



Pormpuraaw Aboriginal Shire Council

C/- Post Office
PORMPURA AW QLD 4871

Ph: (07) 4060 4601
Fax: (07) 4060 4654
Mobile: 0408 155 019

Email: ceo@pormpuraaw.qld.gov.au

MINUTES Council Meeting

Date: Thurs 25 Jan 2018 at 10.15 am.

1. **Present:** Mayor Kendall, Cr Koo-Aga, Cr Barney
2. **Apologies:** Cr Conrad
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 Thur, 14 Dec 2017 as true & correct.
Moved: Cr Koo-Aga Seconded: Cr Edwards
CARRIED.
Resolution: 2018/01/01
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

8.1 Mayor's Report:

- **8.1.1: Letter to Magistrate Court, Kowanyama re Mayor Michael Yam.** See letter signed in support of Mayor Michael Yam.
Motion: That Council acknowledges, ratify & support the letter.
Moved: Cr Edwards Seconded: Cr Barney
CARRIED.
Resolution: 2018/01/02
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8.2 8.1.2: CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 25 Jan 2018 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Edwards.
- **8.2.2: Council Schedule Monthly Meeting dates for 2018.** See Notice of Schedule Meeting Dates.
Motion: That Council acknowledges & accepts the Schedule Meeting Dates.
Moved: Mayor Kendall Seconded: Cr Barney
CARRIED.
Resolution: 2018/01/03
- **8.2.3: Public & Bank Holidays 2018 (PBH).** Schedule of PBH for 2018.
Motion: That Council acknowledges and accepts the PBH Schedule for 2018.
Moved: Cr Edwards Seconded: Cr Koo-Aga
CARRIED.
Resolution: 2018/01/04
- **8.2.4: Project/Programs 2018 (PP).** as per Special Report, PP tabled for 2018.
Motion: That Council acknowledges and accepts the PP noting that some PP will be brought into our revised Corporate Plan 2019-2023.
Moved: Mayor Kendall Seconded: Cr Koo-Aga
CARRIED.
Resolution: 2018/01/05.
- **8.2.5: QCoast 2100 (QC).** See docu on progress of QC, this is a WIP project.

Motion: That Council acknowledge the progress of QC & accepts report.

**Moved: Cr Koo-Aga Seconded: Cr Edwards
CARRIED.**

Resolution: 2018/01/06

- **8.2.6: Rotating Deputy Mayor role(RDM).** See SP dated 15 Jan 2018.

Motion: That Council re-confirms Resolution 2016/04/01/01 on RDM.

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

Resolution: 2018/01/07

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8.3 Finance Manager's Report:

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

Motion: That Council accepts the FSR as presented.

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

Resolution: 2018/01/08

- **8.3.1: Finance Report (FR):** Finance Report 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 as presented.

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

Resolution: 2018/01/09

- **90 + Day Aged Debtors Report & Write Off (90DAD).** Docu presented with the request to write off the sum of **\$5,880.87** clear Accounting Books.

Motion: That Council accepts the Finance recommendation to write off the sum of \$5,880.87 as Bad Debts.

**Moved: Cr Edwards Seconded: Cr Koo-Aga
CARRIED.**

- **Resolution: 2018/01/10**

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: Mayor Kendall. Seconded: Cr Barney
CARRIED.**
Resolution: 2018/01/11

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR).** No CSR for Jan 2018, on Personal Leave.

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** ER dated 23 Jan 2018 tabled covering 6 Mths Reporting, Weed Control, Shore Birds, Croc Nest Monitoring, Equipment Maintenance, Plumbing, New Ranger Base, Tourist Camp Maintenance, Outstations.
Motion: That Council acknowledge, accept & adopts the ER dated 23 Jan 2018.
**Moved: Cr Edwards. Seconded: Cr Koo-Aga
CARRIED.**
Resolution: 2018/01/12
- **8.6.2: Indigenous Protected Areas (IPA).** See letter sent dated 11 Dec 2017 to PMC re TO of Pormpuraaw views on IPA.
Motion: That Council acknowledge, accept & agrees to the letter.
**Moved: Cr Edwards. Seconded: Mayor Kendall
CARRIED.**
Resolution: 2018/01/13

- **8.6.3: EHW/AC: EHW/AC , received late, carry over to Feb 2018.**

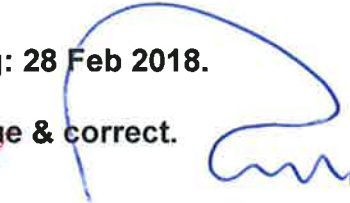
8. Tenders & Quotations: Nil

9. Notice of Motion: Nil.

10. Meeting Closed: 1:45pm

11. Next Meeting: 28 Feb 2018.

Minutes accepted as true & correct.



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Ralph Kendall: Mayor.

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Edward A Natera. CEO. 28 Feb 2018.

