



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting **Date: Thurs 29 Mch 2018 at 9.30 am.**

1. **Present:** Mayor Kendall, Cr Koo-aga, Cr Edwards, Cr Barney, Cr Conrad
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 173 of LGovt Act 2009):**
4. **Related Party Declaration Form (RPDF), (Sect 171B of LGovt Act 2009):** Confirmation of any changes to RPDF by Councillors & Senior Managers:
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 28 Feb 2018 as true & correct.
Moved:..... Seconded:.....
CARRIED.
Resolution: 2018/03/....
6. **Delegations/Guests:**
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**
 - 8.1 **Mayor's Report:**
 - **8.1.1:** Because of the effects of **Cyclone Nora** & related ongoing work, Mch Council Meeting is postpone to 26 Apr 2018.
Motion: That Council formally moves to postpone

Mch Council Meeting to 26 April 2018.
Moved: Cr Barney Seconded: Cr Edwards
CARRIED.
Resolution: 2018/03/02

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8.2 8.1.2: CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 29 Mch 2018 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Edwards.
- **8.2.2: ALA Act 1991 (Opposition to Mining):** see letter sent to NRM on opposition to Mining.
Motion: That Council formally moves to adopt the above letter.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2018/03/....
- **8.2.3: ATSI TIDS 2018-2019:** See docu on Nominated Road Project 2018-2019.
Motion: That Council formally moves by Resolution for the above Road Project for 2018-2019.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2018/03/....
- **8.2.4: Cemetery Southside:** See docu on project by RISE on CS.
Motion: That Council formally moves Resolution to as accept the Project..
Moved:.....Seconded:.....
CARRIED.
Resolution: 2018/03/....
- **8.2.5: Croc Farm:** See Special Report received from CF.
Motion: That Council formally acknowledge Proposal from CF which will be reviewed in due course & WIP.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2018/03/....
- **8.2.6: Maturing Infrastructure Pipeline Program (MIPP2).** see letter from DG State Development on MIPP2.

Motion: That Council acknowledges letter & review programs for development.

Moved:.....Seconded:.....

CARRIED.

Resolution: 2018/03/....

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8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR).** The FSR for Mch was tabled covering: General Finance, Current Finance Projects, HR, Admin Store, Guesthouse, Post Office.

Motion: That Council accepts the FSR as presented.

Moved:.....Seconded:.....

CARRIED.

Resolution: 2018/03/....

- **8.3.2: Finance Report (FR):** Finance Report to 28 Mch 2018 covered: Executive Summary, Capital Works Program, 2017-2018 Capital Expenditure, Detailed Review of Operating Revenue & Expenditure, Operating Revenue, Operating Expenditure, Council Cash Position, Detailed Review of Capital Items & Council Grant Review

Motion: That Council accepts the FR to 28 Mch 2018 as presented.

Moved:.....Seconded:.....

CARRIED.

Resolution: 2018/03/....

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** OR covering Airport, Housing, Mainroads, Parks n Garden, Plumbing/Water, RnM, Workshop and Grant Applications.

Motion: That Council acknowledge & accepts the above OR dated 28 Mch 2018 from the Operations Mgr.

Moved:.....Seconded:.....

CARRIED.

Resolution: 2018/03/....

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR).** CSR for Mch 2018 tabled covering: Library & Centerlink, Aged Care, Justice Group, Interagency Meeting, Radio Station, PCYC.

Motion: That Council acknowledge & accepts the above CSR for Mch 2018 from the CS Manager.

Moved:.....Seconded:.....

CARRIED.

Resolution: 2018/03/....

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** No ER Report , on sick leave.
- **8.6.2: EHW/AC:** EHW/AC for Jan 2018 tabled covering: Pest Control, Water Sample, Refuse area, Recycling, Vector Control, Animal Control, Dogs Treatment Tick, Animal Health & Welfare, Dog Bite, Micro Chip, Vaccination, Dog Pound.

Motion: That Council acknowledge, accept & adopts the EHW/AC report for Jan 2018.

Moved: Seconded:

CARRIED.

Resolution: 2018/03/....

8. Tenders & Quotations:

9. Notice of Motion:

10. Meeting Closed:.....

11. Next Meeting: 26 Apr 2018.

Minutes accepted as true & correct.

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Ralph Kendall: Mayor. Edward A Natera. CEO. 26 Apr 2018