



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting

Date: Tues 30 April 2019 at 10.00 am.

1. **Present:** Mayor Kendall, Cr Koo-Aga, Cr Barney, Cr Conrad
2. **Apologies:** D/Mayor/Cr Edwards
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, 28 Mch 2019 as true & correct.
Moved: Cr Conrad. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/04/01.
6. **Delegations/Guests:** Nil.
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

8.1 Mayor's Report:

- Nil.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 30 Mch 2019 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Koo-Aga.

- **8.2.2: IAP Application under Indigenous Advance Strategy:** see docu on IAP competitive application for \$384,400 stage 1.

Motion: That Council confirms & acknowledge sign off on above docu & will work with Rangers & Nganchin Raak Mela on project.

Moved: Cr Conrad. **Seconded:** Mayor Kendall.

CARRIED.

Resolution: 2019/04/02.

- **8.2.3: QAO Summary of LGovt 2017-2018 results:** see SP on LGovt Audits.

Motion: That Council confirms & acknowledge the & SP on above & that Pormpuraaw has again performed exceptionally well.

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

CARRIED.

Resolution: 2019/04/03.

- **8.2.4:TCICA:** see docu dated 19 Apr re TCICA Federal Election Priorities to Aust Govt.

Motion: That Council confirms, acknowledge & agreement to above by TCICA.

Moved: Cr Koo-Aga. **Seconded:** Cr Barney.

CARRIED.

Resolution: 2019/04/04.

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8.3 Finance Manager's Report:

- **8.3.1: Finance General Report ended 28 April 2019 (FGR):** FGR for period ended 28 April 2019 tabled covering:

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

Motion: That Council accepts the FGR to 28 Apr
2019 as presented .

Moved: Mayor Kendall. **Seconded:** Cr Conrad.
CARRIED.

Resolution: 2019/04/05.

- **8.3.2: Finance Report ended 31 Mch (FR):** FR for period ended 31 Mch 2018 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 Mch 2019,
Detailed Review of Capital Items,
Council Grant Review at 31 Mch 2019.
Motion: That Council accepts the FR to 31 Mch 2019 as presented .
Moved: Cr Conrad. **Seconded:** Cr Koo-Aga.
CARRIED.
Resolution: 2019/04/06.
- **8.3.3: Finance Report: 90 + Days Aged Debtors Report** ended 31 Mch 2019 tabled.
Motion: That Council accepts the FR on 90+Days Aged Debtors Report to 31 Mch 2019 as presented & that Write Offs as listed will occur:
Clement Charlie: \$120.00.
Asbestos Solution & Management \$9,750.00
Moved: Cr Barney. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/04/07.
- **8.3.4: External Audit Plan (EAP):** EAP agreed to on 26 Mch & Council Brief dated 01 Apr, EAP now signed off.
Motion: That Council accepts the EAP sign off, we now are in Audit 2019 mode.
Moved: Cr Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/04/08.

- **8.3.5: Timelines & Key Reporting Dates (TKRD):** In line with EAP the TKRD are also agreed to.
Motion: That Council accepts the TKRD as presented.
Moved: Mayor Kendall. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/04/09.

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8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** OR for Mch 2019 received covering: Airport, Housing, Mainroads, Plumbing/Water, RnM, Workshop, Grant Applications.
Motion: That Council accepts the OR for Mch 2019 as tabled.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2019/04/.... Nil Report Received.
- **8.4.2: Cat 930K Front End Loader purchase:** see SP dated 10 Apr on FEL purchase.
Motion: That Council confirms, acknowledge SP & that processes in place to purchase from Budgeted allocation.
Moved: Cr Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/04/10.

8.5 Community Service Manager's Report:

- **8.5.1: CSM Report:** CSM Report received covering Mch 2019 and included: Library, Centrelink, Post Office, Radio Station, PCYC, Community Service News, Community Justice Group, Aged Care, Attendance Report
Motion: That Council accepts the CSM Report for Mch 2019.
Moved: Mayor Kendall. **Seconded:** Cr Koo-Aga.
CARRIED.
Resolution: 2019/04/11.

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8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER):** ER Report to 26 Mch 2019 covered: Water/Waste, New Ranger Base, Asset Maintenance, Refuse Area, Weed Control, Wild Eggs Harvest, Community Engagement, Junior Ranger Program, Outstation Maintenance, New Staff. New Arrival, Vet Visit.

Motion: That Council accepts and adopts the ER to 26 Mch as tabled.

Moved:..... **Seconded:**.....

CARRIED.

Resolution: 2019/04/....Nil Report Received.

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8. Tenders & Quotations:

9. Notice of Motion:

10. Meeting Closed: 12.13pm.

11. Next Meeting: **30 May 2019.**

Minutes accepted as true & correct.


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Ralph Kendall: Mayor. Edward A Natera: CEO. 30 May 2019

