



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting

Date: Wed 28 Feb 2018 at 10.05 am.

- 1. Present:** Mayor Ralph Kendall, D/Mayor/Cr Koo-Aga, Cr Edwards, Cr Barney, Cr Conrad.
- 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 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, 25 Jan 2018 as true & correct.
Moved: D/Mayor/Cr Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2018/02/01.
- 6. Delegations/Guests:**
- 7. Correspondence:** List of inwards correspondence tabled for information: Council noted.

8. Reports:

8.1 Mayor's Report:

- **8.1.1:** Nil.

8.2 8.1.2: CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 28 Feb 2018 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Edwards.
- **8.2.2: Application to reside (A2R):** A2R from Jacinta Harrigan formerly from Mareeba at 106 Ritha St.
Motion: That Council formally moves to accept R2R as per sign off on 19 Feb 2018.
Moved: Mayor Kendall Seconded: Cr Edwards CARRIED.
Resolution: 2018/02/02
- **8.2.3: Air-Condition Units in Social Homes (ACU):**
See Special Report on ACU.
Motion: That Council formally moves Resolution to re-start the installation of ACU.
Moved: Cr Conrad Seconded: Cr Barney CARRIED.
Resolution: 2018/02/03
- **8.2.4: Apunipima CYHC:** See Special Report on ACYHC.
Motion: That Council formally moves Resolution to as recommended in the above Special Report.
Moved: Cr Conrad Seconded: Cr Edwards CARRIED.
Resolution: 2018/02/04
- **8.2.5: Arts Centre:** See Special Report on Arts Centre dated 20 Feb 2018.
Motion: That Council formally moves Resolution as recommended in the above Special Report.
Moved: Cr Conrad Seconded: Cr Barney CARRIED.
Resolution: 2018/02/05

- **8.2.6: Corporate Plan 2019-2024 (CP2024):** New CP2024 being develop, see Special Report.
Motion: That Council acknowledges and agrees to the development of CP2024.
Moved: Cr Edwards Seconded: Cr Koo-aga CARRIED.
Resolution: 2018/02/06
- **8.2.7: Council Confidentiality (CC):** see Special Report dated 16 Feb 2019 & QAO “Confidentiality & Disclosure of Govt Contracts” docu dated 23 Feb 2018.
Motion: That Council acknowledges and accepts the above docu.
Moved: Cr Koo-aga Seconded: Mayor Kendall CARRIED.
Resolution: 2018/02/07
- **8.2.8: Council Remuneration (CR):** See Special Report date 15 Jan 2018 on LG Remuneration & Discipline Tribunal.
Motion: That Council acknowledge above docu for new remuneration to take effect from 01 July 2018.
Moved: Cr Conrad Seconded: Cr Edwards CARRIED.
Resolution: 2018/02/08
- **8.2.9: CEO re-appointment from 13 Apr 2018 to 14 Apr 2021 (CEOR):** see Special Report on CEOR.
Motion: That Council acknowledge Special Report on CEOR & moves by resolution to confirm re-appointment as per SR.
Moved: Cr Conrad Seconded: Mayor Kendall CARRIED.
Resolution: 2018/02/09
- **8.2.10: Croc Farm MOU (ERCF):** see Special Report on Croc Farm MOU. **Motion:** That Council acknowledge Special Report on ERCF & that CEO will work on details of MOU & table draft for Council to review.

**Moved: Cr Koo-aga Seconded: Cr Conrad
CARRIED.
Resolution: 2018/02/10**

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8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR).** The FSR for Feb was tabled covering: General Finance, Current Finance Projects, HR, Admin Store, Guesthouse, Post Office.

Motion: That Council accepts the FSR as presented.

**Moved: Cr Koo-aga Seconded: Cr Conrad
CARRIED.**

Resolution: 2018/02/11

- **8.3.2: Finance Report (FR):** Finance Report to 31 Jan 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 31 Jan 2018 as presented.

**Moved: Cr Conrad Seconded: Cr Edwards
CARRIED.**

Resolution: 2018/02/12

- **8.3.3: 90 + Day Aged Debtors Report ended 31 Jan 2018 (90 DAD).** The 90 DAD Report was presented and a total of 24.9% of the total was collected in Feb 2018 which is a good result.

Motion: That Council accepts the 90DAD Report as tabled.

**Moved: Mayor Kendall Seconded: Cr Barney
CARRIED.**

- **Resolution: 2018/02/13**

8.4 Operation Manager's Report:

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

Motion: That Council acknowledge & accepts the above OR dated 25 Jan 2018 from the Operations Mgr.

Moved: Cr Edwards Seconded: Mayor Kendall CARRIED.

Resolution: 2018/02/14

8.5 Community Service Manager's Report:

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

Motion: That Council acknowledge & accepts the above CSR for Feb 2018 from the CS Manager.

Moved: Cr Conrad Seconded: Cr Barney CARRIED.

Resolution: 2018/02/15

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8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** No ER Report , on sick leave.

- **8.6.2: EHW/AC:** EHW/AC for Jan 2018 tabled covering: Pest Control, Water Sample, Refuse area, Recycling, Vector Control, Animal Control, Dogs Treatment Tick, Animal Health & Welfare, Dog Bite, Micro Chip, Vaccination, Dog Pound.

Motion: That Council acknowledge, accept & adopts the EHW/AC report for Jan 2018.

Moved: Mayor Kendall Seconded: Cr Conrad CARRIED.

Resolution: 2018/02/16

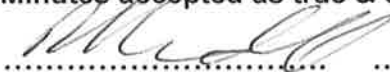
8. Tenders & Quotations:

9. Notice of Motion:

10. Meeting Closed: 12.35pm.

11. Next Meeting: 29 Mch 2018.

Minutes accepted as true & correct.



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Ralph Kendall: Mayor. Edward A Natera. CEO. 29 Mch 2018.

