



Pormpuraaw Aboriginal Shire Council

24 Thinraathin St, Pormpuraaw QLD 4892

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An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council was held on Wed 26 July 2023 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10:00am (& carried onto Thurs, 27 July at 10am)

The attendance of each Councillor is requested.

Minutes Council Meeting Date: Wed, 26 July 2023 at 10.00am.

- 1. Present (Wed, 26 Jly 2023):** Mayor Richard Tarpencha, DMayor/Cr Ronald Kingi, Cr Tim Koo-Aga, Cr George Conrad, Cr Andrea Foote.
Present (Thurs, 27 Jly 2023): Mayor Richard Tarpencha, Cr Tim Koo-Aga, Cr George Conrad, Cr Andrea Foote.
- 2. Apologies (Wed, 26 Jly 2023):** Nil.
Apologies (Thurs, 27 Jly 2023): DMayor R. Kingi.
- 3. Declaration of any Conflict, any perceived or other Potential Conflict of Interest to be declared prior to meeting by Councillors (Sect 150EL and Sect 150EQ of LGovt Act 2009):** COI declared by DMayor R. Kingi, Cr T. Koo-Aga, Cr A. Foote
- 4. Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):** Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers: Nil.
- 5. Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 28 Jne 2023 as true & correct.
Moved: Cr G. Conrad. **Seconded:** Cr A.Foote.

CARRIED.

Resolution: 2023/07/03.

6. Delegations/Guests:

6.1

- **6.1.1:Apumipima Cape York Health Council (ACYHC)** presented on a Land Lease, see Special Purpose Report on this matter.
Motion: That Council acknowledges the Presentation and the EOI and confirms its intent in principle to process the EOI on Lot 179, Plan SP270888 noting that the Land Size is 5,248 m2 and that ACYHL will only use a portion. It is also noted that there is a known Grave Site within Lot 179.
Moved: Mayor R. Tarpencha. **Seconded:** Cr G. Conrad.
ABSTAIN: Cr T. Koo-Aga.
Resolution: 2023/07/01.

7. Correspondence: List of inwards correspondence tabled for information:
FYI

8. Reports:

8.1 Mayor's Report:

- **8.1.1:** At 12.30noon, Council decided to move the main Council Meeting to Thurs, 27 Jly at 10am because of other pressing matters.
Moved: Mayor R. Tarpencha.
Seconded: Cr G. Conrad.
Resolution: 2023/07/02

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 26 Jly 2023 and approved for payment at \$1,594.44 each for Cr Koo-Aga, Cr Conrad & Cr Foote.

- **8.2.2: Audit Committee Meeting Minutes (ACM):**
 see Minutes from ACM dated 27 Jly for Council notification.
Motion: That Council acknowledges & accepts the ACM as tabled.
Moved: Cr A. Foote. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/04.
- **8.2.3: Council Remuneration 01 Jly 2023 to 30 Jne 2024.** See Special Purpose Report (SPR) on LG Remuneration & Tribunal Report 2021-2022.
Motion: That Council acknowledges the docu & accepts the Remuneration decision as per the Report.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/05.
- **8.2.4: Council Attendance Report 01 Jly 2022- 30 Jne 2023.** See docu tabled by the CEO which will be added to our Annual Report 2022-2023 on Council Attendance.
Motion: That Council acknowledges & accepts the Report as tabled.
Moved: Mayor R. Tarpencha. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2023/07/06.
- **8.2.5: LGAQ Conference Motion on Blue Cards.** As per SPR & associated docu, Council to put forward a Motion on Blue Cards at the Sept LGAQ Conference.
Motion: That Council confirms support for the Blue Card motion & will work with LGAQ for support at the Sept Conference.
Moved: Cr G. Conrad. **Seconded:** Cr A. Foote
CARRIED.
Resolution: 2023/07/07.
- **8.2.6: Operations Plan 2023-2024 (OP 2023-2024).**
 As per docu OP 2023-2024 table to support Budgets

2023-2024.

Motion: That Council confirms & accepts the OP 2023-2024 as tabled.

Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/07/08.

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8.3 Executive Manager Corporate Services (EMCS) Report:

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 20 Jly 2023 covering: General Finance, Grant Acquittals & Reporting, Current Corporate Service Project, **Motion:** That Council accepts the Special Purpose Report dated 20 Jly 2023 from EMCS. **Moved:** Cr G. Conrad. **Seconded:** Mayor R. Tarpencha. **CARRIED.** **Resolution: 2023/07/09.**
- **8.3.2: Budgets 2023-2024 (B2023-2024):** B2023-2024 docu tabled with Total Revenue of M\$40,289 & Total Expenses of M\$29,352. **Motion:** That Council accepts and adopts the Budget 2023-2024 as per tabled. **Moved:** Cr G. Conrad. **Seconded:** Mayor R. Tarpencha. **CARRIED.** **Resolution: 2023/07/10.**
- **8.3.3: Statement of Estimated Financial Position 2022-2023 FY.** See docu on above as per LGovt Reg 2012 Sect 205. **Motion:** That Council accepts docu as tabled. **Moved:** Cr T. Koo-Aga. **Seconded:** Cr G. Conrad. **CARRIED.** **Resolution: 2023/07/11.**

