



## **Pormpuraaw Aboriginal Shire Council**

24 Thinraathin St, Pormpuraaw QLD 4892

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**An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council is to be held on Wed, 27 Nov 2024 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10.00am.**

**The attendance of each Councillor is requested.**

### **Minutes Council Meeting Date: Wed, 27 Nov at 10.00am.**

1. **Present:** Mayor Ralph Kendall, DMayor/Cr Tim Koo-Aga, Cr Keith Barney, Cr Romina Edwards, Cr Lucy Foote.
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 150EL and Sect 150EQ of LGovt Act 2009 ): Nil**
4. **Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):**  
Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers: Nil
5. **Matters arising from the 30 Oct 2024 Meeting:** That Council confirm the Minutes of Council Meeting dated Wed, 30 Oct 2024 as true & correct.  
**Moved:** Mayor R. Kendall. **Seconded:** Cr R. Edwards.  
**CARRIED.**  
**Resolution: 2024/11/01.**

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**6. Delegations/Guests:**

**7. Correspondence:** List of inwards correspondence tabled for information:  
FYI

**8. Reports:**

**8.1 Mayor's Report:**

- **8.1.1:**

**8.2 CEO's Report:**

- **8.2.1: Attendance Certificate:** see Attendance certificate dated 27 Nov 2024 and approved for payment at \$1,658.00 each for Cr Keith Barney, Cr Romina Edwards & Cr Lucy Foote.
- **8.2.2: Application to Reside ( A2R ) :** A2R signed off on Mon, 18 Nov Council Brief.  
**Motion:** That Council acknowledge, ratify & confirm the signoff of A2R of the persons as per Special Purpose Report.  
**Moved:** Cr L. Foote. **Seconded:** Cr R. Edwards.  
**CARRIED.**  
**Resolution: 2024/11/02.**
- **8.2.3: Fig Tree removal at 65 Yalu St ( share boundary with 66 Yalu ):** See Special Purpose Report (SPR) for Council discussion for removal.  
**Motion:** That Council acknowledge, ratify & confirm directions to action the issue.  
**Moved:** Cr L. Foote. **Seconded:** Cr K. Barney.  
**CARRIED.**  
**Resolution: 2024/11/03.**
- **8.2.4: Fuel Price:** See Special Purpose Report (SPR) on Fuel Price and that Council has made a Resolution to have the Fuel Price set at \$2.60 per ltr.  
**Motion:** That Council instructed the CEO to set the Fuel price at \$2.60 per ltr.  
**Moved:** Mayor R. Kendall. **Seconded:** DMayor/Cr T. Koo-Aga.  
**CARRIED.**

**Resolution: 2024/11/04.**

- **8.2.4: Housing new Lots Development:** See Special Purpose Report (SPR) for Council acknowledgement, ratify, confirmation & resolution to satisfy Departments Due Process compliance as sign off on Development Application. Docu covers:  
Pormpuraaw Flood Study dated Dec 2023,  
Flood Hazard Area as reflected in the Pormpuraaw Flood Study,  
Defined Flood Levels as reflected in the Pormpuraaw Flood Study.

**Motion:** That Council acknowledge, ratify & confirm resolution to sign off on above as per docu tabled.

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

**Resolution: 2024/11/05.**

- **8.2.5: Housing new Lots Development:** See Special Purpose Report (SPR) for Council acknowledgement, ratify, confirmation & resolution to satisfy Departments Due Process compliance as sign off on Development Application. Docu covers:  
Preliminary Approval for a Material Change of Use,  
Reconfiguring o Lot ( 1 Lot into 20 Lots over part of Lot 512 SP270888 and a new Road as per Special Purpose Report.

**Motion:** That Council acknowledge, ratify & confirm resolution to sign off on above as per docu tabled.

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

**Resolution: 2024/11/06.**

- **8.2.6: Housing new Lots Development:** See Special Purpose Report (SPR) for Council acknowledgement, ratify, confirmation & resolution to satisfy Departments Due Process compliance as sign off on Development Application. Docu covers:  
Preliminary Approval for a Material Change of Use,  
Reconfiguring o Lot ( 1 Lot into 15 Lots over part of Lot 511 SP270888 and a new Road as per Special Purpose Report.

- **Motion:** That Council acknowledge, ratify & confirm resolution to sign off on above as per docu tabled.  
**Moved:** Mayor R. Kendall. **Seconded:** Cr R. Edwards.  
**CARRIED.**  
**Resolution: 2024/11/07**
- **8.2.4: ICCIP ( LGovt Funding) Variation & award contract to Jackson Semier re Sewer Pit & Pipe Repair:** See Special Purpose Report (SPR) for Sewer Pit & Pipe Repairs.  
**Motion:** That Council acknowledge, ratify & confirm directions to action the issue.  
**Moved:** Mayor R. Kendall. **Seconded:** Cr K. Barney.  
**CARRIED.**  
**Resolution: 2024/11/08.**

