



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting **Date: Thurs 22 Aug 2019 at 11.00 am.**

1. **Present:** Mayor Kendall, Cr Conrad, Cr Barney, Cr Edwards.
2. **Apologies:** Cr Koo-Aga.
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 Thurs, 25 July 2019 as true & correct.
Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/08/01.
6. **Delegations/Guests:** Nil
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

8.1 Mayor's Report:

- Nil.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 22 Aug 2019 and approved for payment at \$1,473.60 each for Cr Barney, Cr Edwards & Cr Koo-Aga.
- **8.2.2: Annual Certificate about Payment of Notional GST (ACGST):** ACGST tabled confirming payment to 30 Jne 2019.
Motion: That Council confirms & ratify the ACGST as tabled.
Moved: Mayor Kendall. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/08/02.
- **8.2.3: Airport Lighting (AL):** see SP on AL & physical work.
Motion: That Council acknowledges & ratify the AL project physical work undertaken by Qld Airport Lighting and that as per Resolution 2018/07/26/08, project managed by Qld Airport Consultants).
Moved: Mayor Kendall. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2019/08/03.
- **8.2.4: Business Continuity(Office Space-BCOS):** see SP BCOS.
Motion: That Council acknowledges & ratify the reciprocal arrangement on BCOS.
Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2019/08/04.
- **8.2.5: Council Confidentiality (CC):** see SP on CC. .
Motion: That elected Council members make note of this SP and again refresh themselves with the 5 Local Government Principles and .
Moved: Cr Barney. **Seconded:** Cr Edwards.
CARRIED.

Resolution: 2019/08/05.

- **8.2.6: Womens Shelter (WS), IEOP:** see SP on WS IEOP to be signed off.

Motion: That Council confirms & acceptance the IEOP & ratify sign off.

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

Resolution: 2019/08/06.

8.3 Finance Manager's Report:

- **8.3.1: Finance General Report ended 17 Aug 2019 (FGR):** FGR for period ended 17 Aug 2019 tabled covering:

General Finance,
Audits 2018-2019

Motion: That Council accepts the FGR to 17 Aug 2019 as presented .

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

Resolution: 2019/08/07.

8.4 Operation Manager's Report:

- **8.4.1 Operation Report (OR).** OR dated 20 Aug covered:

Airport,
Housing,
Mainroads,
Parks n Gardens,
Plumbing/Water,
RnM,
Workshop,
Grant Applications,
General.

Motion: That Council accepts the OR dated 20 Aug 2019 as tabled.

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

Resolution: 2019/08/08.

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8.5 Community Service Manager's Report:

- **8.5.1: CSM Report:** CSM Report received covering June 2019 and included:
Centrelink,
Radio Station,
Post Office,
PCYC,
Library,
Bakery,
Community Hall,
Bullride,
Community Justice Group,
Good News Stories,
Aged Care.

Motion: That Council accepts the CSM Report for July 2019.

Moved: Cr Edwards. **Seconded:** D/Mayor/Cr Conrad.

CARRIED.

Resolution: 2019/08/09.

- **8.5.2: CSM Report:** Food Safety Plan (FSP) full docu tabled for Council ratification & adoption.

Motion: That Council accepts the FSP as tabled.

Moved: Mayor Kendall. **Seconded:** Cr Barney.

CARRIED.

Resolution: 2019/08/10.

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8.6 Environment Manager's Report:

- **8.6.1: Environment Mgrs Report (EMR) dated 21 Aug covering:**

New Water Supply Bore,

Visitor Management,

Vet visit,

Junior Ranger Program,

Outstation Maintenance,

Feral Culling,

Turtle Work,

Reporting,

Recycling

Motion: That Council accepts EMR dated 21 Aug as tabled.

Moved: D/Mayor/Cr Conrad. **Seconded:** Mayor Kendall.

CARRIED.

Resolution: 2019/08/11.

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8. Tenders & Quotations: Nil.

9. Notice of Motion: Nil

10. Meeting Closed: 12.15pm

11. Next Meeting: 26 Sept 2019.

Minutes accepted as true & correct.



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Ralph Kendall: Mayor. Edward A Natera: CEO. 26 Aug 2019



