



Pormpuraaw Aboriginal Shire Council

24 Thinraathin St, Pormpuraaw QLD 4892

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An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council was held on Thurs, 14 Dec 2023 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10:00am.

The attendance of each Councillor was requested.

Minutes Council Meeting Date: Thurs, 14 Dec 2023 at 10.00am.

1. **Present:** Mayor Richard Tarpencha, D/Mayor/Cr Tim Koo-Aga, Cr George Conrad, Cr Ronald Kingi, Cr Andrea Foote.
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 150EL and Sect 150EQ of LGovt Act 2009):** Mayor R Tarpencha. (Write Off Debts)
4. **Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):** Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers: Nil
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 29 Nov 2023 as true & correct.
Moved: Cr R. Kingi. **Seconded:** Cr A. Foote.
CARRIED.
Resolution: 2023/12/01.
6. **Delegations/Guests:** Nil.

6.1

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

8. **Reports:**

8.1 Mayor's Report:

- **8.1.1: ACYHC:** see SPR re requirement for another piece of Land. Mayor Richard to brief Council on this requirement.

Motion: That Council acknowledge another request for Land & will inform ACYHC that the request has been received & will reply with background information as to the current stalemate.

Moved: DMayor/Cr Koo-Aga. **Seconded:** Mayor R. Tarpecha.

CARRIED.

Resolution: 2023/12/02.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 14 Dec 2023 (delayed from 13 Dec because of Cyclone Jasper) and approved for payment at \$1,594.44 each for Cr Kingi, Cr Conrad & Cr Foote.

- **8.2.2: CEO personal leave payout provision to 16 Mch 2024 Council Election:** As per SPR, Council acknowledges & agrees to the payout of Personal Leave as Gratuity to the EO for the 15 years of Service to Council.

Motion: That Council acknowledge, accepts & approves the SPR as tabled.

Moved: Mayor R. Tarpencha. **Seconded:** DMayor/Cr T.Koo-Aga.

CARRIED.

Resolution: 2023/12/03.

- 8.2.3: QRA funding under Qld RRR Funding**
Application: as per SPR, Council is to take up Invitation to Apply & will work with Peak Services to lodge submission.
Motion: That Council acknowledge, accepts & approves the Grant Application at a cost of \$8,000.00 approx.
Moved: Cr R. Kingi. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2023/12/04.

8.3 Executive Manager Corporate Services (EMCS) Report:

- 8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 06 Dec 2023 covering:
 General Finance,
 Grant Acquittals & Reporting,
 Current Corporate Service Project,
 WHS,
 HR,
 Admin Store,
 Accommodation
Motion: That Council accepts the Special Purpose Report dated 08 Dec from EMCS.
Moved: Cr G. Conrad. **Seconded:** Cr R. Kingi.
CARRIED.
Resolution: 2023/12/05.
- 8.3.2: Financial Statement for Period Ended 31 Oct 2023:** : Reports received for above Mth end 31 Oct 2023 covering :
 Financial Statement at a Glance,
 Capital Works Program,
 2023/2024 Capital Expenditure,
 Detailed Review of Revenue & Expenditure,
 Operating Revenue,
 Operating Expenses,
 Awarded Contracts > \$200,000.00,
 Capital Expenditure,

Council Cash Position as at 31 Oct 2023 ,
Summary of Council's Aged Debt,
Financial Sustainability Statement,
Council Controlled Revenue-An Indicator of Financial
Flexibility,
Operating Surplus Ratio-A measure of Sustainability,
Operating Cash Ratio,
Unrestricted Cash Expenses Cover Ratio
Council Grant Review,
Statement of Financial Position as at 31 Oct 2023.
Motion: That Council notes & accepts the Financial
Statements for period ended 31 Oct 2023 as tabled.
Moved: Cr R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2023/12/06.

**8.3.3: Write Off of Doubtful Debts as at 30 Nov
2023:** see SPR Doubtful Debts Write Off as deemed
unrecoverable & uneconomical to recover.
Motion: That Council notes & accepts the SPR on
Doubtful Debts Write Off.
Moved: Cr R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2023/12/07.

- **8.3.4 Human Resources Report:** no HR Report for
Dec because of illness, postpone to Jan 2024.
Motion: That Council notes Nil Report from HR.
Moved: Cr G. Conrad. **Seconded:** DMayor/Cr T.
Koo-Aga.
CARRIED.
Resolution: 2023/12/08.

8.4 Operations Executive Manager's Report:

- **8.4.1: ATSI TIDS on Strathgordon Rd under
Project 2787053 & 2787162 tabled:** See docu re
above Project submitted on behalf of Ops Mgr (
Vacant).

Motion: That Council notes & accepts the docus as tabled.

Moved: Cr R. Kingi. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/12/09.

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Executive Manager (CSEM):** See Pictorial SPR for Dec 2023 covering: Christmas Week from 28 Nov to 01 Dec, Special Breakfast: Tues, 28 Nov, Karaoke Night: Wed, 29 Nov, Community Xmas: Thurs, 30 Nov, Xmas Ball: Fri, 01 Dec, Swearing in of JP (Qual): Mon 11, Nov.

Motion: That Council accepts the Dec Pictorial SPR from CSEM as tabled.

Moved: Cr R. Kingi. **Seconded:** Cr A. Foote.

CARRIED.

Resolution: 2023/12/10.

8.6 Environment Report:

- **8.6.1: Ranger: Land & Sea** (joint Co-Ordinators of Clinton & Gavin): Council notes no Report received for Dec.

Motion: That Council notes Nil Report from Ranger; Land & Sea.

Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.

CARRIED.

Resolution: 2023/12/11.


9. Tenders & Quotations: Nil.

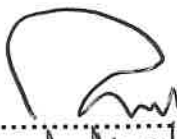
10. Notice of Motion: Nil.

11. Meeting Closed: **12.15pm.**

12. Next Ordinary Meeting: **Wednesday 31 Jan 2024.**

Minutes accepted as true & correct.


Richard Tarpencha.


Edward Waters

Mayor: Richard Tarpencha CEO: Edward A Natera: 13 Dec 2023