



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting **Date: Thurs 28 Mch 2019 at 10.15 am.**

- 1. Present:** D/Mayor/Cr Edwards, Cr Barney, Cr Conrad.
- 2. Apologies:** Mayor Kendall (at TCICA & CEQ meetings & Cr Koo-Aga (at TCICA meetings)
- 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 Tues, 26 Feb 2019 as true & correct.
Moved: D/Mayor/Cr Edwards. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/03/01.
- 6. Delegations/Guests:** AACAP presentation by Cpl Cox on Campsite, for info & still WIP.

7. **Correspondence:** List of inwards correspondence tabled for information:

8. **Reports:**

8.1 Mayor's Report:

- Nil.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 26 Mch 2019 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Koo-Aga.
- **8.2.2: Alcohol Management Plan; AMP (Ethnographic Community based study) Project:** see Executive Summary docu on AMP.
Motion: That Council confirms, acknowledge & accepts the above study results started in 2014.
Moved: Cr Conrad. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/03/02.
- **Carbon Trade Executive Summary:** see CTES on our project for 2018 & expected activities over next 12 months.
Motion: That Council confirms & acknowledge the CTES & SP for next 12 months.
Moved: Cr Conrad. **Seconded:** D/Mayor/Cr Edwards.
CARRIED.
Resolution: 2019/03/03.
- **Womens Shelter:** see docu on Landover Statement on signoff on Protected Plants.
Motion: That Council confirms & acknowledge sign off on above docu.
Moved: D/Mayor/Cr Edwards. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/03/04.

8.3 Finance Manager's Report:

- **8.3.1: Finance General Report ended 26 Mch 2019 (FGR):** FGR for period ended 26 Mch 2019 tabled covering:

General Finance, Grant Acquittals & Reporting,
Current Finance Projects, HR.

Motion: That Council accepts the FGR to 26 Mch
2019 as presented .

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

CARRIED.

Resolution: 2019/03/05.

- **8.3.2: Finance Report ended 28 Feb (FR):** FR for period ended 28 Feb 2018 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 28 Feb 2019,
Detailed Review of Capital Items,
Council Grant Review at 28 Feb 2019.
Motion: That Council accepts the FR to 28 Feb 2019 as presented .
Moved:D/Mayor/Cr Edwards. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/03/06.

- **8.3.3: Finance Report: 90 + Days Aged Debtors Report** ended 28 Feb 2019 tabled.
Motion: That Council accepts the FR on 90+Days Aged Debtors Report to 28 Feb 2019 as presented.
Moved: Cr Conrad. **Seconded:** Cr Barney.
CARRIED.
Resolution: 2019/03/07.

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** OR for Feb 2019 received covering: Airport, Housing, Mainroads, Plumbing/Water, RnM, Workshop, Grant Applications.
Motion: That Council accepts the OR for Feb 2019 as tabled.
Moved: D/Mayor/Cr Edwards. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2019/03/08.

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8.5 Community Service Manager's Report:

- **8.5.1: CSM Report:** CSM Report received covering Jan & Feb 2019 and included: Library, Centrelink, Post Office, Radio Station, PCYC, Community Service News, Community Justice Group, aged Care, Attendance Report
Motion: That Council accepts the CSM Report for Jan & Feb 2019.

Moved: D/Mayor/Cr Edwards. **Seconded:** Cr Barney.

CARRIED.

Resolution: 2019/03/09.

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8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** ER Report to 26 Mch 2019 covered: Water/Waste, New Ranger Base, Asset Maintenance, Refuse Area, Weed Control, Wild Eggs Harvest, Community Engagement, Junior Ranger Program, Outstation Maintenance, New Staff. New Arrival, Vet Visit.

Motion: That Council accepts and adopts the ER to 26 Mch as tabled.

Moved: D/Mayor/Cr Edwards. **Seconded:** Cr Barney.

CARRIED.

Resolution: 2019/03/10.

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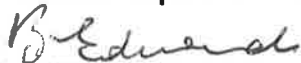
8. Tenders & Quotations: Nil.

9. Notice of Motion: Nil.

10. Meeting Closed: 12.20noon.

11. Next Meeting: 30 Apr 2019.

Minutes accepted as true & correct.



Per. 
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Ralph Kendall, Mayor. Edward A Natera. CEO. 30 Apr 2019