

Pormpuraaw Aboriginal Shire Council



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Minutes Council Meeting Date: Wed, 27 Oct 2021 at 10.05am.

1. **Present:** Mayor R. Tarpencha, DMayor/Cr A. Foote, Cr T. Koo-Aga, Cr G. Conrad, Cr R.Kingi. CEO Edward Natera (Minutes).
2. **Apologies:** Nil.
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. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 29 Sept 2021 as true & correct.
Moved: Cr R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2021/10/01.
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:

8. Reports:

8.1 Mayor's Report:

- **8.1.1:**

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 27 Oct 2021 and approved for payment at \$1,503.06 each for Cr Koo-Aga, Cr Kingi & Cr Conrad.
- **8.2.2: Community Plan 2011-2021 Final Review:**
See Special Purpose Report dated 15 Sept 2021 on above docu noting that Council has to undertake another Community Plan for 2022-2032.
Motion: That Council accepts the Final Report which was noted in our Annual Reports 2020-2021 as tabled.
Moved: Mayor R. Tarpencha. **Seconded:** Cr R. Kingi.
CARRIED.
Resolution: 2021/10/02.
- **8.2.3: Community Plan 2022-2032 Visions n Aspirations:** See Special Purpose Report dated 15 Sept 2021 on above docu noting that Council has to undertake another Community Plan for 2022-2032.
Motion: That Council accepts this docu as the start of our Community Plan Visions/Aspirations towards 2032 before going out to a Community Meeting to inform & canvas comments. The Community Plan must be lead by Council.
Moved: Cr G. Conrad. **Seconded:** Cr R.Kingi.
CARRIED.
Resolution: 2021/10/03.
- **8.2.4: Kirratech (Splash Park Maintenance):** See Special Purpose Report dated 15 Oct 2021 on above for specialised maintenance work. To be carried our each Qrt, funding is from DATSIP.
Motion: That Council accepts the SPR as tabled by CEO.
Moved: Cr R. Kingi. **Seconded:** DMayor/Cr A. Foote.
CARRIED.

Resolution: 2021/10/04.

- **8.2.5: Take-Aways & Club renovation-Toilets.** See Special Purpose Report on above which is being processed in line with longer term Carriage changes.
Motion: That Council confirms receipt of above & support the proposal on Take-ways, Renovations & long term changes to Carriage.
Moved: Cr. T. Koo-Aga. **Seconded:** DMayor/Cr A. Foote.

CARRIED.

Resolution: 2021/10/05.

- **8.2.6: Club renovation-Toilets.** See Special Purpose Report on above which is being processed in line with Take-aways & longer term Carriage changes.
Motion: That Council confirms receipt of SPR and that the CEO will work with Finance to allocate a Budget utilising funding from any W4Q surplus, Community Safe Plan, Thriving Communities, RISE Revenues & Council's Own Source funds noting that our current Budgets 2021-2022 is in deficit by **M\$2.6** & that Council will be drawing on our own reserves.
Moved: Cr R. Kingi. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2021/10/06.

- **8.2.7: Mens Shed:** see SPR on Mens Shed & how it is to operate.
Motion: That Council forwards a Lease for Rental to cover Insurance, Electricity, Service Fees & Management Fee noting that the Mens Group will be hosted by PPAC for the life of the current Funding.
Moved: Mayor R. Tarpencha. **Seconded:** Cr R. Kingi.
Abstained: Cr T. Koo-Aga.

Resolution: 2021/10/07.

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8.3 Governance & Admin (GnA) Report:

8.3.1: No Reports received but largely involved in execution work with QTender (Building Services),

Operation Plan, Policies, Mens Shed, ILF, Lease /Rental.

Motion: That Council accepts Verbal Report by CEO.

Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2021/10/08.

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8.4 Executive Manager Corporate Services (EMCS) Report:

- **8.4.1: Executive Manager Corporate Services:** see Special Purpose Report dated 23 Oct 2021 covering: General Finance, Grant Acquittals & Reporting, Current Corporate Service Project, HR, Admin Store, Guesthouse.

Motion: That Council accepts the Special Purpose Report dated 23 Oct 2021 from EMCS.

Moved: Cr G. Conrad. **Seconded:** Cr T. Koo-Aga. **CARRIED.**

Resolution: 2021/10/09.

- **8.4.2: Bank Statement, Cash at Bank:** see Balance as per Bank Reconciliation dated 30 Sept 2021. **Motion:** That Council accepts the above Bank Recon as tabled.

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

CARRIED.

Resolution: 2021/10/..... Deferred.

- **8.4.3: Road Work Contracts for sealing of 6.435 klm Strathgordon Rd under ATSI TIDS program.** See SPR on above for Robinson Civil Construction \$197, 846.00 and Boral Resources \$583,084.36 awarded under Local Buy Prequalified Suppliers.

Motion: That Council accepts and ratify the SPR on the 2 Road Contracts.

Moved: Cr G. Conrad. **Seconded:** Cr T.Koo-Aga. **CARRIED.**

Resolution: 2021/10/10.

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8.5 Operations Executive Manager's Report:

- **8.5.1: Operation Executive Manager Report:** No formal report received but largely involved in:
Airport operations,
AACAP Project,
TIDS, Road development
Backburns (Workshop area),
Staff shortage covers.
Motion: That Council accepts verbal report from CEO.
Moved: Cr R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2021/10/11.

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8.6 Community Service Manager's Report:

- **8.6.1: Community Service Executive Manager (CSEM):** See Report for Oct 2021 covering:
Aged Care,
Justice Group,
Centrelink,
Post Office,
Library, Hall, Community ID, Training,
Disaster Management,
Events,
Community Safe Plan,
Thriving Communities,
PUBSC,
Bakery,
Staffing.
Motion: That Council accepts the CSEM Report as tabled by CEO.
Moved: Cr G. Conrad. **Seconded:** DMayor/Cr A. Foote.
CARRIED.
Resolution: 2021/10/12.

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8.7 Environment Manager's Report:

- **8.7.1: Environment Executive Manager Report:** No Formal Report received but largely involved in:
Can Crush,
Food Van,
Gen Set for SP1 & Bore 2,
Staff Covering duties
SWIM Training
Water excess uses
Waste Dump Clean up.
Motion: That Council accepts Verbal Report by CEO.
Moved: Cr R. Kingi. **Seconded:** DMayor/Cr A. Foote.
CARRIED.
Resolution: 2021/10/13.

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10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil.

12. Meeting Closed: Nil.

13. Next Meeting: **24 Nov 2021.**

Minutes accepted as true & correct.


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Mayor: Richard Tarpencha.


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Edward A Natera. 24 Nov 2021