Budget 2016 n 2017, Forklift Licence Training.
Motion: That Council accepts the HR June Report.
**Moved: Cr Conrad. Seconded: Cr Barney.
CARRIED.
Resolution: 2016/06/10.**

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6.5 Operations Managers Report (OM):

- **Operations Special Report (SP):** deferred to July meeting.

6.6 Community Services Managers Report (CSM):

- **Community Services Manager (CSM):** deferred to July meeting.

6.7 Environment Reports:

- **Ranger Report April 2016:** deferred to July meeting.

7 Tenders and Quotations.

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8 Notices of Motion

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9 General Business

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**Meeting Closed: 10:05 am.
Next meeting: 28 July 2016.**

Minutes accepted as true & correct.



Ralph Kendall: Mayor



Edward A Natera: CEO. 23 June 2016