

Pormpuraaw Aboriginal Shire Council

C/- Post Office
PORMPURA AW QLD 4871

Ph: (07) 4060 4601
Fax: (07) 4060 4654
Mobile: 0408 155 019

Email: ceo@pormpuraaw.qld.gov.au

MINUTES Council Meeting **Date: Thurs 26 May 2016 at 10:00 am.**

1. Present: Mayor Ralph Kendall, Cr Edwards, Cr Conrad, Cr Barney, Cr Koo-aga
Apologies: Nil
Absent: Nil

2. Minutes of Council Meeting dated 28 Apr 2016.

Motion:

That Council confirm the Minutes of the meeting held on 28 Apr 2016 as a true and correct record.

Moved: Mayor Ralph Kendall. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2016/05/01.

3. Matters arising from the minutes:

4. Delegations/Guests:

4.1 Melanie Ah Kit (Skytrans)

4.2 New Police OIC (Ms Emma MaCallum)

5. Correspondence:

List of inwards correspondence tabled for information: FYI

6. Reports

6.1 Mayor's Report:

•

6.2 CEO's Report

- **Attendance Certification (AC):** See AC dated 26 May 2016 and Approval for payment.
Motion: That Mayor & CEO sign off on the Meeting fee payment of:
Councillors Barney, Conrad & Koo-Aga at \$1,356.66 each.
No Resolution required.

- **Cape York One Claim (CYOC):** see docu from Macdonnells law on status report in Pigeon hole, Council instructions required on Clause no 9.
Motion: That Council acknowledge status report on CYOC & confirms that our instructions on Clause 9.
Moved:..... Seconded:.....
CARRIED.
Resolution: 2016/05/..... (Deferred)

- **Indigenous Local Govt Sustainability Program (ILGSP):** see letter to Local Govt on Councils interest to undertake Written Submission.
Motion: That Council acknowledge above & ratify letter to make a submission for the ILGSP.
Moved: Cr Edwards. Seconded: Cr Conrad.
CARRIED.
Resolution: 2016/05/02.

- **QCAT:** see Special Report (SP)on QCAT dated 19 May 2016.
Motion: That Council acknowledge the SP which was an item by Resolution 2016/01/02 with the former Council & agrees & ratify the SP.
Moved: Cr Conrad. Seconded: Cr Koo-aga.
CARRIED.
Resolution: 2016/05/03.

- **SEQ CEO Peer Mentoring Program (PMP):** see Special Report on SEQ CEO PMP.
Motion: That Council acknowledge the SP and approves the PMP for the CEO.
Moved: Mayor Kendall. Seconded: Cr Edwards.
CARRIED.
Resolution: 2016/05/04.

- **Township ILUA (TILUA):** See docu from Macdonnells Law on TILUA Public Notice & Registration.
Motion: That Council acknowledge the process on TILUA.
Moved: Cr Koo-aga. Seconded: Cr Conrad.
CARRIED.
Resolution: 2016/05/05.

-

6.3 Governance & Admin

- **Governance Report (GR):** CEO tabled GR which includes Activity Report by Grant Writer (Bill Watson).
Motion: That Council acknowledge the Activity Report submitted by Bill Watson, Grant Writer.
Moved: Cr Conrad. Seconded: Cr Koo-aga.
CARRIED.
Resolution: 2016/05/06.
- **Governance Report (GR):** CEO tabled Pormpuraaw Profile docu which will be used by Grant Writer in all Application for Funds/Grant work.
Motion: That Council acknowledge profile docu.
Moved: Cr Conrad. Seconded: Cr Koo-aga.
CARRIED.
Resolution: 2016/05/07.
- **Governance Report (GR-HR):** CEO tabled GR-HR Report for May as prepared by HR Officer.
Motion: That Council accepts GR-HR as tabled.
Moved: Mayor Kendall. Seconded: Cr Edwards.
CARRIED.
Resolution: 2016/05/08.

-

6.4 Financial Report.

- **Finance Summary Report (FSR):** Dot Point Summary dated 24 Apr 2016 by Finance Manager covering: General Finance, HR, Post Office, Guesthouse,

AdminStore.

Motion: That Council adopts the above FSR submitted by Finance Manager.

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

Resolution: 2016/05/09.

