



## **Pormpuraaw Aboriginal Shire Council**

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**An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council will be held on Wednesday 26<sup>th</sup> Apr 2023 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10:00am.**

**The attendance of each Councillor is requested.**

## **Agenda Council Meeting**

### **Date: Wed, 26 Apr 2023 at 10.00am.**

1. Present:
2. Apologies:
3. Declaration of any Conflict, any perceived or other Potential Conflict of Interest to be declared prior to meeting by Councillors ( Sect 150EL and Sect 150EQ of LGovt Act 2009 ):
4. Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):  
Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers:
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 29 Mch 2023 as true & correct.  
**Moved:..... Seconded:.....**  
**CARRIED.**  
**Resolution: 2023/04/.....**
6. Delegations/Guests:

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

8. **Reports:**

8.1 Mayor's Report:

- **8.1.1:**

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 26 Apr 2023 and approved for payment at \$1,533.11 each for Cr Koo-Aga, Cr Kingi & Cr Conrad.
- **8.2.2: Budget 2022-2023 Amended, re 11A Ngunninn St Bathroom Upgrade:** As per SPR the sum of \$30,000.00 is to be amended for the above work.  
**Motion:** That Council acknowledges & ratifies the SPR for allocation.  
**Moved:.....Seconded:.....**  
**CARRIED.**  
**Resolution: 2023/04/.....**
- **8.2.3: Budget 2022-2023 Amended, re 11B Ngunninn St Bathroom Upgrade:** As per SPR the sum of \$30,000.00 is to be amended for the above work.  
**Motion:** That Council acknowledges & ratifies the SPR for allocation.  
**Moved:.....Seconded:.....**  
**CARRIED.**  
**Resolution: 2023/04/....**
- **8.2.4: Discounts against Schedule of Fees:** As per SPR, Council approves the CEO to give a 10% Discount to NPF for accommodation for a month or longer. n  
**Motion:** That Council confirms, notes & approves this SPR.  
**Moved:.....Seconded:.....**

**CARRIED.**

**Resolution: 2023/04/.....**

- **8.2.5 Operations Plan 2022-2023 ( Review Jly 2022 -Mch 2023 ):** see SPR detailing Review of Status of Operations, Jly 2022- Mch 2023.

**Motion:** That Council accepts & ratify the SPR as tabled..

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

**CARRIED.**

**Resolution: 2023/04/.....**

### **8.3 Executive Manager Corporate Services (EMCS) Report:**

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 18 Apr 2023 covering:  
General Finance,  
Grant Acquittals & Reporting,  
Current Corporate Service Project,  
WHS,  
HR,  
Admin Store,  
Accommodation.

**Motion:** That Council accepts the Special Purpose Report dated 18 Apr 2023 from EMCS.

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

**CARRIED.**

**Resolution: 2023/04/.....**

- **8.3.2: Financial Statement for Period Ended 31 Mch 2023:** Reports received for above covering Mth end 31 Mch 2023 :  
Financial Statement at a Glance,  
Capital Works Program,  
2022/2023 Capital Expenditure,  
Detailed Review of Revenue & Expenditure,  
Operating Revenue,  
Operating Expenses,  
Capital Expenditure,  
Council Cash Position  
Operating Surplus Ratio,

Council's Unconstrained Funds, 31 Mch 2023,  
Council Grant Review,  
Statement of Financial Position at 31 Mch 2023.  
**Motion:** That Council notes & accepts the Financial  
Statements for period ended 31 Mch 2023 as tabled.

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

**CARRIED.**

**Resolution: 2023/04/.....**

- **8.3.3: Strategic 3 Year Internal Audit Plan 2022-2023:** see docu re above which will focus on Review of Systems, Review of RISE Arrangements, Review of Asset Valuation.

**Motion:** That Council accepts & adopts the Strategic 3 Year Internal Audit Plan 2022-2023.

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

**CARRIED.**

**Resolution: 2023/04/.....**

- **8.3.4: WHS Report Mch:** as SPR dated 31 Mch 2023 Mch WHS Report received.

**Motion:** That Council accepts this Report as tabled.

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

**CARRIED.**

**Resolution: 2023/04/.....**

#### **8.4 Operations Executive Manager's Report:**

- **8.4.1: Operation Executive Manager Report (OEMR):** see Report dated 20 Apr 2023 received from Operation Mgr covering:
  - Work for Month,
  - Waste n Recycling,
  - Workshop,
  - Main Roads,
  - Parks & Garden,
  - Water Supply & Sewer,
  - Plumbing,
  - Housing,
  - Airport,
  - Special Projects.

**Motion:** That Council notes & accepts the OEMR as tabled.

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

**CARRIED.**

**Resolution: 2023/04/....**

**8.5** Community Service Manager's Report:

• **8.5.1: Community Service Executive Manager**

**(CSEM):** See Report for Apr 2023 covering:

Aged Care,  
Justice Group,  
Post Office,  
Customer Service,  
Centrelink,  
Library,  
Pormpuraaw Cottages  
Community Safe Plan,  
Don't Buy Sly,  
Thriving Communities,  
PUBSC,  
Bakery,  
Hall,  
Disaster Management,  
Events.

**Motion:** That Council accepts Mch 2023 Report as tabled.

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

**CARRIED.**

**Resolution: 2023/04/.....**

**8.6** Environment Report:

- **8.6.1: Ranger: Land & Sea** ( joint Co-Ordinators of Clinton & Gavin ): see Special Purpose Report dated 14 Apr 2023 covering various activities.

**Motion:** That Council accepts Reports as tabled.

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

**CARRIED.**

**Resolution: 2023/04/.....**

- **8.6.2: Public Health: Food Centres & Animal Control** ( covered by Glen & Ralph ). No Report received as the team covered Staff shortages in the Land & Sea Team.

**Motion:** That Council notes the No Report & Staff Shortages .

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

**CARRIED.**

**Resolution: 2023/04/.....**

**10.** Tenders & Quotations:

**11.** Notice of Motion:

**12.** Meeting Closed:

**13.** Next Ordinary Meeting: **Wednesday 31 May 2023.**