



Pormpuraaw Aboriginal Shire Council

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MINUTES Council Meeting **Date: Thurs 14 Dec 2017 at 10.15 am.**

1. **Present:** Mayor Kendall, Cr Koo-aga, Cr Conrad, Cr Barney, Cr Edwards.
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 Thur, 30 Nov 2017 as true & correct.
Moved: Cr Edwards Seconded: Cr Conrad
CARRIED.
Resolution: 2017/12/01
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 14 Dec 2017 and approved for payment at \$1,411.50 each for Cr Barney, Cr Edwards & Cr Koo-Aga.
- **8.2.2: Contracting: other Exception LG Regulation 2012, Sect 235:** See Special Report on Batze Electrics being awarded emergent work on Council assets at Club for cost of \$21,780.00.
Motion: That Council acknowledges the SP so that emergent work can be completed at Club.
Moved: Mayor Kendall Seconded: Cr Edwards CARRIED.
Resolution: 2017/12/02
- **8.2.3: Local Govt Grants & Subsidies 2017-2017:** At the invitation of Minister Furner, Council has submitted an application for \$104,940.00 for Club refurbishment, Project to be WIP.
Motion: That Council acknowledges and supports above application.
Moved: Cr Edwards Seconded: Cr Conrad CARRIED.
Resolution: 2017/12/03
- **8.2.4: QFES representative:** letter from QFES tabled accepting Nadine Oosen as the QFES representative for Pormpuraaw.
Motion: That Council acknowledges and accepts the nomination.
Moved: Mayor Kendall Seconded: Cr Barney CARRIED.
Resolution: 2017/12/04
- **8.2.5: Xmas breakup, Store vouchers and Bonus.** See Special Report dated 01 Dec, Council breakup on Wed, 20 Dec, run a skeleton staff & re-open on Thur, 04 Jan 2018. Store Voucher & Bonus to apply as similar to previous years.

Motion: That Council acknowledge above & accepts SP on above.

Moved: Cr Conrad Seconded: Cr Barney CARRIED.

Resolution: 2017/12/05

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8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR):**

Bank Reconciliation 30 Nov 2017: M\$1,225,584.97.

QTC Investments 30 Nov 2017: M\$18,077,262.42.

Motion: That Council accepts the FSR as presented.

Moved: Mayor Kendall Seconded: Cr Edwards CARRIED.

Resolution: 2017/12/06

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8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR) :** OR covered W4Q 2016-2017 Project activities of M\$1,410,000.00 & 2017-2019 of M\$1,390,000.00.

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

Moved: Mayor Kendall Seconded: CR Koo-aga CARRIED.

Resolution: 2017/12/07

8.5 Community Service Manager's Report:

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

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

Moved: Mayor Kendall Seconded: Cr Conrad CARRIED.

Resolution: 2017/12/08

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: Mayor Kendall Seconded: Cr Conrad CARRIED.

Resolution: 2017/12/09

- **8.6.2: EHW/AC:** EHW/AC dated 12 Dec 2017 tabled covering: Pest Control, Water Sample, Refuse area, Vector Control, Animal Control, Vet Visit, Dogs Treatment, Dog Bite, Micro Chip, Dog Pound, Pope Work, Qld Public Health Visit.

Motion: That Council acknowledge, accept & adopts the EHW/AC report dated 12 Dec 2017.

Moved: Mayor Kendall Seconded: Cr Conrad CARRIED.

Resolution: 2017/12/10

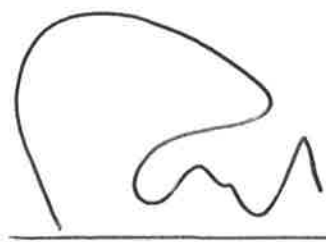
8. Tenders & Quotations:

9. Notice of Motion:

10. Meeting Closed: 12:20pm

11. Next Meeting: 25 Jan 2018.


Ralph Kendall: Mayor.


Edward Naterra. CEO