



# *Pormpuraaw Aboriginal Shire Council*

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## **MINUTES Council Meeting**

**Date: Thurs 26 April 2018 at 10.00 am.**

1. **Present:** Mayor Kendall, Cr Barney, Cr Edwards, Cr Conrad, Cr Koo-Aga.
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 ):**
4. **Related Party Declaration Form (RPDF), (Sect 171B of LGovt Act 2009):** Confirmation of any changes to RPDF by Councillors & Senior Managers:
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Thurs, 29 Mch 2018 as true & correct.  
**Moved:** Cr Conrad. **Seconded:** Cr Edwards  
**CARRIED.**  
**Resolution: 2018/04/01**
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:

## 8. Reports:

### 8.1 Mayor's Report:

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### 8.2 8.1.2: CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 26 Apr 2018 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Koo-Aga.
- **8.2.2: Audits Plans 2018 ( Internal-API 2018 ):** see Special Report (SR) on API 2018.  
**Motion:** That Council formally moves to adopt the API 2018.  
**Moved:** Cr Edwards **Seconded:** Cr Conrad  
**CARRIED.**  
**Resolution: 2018/04/02**
- **8.2.3: Audit Plan 2018 ( External-APE 2018 ) :** see Special Report (SR) on APE 2018.  
**Motion:** That Council formally moves to adopt the APE 2018.  
**Moved:** Cr Barney **Seconded:** Cr Edwards  
**CARRIED.**  
**Resolution: 2018/04/03**
- **8.2.4: Contracting/Procurement (CP):** see Special Report.  
**Motion:** That Council formally moves to adopt the CP Special Report.  
**Moved:** Cr Conrad **Seconded:** Mayor Kendall  
**CARRIED.**  
**Resolution: 2018/04/04**
- **8.2.5: Garbage Truck & Compactor:** : see Special Report (SR) & recommendation to utilised \$165,000.00 from ICCIP allocation for Solid Waste expenditure.  
**Motion:** That Council formally moves to adopt the above recommendation.  
**Moved:** Cr Conrad **Seconded:** Cr Barney  
**CARRIED.**

**Resolution: 2018/04/05**

- **8.2.6: Housing Allocation Mch 2018:** See docu on HA as briefed to Council on 10 Apr & SR dated 13 April.

**Motion:** That Council formally moves by Resolution to ratify above HA.

**Moved:** Cr Conrad **Seconded:** Cr Barney  
**CARRIED.**

**Resolution: 2018/04/06**

- **8.2.7: QRA, ICCIP Project MEnt:** this Special Report follows from the one dated 22 Sept 2017 & Resolution 2017/09/06.

**Motion:** That Council formally moves Resolution as to have QRA Project Manager our ICCIP.

**Moved:** Cr Edwards **Seconded:** Cr Barney  
**CARRIED.**

**Resolution: 2018/04/07**

- **8.2.8: Rotating Deputy Role (RDR):** see Special Report (SR) & recommendation that RDR be passed to Cr Keith Barney & Cr Tim Koo-Aga for the remaining of 2018.

**Motion:** That Council formally moves to adopt the above recommendation.

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

**Resolution: 2018/04/08**

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**8.3 Finance Manager's Report:**

- **8.3.1: Finance Summary Report (FSR).** The FSR for period ended Mch was tabled covering: General Finance, Grant Acquittals, Current Finance Projects, HR, Admin Store, Guesthouse, Post Office.

**Motion:** That Council accepts the FSR as presented.

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

**Resolution: 2018/04/09**

- **8.3.2: Finance Report (FR):** Finance Report to period end 31 Mch 2018 covered: Executive Summary, Capital Works Program, 2017-2018 Capital Expenditure, Detailed Review of Operating Revenue & Expenditure, Operating Revenue, Operating Expenditure, Council Cash Position, Detailed Review of Capital Items & Council Grant Review

**Motion:** That Council accepts the FR to 31 Mch 2018 as presented.

**Moved:** Cr Conrad **Seconded:** Cr Edwards  
**CARRIED.**

**Resolution: 2018/04/10**

- **8.3.3: : Finance Report (FR):** 90 + Days Aged Debtors Report ended 31 Mch 2018 tabled.

**Motion:** That Council accepts the FR on 90+Days Aged Debtors Report to 31 Mch 2018 as presented.

**Moved:** Cr Edwards **Seconded:** Cr Barney  
**CARRIED.**

- **Resolution: 2018/04/11**

**8.4 Operation Manager's Report:**

- **8.4.1: Operation Report (OR).** OR April covering Airport, Housing, Mainroads, Parks n Garden, Plumbing/Water, RnM, Workshop and Grant Applications.

**Motion:** That Council acknowledge & accepts the above OR dated 23 Mch from the Operations Mgr ( Interim ).

**Moved:** Cr Conrad **Seconded:** Cr Barney  
**CARRIED.**

**Resolution: 2018/04/12**

**8.5 Community Service Manager's Report:**

- **8.5.1: Community Service Report (CSR).** CSR for Apr 2018 tabled covering: Library, Centerlink, Aged Care, nk, Justice Group, Interagency DATSIP, Radio Station, PCYC & Service Activity Report.

**Motion:** That Council acknowledge & accepts the above CSR for Apr 2018 from the CS Manager (Interim ).

**Moved:** Cr Edwards **Seconded:** Cr Conrad  
**CARRIED.**

**Resolution: 2018/04/13**

**8.6 Environment Manager's Report:**

- **8.6.1: Environment Report (ER).** ER dated 23 Apr covered: Reporting DEWS, Weed Control, Shore Birds, Croc Nest, Equipment Maintenance, Plumbing, New Ranger Base, Tourist Camp Maintenance, Outstations, TC Nora, Junior Rangers, Annual QILASRO Conference, Training.

**Motion:** That Council acknowledge, accept & adopts the ER forwarded by ER Manager.

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

**Resolution: 2018/04/14**

- **8.6.2: EHW/AC: EHW/AC: Nil Report Received.**

**8. Tenders & Quotations:**

**9. Notice of Motion:**

**10. Meeting Closed: 1:00pm**

**11. Next Meeting: 24 May 2018.**

**Minutes accepted as true & correct.**



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**Ralph Kendall: Mayor. Edward A Natera. CEO. 24 May 2018**



