



PORMPURAAW

📍 24 Thinraathin Street, Pormpuraaw QLD 4892
☎ 07 4060 4600 ✉ admin@pormpuraaw.qld.gov.au

CAIRNS

📍 28 Scott Street, Parramatta Park QLD 4870
☎ 07 4032 8221 ✉ admin@pormpuraaw.qld.gov.au
🌐 www.pormpuraaw.qld.gov.au

Ordinary Council Meeting MINUTES

Thursday 1 May 2025

Mantra Mooloobah

1 OPENING OF MEETING**2 ATTENDANCE AND CERTIFICATE OF ATTENDANCE****3 APOLOGIES****4 DECLARATION OF INTEREST****5 CONFIDENTIAL ITEMS***

I, Mayor Ralph Kendall, inform the meeting that I have a prescribed conflict of interest due to one of my brother being an applicant.

As a result of this prescribed conflict of interest, I will now leave the meeting.

I, Cr Romena Edwards, inform the meeting that I have a declarable conflict of interest due to one of my brother-in-laws being an applicant.

Although, I have a declarable conflict of interest I believe I would reasonably be perceived to be impartial because the decision being made is only to advise if there is any cultural reasons why my brother-in-law should not be allocated a property at the relevant address.

Mayor Ralph Kendall (Jnr) left the meeting at 10.20 am.

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

NO. TITLE

5.1 Confirmation of Cultural Approval for Social Housing Allocations

MOVE INTO CLOSED SESSION**RESOLUTION NO: 2025/29**

That the Council move into closed session at {time}.

Moved: Deputy Mayor Tim Koo-Aga

Seconded: Cr Keith Barney

CARRIED 3/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: 2025/30

That the Council move out of closed session at {time}.

Moved: Deputy Mayor Tim Koo-Aga

Seconded: Cr Keith Barney

CARRIED 3/0

5.1 CULTURAL APPROVALS FOR SOCIAL HOUSING APPLICATIONS**CONFIDENTIAL REASONS**

As required under Section 254J(3) of the *Local Government Act 2009*, this item is considered confidential due to the following reason(s):

(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

EXECUTIVE SUMMARY

Council to provide cultural approval for the social housing allocations

RECOMMENDATION

1. That Council resolve to approve the cultural approval for the social housing allocation recommendations.

RESOLUTION NO: 2025/31

1. That Council resolve to approve the cultural approval for the social housing allocation recommendations.

Moved: Cr Keith Barney

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 3/0

Mayor Ralph Kendall (Jnr) returned to the meeting at 10.49 am.

6 CHIEF EXECUTIVE REPORTS

6.1 CHANGE TO CHEQUE SIGNATORIES

EXECUTIVE SUMMARY

To request a change to the current bank account cheque signatories

RESOLUTION NO: 2025/32

That Council resolve to endorse the amendment to the current commonwealth bank account and CommBiz signatories for any two to sign to include the following: -

Janelle Menzies - Chief Executive Officer
Tracey Graham - Executive Manager Corporate Services
Shelina Bartlett - Executive Manager Community Services
Melanie Halpert - Finance Manage

That Council also resolve to appoint the signatories to also be QTC transaction authorisers.

Moved: Deputy Mayor Tim Koo-Aga

Seconded: Mayor Ralph Kendall (Jnr)

CARRIED 4/0

6.2 EXECUTION OF 40 YEAR LEASES

EXECUTIVE SUMMARY

Execution of 40 Year Lease Documents

RESOLUTION NO: 2025/33

That the Council resolves to:

1. Accept the 40-year leases for 10 new social houses in Raaku and Manth Streets, and.
2. Delegate power to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* to negotiate, finalise and execute any and all matters associated with or in relation to this funding application.

Moved: Mayor Ralph Kendall (Jnr)

Seconded: Deputy Mayor Tim Koo-Aga

CARRIED 4/0

7 CLOSE OF MEETING

There being no further business the Mayor declared the meeting closed at 10.54 am.

UNCONFIRMED