



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting **Date: Thurs 27 July 2017 at 10.05 am.**

1. **Present:** Mayor Kendall, D/Mayor/Cr Barney, Cr Edwards, Cr Conrad, 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:** Nil
4. **Related Party Declaration Form (RPDF):** 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, 22 June 2017 as true & correct.
Moved: Cr TK-A Seconded: Cr Barney
CARRIED.
Resolution: 2017/07/01
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**
 - 8.1 Mayor's Report:

- **8.1.1: Budgets 2017-2018 (B17-18):** As per Special Report, Mayor presented B17-18.
Total Income to be M\$11,528,196,
Total Expenditure to be M\$8,863,554.
Depreciation cost to be M\$4,637,709.
QTC invested at 2.3%.
Wages 3.3% as per State Award increases
Motion: That Council ratifies , approves & accepts the Budgets 2017-2018 as tabled.
Moved: Cr Conrad Seconded: Cr Edwards
CARRIED.
Resolution: 2017/07/02

8.2 8.1.2: CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 27 July 2017 and approved for payment at \$1,411.50 each for Cr Conrad, Cr Barney & Cr Koo-Aga.
- **8.2.2: Holidays 2018:** see docu dated 07 July as per *Holiday Act 1983*, dates to follow 2017.
Motion: That Council acknowledges & nominates the Special Holiday dates for 2018.
Moved: Cr Edwards Seconded: Cr Barney
CARRIED.
Resolution: 2017/07/03
- **8.2.3: Operations Manager (Interim):** see Special Report dated 07 July 2017 on Interim Arrangement on OM while EOI from applicants are being called.
Motion: That Council acknowledges & accepts the SP on interim arrangements of OM position.
Moved: Cr Conrad Seconded: Mayor Kendall
CARRIED.
Resolution: 2017/07/04
- **8.2.4: PPAC:** support letter given in application of ATSI Integrated Family Wellbeing Services funding.
Motion: That Council ratify this support letter.
- **Moved: Mayor Kendall Seconded: Cr Barney**
CARRIED.
Resolution: 2017/07/05

- **8.2.5: State Planning Policy (SPP):** new planning scheme under Planning Act 2016 commenced on 03 July 2017.
Motion: That Council considers that our current Planning Scheme already appropriately integrates the updated policies in the SPP & that DLGP make appropriate arrangements for this.
- **Moved: Cr Conrad Seconded: Cr Edwards CARRIED.**
Resolution: 2017/07/06
- **Staff Annual Performance Reviews (SAPR):** SAPR to be undertaken over next 4 months, commencing with CEO (Aug), Managers (Sept), Supervisors(Oct) & Workers(Nov).
Motion: That Council acknowledges SAPR & CEO's recommendation on Finance staff.
Moved: Cr Edwards Seconded: Mayor Kendall CARRIED. Resolution: 2017/07/07
- **8.2.6: TMR, Road Gravel:** as per docu dated 20 June 2017,our Roads team were granted approval to explore Gravel pits for road base approx 3klm from Station Creek, towards Pormpuraaw.
Motion: That Council agrees to & ratifies this request.
Moved: Cr Edwards Seconded: Cr Barney CARRIED.
Resolution: 2017/07/08
- **8.2.7: Works 4 Qld (Q4W):** as per docu dated 19 Jun our allocation is M\$1,390,000. Project to be delivered by June 2019.
Motion: That Council moves by Resolution to accept above.
Moved: Cr Edwards Seconded: Cr Conrad CARRIED.
Resolution: 2017/06/09
- **8.2.8:**

8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR):** Dot Point Summary dated 25 July 2017 submitted by Finance covering: General Finance, Grant acquittals & Reporting, Current Finance projects, HR, Post Office, Guesthouse, AdminStore and included Comprehensive Budget Report & Long Term Financial Forecast & Revenue Statement.
Motion: That Council accepts the FSR dated 25 July 2017 submitted by the Finance Manager & tabled by the CEO.
Moved: Cr Edwards Seconded: Cr Conrad
CARRIED.
Resolution: 2017/07/10

- **8.3.2:**

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR) :** Nil Report received but CEO confirms that W4Q & BOR projects are underway.

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR):** Nil Report as CSM on Ann Leave.

8.6 Environment Manager's Report:

- **8.6.1 Environment Report (ER):** ER report dated 24 July 2017 covering: Visitor Management, Weed Control, Junior Rangers, Turtles, Carbon Abatement, EHW/AC, Recycling, Reporting, Feral Animal Control, Staff Development, Fee for Service, Meeting/Conferences, Outstation Upgrades, Fire Breaks/Schedules Back Burn, Recycling, Refuse area.
Motion: That Council accepts the ER report as submitted by Environment Mgr & tabled by CEO.
Moved: Cr Barney Seconded: Cr Conrad
CARRIED.
Resolution: 2017/07/11

- **8.6.2: EHW/Animal Control:** EHW/AC report for June/July tabled as received by CEO covering: Pest Control, Water Sampling, Food Inspection, Retail Store, Anglican Store, Beach Road Kiosk, HACC, Refuse Area, Recycling, Vector Control, Animal Control and Training,

Motion: That Council accepts the EHW/ACR report as submitted by EHW/AC team & tabled by CEO.

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

Resolution: 2017/07/12

- **8.6.1: Coastal Adaption Application, QCoast 2100 (CAA):** as per docu dated 05 July, Council has made application for funding to address Coastal Hazards under QCoast2100.

Motion: That Council accepts & adopts this Application.

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

Resolution: 2017/07/13

8. Tenders & Quotations:

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9. Notice of Motion: Nil

10. Meeting Closed: 12:35 pm

11. Next Meeting: 24 Aug 2017.

SIGNED: MAYOR:



SIGNED: CEO:



Minutes accepted as True & Corrected.

