



PORMPURAAW

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# Special Council Meeting MINUTES

Friday 6 June 2025

Pormpuraaw Aboriginal Shire Council  
Boardroom

24 Thinraathin Street, Pormpuraaw

## **1 OPENING OF MEETING**

The Mayor declared the meeting open at 10:41 am.

## **2 ATTENDANCE AND CERTIFICATE OF ATTENDANCE**

Mayor Ralph Kendall (Jnr), Deputy Mayor Tim Koo-Aga and Cr Keith Barney

**In Attendance:** Ms Janelle Menzies (Chief Executive Officer and Minute Taker).

## **3 APOLOGIES**

Cr Lucy Foote and Cr Romena Edwards sent their apologies.

## **4 DECLARATION OF INTEREST**

Nil

## **5 RELATED PARTY DECLARATION FORM**

Nil

## 6 CHIEF EXECUTIVE REPORTS

### 6.1 PASC AERODROME UPGRADE TENDER

#### EXECUTIVE SUMMARY

To provide Council with the Aerodrome Upgrade Tender Evaluation and to award the contact.

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#### RESOLUTION NO: 2025/51

1. That Council: -

- (a) accepts the recommendation of the evaluation panel;
- (b) resolves to appoint Durack Civil Pty Ltd, as the preferred tenderer for CN202501 – PASC Aerodrome Upgrade; and
- (c) delegates authority to the Chief Executive Officer to negotiate, finalise and enter into a contract with Durack Civil Pty Ltd in the form issued with the request for tender (as amended by agreement between the parties).

**Moved:** Mayor Ralph Kendall (Jnr)

**Seconded:** Deputy Mayor Tim Koo-Aga

**CARRIED 3/0**

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### 6.2 AMENDMENT TO CAPITAL EXPENDITURE BUDGET 2024/25

#### EXECUTIVE SUMMARY

To advise Council of the proposed variation to the Plant & Equipment Budget for 2024/25 and endorse the purchase of a Razor Back Tractor.

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#### RESOLUTION NO: 2025/52

That Council endorse the revised budget for Plant & Equipment for 2024/25 and endorse the purchase of a Razorback 4WD Tractor amounting to \$24,405.00 (inc GST).

**Moved:** Deputy Mayor Tim Koo-Aga

**Seconded:** Cr Keith Barney

**CARRIED 3/0**

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## 7 CLOSE OF MEETING

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There being no further business the Mayor declared the meeting closed at 10:45 am.

UNCONFIRMED