



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting **Date: Thurs, 27 May 2021 at 9.00am.**

- 1. Present:** Mayor Richard Tarpencha, D/Mayor/Cr Tim Koo-Aga, Cr George Conrad, Cr Andrea Foote, Cr Ronald Kingi (Online). CEO Edward Natera.
- 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, 05 May 2021 as true & correct.
Moved: Cr Conrad. **Seconded:** Cr Kingi.
CARRIED.
Resolution: 2021/05/27/01.
- 6. Delegations/Guests:** Nil.

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 27 May 2021 and approved for payment at \$1,503.06 each for Cr Conrad, Cr Kingi & Cr Foote.
- **8.2.2: Elected Council Members Leadership and Change:** see Special Report on this subject.
Motion: That Council moves by Resolution to make best efforts to attend all indentified Meetings moving forward.
Motion: That Council confirms & accepts the contents of the Special Report dated 15 May 2021.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2021/05/27/..... Postpone to Jne
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- **8.2.3: Staff Housing reallocation of W4Q 2021-2024 M\$1.6 allocation:** as per Council Brief from 19 Apr see Special Report for usage of this allocation on Staff Housing to better capacity staff in Pormpuraaw.
Motion: That Council confirms & accepts Special Report for the use of the W4Q 2021-2024 of M\$1.6
Moved: Cr Conrad. **Seconded:** Cr Kingi.
CARRIED.
Resolution: 2021/05/27/02.
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8.3 Governance & Admin (GnA) Report:

8.3.1: Governance n Admin: See Special Report on Tender (Plant Pre-Quals Supplier), still WIP with Evaluation Panel yet to be undertaken.

Motion: That Council accepts the Special Report dated 21 May re Tender Plant Pre-Quals Supplier).

Moved: Mayor Tarpencha. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2021/05/27/03.

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8.4 Executive Manager Corporate Services (EMCS) Report:

- **8.4.1: Executive Manager Corporate Services:** see Special Report dated 23 May 2021 covering:
General Finance,
Grant Acquittals & Reporting,
Current Corporate Service Project,
HR,
Admin Store,
Guesthouse.

Motion: That Council accepts the Special Report dated 23 May 2021 from Ex Mgr Corp Services.

Moved: Cr Conrad. **Seconded:** Cr Kingi.

CARRIED.

Resolution: 2021/05/27/04.

- **8.4.2: PASC Financial Statement to 30 Apr 2021:** see docu on Financial Statement to 30 Apr 2021 covering:

Financial Statement at a Glance,
Capital Works Program,
2020/21 Capital Expenditure,
Detail Review of Revenue & Expenditure,
Operating Revenue,
Operating Expenditure,
Council Cash Position as at 30 Apr 2021,
Capital Expenditure,
Council Capital Grant Review,
Statement of Financial Position as at 30 Apr 2021.

Motion: That Council accepts the Financial Report to 30 Apr 2021.

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

CARRIED.

Resolution: 2021/05/27/05.

- **8.4.3: 90 Days aged Debtors to 30 Apr 2021:** see SPR to 30 Apr 2021 re 90 Days Debtors.

Motion: That Council accepts the SPR dated 30 Apr 2021 on 90 Days Debtors.

Moved: Cr Conrad. **Seconded:** Cr Kingi.

CARRIED.

- **Resolution: 2021/05/27/06.**

8.5 Operations Executive Manager's Report:

8.5.1: Operation Executive Manager Report: See

Report dated 20 May 2021 covering:

Airport,

RnM,

Main Roads,

Parks n Garden,

Plumbing,

Housing,

Pojects,

Covid Dongas,

Splash Park,

Bakery,

AACAP(ILC & Mens Shed)

Motion: That Council accepts the 20 May Operations Report.

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

CARRIED.

Resolution: 2021/05/27/07.

8.6 Community Service Manager's Report:

8.6.1: Community Service Executive Manager

(CSEM): Nil Report received.

8.7 Environment Manager's Report:

- **8.7.1: Environment Executive Manager Report:** see Executive Summary on PASC Biosecurity Plan 2021-2026.

Motion: That Council moves to accept the PASC Biosecurity Plan 2021-2026 as tabled.

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

CARRIED.

Resolution: 2021/05/27/08.

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10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil.

12. Meeting Closed: 11.10am.

13. Next Meeting: 30 June 2021

Minutes accepted as true & correct.


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Mayor: Richard Tarpencha. CEO: Edward Natera. 30 June 2021.