**8.3 Executive Manager Corporate Services (EMCS) Report:**

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 24 Nov 2024 covering:  
General Finance,  
Grant Acquittals & Reporting,  
Current Corporate Service Project,  
WHS,  
HR,  
Admin Store,  
Accommodation  
**Motion:** That Council accepts the Special Purpose Report dated 24 Nov 2024 from EMCS.  
**Moved:** Cr R. Edwards. **Seconded:** Cr K. Barney.  
**CARRIED.**  
**Resolution: 2024/11/09.**
- **8.3.2: Financial Statement for Period Ended 31 Oct 2024:** Reports received for above Mth end 31 Oct 2024 covering :  
Financial Statement at a Glance,  
Capital Works Program,  
Detailed Review of Revenue & Expenditure,  
Operating Revenue, Operating Expenses,  
Capital Expenditure,  
Council Cash Position as at 31 Oct 2024 ,

Summary of Council's Aged Debt,  
Financial Sustainability Statement,  
Council Controlled Revenue-An Indicator of Financial  
Flexibility,  
Operating Surplus Ratio-A measure of Sustainability,  
Operating Cash Ratio,  
Unrestricted Cash Expenses Cover Ratio  
Council Grant Review,  
Statement of Financial Position as at **31 Oct 2024.**

**Motion:** That Council notes & accepts the Financial  
Statements for period ended 31Oct 2024 as tabled.

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

**Resolution: 2024/11/10.**

**8.4** Operations Executive Manager's Report:

- **8.4.1:** see Oct/Nov SPR from Ops Mgr who commenced  
on 15 Nov 2024 covering:  
Work for Month,  
Waste & Recycling,  
Workplace Health & Safety,  
Main Roads,  
Parks & Gardens,  
Water Supply & Sewerage,  
Plumbing,  
Housing,  
Airport,  
Special Projects.

**Motion:** That Council notes & accepts the Oct/Nov SPR  
from Ops Mgr.

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

**Resolution: 2024/11/11.**

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

- **8.5.1: Executive Manager Community Services  
(EMCS):** See Special Purpose Report for Oct 2024  
received covering:  
Aged Care,  
Justice Group,

*RA*

Post Office,  
Customer Service Officer for Cashier & PO, Centrelink,  
Library,  
Disaster Management,  
PUB,  
Bakery,  
Hall,  
Events,

**Motion:** That Council acknowledge & accepts the Oct Comm Service Report as tabled.

**Moved:** Mayor R. Kendall. **Seconded:** Cr L. Foote.  
**CARRIED.**

**Resolution: 2024/11/12.**

- **8.5.2: Aged Care Management Mth Report for Oct (ACMR ).** See above Aged Care Report for Oct.  
**Motion:** That Council acknowledge & accepts the Oct ACMR as tabled.  
**Moved:** Cr R. Edwards. **Seconded:** Cr L. Foote.  
**CARRIED.**  
**Resolution: 2024/11/13.**
- **8.5.3: CJC Annual Workshop Conference:** see SPR re CJC Workshop FYI.  
**Motion:** That Council acknowledge & accepts SPR as tabled.  
**Moved:** Mayor R. Kendall. **Seconded:** Cr K. Barney.  
**CARRIED.**  
**Resolution: 2024/11/14.**
- **8.5.4: Council Competition re Fishing Day 2025 Shirt:** See SPR re above.  
**Motion:** That Council acknowledge & approves the \$500.00 Competition prize.  
**Moved:** Mayor R. Kendall. **Seconded:** Cr K. Barney.  
**CARRIED.**  
**Resolution: 2024/11/15.**

## 8.6 Environment Report:

- **8.6.1: Ranger: Land & Sea ( joint Co-Ordinators of Clinton & Gavin ):** Oct Report received covering CY Special Fisheries Group,

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Outstation Work: Christmas Creek, Yaawathun, Jimmys  
Camp,  
Tree Lopping,  
Equipment RnM,  
Junior Rangers,  
MOU re Vessel Boarding with Fisheries in Weipa,  
Airwork NQ re Stocks & plans for 2025  
Fencing inspection at BullLake  
QILASRP Reporting  
Patrol at Baas Yard,  
Mthly Food Inspections,  
Weeds Inspections.

**Motion:** That Council acknowledge & accepts Oct Report  
as tabled.

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

**CARRIED.**

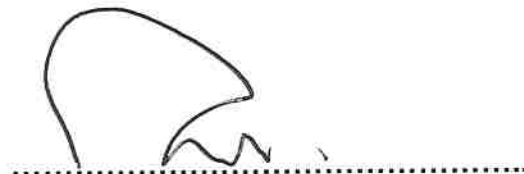
**Resolution: 2024/11/16.**

9. Tenders & Quotations: Nil.
10. Notice of Motion: Nil.
11. Meeting Closed: 12.30noon.
12. Next Ordinary Meeting: 18 Dec 2024

**Minutes accepted as true & correct.**



**Mayor: Ralph Kendall.**



**CEO: Edward A Natera.**

