



Pormpuraaw Aboriginal Shire Council

C/- Post Office
PORMPURA AW QLD 4871

Ph: (07) 4060 4601
Fax: (07) 4060 4654
Mobile: 0408 155 019

Email: ceo@pormpuraaw.qld.gov.au

Minutes Council Meeting **Date: Wed, 26 Aug 2020 at 10.00am.**

1. **Present:** Mayor Richard Tarpencha, D/Mayor/Cr George Conrad, Cr Andrea Foote, Cr Tim Koo-Aga (Online), Cr Ronald Kingi (Online), CEO 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 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 Wed, 29 July 2020 as true & correct.
Moved: D/Mayor Conrad. **Seconded:** Cr Kingi.
CARRIED.
Resolution: 2020/08/01.
6. **Delegations/Guests:**

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

8. **Reports:**

8.1 Mayor's Report:

- **8.1.1: Mayors Report 2019 n 2020 (MR1920):** see MR1920 that will accompany Audit Financial Reports.
Motion: That Council confirms receipt, acceptance and approval of MR1920 as tabled.
Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Foote.
CARRIED.
Resolution: 2020/08/02.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 29 Aug 2020 and approved for payment at \$1,503.06 each for Cr Foote, Cr Kingi & Cr Koo-Aga.
- **8.2.2: Aged Care New Standards (ACNS):** see SPR docu dated 14 Aug on ACNS that our HACC is working with Yaran towards.
Motion: That Council confirms receipt, acceptance and approval of SPR as tabled.
Moved: D/Mayor/Cr Conrad. **Seconded:** Mayor Tarpencha.
CARRIED.
Resolution: 2020/08/03.
- **8.2.3: Councillor request to work from Cairns (CRWC).** see memo sent to the Councillor concern.
Motion: That Council confirms receipt of memo and the Local Govt Act 2009, in particular Sect 152 (b) that the Councillor must reside in Pormpuraaw.
Moved: Cr Koo-Aga. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2020/08/04.
- **8.2.4: Council Training Plan 2020-2021 (TP20-21):** see SPR on TP20-21 that will also address our Corporate Service Delivery & Corporate Capacity Building Program.
Motion: That Council confirms receipt of TP20-21 and

its roll out.

Moved: Cr Koo-Aga. **Seconded:** Cr Kingi.

CARRIED.

Resolution: 2020/08/05.

- **8.2.5: CEOs Report 2019 n 2020 (CEO1920):** see CEO1920 that will accompany Audit Financial Reports.
Motion: That Council confirms receipt, acceptance and approval of CEO1920 as tabled.
Moved: D/Mayor Conrad. **Seconded:** Mayor Tarpencha.
CARRIED.
Resolution: 2020/08/06.
- **8.2.6: Good to Great School (G2GS):** see SPR docu on G2GS for Variation to Service. → *Asstn*
Motion: That Council confirms receipt of G2GS docu but will remain with our current Remote School Attendance Strategy.
Moved: Cr Kingi. **Seconded:** Cr Foote.
CARRIED.
Resolution: 2020/08/07.
- **8.2.7: Holiday Act 1983 (HA1983):** as per advised on 13 Jly our local Holidays will follow the dates of 2020:
National Sorry Day: Wed, 26 May 2021,
Fishing Day: Fri, 23 July 2021,
Show Day: Fri, 17 Sept 2021.
Motion: That Council confirms acceptance of above HA1983.
Moved: Mayor Tarpencha. **Seconded:** D/Mayor/Cr Conrad.
CARRIED.
Resolution: 2020/08/08.
- **8.2.8: Local Roads Community Infrastructure (LRCI)** grant of \$246,944 to be used to paved Thiraanthin St Circuit.
Motion: That Council confirms the LRCl grant to be used as at Thiraanthin St Circuit.
Moved: Mayor Tarpencha. **Seconded:** Cr Foote.

CARRIED.

Resolution: 2020/08/09.

- **8.2.9: Operational Plan 2019-2020, last Qrt Update (OP1920)**, as per SPR, the OP1920 has been reviewed & updated .

