

Pormpuraaw Aboriginal Shire Council



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Minutes Council Meeting Date: Wed, 24 Nov 2021 at 10.05am.

1. **Present:** Mayor Richard Tarpecha, D/Mayor/Cr Andrea Foote, Cr Tim Koo-Aga, Cr George Conrad, Cr Ronald Kingi, 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, 27 Oct 2021 as true & correct.
Moved: Cr R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2021/11/01.
6. **Delegations/Guests:** **ACYHC** (Presentation by Adelina Chung) on Health Building Complex. (note that this is only a Presentation). It has always been Council intent to allocate suitable Land with ACYHC & Qld Health having an agreement. See Special Purpose Report (SPR) on meeting.

highlighted in CEO Performance Review with consultant Hayden Wright.

Motion: That Council accepts this SPR and make provision of \$52,000.00 in the current 2021-2022 Financial in line with Community Safe Plan, Thriving Communities & Community Events.

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

Resolution: 2021/11/05.

- **8.2.4: TCICA request for one Office space at 28 Scott St Office.** See SPR dated 15 Nov 2021 re above.

Motion: That Council accepts the SPR and approves Office Space which will be contra at the amount of \$100.00 per week, therefore \$5,200.00 against our Membership Fee.

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

Resolution: 2021/11/06.

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8.3 Governance & Admin (GnA) Report:

- **8.3.1:** Position vacant and currently oversight by Exec Mgr Corporate Service & CEO. (to be back fill by Internal Placement)

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8.4 Executive Manager Corporate Services (EMCS) Report:

- **8.4.1: Executive Manager Corporate Services:** see Special Purpose Report dated 20 Nov 2021 covering:
General Finance,
Grant Acquittals & Reporting,
Current Corporate Service Project,
HR,
Admin Store,
Guesthouse.

Motion: That Council accepts the Special Purpose Report dated 23 Oct 2021 from EMCS.

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8.6 Community Service Manager's Report:

- **8.6.1: Community Service Executive Manager (CSEM):** No formal report received. Council notes that no Formal Report received & that a Dec Report will be expected.

Motion: That Council will expect a Dec 2021 Report.

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

CARRIED.

Resolution: 2021/11/....Deferred.

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8.7 Environment Manager's Report:

- **8.7.1: Environment Executive Manager Report:** No Formal Report received. Council notes that no Formal Report received & that a Dec Report will be expected.

Motion: That Council will expect a Dec 2021 Report.

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

CARRIED.

Resolution: 2021/11/....Deferred.

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9. Tenders & Quotations: Nil

10. Notice of Motion: Nil.

11. Meeting Closed: 2.10pm.

12. Next Meeting: 15 Dec 2021.

Minutes accepted as true & correct


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Mayor: Richard Tarpencha. CEO: Edward A Natera. ~~15-Dec-221.~~

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