



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting Date: Wed 11 Sept 2019 at 9.15am.

1. **Present:** Mayor Kendall, D/Mayor/Cr Conrad, Cr Edwards, Cr Barney, Cr Koo-Aga.
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. **Reports:**
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 - 5.1 **CEO's Report:**
 - **5.1.1: Corporate Plan 2019-2023 (CP 1923):**
Updated & revised CP1923 tabled to cover 2019-2023 period.
Motion: That Council confirms & adopts the CP 1923 as tabled.
Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2019/09/11/01.
 - **5.1.2: Local Disaster Management Plan (LDMP):**
Updated & revised LDMP tabled as received.
Motion: That Council confirms & adopts the LDMP as

tabled.

Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.

Resolution: 2019/09/11/02.

- **5.1.3: Operational Plan 2019-2020 (OP 1920):**
Updated & revised OP1920 to support Budget 2019-2020 tabled.
Motion: That Council confirms & adopts the OP 1920 as tabled.
Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2019/09/11/03.

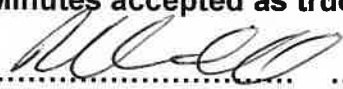
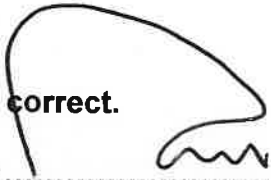
- **5.1.4: Policy update, as required by Exit Audits, Procurement Policy (P001):** see SP on P001, reviewed & updated.
Motion: That Council confirms & adopts P001 as tabled.
Moved: Cr Koo-Aga. **Seconded:** Mayor Kendall.
CARRIED.
Resolution: 2019/09/11/04.

- **5.1.5: Policy update, as required by Exit Audits, Community Grant Policy (C005):** see SP on C005, reviewed & updated.
Motion: That Council confirms & adopts C005 as tabled.
Moved: Cr Barney. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/09/11/05.

- **5.1.6: Policy update, as required by Exit Audits, Councillor Remuneration, Expense Reimbursement & Resources (E001):** see SP on E001, reviewed & updated.
Motion: That Council confirms & adopts E001 as tabled.
Moved: Cr Barney. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2019/09/11/06.

Meeting Closed: 10.35am.

Minutes accepted as true & correct.

 
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Ralph Kendall: Mayor. Edward A Natera: CEO 30 Sept 2019.

