

Northern Peninsula Area Regional Council

Minutes of NPARC TRUSTEE'S Meeting

Friday 8th March 2013

Bamaga Chambers – 1.35pm

Mayor and Councillors

Cr Bernard Charlie	(Mayor)
Cr Anthony Mara	(Division 1)
Cr Dennis Getawan	(Division 2)
Cr Edward Newman	(Division 3)
Cr Trevor Lifu	(Division 4)
Cr Benjamin Gebadi	(Division 5)

CEO	Mr Ilario Sabatino
D/CEO	Mr Danny Sebasio
Secretary	Ms Esme Newman

Welcome and Declare Meeting Open – Mayor

Apologies – Cr Gebadi

Agenda Item 1 – Minutes of previous Trustee's Meeting 05th November 2012

Resoultion : That the Trustee's approve the previous minutes of 05th November 2012.

Moved : Cr Newman

Seconded : Cr Mara

Vote : 4/0

Resolution No. 1-080513

Agenda Item 2 – Lease to positive concrete and construction premises: 8:10 Langie Street, New Mapoon

Resoulution : That the Trustee's approve that the Mayor or the CEO signs off on the Planning Document 21328060.

Moved : Cr Newman

Seconded: Cr Mara

Vote : 4/0

Resolution No. 2-080313

Agenda Item 3 – Lease – Bamaga Kazil TSI Corporation – 246 Jacob Street

Resoulution : That the Trustee's approve that the Mayor or the CEO signs off on the Planning Document 21328057.

Moved : Cr Newman

Seconded :Cr Getawan

Vote : 4/0

Resolution No. 3-080313

Agenda Item 4 – NPARC Lease to Commonwealth Govt as represented by Dept of Human Services / 91 Sebasio Street, Bamaga.

Resolution: That the Trustee's agree letter is forward to the Minister Ellison with recommendations consistent with reference to letter by council's legal advice.

Moved : Cr Mara

Seconded: Cr Getawan

Vote : 4/0

Resolution No. 4-080313

Agenda Item 5 – NPARC : Airport & Sebasio St Reserves – Admendment of Purposes of Reserves & Divestment.

Resoulution : That the Trustee's

1. to request to DNRM that NPARC wishes to become Trustee for lot 11 & 105 SP104552, Lot 34,35,44 Plan So58.

2. to request DNRM that NPARC wishes to change purpose of the reserves to "Service beneficial to Aboriginal people".

Moved : Cr Getawan

Seconded : Cr Newman

Vote : 4/0

Resolution No.5-080313

Agenda Item 6 – Seisia Community Torres Strait Islander Corporation

Resolution: That the Trustee's note. Review at next meeting.

Moved : Cr Newman

Seconded: Cr Getawan

Vote : 4/0

Resolution No.6-080313

Meeting closed: 2:44pm adjourned for Wednesday 13th March 2013.

Agenda Item 7 – Onsite Auto Electrical & Air- Conditioning – Leasing Inquiry

Resolution : That the Trustee's note the lease proposal. Trustees consider a Rental arrangement more appropriate and have referred this matter for next Council Meeting.

Moved : Cr Mara

Seconded : Cr Lifu

Vote : 4/0

Resolution No. 7-080313

Agenda Item 8 – EOI – M & J Williams – Lot 68 S069

Resolution: That the Trustee's note and request further information.

Moved : Cr Getawan

Seconded : Cr Mara

Vote : 4/0

Resolution No. 8-080313

Agenda Item 9 – Diocese of North Qld – Anglican Church Leases within the NPA

Resolution : That the Trustee's note the intention to apply for leases Injinoo and Bamaga.

Moved : Cr Mara

Seconded : Cr Lifu

Vote : 4/0

Resolution No.9-080313

Agenda Item 10 – Diocese of North Qld – Umagico Property – Lot 58, On CP S057, Title Reference 21328059 Seisia property – Part of Lots 65,67,68 and 114 on CP

Resolution : That the Trustee's note the intention of the diocese to not renew the lease on Lot 58, CP S057 including removing existing structures.

Moved : Cr Mara

Seconded : Cr Lifu
Vote : 4/0

Resolution : That the Trustee's note the intention of the Diocese to not renew the lease on Lot 65,67,68 and 114, CP S069. Trustees refer this matter for next Council Meeting.

Moved : Cr Mara
Seconded : Cr Getawan
Vote : 4/0
Resolution no.10- 080313

Agenda Item 11 – Native Title Determination Application QUD157/11 – Northern Cape York Group #1

Resolution : That the Trustee's note.

Moved : Cr Getawan
Seconded : Cr Mara
Vote : 4/0
Resolution No. 11- 080313

Agenda Item 12 - Other Business

1. Bamaga Aboriginal & Islander Congregation of Jehovah's Witness

Resolution: That the Trustee's note.

Moved: Cr Mara
Seconded: Cr Getawan
Vote : 4/0
Resolution No.12- 080313.1

2. Applications for Exploration Permits within Deed of Grant in Trust

Resolution: That the Trustee's request further Information.

Moved: Cr Getawan
Seconded: Cr Lifu
Vote: 4/0
Resolution No.12- 080313.2

Meeting Closed: 12:30pm

Next Trustees meeting -