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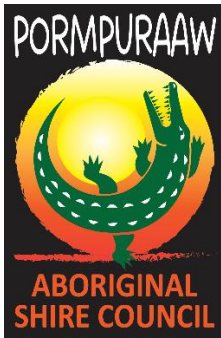
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Ordinary Council Meeting MINUTES

Wednesday 26 March 2025

Pormpuraaw Aboriginal Shire Council
Boardroom

24 Thinraathin Street, Pormpuraaw



ORDINARY MEETING OF COUNCIL

Wednesday 26 March 2025
Pormpuraaw Aboriginal Shire Council
Boardroom
24 Thinraathin Street, Pormpuraaw

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1 OPENING OF MEETING

The Mayor declared the meeting open at 10.19 am.

Condolences to the Edwards family as the Community enters Sorry Business.

2 ATTENDANCE AND CERTIFICATE OF ATTENDANCE

Mayor Ralph Kendall (Jnr), Deputy Mayor Tim Koo-Aga, Cr Keith Barney and Cr Romena Edwards

In Attendance: Ms Janelle Menzies (Chief Executive Officer and Minute Taker).

3 APOLOGIES

Cr Lucy Foote sent their apologies.

4 DECLARATION OF INTEREST

Nil

5 RELATED PARTY DECLARATION FORM

6 RECEIVING AND CONFIRMATION OF MINUTES

RESOLUTION NO: 2025/2

That the Council resolve to receive and adopt the Minutes of the Ordinary Meeting of Pormpuraaw Aboriginal Shire Council Held on 24 February 2025.

Moved: Deputy Mayor Tim Koo-Aga

Seconded: Cr Keith Barney

CARRIED 4/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

7.1 RESOLUTION REGISTER

Nil

8 DELEGATIONS / GUESTS

Nil

9 CORRESPONDENCE

Nil

10 OPERATIONAL STATUS REPORTS

Nil

11 CHIEF EXECUTIVE REPORTS

11.1 POLICY REVIEW

EXECUTIVE SUMMARY

To provide Council with Policies that have been reviewed for approval.

RESOLUTION NO: 2025/3

That Council resolve to adopt the following policies

1. G001 – Accepting Gifts and Benefits Policy
2. A002 – Advertising Spending Policy
3. C004 – Administrative Action Complaints Policy

Moved: Cr Romena Edwards

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

12 EXECUTIVE MANAGER OF CORPORATE SERVICES REPORTS

12.1 CORPORATE SERVICES FINANCE REPORT TO COUNCIL - MARCH 2025

EXECUTIVE SUMMARY

To provide Council with the financial statements for the period ended 28 February 2025.

RESOLUTION NO: 2025/3

For Council to adopt the financial statements as provided for the period ended 28 February 2025.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

13 EXECUTIVE MANAGER OF OPERATIONS REPORTS

Nil

14 EXECUTIVE MANAGER OF COMMUNITY SERVICES REPORTS

Nil

15 CONFIDENTIAL ITEMS

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

15.1 PERMISSION TO RESIDE

As required under Section 254J(3) of the Local Government Act 2009, this item is considered confidential due to the following reason(s):

(f) matters that may directly affect the health and safety of an individual or a group of individuals.

MOVE INTO CLOSED SESSION

RESOLUTION NO: 2025/4

That the Council move into closed session at {time}.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: 2025/5

That the Council move out of closed session at {time}.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

A summary of items discussed in closed session is presented below.

15.1 PERMISSION TO RESIDE**CONFIDENTIAL REASONS**

As required under Section 254J(3) of the *Local Government Act 2009*, this item is considered confidential due to the following reason(s):

(f) matters that may directly affect the health and safety of an individual or a group of individuals.

EXECUTIVE SUMMARY

Council to consider approving Applications to Reside in Pormpuraaw.

RECOMMENDATION

Council to approve the Applications to Reside in Pormpuraaw as received.

RESOLUTION NO: 2025/6

That Council to approve the Applications to Reside in Pormpuraaw as received.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

16 LATE ITEMS

16.1 COMMUNITY SERVICES STATUS REPORT

EXECUTIVE SUMMARY

Executive Manager Community Services Report February 2025

RESOLUTION NO: 2025/7

That the council resolve to receive and note the report.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Cr Keith Barney

CARRIED 4/0

16.2 MARCH OPERATIONS STATUS REPORT

EXECUTIVE SUMMARY

To update Council on the Operational Services activities

RESOLUTION NO: 2025/8

That the council resolve to receive and note the report.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

16.3 CORPORATE SERVICES REPORT TO COUNCIL - MARCH 2025

EXECUTIVE SUMMARY

To provide the Council with an update on the corporate services function as of 19 March 2025.

RESOLUTION NO: 2025/9

That the council resolve to receive and note the corporate services report.

Moved: Deputy Mayor Tim Koo-Aga

Seconded: Cr Keith Barney

CARRIED 4/0

16.4 CEO STATUS REPORT

EXECUTIVE SUMMARY

To provide a status report for Council to 17 March 2025

RESOLUTION NO: 2025/10

That the council resolve to receive and note the report.

Moved: Cr Romena Edwards

Seconded: Cr Keith Barney

CARRIED 4/0

16.5 AMENDMENT TO CAPITAL EXPENDITURE BUDGET 2024/25

EXECUTIVE SUMMARY

To advise Council of the proposed variation to the Plant & Equipment Budget

RESOLUTION NO: 2025/11

That Council endorse the revised budget for Plant & Equipment for 2024/25

Moved: Cr Romena Edwards

Seconded: Cr Keith Barney

CARRIED 4/0

16.6 CHANGE TO APRIL 2025 COUNCIL MEETING

EXECUTIVE SUMMARY

To advice Council of the proposed change of date for the April 2025 Council Meeting.

RESOLUTION NO: 2025/12

That Council resolve to change the April 2025 Council Meeting to Wednesday 16 April 2025.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Cr Romena Edwards

CARRIED 4/0

16.7 GARBAGE TRUCK AND COMPACTOR

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award tender VP450178 for a New Garbage Truck and Compactor.

RESOLUTION NO: 2025/13

1. That Council approve the purchase of a new Garbage Truck from Bucher Municipal for \$306,906.44 ex GST.
2. Increase the budget for a Garbage Truck from \$252,386 (ex GST) to \$306,906.44 (ex GST) to be funded from Capital Reserves.
3. Pursuant to section 257 of the *Local Government Act 2009*, delegate to the Chief Executive Officer the power to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

17 TENDERS & QUOTATIONS

Nil

18 NOTICE OF MOTION

19 NEXT MEETING

In accordance with the public notice of meetings published by the Council, the next Ordinary Meeting will be held on Wednesday 16 April 2025, in the Pormpuraaw Aboriginal Shire Council Boardroom, 24 Thinraathin Street, Pormpuraaw.

20 CLOSE OF MEETING

There being no further business the Mayor declared the meeting closed at 11:45 am.

These minutes were confirmed at the Ordinary Meeting of Council on 16 April 2025 – Resolution Number: 2025/14.

Ralph Kendall Jnr
Mayor

Janelle Menzies
Chief Executive Officer