



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: Thurs 27 Sept 2018 at 10.15 am.**

1. **Present:** D/Mayor/Cr Koo-Aga, Cr Conrad, Cr Barney, Cr Edwards
2. **Apologies:** Mayor Kendall.
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 Thurs, 30 Aug 2018 as true & correct.
Moved: Cr Conrad. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2018/09/01.
6. **Delegations/Guests:** Nil.
7. **Correspondence:** List of inwards correspondence tabled for information:
8. **Reports:**

8.1 Mayor's Report:

- **8.1.1: Audits 2017-2018: Closing Report (CR)** dated 06 Sept from QAO presented by Mayor Kendall.
Motion: That Council confirms & accepts the CR as presented.
Moved: D/Mayor/Cr Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2018/09/02.
- **8.1.2: Audits 2017-2018: Final Management Report (FMR)** from QAO dated 18 Sept 2018 presented by Mayor Kendall.
Motion: That Council confirms & accepts the FMR as presented.
Moved: D/Mayor Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2018/09/03.
- **8.1.3: Audits 2017-2018: Independent Auditors Report, Pormpuraaw AS Council Financial Statements (FS)** for year ended 30 June 2018.
Motion: That Council confirms & accepts the FS as presented.
Moved: Cr Edwards. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2018/09/04.
- **8.1.4: Audits 2017-2018: Mayor's Annual Report (MAR) 2017-2018.**
Motion: That Council confirms & accepts the MAR as presented.
Moved: Cr Conrad. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2018/09/05.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 27 Sept 2018 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Edwards.
- **8.2.2: Audits 2017-2018: Chief Executive Officer Report (CEOR) 2017-2018.**

Motion: That Council confirms & accepts the CEOR as presented.

Moved: Cr Conrad. **Seconded:** Cr Barney.

CARRIED.

Resolution: 2018/09/06.

- **8.2.3: Audits 2017-2018 (Audit Committee-AC):** see SP docu on AC who accepted & adopted the Financial 2017-2018 Report as presented to AC.

Motion: That Council acknowledge and accepts Financial 2017-2018 from AC.

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

CARRIED.

Resolution: 2018/09/07.

8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR).** The FSR for period ended 31 Aug 2018 was tabled covering: General Finance, Grant Acquittals, Current Finance Projects, HR, Admin Store, Guesthouse, Post Office.

Motion: That Council accepts the FSR as presented.

Moved: Cr Conrad. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2018/09/08.

- **8.3.2: Finance Report ended 31 Aug (FR):** FR for period ended 31 Aug 2018 was tabled covering: Financial Statement at a Glance, 2018-2019 Capital Works Program, Detailed Review of Revenue & Expenditure, Operating Revenue, Operating Expenditure, Council Cash Position at 31 Aug 2018, Detailed Review of Capital Items, Council Grant Review at 31 Aug 2018.

Motion: That Council accepts the FR to 31 Aug as presented .

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

CARRIED.

Resolution: 2018/09/09.

- **8.3.3: Finance Report:** 90 + Days Aged Debtors Report ended 31 Aug 2018 tabled.

Motion: That Council accepts the FR on 90+Days Aged Debtors Report to 31 Aug 2018 as presented and that Debts Write Off for: Jane Yantumba of \$20.00 and Cecilla Peters of \$10.00 is made.

Moved: Cr Edwards. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2018/09/10.

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** Nil Report received.

8.5 Community Service Manager's Report:

- **8.5.1: Pormpuraaw Aged Care Centre, Food Safety Program (FSP).** As per docu tabled FSP has passed the Food Act 2006 Sect 98.

Motion: That Council accepts & adopts our FSP as presented.

Moved: Cr Conrad. **Seconded:** Cr Barney.

CARRIED.

Resolution: 2018/09/11.

8.5.2: Bullride Event: Council acknowledges the dedicated efforts of the CSM (Ms Karyn Vick) on the Bullride Events over 21-23 Sept as per SP docu tabled.

Motion: That Council ratifies the contents of the SP & congratulates the CSM on a job well done.

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

CARRIED.

Resolution: 2018/09/12.

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** ER received covering: CY Water Allocation, Illegal access in Northern DOGIT area, Tourism, Water, Aerial Feral Control, Mangrove Die Back, Carbon Project, Turtle Nesting, Junior Ranger, Outstations, Training, New Ranger Base.

Motion: That Council accepts and adopts the ER as presented.

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

CARRIED.

Resolution: 2018/08/.... (Note: no Report Received)

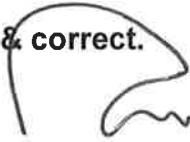
8. Tenders & Quotations: Nil.

9. Notice of Motion: Nil.

10. Meeting Closed: 12.35pm

11. Next Meeting: 30 Oct 2018.

Minutes accepted as true & correct.



.....
Ralph Kendall: Mayor.

.....
Edward A Natera: CEO

Per: 