- **Financial Report to 30 Apr 2016. (FR):** FR tabled covering: Grants Reports, Income & Expenditure to 30 Apr 2016.
Motion: That Council adopts the FR (Dot Point Summary) dated 30 Apr 2016.
**Moved: Mayor Kendall. Seconded: Cr Edwards.
CARRIED.**
Resolution: 2016/05/10.
- **Financial Report to 30 Apr 2016. (FR):** FR tabled covering: Cash Position (CP) to 30 Apr 2016.
Motion: That Council adopts the FR (CP) dated 30 Apr 2016.
**Moved: Mayor Kendall. Seconded: Cr Edwards.
CARRIED.**
Resolution: 2016/05/11.
- **Financial Report to 30 Apr 2016. (FR):** FR tabled covering: Profit & Loss Report (including Graphs) to 30 Apr 2016.
Motion: That Council adopts the FR (PnL)dated 30 Apr 2016.
**Moved: Mayor Kendall .Seconded: Cr Edwards.
CARRIED.**
Resolution: 2016/05/12.
-

6.5 Operations Managers Report (OM):

- **Operations, Special Report (SP):** SP dated 25 May 2016 received covering: Roads, Justice Centre, Building.
Motion: That Council acknowledge & accepts the OM report dated 25 May 2016.
**Moved: Cr Koo-aga. Seconded: Cr Conrad.
CARRIED.**
Resolution: 2016/05/13.

- **Cape York Region Package (CIMA) Infrastructure Works.** As per docu CYPR-5/16, Council to received M\$2,000,000 for Strathgordon Rd works including Station Creek for Financial year 2016-2017.
Motion: That Council acknowledge & accepts this funding.
Moved: Mayor Kendall. Seconded: Cr Edwards.
CARRIED.
Resolution: 2016/05/14.

•

6.6 Community Services Managers Report (CSM):

- **Community Services Manager (CSM):** table CSM report dated 25 May 2016 covering: HACC, Library, Centrelink, Justice Group, Community Police, PCYC, Disaster Management/SES, and Club.
Motion: That Council adopts the CSM report dated 25 May 2016 as submitted by Community Service Manager.
Moved: Cr Conrad. Seconded: Cr Barney.
CARRIED.
Resolution: 2016/05/15.

•

6.7 Environment Reports:

- **Ranger Report April 2016:** as per Special Report dated 04 May 2016 covering: Visitor Management, Weed Control, Staff Training, WCTTAA, Crocodile Management, Long Term Fisheries Monitoring, Community Engagement, Outstation Maintenance, Bull Lake Animal Exclusion Fencing.
Motion: That Council acknowledge & accepts above Report .
Moved: Cr Edwards. Seconded: Cr Conrad.
CARRIED.
Resolution: 2016/05/16.
- **EHW/AC Report April 2016:** as per Special Report dated 06 Apr 2016 covering: Pest Control, Animal Control, Vet Visit, Sewer Pond, Refuse Area, Vector Control, Food Inspections, Water Sampling, Waste Water. Weed Control.
Motion: That Council acknowledge & accepts above Report .
Moved: Mayor Kendall. Seconded: Cr Edwards.
CARRIED.
Resolution: 2016/05/17.

- **Senior Plumber April Report:** see docu on Water & Sewer covering: Water Quality Testing (In-house and Cairns Water Lab), Water usage, Staff attendance, Gas Bottle, Quotes, Do & Charge Works, Other Comments.

Motion: That Council acknowledge & accepts above Report.

Moved: Mayor Kendall. Seconded: Cr Edwards.

CARRIED.

Resolution: 2016/05/18.

•

7 Tenders and Quotations.

•

8 Notices of Motion

•

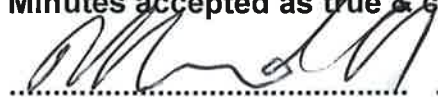
9 General Business

•

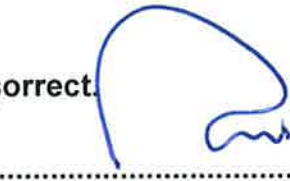
Meeting Closed: 2.00pm

Next meeting: 23 June 2016.

Minutes accepted as true & correct.



Ralph Kendall: Mayor



Edward A Natera: CEO. 23 June 2016