



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting **Date: Wed, 27 Jan 2021 at 10.09am.**

- 1. Present:** Mayor Richard Tarpencha, D/Mayor/Cr Ronald Kingi, Cr Tim Koo-Aga, Cr George Conrad, Cr Andrea Foote. Edward Natera (Minute Taker).
- 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): Nil.**
- 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, 16 Dec 2020 as true & correct.
Moved: Cr G. Conrad. **Seconded:** D/Mayor/Cr Ronald Kingi.
CARRIED.
Resolution: 2021/01/01.
- 6. Delegations/Guests:** Nil.

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

8. **Reports:**

8.1 Mayor's Report:

- **8.1.1:** Nil.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 27Jan 2021 and approved for payment at \$1,503.06 each for Cr Conrad, Cr Foote & Cr Koo-Aga.
- **8.2.2: Council Meeting Schedule 2021:** see docu re Council Meeting Schedule 2021, to be on last Wed of each month.
Motion: That Council confirms receipt, acceptance and adopts the Council Meeting Schedule 2021.
Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.
CARRIED.
Resolution: 2021/01/02.
- **8.2.3: Housing Allocation: new homes at Maanhk-Ngunch St.** See docu re allocation approved by Cr Housing Portfolio Holders on Tues, 19 Jan meeting.
Motion: That Council confirms acceptance the Housing Allocation as per docu at above Street.
Moved: D/Mayor/Cr R. Kingi. **Seconded:** Mayor Tarpencha.
CARRIED.
Resolution: 2021/01/03.
- **8.2.4: Housing Allocation: home allocation at 36 Yalu St, 113 Yalu St & 129A Yulu St.** See docu re allocation approved by Cr Housing Portfolio on Tues, 19 Jan meeting.
Motion: That Council confirms acceptance the Housing Allocation as per docu at above Streets but request a Stay of Process on the allocation of 129A Yulu St to Antonio H for further deliberations.
Moved: D/Mayor/Cr R. Kingi. **Seconded:** Mayor R.

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Tarpencha.

CARRIED.

Resolution: 2021/01/04.

- **8.2.5: Public Holidays Schedule 2021:** see Public Holidays Schedule 2021.
Motion: That Council confirm, acknowledge & accepts the Public Holidays Schedule 2021.
Moved: Cr A. Foote. **Seconded:** D/Mayor/Cr R. Kingi.
CARRIED.
Resolution: 2021/01/05.

- **8.2.6: Project/Programs 2021 & Council Portfolios:** see Special Purpose Report on Project/Programs 2021 & Council Portfolios.
Motion: That Council confirm, acknowledge & accepts the above Report as tabled.
Moved: Cr G. Conrad. **Seconded:** Cr A. Foote.
CARRIED.
Resolution: 2021/01/06.

- **8.2.7: Natasha Schickerling (incoming Community Service Mgr):** as previously mentioned in Council Brief and after successfully clearing Due Process, Selection Panel & Police Clearance, Natasha Schickerling visited Pormp on 06 Jan & has accepted the role of Community Service Mgr.
Motion: That Council confirm, acknowledge & ratifies the above appointment.
Moved: D/Mayor/Cr R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2021/01/07.

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8.3 Deputy CEO's Report:

- **8.3.1: Governance (DCEO):** DCEO Report not tabled.
Motion: That Council notes above remark.
Moved: D/Mayor/Cr R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.

Resolution: 2021/01/08.

8.4 Executive Manager Corporate Services (EMCS) Report:

- **8.4.1: Executive Manager Corporate Services:** see docu on new Audit Committee Chair, Campbell Charlton.

Motion: That Council accepts the recommendation of Campbell Charlton to be Chair of our Audit Committee.

Moved: Cr G. Conrad. **Seconded:** Cr T. Koo-Aga.
CARRIED.

Resolution: 2021/01/09.

- **8.4.2: PASC Financial Statement (Bank Reconciliation) to 31 Dec 2021:** see docu on Financial Statement (Bank Reconciliation).
- Motion:** That Council accepts the Financial Statement (Bank Reconciliation) to 31 Dec 2021.

Moved: Cr T. Koo-Aga. **Seconded:** D/Mayor/Cr R. Kingi.
CARRIED.

Resolution: 2021/01/10.

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8.5 Operations Executive Manager's Report:

8.5.1: Operation Executive Manager Report: Nil Report as Mgr on holidays.

Motion: That Council make note of above.

Moved: D/Mayor R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.

Resolution: 2021/01/11.

8.6 Community Service Manager's Report:

8.6.1: Community Service Executive Manager (CSEM): The CSEM position has now been filled & incumbent is to start on 22 Feb.

Motion: That Council make note of above.

Moved: D/Mayor R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.

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Resolution: 2021/01/12.

8.7 Environment Manager's Report:

- **8.7.1: Environment Executive Manager Report:** Nil Report for Jan but has been involved in mid year Reports to Funding Bodies, QILASRP, ATSI & WCTTAA amongst others.

Motion: That Council make note of above.

Moved: Cr G. Conrad. **Seconded:** D/Mayor/Cr R. Kingi.

CARRIED.

Resolution: 2021/01/13.

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10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil.

12. Meeting Closed: 12.04pm.

13. Next Meeting: 25 Feb 2021.

Minutes accepted as true & correct.

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Mayor: Richard Tarpencha. CEO: Edward A Natera.

