



Pormpuraaw Aboriginal Shire Council

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Minutes Council Special Meeting

Date: Mon, 20 Apr 2020 at 9.00am.

1. **Present:** Mayor Richard Tarpencha, Cr Tim Koo-Aga, Cr George Conrad, Cr Ronald Kingi, Cr Andrea Foote. CEO Edward Natera (Minute Secretary)
2. **Apologies:** Nil.
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:** Nil, this is the start of 4 year term.
6. **Delegations/Guests:** Nil.
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**
 - 8.1 Mayor's Report:

- **8.1.1:** Mayor Richard address to new Council.

8.2 CEO's Report:

- **8.2.1: Local Disaster Management Group Chair(LDMG):** see Special Report (SP) on Disaster Management Act 2003 & Regulation 2014(DMR 2014). The Mayor is appointed to be the Chair of the LDMG.
Motion: That Council ratify the appointment of Mayor Richard Tarpencha as the Chair of Pompokuraaw LDMG.
Moved: Cr Koo-Aga. **Seconded:** Cr Ronald Kingi.
CARRIED.
Resolution: 2020/04/01.
- **8.2.2: LDMG Deputy Chair:** see SP, Under DMR 2014, a Deputy Chair of the LDMG must be appointed to fill the role in the event that the Chair is not available. **Motion:** That Council ratify & resolves that the appointment of the Deputy Chair of our LDGM is to be the Rotating Deputy Mayor.
Moved: Cr Tim Koo-Aga. **Seconded:** Cr Ronald Kingi.
CARRIED.
Resolution: 2020/04/02.
- **8.2.3: LDMG Co-Ordinator (Interim-LDMG Co):** see SP on Council's Community Service Manager(CSM) who performs the role of LDMG Co. As our CSM is no longer employed and advt to replace her is underway, Council is to appoint the Deputy CEO as Interim LDMG Co.
Motion: That Council ratify & resolves that the appointment of the Deputy CEO as Interim LDMG Co.
Moved: Cr Ronald Kingi. **Seconded:** Mayor Richard Tarpencha.
CARRIED.
Resolution: 2020/04/03.
- **8.2.4: Deputy Mayor (Rotating-DMR):** see SP on Deputy Mayor Rotating,
Cr Koo-Aga (15 Apr-15 Jly),

Cr Conrad (16 Jly -16 Oct),
Cr Foote (17 Oct-17Jan 2021),
Cr Kingi (18 Jan -18 Apr 2021).

Motion: That Council ratify & resolves that the DMR is to be put into place to give experience & exposure to the Elected Members over the next 4 years.

Moved: Cr Ronald Kingi. **Seconded:** Cr George Conrad.

CARRIED.

Resolution: 2020/04/04.

- **8.2.5: Audit Committee Members (ACM):** see SP on ACM.

Motion: That Council ratify & resolves that the ACM is to be the Deputy Mayor (Rotating) & one other Councillor:

Cr Koo-Aga & Cr Kingi (15 Apr- 15 Jly),
Cr Conrad & Cr Foote (16 Jly- 16 Oct),
Cr Foote & Cr Koo-Aga (17 Oct- 17 Jan 2021),
Cr Kingi & Cr Conrad (18 Jan-18 Apr 2021)

Moved: Cr George Conrad. **Seconded:** Cr Ronald Kingi.

CARRIED.

Resolution: 2020/04/05.

- **8.2.6: Council Portfolio(CP):** see SP on CP.

Motion: That Council ratify & resolves that the CP is to be allocated as discussed.

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

CARRIED.

Resolution: 2020/04/.....Holdover to 30 Apr 2020.

- **8.2.7: Council Monthly Meeting (CMM)** see SP on CMM.

Motion: That Council moved for the last Wed of any Month to be Councils Monthly Meeting date.

Moved: Cr Ronald Kingi. **Seconded:**D/Mayor Koo-Aga.

CARRIED.

Resolution: 2020/04/06.

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8.3 Deputy CEO's Report:

- 8.3.1: Nil

8.4 Corporate Services Executive Manager's Report:

- 8.4.1: Nil

8.5 Operation Manager's Report:

- 8.5.1: Nil

8.6 Community Service Manager's Report:

- 8.6.1: Nil

8.7 Environment Manager's Report:

- 8.7.1: Nil

10. Tenders & Quotations:

11. Notice of Motion:

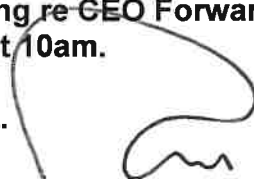
12. Meeting Closed: 9.45am.

**13. Next Meeting: Special Meeting re GEO Forward & Strategic Docu,
Wed, 22 Apr at 10am.**

Minutes accepted as true & correct.



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Richard Tarpencha: Mayor.



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Edward A Natera: CEO. 22 Apr 2020