



Northern Peninsula Area Regional Council

Minutes Council Ordinary Meeting

Notification Date: Tuesday 30th April 2013
Meeting Date: Tuesday 28th May 2013
Meeting Location: New Mapoon Chambers
Time: 10:11am

Mayor and Councillors

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

Chief Executive Officer	Ilario Sabatino
Deputy CEO	Danny Sebasio
Executive Secretary	Esme Newman

Welcome and Declare Meeting Open – Mayor

- Apologies
- Declaration of Conflicts of Interest
Nil
- Declaration of Material Interests
Nil

Agenda Item (1) – 10:11am to 10:39am

Minutes of previous Council Meeting 26th March 2013

Resolution:

THAT: Council accept the minutes of previous Council Meeting 30th April 2013.

Moved: Cr Mara

Seconded: Cr Getawan

Vote: 5/0

Resolution number: 01-280513

Matter Arising from minutes

Jardine Ferry Petition

Petition tabled regarding Jardine Ferry fees. Council acknowledge and value feedback from community and have planned community meeting to inform community of the rationale for subsequent changes.

Moved : Cr Mara

Seconded : Cr Lifu

Vote : 5/0

Resolution number : 01-280513 -1

Agenda Item (2) – 10:39am – 11:16am

CEO Report

2.1 Organisational Structure – Local Govt Act 2009 Sect 196 (1)

Resolution

That, in accordance with Section 196(1) of the *Local Government Act 2009*,

The Organisational Structure, as set out in Attachment “A”, be adopted.

Moved : Cr Getawan

Seconded : Cr Mara

Vote : 5/0

Resolution number : 2.1-280513

The current staff as set out below be appointed to the respective roles in the new structure at the same terms and conditions as currently exist:

Deputy CEO and Manager Governance	Danny Sebasio
Executive Manager Finance	David Petrina
Executive Manager Corporate	David Worsnop
Executive Manager Community	Russell Symons
Executive Manager Operations	James Ware

Moved : Cr Newman

Seconded : Cr Lifu

Vote : 5/0

Resolution number : 2.2-280513

2.3 – Director Economic & Employment Development.

The current position of Director Economic and Employment Development be declared redundant and the CEO is authorised to manage the separation of the current officer from the organisation.

Moved : Cr Newman

Seconded : Cr Lifu

Vote : 5/0

Resolution number : 2.3-280513

The new structure takes effect from Tuesday 4th June 2013.

Moved : Cr Getawan

Seconded : Cr Mara

Vote : 5/0

Resolution number : 2.4 280513

Resolution :

THAT: Council receives the report from the Chief Executive Officer Report.

Moved: Cr Getawan

Seconded: Cr Mara

Vote: 5/0

Resolution number: 2.5 – 280513

Agenda Item (3) -Director of Operations Report

3.2 Water Transition

Council seeks further clarification and evidence and have therefore referred to Council and Executive workshop meeting. Furthermore, the Council delegate to the CEO the authority to consolidate the outcome from the workshop and construct a formal response to the State Government.

3.4 NPA Radio Towers

Resolution:

THAT:

1. Sending letter to Apudthama Land Trust to gain their approval
2. Lodging IDAS applications for the four towers sites
3. Issuing s24ka notices (via solicitors Preston Law)

Moved: Cr Mara

Seconded: Cr Lifu

Vote: 5/0

Resolution number:3.4-280513

Resolution:

THAT: Council receives the report from the Director of Operations.

Moved: Cr Getawan

Seconded: Cr Lifu

Vote: 5/0

Resolution number: 3.5-280513

Agenda Item (4) – 12:05am to 12:0pm

Director of Finance

4.1 Budget Income Statement

Resolution:

THAT: in accordance with the Local Government Act 2009,

1. The Council adopts the attached 2013-2014 draft Budget.

Moved: Cr Getawan

Seconded: Cr Mara

Vote: 5/0

Resolution number: 4 .1– 280513

2. The Budget be further revised in lieu of changing funding levels not yet approved.

Moved: Cr Mara

Seconded: Cr Newman

Vote: 5/0

Resolution number: 4.2 -280513

3. The revised 2013 -2014 Budget be tabled at a future Council Meeting for final approval.

Moved: Cr Mara

Seconded: Cr Lifu

Vote: 5/0

Resolution number: 4.3-280513

4. Council supports a workshop of the Draft Budget prior to the Mayor presenting the Budget to LGAQ at 15th June 2013. LGA sect 12 (4) and LGS sect. 107 (a)

Moved: Cr Getawan

Seconded: Cr Mara

Vote: 5/0

Resolution number: 4.4-280513

Resolution:

THAT: Council receives the report from the Director of Finance.

Moved: Cr Mara

Seconded: Cr Newman

Vote: 5/0

Resolution number: 4.5-280513

Agenda Item (5) Director of Corporate Services

5.1 Jardine Ferry – Seasonal Pass

Resolution:

THAT: Council endorses the “Season Pass” for the Jardine Ferry, effective 1st May 2013, at a price of \$200 for any 6month period during which unlimited travel is encouraged.

Moved: Cr Getawan

Seconded: Cr Newman

Vote: 5/0

Resolution number: 5.1 -280513

Resolution:

THAT: Council receives the report from the Director of Corporate Services.

Moved: Cr Getawan

Seconded: Cr Mara

Vote: 5/0

Resolution number: 5.2-280513

Agenda Item (6) – Director of Community Services

6.1 Demolition of old Police Station – Sagaukaz Street, Bamaga

Recommendation:

THAT: Council approves and accepts the tender submitted by Somerset Building Co Ltd for the removal of the old police station and site clearance at 233 Sagaukaz St, Bamaga for the tender price of \$34,980.00 (GST exclusive)

No Resolution

Alternate resolution:

THAT: Council request further information pertaining to each tenderer.

Moved: Cr Mara

Seconded: Cr Lifu

Vote: 5/0

Resolution number: 6.1 -280513

Resolution :

THAT: Council receives the report from the Director of Community Services Report.

Moved:Cr Getawan

Seconded: Cr Mara

Vote: 5/0

Resolution number: 6.2-280513

Agenda Item (8) - Other Business

Cr Charlie – dates to be set for Community Public Forums

DCEO – tabled letter for 50th year Anniversary 1963 Forcible Removal of families from Old Mapoon.

Meeting closed: 2.43pm

Next Meeting: 25th June 2013