



# *Pormpuraaw Aboriginal Shire Council*

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## **Minutes Council Meeting** **Date: Tues 26 Feb 2019 at 10.00 am.**

- 1. Present:** Mayor Kendall, D/Mayor Barney, Cr George, Cr Edwards, 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 ): 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 Tues, 26 Feb 2019 as true & correct.  
**Moved:** Cr Koo-Aga. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2019/02/01.**
- 6. Delegations/Guests:**
- 7. Correspondence:** List of inwards correspondence tabled for information:

## 8. Reports:

### 8.1 Mayor's Report:

- **8.1.1: Allocation of a Council Staff House for Education use:** see SP on Staff Housing.  
**Motion:** That Council moves to allocate a Council house to Education for a limited period of time per SP.  
**Moved:** Cr Conrad. **Seconded:** D/Mayor/Cr Barney.  
**CARRIED.**  
**Resolution: 2019/02/02.**

### 8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 26 Feb 2019 and approved for payment at \$1,411.50 each for Cr Conrad, Cr Edwards & Cr Koo-Aga.
- **8.2.2: AACAP Project:** see docu re AACAP.  
**Motion:** That Council confirms, acknowledge & accepts the initial AACAP offer, final \$ to be confirmed.  
**Moved:** Mayor Kendall. **Seconded:** Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/02/03.**
- **Cairns Office, OC ( permanent Asset ):** see SP on work to purchase a permanent Cairns Office with a few sites being inspected, WIP.  
**Motion:** That Council confirms & acknowledge the SP for a CO.  
**Moved:** Cr Edwards. **Seconded:** Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/02/04.**
- **Robert Harris: Anti-Social & non commitment behaviour.**  
**Motion:** That Council discuss & may wish to withdrawal Residence to Reside & declare "undesirable Person".  
**Moved:** Cr Conrad. **Seconded:** D/Mayor/Cr Barney.  
**CARRIED.**  
**Resolution: 2019/02/05.**

### 8.3 Finance Manager's Report:

- **8.3.1: Finance General Report ended 25 Feb 2019 (FGR):** FGR for period ended 25 Feb 2019 tabled covering:  
 General Finance, Grant Acquittals & Reporting, Current Finance Projects, HR.  
**Motion:** That Council accepts the FGR to 25 Feb 2019 as presented .  
**Moved:** Cr Conrad. **Seconded:** Cr Edwards.  
**CARRIED.**  
**Resolution: 2019/02/06.**
- **8.3.2: Finance Report ended 31 Dec (FR):** FR for period ended 31 Jan 2019 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 Jan 2019, Detailed Review of Capital Items, Council Grant Review at 31 Jan 2019.  
**Motion:** That Council accepts the FR to 31 Jan 2019 as presented .  
**Moved:** Cr Conrad. **Seconded:** Cr Edwards.  
**CARRIED.**  
**Resolution: 2019/02/07.**
- **8.3.3: Finance Report: 90 + Days Aged Debtors Report** ended 31 Jan 2019 tabled.  
**Motion:** That Council accepts the FR on 90+Days Aged Debtors Report to 31 Jan 2019 as presented.  
**Moved:** Cr Edwards. **Seconded:** Cr Conrad.  
**CARRIED.**  
**Resolution: 2019/02/08.**

#### 8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** OR for Feb 2019 received covering: Airport, Housing, Mainroads, Plumbing/Water, RnM, Workshop, Grant Applications.  
**Motion:** That Council accepts the OR for Feb 2019 as tabled.

**Moved:** Mayor Kendall. **Seconded:** Cr Koo-Aga.  
**CARRIED.**  
**Resolution: 2019/02/09.**

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

- **8.5.1: CSM Report:** CSM on Ann Leave from 25 Feb to 12 Mch. Requested infor on Community Events: Bullride or Fishing Comp.

**Motion:** That Council resolves to support either of the 2 Community Events to start preparations.

**Moved:** Cr Conrad. **Seconded:** D/Mayor/Cr Barney.  
**CARRIED.**

**Resolution: 2019/02/10.**

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**8.6 Environment Manager's Report:**

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

**Motion:** That Council accepts and adopts the ER as tabled.

**Moved:** Cr Conrad. **Seconded:** D/Mayor/Cr Barney.  
**CARRIED.**

**Resolution: 2019/02/11.**

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8. Tenders & Quotations: Nil

9. Notice of Motion: Nil

10. Meeting Closed: 1.55pm.

11. Next Meeting: 28 Mch 2019.

**Minutes accepted as true & correct.**



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Ralph Kendall. Mayor.

  
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Edward Natera. CEO. 28 Mch 2019