



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting **Date: Thurs 30 Nov 2017 at 10.00 am.**

1. Present: Cr Conrad, Cr Edwards, Cr Barney
2. Apologies: Mayor Kendall, Cr Koo-aga
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 declared.
4. Related Party Declaration Form (RPDF), (Sect 171B of LGovt Act 2009): Confirmation of any changes to RPDF by Councillors & Senior Managers: Nil changes.
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Thur, 26 Oct 2017 as true & correct.
Moved: Cr Conrad Seconded: Cr Edwards
CARRIED.
Resolution: 2017/11/01
6. Delegations/Guests:
7. Correspondence: List of inwards correspondence tabled for information:
8. Reports:

8.1 Mayor's Report:

- 8.1.1:

8.2 8.1.2: CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 30 Nov 2017 and approved for payment at \$1,411.50 each for Cr Barney, Cr Edwards & Cr Koo-Aga.
- **8.2.2: Croc Wild Eggs:** Council acknowledge the CWE project that is still WIP & that more consultations & Business Plan to be undertaken with the current Lease holders, Clinton Paradise.
Motion: That Council acknowledges the WIP on above project.
Moved: Cr Edwards Seconded: Cr Barney CARRIED.
Resolution: 2017/11/02
- **8.2.3: Christmas Creek Lease (Holroyd family):** Letter to DRN confirming Councils agreement in principal to extend lease (pending agreement on period of time) on above to current Lease holders.
Motion: That Council acknowledges Letter & confirm agreement to extend lease.
Moved: Cr Conrad Seconded: Cr Edwards CARRIED.
Resolution: 2017/11/03
- **8.2.4: Funerals & Sorry Business:** docu tabled on FnSB which is still WIP.
Motion: That Council acknowledges the FnSB project.
Moved: Cr Conrad Seconded: Cr Barney CARRIED.
Resolution: 2017/11/04
- **8.2.5: Paradise Holding:** Council to review (with NWAC Board) the request by PH to extend current lease to 01 Jan 2019.
Motion: That Council acknowledge above & will review the request with NWAC Board.
Moved: Cr Edwards Seconded: Cr Conrad CARRIED.

Resolution: 2017/11/05

- **8.2.6: Tracey Bru(re-appointment on 15 Dec 2017)**
as per Special Report dated 03 Nov 2017, TB to reappointed for another 3 years to 15 Dec 2020.
Motion: That Council acknowledge & confirm SP & re-appointment.
Moved: Cr Conrad Seconded: Cr Edwards
CARRIED.
Resolution: 2017/11/06

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8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR):** Dot Point Summary dated 29 Nov 2017 submitted by Finance covering: General Finance, Grant acquittals & Reporting, Current Finance projects, HR, Admin Store, Guesthouse, Post Office.
Motion: That Council accepts the FSR dated 29 Nov 2017 submitted by the Finance Manager & tabled by the CEO.
Moved: Cr Conrad Seconded: Cr Barney
CARRIED.
Resolution: 2017/11/07
- **8.3.2: Financial Statements (FS) ended 31 Oct 2017:**
docu on FS tabled for Oct 2017 included:
Total Operating Revenue: M\$5,812,336.
Total Operating Expenses: M\$3,200,210.
Operation Position:M\$2,612,126.
Capital Works Programs
Detail review of Operating Statement.
Council Cash Position.
Detail review of Capital items.
Council Grant Review
Motion: That Council acknowledges & accepts the above FS Report for 31 Oct 2017 as prepared by Finance Mgr & tabled by CEO.
Moved: Cr Conrad Seconded: Cr Edwards
CARRIED.
Resolution: 2017/11/08

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8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR) :** OR covered W4Q various Project activities of M\$1,410,000.00.

Motion: That Council acknowledge & accepts the above OR from the Operations Mgr.

Moved: Cr Edwards Seconded: Cr Barney

CARRIED.

Resolution: 2017/11/09

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR):** CSR for Nov 2017 submitted by CS Mgr covering: Library, Centrelink, Aged Care, Disaster Management,

Motion: That Council acknowledge & accepts the CSR from the Community Service Mgr & tabled by CEO.

Moved: Cr Conrad Seconded: Cr Barney

CARRIED.

Resolution: 2017/11/10

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER):** ER dated 19 Nov 2017 tabled covering Visitor Management, Weed Control, Drink Water Reporting, Turtles, Feral Animal, Ghost Nets, Recycling, Staff Development, Wild Croc Egg Harvest, Community Engagement, New Reservoir, Outstation development, New Ranger Base, Refuse Area, NAQS, Ranger Exchange. Fisherman.

Motion: That Council acknowledge, accept & adopts the ER dated 11 Nov 2017.

Moved: Cr Conrad Seconded: Cr Barney

CARRIED.

Resolution: 2017/11/11

8. Tenders & Quotations:

9. Notice of Motion:

10. Meeting Closed: 13:15pm

11. Next Meeting: 25 Jan 2018.

Minutes accepted as true & correct.



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for: **Ralph Kendall: Mayor. Edward A Natera: CEO. 14 Dec 2017.**