- **8.3.4: Revenue Policy (R001):** R001 has been reviewed & updated as per LGovt Reg 2012, Sect 193.
Motion: That Council accepts and adopts updated R001 as tabled.
Moved: Cr A. Foote. **Seconded:** Cr Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/12.
- **8.3.5: Revenue Statement (RS):** See docu on RS which has been reviewed & updated as per LGovt Reg 2012, Sect172..
Motion: That Council accepts and adopts the RS as tabled.
Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.
CARRIED.
Resolution: 2023/07/13.
- **8.3.6: Procurement Policy (P001):** See docu on P001 which has been reviewed & updated as per LGovt Reg 2012, Sect198.
Motion: That Council accepts and adopts the P001 as tabled.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/14.
- **8.3.7: Debt Policy (D001):** See docu on D001 which has been reviewed & updated as per LGovt Reg 2012, Sect 192.
Motion: That Council accepts and adopts the D001 as tabled.
Moved: Cr A Foote. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/15.
- **8.3.8: Investment Policy (I001):** See docu on I001 which has been reviewed & updated as per LGovt Reg 2012, Sect 191.
Motion: That Council accepts and adopts the I001 as tabled.
Moved: Cr T. Koo-Aga. **Seconded:** Mayor R.

Tarpencha.

CARRIED.

Resolution: 2023/07/16.

- **8.3.9: Schedule of Fees & Charges 2023-2024:** see docu outlaying Fees & Charges for 2023-2024.
Motion: That Council accepts and adopts the Schedule of Fees & Charges 2023-2024 as tabled.
Moved: Mayor R. Tarpencha. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2023/07/17.

- **8.3.10: Comprehensive Valuation of Assets for Yr End 30 Jne 2023 covering Building & Structures, Water, Sewer, Airport & Other Structures:** see docu on above which has been reviewed by Internal Audits & now with External Audits.
Motion: That Council accepts and adopts the Report.
Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.
CARRIED.
Resolution: 2023/07/18.

- **8.3.11: Position Paper on Comprehensive Valuation of Assets for Yr End 30 Jne 2023:** see docu from Internal Audits on above.
Motion: That Council accepts and adopts the Report.
Moved: Cr T. Koo-Aga. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/19.

- **8.3.12: Position Paper, Review of Desktop Asset Valuation & Other Infrastructure Assets Yr End 30 Jne 2023:** see docu from Internal Audits on above.
Motion: That Council accepts and adopts the Report.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/20.

- **8.3.13: Financial Statement for Period Ended 30 Jne 2023:** Reports received for above covering Mth

end 30 Jne 2023 :
Financial Statement at a Glance,
Capital Works Program,
2022/2023 Capital Expenditure,
Detailed Review of Revenue & Expenditure,
Operating Revenue,
Operating Expenses,
Awarded Contracts > \$200,000.00
Capital Expenditure,
Council Cash Position,
Council's Cash Coverage Review,
Operating Surplus Ratio,
Council's Unconstrained Funds, 30 Jne 2023,
Summary of Council's Aged Debt,
Council Grant Review,
Statement of Financial Position at 30 Jne 2023.
Motion: That Council notes & accepts the Financial
Statements for period ended 30 Jne 2023 as tabled.
Moved: Cr T. Koo-Aga. **Seconded:** Cr A. Foote.
CARRIED.
Resolution: 2023/07/21.

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8.4 Operations Executive Manager's Report:

- **8.4.1: Operation Executive Manager Report (OEMR):** no Report, position is vacant & being overseen by CEO & Corp Service Mgr.
- **8.4.2: ATSI TIDS Jly Report:** Report completed & forwarded to TMR (Strathgorgon Rd: Stablise & Seal) \$619, 240 & \$571,079.
Motion: That Council accepts the Jly Report for new Roads Work to TMR as tabled.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/22

- **8.4.3: QRA Baas Yard & road towards Kowie (PASC 0018.2223G.REC), M\$4,241,721.33:** see docu re funding signed off on 14 Jly.
Motion: That Council accepts the funding to improve road assets to Baas Yard & Kowie.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/07/23.

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Executive Manager (CSEM):** See SPR for Jly 2023 covering:
 Aged Care,
 Justice Group,
 Post Office,
 Customer Service for Cashier & Post office,
 Centrelink,
 Library,
 Pormpuraaw Cottages,
 Community Safety Plan,
 Don't Buy Sly,
 PUBSC,
 Bakery,
 Hall,
 Disaster Management,
 CROCS Sign On,
 Deadly Sports n Rec.
Motion: That Council accepts the Jly Report as tabled.
Moved: Cr A. Foote. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2023/07/24.

8.6 Environment Report:

- **8.6.1: Ranger: Land & Sea (joint Co-Ordinators of Clinton & Gavin):** see Special Purpose Report dated Jly 2023 covering various activities. **No Report**

received for the month.

10. Tenders & Quotations:

11. Notice of Motion:

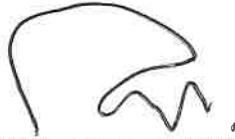
12. Meeting Closed:

13. Next Ordinary Meeting: **Wednesday 30 Aug 2023.**

Minutes accepted as true & correct.



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Mayor: Richard Tarpencha



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CEO: Edward A Natera: 30 Aug 2023

