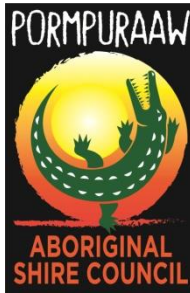


Pormpuraaw Aboriginal Shire Council



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Minutes (DRAFT) Council Meeting

Date: Wed, 25 Jan 2023 at 10.15am.

1. **Present:** Mayor Richard Tarpencha, DMayor Andrea Foote, Cr George Conrad, Cr Ronald Kingi.
2. **Apologies:** Cr Tim Koo-Aga.
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):** Cr G Conrad re 8.2.2 Social Housing Allocation.
4. **Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):** Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers: Cr G. Conrad re 8.2.2 Social Housing Allocation.
5. **Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Wed, 14 Dec 2022 as true & correct.
Moved: Cr R. Kingi. **Seconded:** Mayor R.Tarpencha.
CARRIED.
Resolution: 2023/01/01.

6. Delegations/Guests:

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

8. Reports:

8.1 Mayor's Report:

- **8.1.1:** Nil

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 25 Jan 2023 and approved for payment at \$1,533.11 each for Cr Koo-Aga, Cr Kingi & Cr Conrad.
- **8.2.2: Social Housing Allocation ((SHA)):** as per docu dated 24 Nov pls see docu re SHA
Motion: That Council gives consideration and accepts allocation of 241 & 244 Raaku St (244 Raku held over for Feb).
Moved: Cr R. Kingi. **Seconded:** D/Mayor/Cr A. Foote.
CARRIED.
Resolution: 2023/01/02.
- **8.2.3: Public Holidays 2023 (PH 2023):** see docu re PH 2023.
Motion: That Council accepts the PH 2023 as tabled.
Moved: Cr R. Kingi. **Seconded:** Cr G. Conrad.
CARRIED.
Resolution: 2023/01/03.
- **8.2.4: Torres & Cape Health Care (TORCH):** see docu re TORCH.
Motion: That Council notes the Objectives of the TORCH project & agrees to part & engage moving forward.
Moved: Cr R. Kingi. **Seconded:** Mayor R. Tarpencha.
CARRIED.

Resolution: 2023/01/04.

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8.3 Executive Manager Corporate Services (EMCS) Report:

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 23 Jan 2023 covering: General Finance, Grant Acquittals & Reporting, Current Corporate Service Project, HR, Admin Store, Accommodation.

Motion: That Council accepts the Special Purpose Report dated 23 Jan 2023 from EMCS.

Moved: D/Mayor/Cr A. Foote. **Seconded:** Cr R. Kingi. **CARRIED.**

Resolution: 2023/01/05.

- **8.3.2: Financial Statement for Period Ended 31 Dec 2022:** Reports received for above covering mth end 31 Dec 2022 :
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 as at 31 Dec 2022,
Operating Surplus Ratio,
Council Grant Review,
Council Cash Coverage Review,
Council's Unconstrained Funds, 31 Dec 2022,
Council Grant Review,
Statement of Financial Position.

Motion: That Council notes & accepts the Financial Statements for period ended 31 Dec 2022 as tabled.

Moved: D/Mayor/Cr A. Foote. **Seconded:** Cr. R. Kingi.

CARRIED.

Resolution: 2023/01/06.

8.4 Operations Executive Manager's Report:

- **8.4.1: Operation Executive Manager Report (OEMR):** see Report dated 23 Jan 2023 received from Operation Mgr covering:

Work for Month,
Waste n Recycling,
WHS,
Main Roads,
Parks & Garden,
Water Supply & Sewer,
Plumbing,
Housing,
Airport,
Special Projects.

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

Moved: Cr R. Kingi. **Seconded:** Cr G.Conrad.

CARRIED.

Resolution: 2023/01/07.

- **8.4.2: Airport Damage Emergent Works (ADEW):** see docu titled "Report on Airport Damage" from Cyclonic conditions from 01 Jan 2023.

