



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting **Date: Thurs 27 June 2019 at 10.15 am.**

1. **Present:** D/Mayor/Cr Edwards, Cr Barney, Cr Conrad, Cr Koo-Aga
2. **Apologies:** Mayor Kendall (on Leave)
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, 30 May 2019 as true & correct.
Moved: Cr Conrad. **Seconded:** D/Mayor/Cr Edwards.
CARRIED.
Resolution: 2019/06/01.
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:
Noted.

8. Reports:

8.1 Mayor's Report:

- Nil.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 27 June 2019 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Koo-Aga.

- **8.2.2: Budget 2019 n 2020.(B2019-2020):** see Special Report (SP) dated 16 June 2019 for B2019-2020 for allocation of \$300,000.00 being our contribution of a new Pormpuraaw Office to be funded through W4Q 2020-2021 or Grant by State Govt.
Motion: That Council confirms & approves the B2019-2020 allocation.
Moved: D/Mayor/Cr Edwards. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/06/02.

- **8.2.3: Brighton Grammar School Discount (BGS):** see SP dated 17 May for discount given to BGS on rentals while they toured Pormpuraaw in May & June 2019.
Motion: That Council confirms & approves the Discount which was some 13.82% off our Schedule of Fees & Services.
Moved: Cr Koo-Aga. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/06/03.

- **8.2.4: Elected Council Members Leadership (ECML) :** see SP dated 31 May on ECML.
Motion: That Council confirms receipt of this SP & that in the last 9 months remaining will work hard at the 5 Core Local Govt Principles.
Moved: D/Mayor/Cr Edwards. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/06/04.

- **8.2.5: Housing Allocation(HA):** Cr Conrad & Cr Barney sit in a Exit Housing Meeting on HA & agreed to ratify HA as per List supplied.
Motion: That Council confirms & supports HA.

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

Resolution: 2019/06/05.

- **8.2.6: Holiday Act 1983 (HA1983):** as per HA1983 requirements, Council is required to nominate "Show Day" for local Holidays in 2020. See current 2019 Holidays, do we use similar dates.

Motion: That Council confirms dates similar to 2019 for 2020 local Holidays.

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

Resolution: 2019/06/06.

- **8.2.7: Operation Plan (Physical Projects) 2018 n 2019, SP Review & Comments:** see SP on above.

Motion: That Council confirms receipt & acceptance of above Report as tabled.

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

Resolution: 2019/06/07.

- **8.2.8: Operation Plan 2018 n 2019, Review:** see SP on above.

Motion: That Council confirms receipt & acceptance of above Report as tabled.

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

Resolution: 2019/06/08.

- **8.2.9: Removal of declared "undesirable" person from Pormpuraaw:** see SP on above.

Motion: That Council confirms its support to the Justice Group in the removal of a person for a set period in time because of ongoing Anti-Social behaviours.

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

Resolution: 2019/06/09.

- **8.2.8: Womens Shelter (Stratergic Builders – WSSB):** as per SP Council has given WSSB a discount on Schedules of Fees for Eddie Coleman

secondment on the project as Work Experience & Capacity Building.

Motion: That Council acknowledge & approves this discount.

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

CARRIED.

Resolution: 2019/06/11.

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8.3 Finance Manager's Report:

- **8.3.1: Finance General Report ended 22 June 2019 (FGR):** FGR for period ended 22 June 2019 tabled covering:

General Finance, Grant Acquittals & Reporting, Current Finance Projects, HR.

Motion: That Council accepts the FGR to 22 June 2019 as presented .

Moved: Cr Barney. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2019/06/11.

- **8.3.2: Finance Statements for period ended 31 May 2019 (FS):** FS for period ended 31 May 2019 tabled covering:

Financial Statement at a Glance,
2018-2019 Capital Works Program,
Detailed Review of Revenue & Expenditure,
Operating Revenue,
Operating Expenditure
Council Cash Position at 31 May 2019,
Detailed Review of Capital Items,
Council Grant Review at 31 May 2019.

Motion: That Council accepts the FS to 31 May 2019 as presented .

Moved: Cr Barney. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2019/06/12.

- **8.3.3: Finance Report: 90 + Days Aged Debtors Report** ended 31 May 2019 tabled.

Motion: That Council accepts the FR on 90+Days

Aged Debtors Report to 31 May 2019 as presented, noting Write Off request for **Edtek of \$180.00.**

Moved: Cr Koo-Aga. **Seconded:** D/Mayor/Cr Edwards.

CARRIED.

Resolution: 2019/06/13.

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** Nil report received.

8.5 Community Service Manager's Report:

- **8.5.1: CSM Report:** CSM Report received covering May 2019 and included: Centrelink, Radio Station, Post Office, PCYC, Library, Community Justice Group, Aged Care, Bakery, Community Hall, BullRide.

Motion: That Council accepts the CSM Report for May 2019.

Moved: Cr Koo-Aga. **Seconded:** D/Mayor/Cr Edwards.

CARRIED.

Resolution: 2019/06/14.

- **8.5.1: CSM Report (Qld Indigenous Family Prevention Violence Forum (Mackay):** Justice Co-ord & Board member attended above, see docu as presented.

Motion: That Council accepts the CSM Report (Qld FPVF for May 2019.

Moved: Cr Koo-Aga. **Seconded:** D/Mayor/Cr Edwards.

CARRIED.

- **Resolution: 2019/06/15.**

8.6 Environment Manager's Report (EMR):

- **8.6.1:** EMR to 25 June 2019 covering: New Ranger Base, Visitor Management, Vet Visit, Weed Control, Wild Eff Harvest, Community Engagement, Junior Ranger Program, Carbon Program, Outstation Maintenance, Feral Culling, New Staff, Commercial Fishers, Community Firebreaks, DAFF Stock Squad Visit, Turtle Work.

Motion: That Council accepts EMR as tabled.
Moved: Cr Conrad. **Seconded:** Cr Koo-Aga.
CARRIED.
Resolution: 2019/06/16.

8. Tenders & Quotations: Nil.

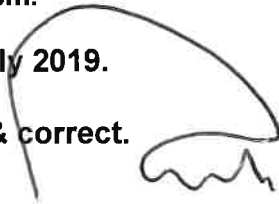
9. Notice of Motion: Nil.

10. Meeting Closed: 2.45pm.

11. Next Meeting: 25 July 2019.

Minutes accepted as true & correct.

R. Edwards



Per:

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Ralph Kendall: Mayor. Edward A Natera. 10 July 2019