



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting **Date: Thurs 21 July 2016 at 11.30 am.**

1. **Present:** Mayor Kendall, Cr Barney, Cr Edwards, Cr Conrad, Cr Koo-aga
Apologies: Nil
Absent: Nil

2. **Minutes of Council Meeting dated 23 June 2016.**
Motion:
That Council confirm the Minutes of the meeting held on 23 June 2016 as a true and correct record.
Moved: Cr Edwards. Seconded: Cr Koo-aga
CARRIED.
Resolution: 2016/07/01.

3. **Matters arising from the minutes:**

4. **Delegations/Guests:**

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

6. **Reports**
 - 6.1 Mayor's Report:
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 - 6.2 CEO's Report
 - **Attendance Certification (AC):** See AC dated 21 July 2016 and Approval for payment.
Motion: That Mayor & CEO sign off on the Meeting fee

payment of:

Councillors Conrad, Edwards & Koo-Aga at \$1,383.83 each.

No Resolution required.

- **Audit Committee Policy & Charter (ACPC):** see docu on ACPC.
Motion: That Council acknowledge ACPC docu as tabled and adopts the Policy.
Moved: Cr Conrad. Seconded: Cr Koo-aga.
CARRIED.
Resolution: 2016/07/02.

- **Gravel Pit (GP) requirements:** see Special Report on GP for Roadwork's.
Motion: That Council acknowledge GP docu as tabled and approves the new Gravel Pits.
Moved: Mayor Kendall. Seconded: Cr Barney.
CARRIED.
Resolution: 2016/07/03.

- **Paving (Manurpa St & Ngurrin St),stage 10:** see docu to cut 4 x trees along Manurpa St so paving stage 10 can commence.
Motion: That Council acknowledge Paving docu re 4 trees as tabled and approves cut down.
Moved: Cr Conrad. Seconded: Cr Edwards.
CARRIED.
Resolution: 2016/07/04.

- **Schedule of Fees (SOF-TELSTRA):** see Special Report on SOF-TELSTRA.
Motion: That Council acknowledge & adopts the SOF-TELSTRA docu as tabled.
Moved: Cr Barney. Seconded: Cr Koo-aga.
CARRIED.
Resolution: 2016/07/05.

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6.3 Governance & Admin

- **Governance Report (GR):** Nil Report.

6.4 Financial Report.

- **Finance Summary Report (FSR):** Dot Point Summary dated 20 July 2016 by Finance Manager covering: General Finance, HR, Post Office, Guesthouse, AdminStore.

Motion: That Council adopts the above FSR submitted by Finance Manager.

Moved: Mayor Kendall.Seconded: Cr Conrad.

CARRIED.

Resolution: 2016/07/06.

- **Human Resources (HR):** HR report tabled covering: Recruitment, Training, First Start Funding, Payroll, Absenteeism, Staffing, Others.

Motion: That Council accepts the HR June Report.

Moved: Cr Conrad.Seconded: Cr Barney.

CARRIED.

Resolution: 2016/07/07.

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6.5 Operations Managers Report (OM):

- Nil Report.

6.6 Community Services Managers Report (CSM):

- Nil Report.

6.7 Environment Reports:

- **Ranger Report to 05 July 2016:** Special Ranger Report dated 05 July received covering: Visitor Management, Weed Control, Carbon Abatement, WCTTAA, Crocodile Management, Long Term Fisheries monitor, Outstation maintenance, AQIS, Commercial Fisherman, Cultural Site maintenance, Junior Rangers, Tree Lopping.

Motion: That Council accepts the Ranger Report dated 05 July 2016.

Moved: Cr Conrad.Seconded: Cr Edwards.

CARRIED.

Resolution: 2016/07/08.

7 Tenders and Quotations.

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8 Notices of Motion

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9 General Business

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Meeting Closed: 1:10pm.

Next meeting: 25 Aug 2016.

Minutes accepted as true & correct.



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Ralph Kendall: Mayor



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Edward A Natera: CEO. 25 Aug 2016