



Pormpuraaw Aboriginal Shire Council

24 Thinraathin St, Pormpuraaw QLD 4892

Ph: (07) 40 604 600 or (07) 40 328 221

Email: ceo@pormpuraaw.qld.gov.au

An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council is to be held on Wed, 30 Oct 2024 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, 30 Oct 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 25 Sept 2024 Meeting:** That Council confirm the Minutes of Council Meeting dated Wed, 25 Sept 2024 as true & correct.
Moved: Seconded:.....
CARRIED.
Resolution: 2024/10/.....

6. Delegations/Guests:

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

8. Reports:

8.1 Mayor's Report:

- **8.1.1: ACYHC re new build Proposed Primary Health Care Centre:** see letter to be sent to ACYHC on above after due consideration by Council.
Motion: That Council acknowledge, ratify & resolve to send letter on the proposed Primary Health Care Centre.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2024/10/.....

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance certificate dated 30 Oct 2024 and approved for payment at \$1,658.00 each for Cr Keith Barney, Cr Romina Edwards & Cr Lucy Foote.
- **8.2.2: Annual Report 2023-2024 (AR 2023-2024):** see Summary Report for AR 2023-2024 adopted on Resolution 2024/10/10/01 for attachment to Audit Financial Statements.
Motion: That Council acknowledge, ratify & confirm adoption of AR 2023-2024 as tabled.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2024/10/.....
- **8.2.3: Bus (Community & Events Bus):** See Special Purpose Report (SPR) for Council directions to purchase a Community Bus.
Motion: That Council acknowledge, ratify & confirm directions to the CEO for the purchase of a Community Bus after Due Process is undertaken.
Moved:.....Seconded:.....
CARRIED.
Resolution: 2024/10/.....

- **8.2.4: David Kempton:** as per SPR and the visit from candidate David Kempton (DK) on 26 Sept a Community Donation is to be received for any Community Project should DK win.
Motion: That Council notes & accepts the Community Project Donation should DK wins the Cook Election.
Moved:..... **Seconded:**.....
CARRIED.
Resolution: 2024/10/.....

- **8.2.5: Garbage Truck Purchase (GTP):** as per SPR a new GTP is required to replace the failing unit with a reliable one secured.
Motion: That Council notes & accepts the SPR on a GTP and that Due Process to be undertaken to purchase.
Moved:..... **Seconded:**.....
CARRIED.
Resolution: 2024/10/.....

- **8.2.6: Local Govt Visit 08-09 Oct.** Council notes & accepts the SPR after the LGovt Team visit on 08-09 Oct noting that there will be more training on Governance & Risk Management moving forward.
Motion: That Council notes SPR & in particular around Code of Conduct.
Moved:..... **Seconded:**.....
CARRIED.
Resolution: 2024/10/.....

- **8.2.7: Operations Plan 2023-2024 (Qrt Review, Sept):** see Qrt Review on above. Report is required as per LGovt Reg 2012, Sect 174 (3) to be reported on progress each Qrt.
Motion: That Council notes & accepts the Qrt Operation Plan 2024 review.
Moved:..... **Seconded:**.....
CARRIED.
Resolution: 2024/10/.....

- **8.2.8: Pompp Public Holidays 2025:** see docu on Public Holidays & in particular Special Holidays for 02 May 2025, MABO Day & 26 Sept 2025, RODEO Day.

Motion: That Council accepts the Holidays Dates for year 2025 as tabled.

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

CARRIED.

Resolution: 2024/10/.....

- **8.2.9: Waylon Kendall (Temp resid at ILF & 204 Pithamp St:** as per SPR, Council is notified of CEO's decision to accommodate Waylon K in extraordinary circumstances. Mayor Ralph to declare COI & exit meeting when voting take place.

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

CARRIED.

Resolution: 2024/10/.....

- **8.2.10: Yunmen (Warratha Outstation: George Conrad);** as per SPR, the road to Yunmen (Warratha Outstation-George Conrad is to be graded while the Road Team is in the area.

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

CARRIED.

Resolution: 2024/10/.....

8.3 Executive Manager Corporate Services (EMCS) Report:

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 25 Oct 2024 covering:
General Finance,
Grant Acquittals & Reporting,
Current Corporate Service Project,
WHS,
HR,
Admin Store,
Accommodation

Motion: That Council accepts the Special Purpose Report dated 25 Oct 2024 from EMCS.