Motion: That Council confirms that OP1920 is acceptable.

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

CARRIED.

Resolution: 2020/08/10.

- **8.2.10: Solar Farm Project with RISE (SFPR):** as per docu re SFPR that has been WIP since May 2017.

Motion: That Council confirms SFPR and confirms partnership for NIA Funding.

Moved: D/Mayor/Cr Conrad. **Seconded:** Cr Koo-Aga.

CARRIED.

Resolution: 2020/08/11.

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8.3 Deputy CEO's Report:

- **8.3.1: Governance (DCEO):** Council notes that position is now filled with the designated person visited Pormpuraaw on Mon, 24 Aug and will be in Pormpuraaw from 21 Sept. Duties are currently shared between Corporate Services Mgr & CEO.

Motion: That Council notes oversights by CSM & CEO and accepts above arrangements.

Moved: Cr Koo-Aga. **Seconded:** Cr Foote.

CARRIED.

Resolution: 2020/08/12.

8.4 Corporate Services Executive Manager's Report:

- **8.4.1: PASC Financial Statement 2019-2020 (FS1920):** see SPR on FS1920 and note that the Audit Committee undertook a Flying Minute on 15 Aug. FS1920 presented to External Auditors on 21 Sept and to be presented to the Independent Audit Committee within days.

Motion: That Council accepts the SPR on FS1920 and that we will achieve our 8th Unqualified Financial Audits for 2020.

Moved: DMayor/Cr Conrad. **Seconded:** Cr Koo-Aga.
CARRIED.

Resolution: 2020/08/13.

8.5 Operations Executive Manager's Report:

- **8.5.1: Operation Executive Manager Report (OEMR):**

OEMR received dated 14 Aug 2020 covering:

Airport,

RnM,

Main Roads,

Parks n Garden,

Plumbing,

Housing,

Projects,

Workshop,

Splash Park,

Bakery,

Library Upgrade,

New Playground equipment.

Motion: That Council accepts the OEMR dated 14 Aug 2020 as presented for adoption.

Moved: DMayor/Cr Conrad. **Seconded:** Cr Kingi.
CARRIED.

Resolution: 2020/08/14.

8.6 Community Service Manager's Report:

- **8.6.1: Community Service Executive Manager**

(CSEM): Council to note that this position is now filled, (designate to start on 29 Sept). Corporate Service & CEO are currently sharing duties.

Motion: That Council notes above arrangements and oversight.

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

Resolution: 2020/08/15.

- **8.6.2: Community Service Executive Manager**

Report 2019 n 2020 (CSEMR1920): see CSEMP1920 that will accompany Audit Financial

Reports.

Motion: That Council confirms receipt, acceptance and approval of CSEMR1920 as tabled.

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

CARRIED.

Resolution: 2020/08/16.

8.7 Environment Manager's Report:

- **8.7.1: Environment Executive Manager (EEM)**

Report: EEM Report received dated 18 Aug 2020 covering:

Carbon Abatement/Hazard Reduction,

Sea Turtle Nest Protection,

ICCIP

Weed Control

Training,

Program Reporting,

Outstations,

Unauthorised Access,

Community Support,

Partnerships.

Motion: That Council confirms & accepts the EEM Report dated 18 Aug 2020 as tabled.

Moved: Cr Koo-Aga. **Seconded:** D/Mayor/Cr Conrad.

CARRIED.

Resolution: 2020/08/17.

- **8.7.2: Environment Exec Mgr Report 2019 n 2020**

(EEMR1920) Report: see EEMR1920 that will accompany Audit Financial Reports.

Motion: That Council confirms receipt, acceptance and approval of EEMR1920 as tabled.

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

CARRIED.

Resolution: 2020/08/18.

10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil.

12. Meeting Closed: 11.16am.

13. Next Meeting: 30 Sept 2020.

Minutes accepted as true & correct.



Richard Tarpencha: Mayor. Edward A Natera. CEO. 30 Sept 2020.