Motion: That Council acknowledge this Report & that Emergent Works & Funding will be made available to make safe & temporary fix working with QRA & TMR.

Moved: Cr G. Conrad. **Seconded:** Cr R. Kingi.

CARRIED.

Resolution: 2023/01/08.

- **8.4.3: Airport Pavement Permanent Fix (APPF):** see docu titled "Pommp Airport: Aircraft Pavement

Inspection Report". This is to undertake a Permanent Pavement Fix.

Motion: That Council acknowledge this Report for a Permanent Pavement Fix & that communications have been made with QRA, TMR & Aust Govt under Remote Airport Up Grades. This will be a WIP Project.

Moved: Cr R. Kingi. **Seconded:** Mayor R. Tarpencha. **CARRIED.**

Resolution: 2023/01/09.

- **8.4.4: Drinking Water Quality Management Plan (DWQMP) Annual Report 2021-2022:** The DWQMP Annual Report 2021-2022 has been finalised & reported on.

Motion: That Council accepts & adopts the DWQMP as tabled. **Moved:** Cr G. Conrad. **Seconded:** Cr R. Kingi. **CARRIED.**

Resolution: 2023/01/10.

- **8.4.5: Safe & Healthy Drinking Water in Indigenous Local Govt Areas Program (SHDWILGAP):** see docu re SHDWILGAP, aims to build capacity in Indigenous Communities.

Motion: That Council accepts this docu as tabled on the Program & resolves to partake. **Moved:** Cr R. Kingi. **Seconded:** Cr G. Conrad. **CARRIED.**

Resolution: 2023/01/11.

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Executive Manager (CSEM):** See Report for Jan 2023 covering:
 - Aged Care,
 - Justice Group,
 - Post Office,
 - Customer Service,
 - Centrelink,
 - Library,
 - Pormpuraaw Cottages,

Community Safe Plan, Thriving Communities,
PUBSC,
Bakery,
Hall,
Disaster Management,
Events.

Motion: That Council accepts Jan 2023 Report as tabled.

Moved: Cr G. Conrad. **Seconded:** Mayor R. Tarpencha.

CARRIED.

Resolution: 2023/01/12.

- **8.5.2: MOU Lease of Hall to PPAC:** see docu re MOU on Lease which expires on 30 Mch 2023. Council notes that it is User Pays for Financial Sustainability that Council marches to.

Motion: That Council agrees to extend Lease to 30 Mch 2024 with same MOU Conditions and a CPI increase of \$414.00 therefore total Lease to be \$6,414.00 plus GST. **Move:** Cr R. Kingi. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2023/01/13.

- **8.5.3: Post Office Liquor License Policy 001:** see docu re above to minimise potential to Staff, Client & Members of Public.

Motion: That Council agrees and adopt sthe PO Liquor License Policy. **Move:** Cr R. Kingi. **Seconded:** Cr G. Conrad.

CARRIED.

Resolution: 2023/01/14.

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8.6 Environment Report:

- **8.6.1: Ranger: Land & Sea** (joint Co-Ordinators of Clinton & Gavin): see Special Purpose Report dated 13 Dec 2022 & 24 Jan 2023 covering Work for Month.

Motion: That Council accepts Reports as tabled.
Moved: Cr G. Conrad. **Seconded:** Cr R. Kingi.
CARRIED.
Resolution: 2023/01/15.

- **8.6.2: Public Health: Food Centres & Animal Control** (covered by Glen & Ralph). Nil Report for Month.
Motion: That Council notes that there was no Report for the Month & that instructions to be given for Reports to be made each month moving forward into 2023.
Moved: Cr G. Conrad. **Seconded:** Cr R. Kingi.
CARRIED.
Resolution: 2023/01/16.

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10. Tenders & Quotations: Nil.

11. Notice of Motion: Nil.

12. Meeting Closed: 1.46pm

13. Next Meeting: 22 Feb 2023.

Minutes accepted as true & correct.

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Mayor: Richard Tarpencha.

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CEO: Edward A Natera. 22 Feb 2023