



## Northern Peninsula Area Regional Council

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### MINUTES OF NPARC ORDINARY MEETING

Notification Date: Tuesday 26<sup>th</sup> November 2013  
Meeting Date: Tuesday 17<sup>th</sup> 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 26<sup>th</sup> November 2013

**Resolution:**

**THAT:** Council accept the minutes of previous Council Meeting 26<sup>th</sup> 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 28<sup>th</sup> January - Injinoo

Tuesday 25<sup>th</sup> February - Umagico

Tuesday 25<sup>h</sup> March – Bamaga

Tuesday 29<sup>th</sup> April – New Mapoon  
Tuesday 27<sup>th</sup> May - Injinoo  
Tuesday 24<sup>th</sup> June - Umagico  
Tuesday 29<sup>th</sup> July – Bamaga  
Tuesday 26<sup>th</sup> August - New Mapoon  
Tuesday 30 September - Injinoo  
Tuesday 28<sup>th</sup> October – Umagico  
Tuesday 25<sup>th</sup> November - Bamaga  
Tuesday 16<sup>th</sup> 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 28<sup>th</sup> January – Injinoo Chambers