

# *Pormpuraaw Aboriginal Shire Council*

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## **MINUTES Council Meeting**

**Date: Fri 05 Feb 2016 at 10.00 am.**

1. **Present:** Mayor Richard, Cr Foote, Cr Barney, Cr Holyrod, Cr Gibuma  
**Apologies:** Nil  
**Absent:** Nil
2. **Minutes of Meeting dated 28 Jan 2016.**  
**Motion:**  
That Council confirm the Minutes of the meeting held on 28 Jan 2016 as a true and correct record.  
**Moved:** Cr Foote. **Seconded:** Cr Barney.  
**CARRIED.**  
**Resolution: 2016/02/05/01.**
3. **Matters arising from the minutes:** Nil
4. **Delegations/Guests:** Nil
5. **Correspondence:**  
List of inwards correspondence tabled for information: Nil
6. **Reports**
  - 6.1 Mayor's Report:
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  - 6.2 CEO's Report
    - **Attendance Certification (AC):** See AC dated 05 Feb 2016 and Approval for payment.

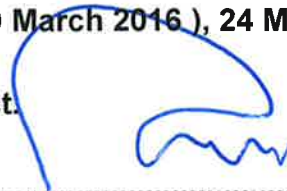
**Motion:** That Mayor & CEO sign off on the Meeting fee payment of:  
Councillors Barney, Gibuma & Holroyd: \$1,356.66 each.  
**No Resolution required.**

- **Council Income, Expenses & Community Equity 2012-2015:** See Special Report by CEO on the above.  
**Motion:** That Council acknowledge the SP on the activities of the last 4 years.  
**Moved:** Mayor Tarpencha. **Seconded:** CrGibuma.  
**CARRIED.**  
**Resolution: 2016/02/05/02.**
- **Housing Northside and Southside Listing confirmation (HNSL):** HNSL tabled for Council confirmation.  
**Motion** That Council confirms the above docu that was forwarded by Tenant Housing (Penny Guthrie) at her presentation on 28 Feb 2016.  
**Moved:** Mayor Tarpencha. **Seconded:** Cr Footee.  
**CARRIED.**  
**Resolution: 2016/02/05/02.**

**Meeting closed:** 11.30am.

**Next meeting:** (Council election 19 March 2016 ), 24 Mch.

**Minutes accepted as true & correct.**



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**Richard Tarpencha: Mayor    Edward A Natera: CEO. 05 Feb 2016**

Note: Council went into Carake on 6 Feb 2016  
Rw