



Northern Peninsula Area Regional Council

MINUTES OF NPARC ORDINARY MEETING

Notification Date: Tuesday 26th November 2013
Meeting Date: Tuesday 17th December 2013
Meeting Location: Novotel Oasis - Cairns
Time: 9:46am

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)
Cr Elu	(Division 5)
Chief Executive Officer	Ilario Sabatino
Deputy CEO	Danny Sebasio Teleconference
Executive Assistant	Esme Newman

Welcome and Declare Meeting Open – Mayor

Apologies

Declaration of Conflicts of Interest

*4.5 Extension of OTC loan facility for 12 months until 31 December 2014 -
(Cr Elu declared his interest at 1:03pm as the Chair of the MIP Trustee's of
TSRA)*

*4.7 Seisia Divestment -(Cr Elu declare interest at 1:20pm as the Chair of
Seisia Community Torres Strait Islander Corporation)*

- Declaration of Material Interests

Agenda Item (1) Minutes of previous Council Meeting 26th November 2013

Resolution:

THAT: Council accept the minutes of previous Council Meeting 26th November 2013.

Moved: Cr Getawan

Seconded: Cr Lifu

Vote: 6/0

Resolution number: 1-171213

Agenda Item (2) - CEO Report

2.1 NPARC Draft Planning Scheme for State Interest Review

Resolution:

THAT: Council to lodge the draft Planning Scheme with the Planning Minister for State Interest Review.

Moved: Cr Elu

Seconded: Cr Getawan

Vote: 6/0

Resolution number: 2.1-171213

10:20am- QRAM – Qld Remote Aboriginal Media

Agenda Item (3) - Executive Manager Governance & Community

3.1 Council Support – Invitation Injinoo Dancers Woodford Festival

Resolution:

THAT: Council

a) Council supports the Injinoo Dancers attending the Woodford Folk Festival 2013.

Moved: Cr Mara

Seconded: Cr Getawan

Vote: 6/0

Resolution number: 3.1-171213

3.2 NPARC 2014 Council Ordinary /Trustee's Meeting Dates

Resolution:

THAT: Council to endorse to hold Council Ordinary Meeting followed by Trustee's Meeting on the last Tuesday of every month.

Tuesday 28th January - Injinoo

Tuesday 25th February - Umagico

Tuesday 25^h March – Bamaga

Tuesday 29th April – New Mapoon
Tuesday 27th May - Injinoo
Tuesday 24th June - Umagico
Tuesday 29th July – Bamaga
Tuesday 26th August - New Mapoon
Tuesday 30 September - Injinoo
Tuesday 28th October – Umagico
Tuesday 25th November - Bamaga
Tuesday 16th December – Cairns

Moved: Cr Elu
Seconded: Cr Lifu
Vote: 6/0
Resolution number: 3.2-171213

Agenda Item (4) - Executive Manager Finance/Corporate

4.1 Financial Report

Resolution:
THAT: Council has read and considered the Financial Report as at 31 November and accept and adopt the report.
Moved: Cr Mara
Seconded: Cr Getawan
Vote: 6/0
Resolution number: 4.1-171213

4.5 Insurance arrangements for NPARC for 2013/14 year

Resolution; That Council endorses the insurance cover and approves the expenditure of the balance to be paid in monthly instalments, through JLT insurance brokers commercial loan facility for the 2013/14 financial year.

Moved : Cr Mara
Seconded :Cr Lifu
Vote : 6/0
Resolution No. 4.2 - 171213

4.6 Amnesty on commercial leases for 2013/14 year

Resolution; That Council endorses the commercial lease amnesty for 2 months from 1 January 2013 to 28 February 2014, with commercial rents collectable from 1 July 2013 onwards.

Moved : Cr Getawan
Seconded: Cr Mara
Vote : 6/0
Resolution No. 4.3 - 171213

4.7 Extension of QTC loan facility for 12 months until 31 December 2014 - *(Cr Elu declared his interest at 1:03pm as the Chair of the MIP Trustee's of TSRA)*

Resolution; That Council endorses extending the current QTC loan facility, used for the exclusive purpose of cash flowing subdivision works, by 12 months, until 31 December 2014.

Moved : Cr Getawan

Seconded : Cr Mara

Vote 6/0

Resolution No. 4.4 - 171213

4.8 Offer to lease part of Injinoo Divisional Office premises by Dept of Housing

Resolution; That Council accept the above offer to lease part of the Injinoo Divisional Offices as outlined in correspondence dated 10 December 2013 from Adam Willmore, Lease Manager.

Moved : Cr Mara

Seconded : Cr Lifu

Vote :6/0

Resolution No. 4.5-171213

4.9 Seisia Divestment -*(Cr Elu declare interest at 1:20pm as the Chair of Seisia Community Torres Strait Islander Corporation)*

Resolution; That Council instruct Devenish Law to cancel existing Licence to Occupy and Enterprise Licence Agreement between Council and Seisia Community Torres Strait Islanders Corporation pursuant to terms of the Agreements.

Moved : Cr Mara

Seconded : Cr Getawan

Vote :5/0

Resolution No. 4.6 - 171213

Agenda Item (5) General Business

5.1 Confirmation of Aboriginality – Ms Amber Jane Olive Phineasa

Resolution:

THAT: Council hereby confirm that Ms Amber Jane Olive Phineasa

Is of a ATSI descent

Identifies as an ATSI

Is accepted as such by the community in which she lives

Moved: Cr Newman

Seconded: Cr Mara

Vote: 6/0

Resolution number: 5.1-171213

Meeting closed : 1:57pm

Next Meeting – Tuesday 28th January – Injinoo Chambers