



# *Pormpuraaw Aboriginal Shire Council*

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## **MINUTES Council Meeting** **Date: Thurs 28 Jan 2016 at 10.15 am.**

1. **Present:** Mayor Tarpencha, Cr Foote, Cr Barney, ( Cr Gibuma, Cr Holroyd, on Telelink)  
**Apologies:** Nil  
**Absent:** Nil
2. **Minutes of Meeting dated 28 Jan 2016.**  
**Motion:**  
That Council confirm the Minutes of the meeting held on 17 Dec 2015 as a true and correct record.  
**Moved:** Mayor Tarpencha. **Seconded:** Cr Foote.  
**CARRIED.**  
**Resolution:** 2016/01/01.
3. **Matters arising from the minutes:**
4. **Delegations/Guests:** Penny Guthrie ( **Remote Housing** ) will present as requested on 17 Dec 2015 Council Meeting.
5. **Correspondence:**  
List of inwards correspondence tabled for information: FYI
6. **Reports**
  - 6.1 Mayor's Report:
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  - 6.2 CEO's Report

- **Attendance Certification (AC):** See AC dated 28 Jan 2016 Dec and Approval for payment.  
**Motion:** That Mayor & CEO sign off on the Meeting fee payment of:  
Councillors Foote, Gibuma & Holroyd: \$1,356.66 each.  
**No Resolution required.**
- **Anti-Discrimination Commission Qld (ADCQ):** As per Telelink on 24 Nov 2015 & docu tabled, the ADCQ issue is still WIP.  
**Motion:** That Council acknowledge the above issue that is being handled by Lawyers MacDonnell Law & that a claim will be payable to the complainant.  
**Moved: Cr Barney. Seconded: Mayor Tarpencha.**  
**CARRIED.**  
**Resolution: 2016/01/02.**
- **Housing:** See docu from Tennant Housing re allocation on the 6 new homes.  
**Motion:** That Council agrees to the allocation of houses as per docu from Tennant Housing.  
**Moved:..... Seconded:.....**  
**CARRIED.**  
**Resolution: 2016/01/.... ( Deferred to Jan 2016 meeting with Penny G: see Resolution below )**
- **Housing:** See docu from Tennant Housing re allocation on the 6 upgrade homes.  
**Motion:** That Council agrees to the allocation of houses as per docu from Tennant Housing.  
**Moved:..... Seconded:.....**  
**CARRIED.**  
**Resolution: 2016/01/.... (Deferred to Jan 2016 meeting with Penny G see Resolution below )**
- **Housing allocation (HA):** The HA on above were covered in the presentation by Tennant Housing (Penny Guthrie) as per item 4 and docu on HA.  
**Motion:** That Council agrees to the allocation of houses as per docu presented by Tennant Housing with notations.  
**Moved: Cr Foote. Seconded: Cr Barney.**  
**CARRIED.**  
**Resolution: 2016/01/03.**

### 7.3 Governance & Admin

- **Governance Special Report (GSR):** CEO tabled GSR dated 24 Jan 2016 with 14 tasks under *Corporate Governance* still WIP and 10 tasks under *Regulatory/Statutory Compliance* still WIP.  
**Motion:** That Council acknowledge & accepts the GSR dated 24 Jan 2016.  
**Moved: Cr Foote. Seconded: Mayor Tarpencha.**  
**CARRIED.**  
**Resolution: 2016/01/04.**
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### 7.4 Financial Report.

- **Finance Summary Report (FSR):** Dot Point Summary dated 27 Jan 2016 by Finance Manager covering: General Finance, Post Office, Guesthouse, AdminStore.  
**Motion:** That Council adopts the above FSR submitted by Finance Manager.  
**Moved: Mayor Tarpencha. Seconded: Cr Foote.**  
**CARRIED.**  
**Resolution: 2016/01/05.**
- **Financial Report to 31 Dec 2015. (FR):** FR to 31 Dec Jan 2015 tabled covering:  
Job Summary Report –by Program  
PnL Statement (Expenditure) & Graph,  
PnL Statement (Income) & Graph,  
Summary of Cash Position at 31 Dec 2015.  
**Motion:** That Council adopts the FR dated 31 Dec 2015.  
**Moved: Cr Barney. Seconded: Cr Foote.**  
**CARRIED.**  
**Resolution: 2016/01/06.**
- **Financial Report: Internal Audit Plan (Draft) for year ended 30 June 2016 ( IAP ):** IAP tabled & accepted by Council.  
**Motion:** That Council adopts the IAP as prepared by Finance Mgr & tabled by CEO.  
**Moved: Cr Barney. Seconded: Cr Foote.**

**CARRIED.**

**Resolution: 2016/01/07.**

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**7.5 Operations Managers Report (OM):**

- **Operations, Special Report (SP):** SP dated 23 Jan 2016 received covering: Workshop, RnM Shed, Parks & Gardens, Main roads & General.

**Motion:** That Council acknowledge & accepts the OM report dated 09 Dec 2015.

**Moved: Cr Foote. Seconded: Cr Barney.**

**CARRIED.**

**Resolution: 2016/01/08.**

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**7.6 Community Services Managers Report ( CSM ):**

- **Community Services Manager (CSM):** table CSM report dated 25 Jan 2016 covering: HACC, Library, Centrelink, Justice Group, Community Police, PCYC, Disaster Management/SES, Club, and Airport.

**Motion:** That Council adopts the CSM report dated 25 Jan 2016 as submitted by Community Service Manager.

**Moved: Cr Foote. Seconded: Cr Barney.**

**CARRIED.**

**Resolution: 2016/01/09.**

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**7.7 Environment Reports:**

- **Authorised Persons (AP):** as per docu. AP appointments confirmed to Dec 2016 to made to Gavin Kendal & Robbie Morris to facilitate various Local Govt Regulatory/Statutory Compliance.

**Motion:** That Council acknowledge & accepts above appointments.

**Moved: Mayor Tarpencha. Seconded: Cr Barney.**

**CARRIED.**

**Resolution: 2016/01/10.**

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8 Tenders and Quotations.

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9 Notices of Motion

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10 General Business

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Meeting Closed: 2:10pm.

Next meeting: 05 Feb last for term (Council election 19 March 2016 ), 24 Mch.

Minutes accepted as true & correct.



Richard Tarpencha: Mayor Edward A Natera: CEO. 05 Feb 2016