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

CARRIED.

Resolution: 2024/10/....

- **8.3.2: Financial Statement for Period Ended 30 Sept 2024:** Reports received for above Mth end 30 Sept 2024 covering :
Financial Statement at a Glance,

Capital Works Program,
Detailed Review of Revenue & Expenditure,
Operating Revenue, Operating Expenses,
Capital Expenditure,
Council Cash Position as at 30 Sept 2024 ,
Summary of Council's Aged Debt,
Financial Sustainability Statement,
Council Controlled Revenue-An Indicator of Financial
Flexibility,
Operating Surplus Ratio-A measure of Sustainability,
Operating Cash Ratio,
Unrestricted Cash Expenses Cover Ratio
Council Grant Review,
Statement of Financial Position as at **30 Sept 2024.**

Motion: That Council notes & accepts the Financial
Statements for period ended 30 Sept 2024 as tabled.

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

CARRIED.

Resolution: 2024/10/.....

- **8.3.3: QAO Final External Audit Management Report for 2023/24 FY:** See final summary report from QAO tabled which confirms our external audits for the 2023/24 FY fully completed and that there were no further issues identified since the final external audit closing report tabled to Council at last meeting (Sept 2024).

Motion: That Council notes & accepts the QAO
Management Report as tabled.

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

CARRIED.

Resolution: 2024/10/.....

8.4 Operations Executive Manager's Report:

- **8.4.1: Position now filled & successful applicant to commence on 14 Nov 2024:** see SPR on placement.

Motion: That Council notes & ratifies placement.

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

CARRIED.

Resolution: 2024/10/.....

- **8.4.2: Oct ATSI TIDS Mthly Report:** see Report re ATSI TIDS Oct Report. **Motion:** That Council notes & accepts the Report as tabled.

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

CARRIED.

Resolution: 2024/10/.....

8.5 Community Service Manager's Report:

- **8.5.1: Executive Manager Community Services (EMCS):** See Special Purpose Report for Sept 2024 received covering:
Aged Care,
Justice Group,
Post Office,
Customer Service Officer for Cashier & PO, Centrelink,
Library,
Disaster Management,
PUB,
Bakery,
Hall,
Events,
Motion: That Council acknowledge & accepts the Sept Comm Service Report as tabled.
Moved:Seconded:.....
CARRIED.
Resolution: 2024/10/....

- **8.5.2: Aged Care Management Mth Report for Sept (ACMR).** See above Aged Care Report for Sept.
Motion: That Council acknowledge & accepts the Sept ACMR as tabled.Comm Service Report as tabled.
Moved:Seconded:.....
CARRIED.
Resolution: 2024/10/....

- **8.5.3:Community Christmas Event:** see SPR re Christmas Event: See Listing of graduates from Comm Service Mgr.
Motion: That Council acknowledge Graduates & that a \$100.00 CEQ Voucher is given with Congratulation Letter for the Mayor or CEO to present at School..
Moved:Seconded:.....
CARRIED.
Resolution: 2024/10/....

- 8.5.4: Primary School Graduates & 5 Year 12 Graduates:** See Listing of graduates from Comm Service Mgr.
Motion: That Council acknowledge Graduates & that a \$100.00 CEQ Voucher is given with Congratulation Letter.
Moved:Seconded:.....
CARRIED.
Resolution: 2024/10/....

8.6 Environment Report:

- 8.6.1: Ranger: Land & Sea** (joint Co-Ordinators of Clinton & Gavin): Oct Report received covering Junior Ranger, Turtle, Outstations, Pest Management, Vehicle Servicing, Tree Lopping, New Animal Control Officer (Kagan Conrad) Maintenance.
Motion: That Council acknowledge & accepts Sept Report as tabled.
Moved:Seconded:.....
CARRIED.
Resolution: 2024/10/....

9. Tenders & Quotations:

10. Notice of Motion:

11. Meeting Closed:

12. Next Ordinary Meeting: 27 Nov 2024

Minutes accepted as true & correct.

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Mayor: Ralph Kendall.
27 Nov 2024

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CEO: Edward A Natera
27 Nov 2024