



Pormpuraaw Aboriginal Shire Council

24 Thinraathin St, Pormpuraaw QLD 4892

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An Ordinary Meeting of the Pormpuraaw Aboriginal Shire Council was held on Thurs, 27 Jne 2024 at the Pormpuraaw Council Chambers - 24 Thinraathin St, Pormpuraaw, commencing at 10.00am.

The attendance of each Councillor was requested.

Minutes Council Meeting Date: Thurs, 27 Jne at 10.00am.

1. **Present:** Mayor Ralph Kendall, DMayor Tim Koo-Aga, (Online), Cr Keith Barney, Cr Romena Edward
2. **Apologies:** Cr Lucy Foote
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): Nil**
4. **Related Party Declaration Form , (Sect 150EP of LGovt Act 2009):**
Confirmation of any changes to Related Party Declaration Form by Councillors & Senior Managers: Nil
5. **Matters arising from the Minutes:** That Council confirm the Minutes of Council Meeting dated Fri, 31 May 2024 as true & correct.
Moved: DMayor/Cr T. Koo-Aga. **Seconded:** Cr K. Barney.
CARRIED.
Resolution: 2024/06/01.

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6. Delegations/Guests:

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

8. Reports:

8.1 Mayor's Report:

- **8.1.1: QAO Interim Audit Report:** Under Sect 213 of the LG Regulations 2012, the QAO Interim Audits for current year 2024 must be tabled at the next Council Meeting.

Motion: That Council acknowledge receipt of the QAO interim Report and will await further independent advisors with written responses on the Significant Deficiency item.

Moved: Cr R. Edwards. **Seconded:** Cr K. Barney.
CARRIED.

Resolution: 2024/06/02.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate:** see Attendance Certificate dated 27 Jne 2024 and approved for payment at \$1,594.44 each for Cr Keith Barney, Cr Romina Edwards & Cr Lucy Foote.

- **8.2.3 Congratulation Letter to Shelina Barlett on aware of Advance Diploma of Community Sector Management.** see Letter of congrats to Shelina Barlett on her Career Award.

Motion: That Council acknowledge recognition & award with a Congrats Letter.

Moved: Mayor R. Kendall. **Seconded:** Cr K. Barney.
CARRIED.

Resolution: 2024/06/03.

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8.3 Executive Manager Corporate Services (EMCS) Report:

- **8.3.1: Executive Manager Corporate Services:** see Special Purpose Report dated 21 Jne 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 21 Jne 2024 from EMCS.
Moved: Mayor R. Kendall. **Seconded:** Cr R. Edwards.
CARRIED.
Resolution: 2024/06/04.
- **8.3.2: Financial Statement for Period Ended 31 May 2024:** : Reports received for above Mth end 31 May 2024 covering :
Financial Statement at a Glance,
Capital Works Program,
2023/2024 Capital Expenditure,
Detailed Review of Revenue & Expenditure,
Operating Revenue,
Operating Expenses,
Awarded Contracts > \$200,000.00,
Capital Expenditure,
Council Cash Position as at 31May 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 31 May 2024.
Motion: That Council notes & accepts the Financial Statements for period ended 31 May 2024 as tabled.

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Moved: Mayor R. Kendall. **Seconded:** Cr R. Edwards.

CARRIED.

Resolution: 2024/06/05.

- **8.3.3: Local Govt Mutual Scheme Risk Self-Assessment Report 2024:** As per docu tabled, the . Local Government Mutual Scheme Risk Self-Assessment Report for 2024 is completed & attached. The report includes a summary of Council's liability risk score, which rates us as Level 3 – Embedding. The report also includes recommendations for improvement which will be reviewed in due course and recommendations included in Council's risk register.

Motion: That Council notes & accepts the LG Mutual Scheme Risk Self Assessment Report 2024 as tabled.

Moved: Cr R. Edwards. **Seconded:** Cr K. Barney.
CARRIED.

Resolution: 2024/06/06.

- **8.3.4: Australis Asset Advisory Group Land Valuation Report:** As per Australis Asset Advisory Group (AAAG) comprehensive valuation report for our land (Cairns only) asset is completed & attached. The value of our Cairns office land has increased by just over 31% over a 5-year period since purchasing the property, taking the total value for the land only to \$491K as of 30 June 2024.

