



Special Meeting of Council

MINUTES

Monday 10 February 2025

Pormpuraaw Aboriginal Shire
Council Boardroom

24 Thinraathin Street
Pormpuraaw

**MINUTES OF PORMPURA AW SHIRE
SPECIAL COUNCIL MEETING
HELD AT THE PORMPURA AW ABORIGINAL SHIRE COUNCIL BOARDROOM,
24 THINRAATHING STREET, PORMPURA AW
ON WEDNESDAY, 10 FEBRUARY 2025, AT 10.00 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 10:14 am.

2 ATTENDANCE AND CERTIFICATE OF ATTENDANCE

Mayor Ralph Kendall (Jnr) (by telephone), Cr Tim Koo-Aga (Deputy Mayor), Cr Keith Barney, Cr Romena Edwards

In Attendance: Ms Janelle Menzies (Chief Executive Officer and Minute Taker)

3 APOLOGIES

Cr Lucy Foote sent her apologies and advised that she is still not well.

4 DECLARATIONS OF INTEREST

Nil

5 RELATED PARTY DECLARATION FORM

Nil

6 CHIEF EXECUTIVE OFFICERS REPORTS

6.1 COUNCILLOR REMUNERATION AND EXPENSE REIMBURSEMENT POLICY

EXECUTIVE SUMMARY

For the Council to adopt the Councillor Remuneration and Reimbursement Policy

RESOLUTION NO: 2025/02/10/01

The Council resolve to adopt the Councillor Remuneration and Reimbursement Policy.

Moved: Cr Romena Edwards

Seconded: Cr Keith Barney

CARRIED 4/0

7 COMMUNITY SERVICES REPORTS**7.1 PORMPURA AW COMMUNITY FISHING COMPETITION 2025****EXECUTIVE SUMMARY**

Request for Pormpuraaw Aboriginal Shire Council to match Stakeholder PPAC and provide funds of \$10,000 to support Community Fishing Competition. Internal and External stakeholders to also support the event.

RESOLUTION NO: 2025/02/10/02

That the Council resolve to provide \$10,000 for the Community Fishing Competition.

Moved: Deputy Mayor Tim Koo-Aga

Seconded: Cr Romena Edwards

CARRIED 4/0

7.2 BROC MARTIN HOLISTIC HEALING AND CULTURAL**EXECUTIVE SUMMARY**

Request to Council to engage B Martin Holistic and Cultural Strength Program for the Justice Centre / Community Services

RESOLUTION NO: 2025/02/10/03

That Council resolves not to support the engagement of B Martin Holistic and Cultural Strength Program as it is a duplication for programs that should be delivered by other agencies in Pormpuraaw.

Moved: Deputy Mayor Tim Koo-Aga

Seconded: Cr Keith Barney

CARRIED 4/0

8 CONFIDENTIAL ITEMS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012.

8.1 APPLICATIONS TO RESIDE IN PORMPURA AW

For Council to consider applications to reside in Pormpuraaw.

MOVE INTO CLOSED SESSION

RESOLUTION NO: 2025/02/10/04

That the Council moved into closed session at 10.30 am.

Moved: Deputy Mayor Tim Koo-Aga
Seconded: Mayor Ralph Kendall

CARRIED 4/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: 2025/02/10/05

That the Council moved out of closed session at 10.35 am.

Moved: Deputy Tim Koo-Aga
Seconded: Cr Keith Barney

CARRIED 4/0

8.1 APPLICATIONS TO RESIDE IN PORMPURA AW

EXECUTIVE SUMMARY

For Council to consider applications to reside in Pormpuraaw

RESOLUTION NO: 2025/02/10/06

That Council resolve to approve the Applications to Reside in Pormpuraaw as presented.

Moved: Mayor Kendall
Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

9 CLOSE OF MEETING

There being no further business the Mayor declared the meeting closed at 12.50 pm.

These minutes were confirmed as a true and correct copy at the Ordinary Meeting of the Council on Monday 24 February 2025, Resolution Number 2025/02/24/02

RALPH KENDALL JNR
MAYOR

JANELLE MENZIES
CHIEF EXECUTIVE OFFICER