Motion: That Council notes & accepts the AAAG Report on Group Land Valuation as tabled.
tabled.

Moved: Cr K. Barney. **Seconded:** Cr R. Edwards.
CARRIED.

Resolution: 2024/06/07.

- **8.3.5: Australis Asset Advisory Group Indices Assessment Report for Buildings, Water & Sewer:** As per Australis Asset Advisory Group (AAAG)

desktop indexation report for building, water & sewerage asset categories as of 30 June 2024 was completed & is attached. The indexation increases for these asset categories are as follows:

- o Water 4.49%
- o Sewer 4.43%
- o Buildings – Residential 5.45%
- o Buildings – Commercial 4.53%

The above indices are in line with industry benchmarks.

Motion: That Council notes & accepts the AAAG docu on Buildings, Water & Sewer as tabled.

Moved: Cr R. Edwards. **Seconded:** Cr K. Barney.
CARRIED.

Resolution: 2024/06/08.

- **8.3.4: PASC Register of Financial Authority Limit Delegations 2024-2025:**

PASC Register of Financial Authority Limit Delegations 2024-25 is attached or Council to review and adopt. This register provides clear financial delegation for Council officers.

Motion: That Council notes, accepts & adopts the Financial Delegations 2024-2025 as tabled.
tabled.

Moved: Cr K. Barney. **Seconded:** Cr R. Edwards.
CARRIED.

Resolution: 2024/06/09.

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8.4 Operations Executive Manager's Report:

- **8.4.1: Vacant Position** (Duties taken up by CEO for interim). Report dated 21 June covers:
 - Airport,
 - Capital Works,
 - ERGON,
 - Plumbing,
 - Repairs & Maintenance,

Roadworks,
Workshop,
Workers at Operations.

Motion: That Council notes & accepts the Ops Mgrs Report dated 21 Jne as tabled.

Moved: Cr K. Barney. **Seconded:** Cr R. Edwards.
CARRIED.

Resolution: 2024/06/10.

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8.5 Community Service Manager's Report:

- **8.5.1: Community Service Executive Manager (CSEM):** See Special Purpose Report for May 2024 received covering:

Aged Care,
Justice Group,
Post Office,
Customer Service Officer for Cashier & PO,
Centrelink,
Library,
Disaster Management,
Bakery,
Hall,
Events 2024,
Minister Nikki visit 8 May
IOP re Hip Hop,
Broc Martin,
Dare to Dream: 23 May,
Fishing Day, 24 May.

Motion: That Council acknowledge & accepts the May Comm Service Report as tabled.

Moved: Cr R. Edwards. **Seconded:** Cr Keith Barney.
CARRIED.

Resolution: 2024/06/11.

8.6 Environment Report:

- **8.6.1: Ranger: Land & Sea** (joint Co-Ordinators of Clinton & Gavin): 26 Jne Report received covering

Ranger activities:
Summary of Activities,
Key Activities & Initiatives,
Challenges,
Outlook.

Motion: That Council acknowledge & accepts 26 Jne
Rangers Report as tabled.

Moved: Cr K. Barney. **Seconded:** Cr R. Edwards.

CARRIED.

Resolution: 2024/06/12.

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9. Tenders & Quotations:

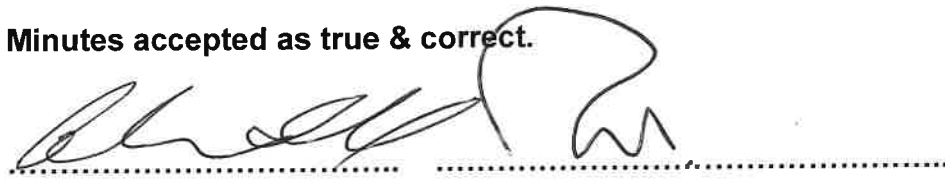
• 9.1:

10. Notice of Motion:

11. Meeting Closed:

12. Next Ordinary Meeting: **31 Jly 2024.**

Minutes accepted as true & correct.



Mayor: Ralph Kendall.

CEO: Edward A Natera: 31 Jly 2024



