



## Northern Peninsula Area Regional Council

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### MINUTES OF NPARC Special ORDINARY MEETING No. 38

Notification Date: **Tuesday 5<sup>th</sup> April 2011**  
Meeting Date: Friday 8<sup>th</sup> April 2011  
Meeting Location: Bamaga Council Chambers  
Time: 10.45 am  
Catering: Morning Tea will be provided

#### Mayor and Councillors

Cr Joseph Elu	(Mayor)
Cr Gina Nona	(Division 1)
Cr Peter Lui	(Division 2)
Cr Reg Williams	(Division 3)
Cr Michael Bond	(Division 4)
Cr Jeffrey Aniba	(Division 5)

CEO	Stuart Duncan
Deputy CEO	Danny Sebasio
Secretary	Esme Newman
Director of Corporate Services	Michael Freeman

#### Welcome and Declare Meeting Open – Mayor Start 10.45am

- Apologies  
  
Cr Williams  
Cr Bond

**Declaration of Conflicts of Interest**

Nil

**Declaration of Conflicts of Material Interests**

Nil

Cr Elu stated to Councils that there will be a new chart as part of the 'Conflict of Interests' and will be included at future meetings.

Ceo advises that council will need to endorse it.

<b>AGENDA</b>
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**Agenda Item (1) Minutes of previous Council Meeting 1<sup>st</sup> March 2011**

Cr Elu requested that if there is no correction needed to the previous minutes, that council accepts it.

Resolution: That Council accept the minutes of the previous meeting dated the 1st March 2011
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Moved Cr. Aniba
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Seconded Cr. Lui
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Carried 3/0
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<u>Resolution number 1-08.04.11</u>
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Matters Arising - Nil

<b>Morning Tea 10:30 am – 10:50am</b>
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**Agenda item (2) Director of Engineering Services**

CEO requested one item that needs to be endorsed. CEO highlighted that the NDRRA 2008/09 roads was completed by Council and the urgent need to recover the full costs spent on these roads. Council need to submit a claim for \$4.5m, and for the project provided by Main roads is completed.

The NDRRA funding requires Council to have approved the projects to be completed by the program. The following table of projects are submitted to council for endorsement.

Emergent Works	\$70,063
Cairns (old airport road)	\$434,546
NPA Roads	\$966,945
Injinoo Road	\$589,587

Loyalty Beach Road	\$227,166
Pajinka Roads	\$1,602,617
Somerset Road	\$344,151
Bamaga Town Street	\$152,019
Project Management	\$99,383
Camp set-up & removal	\$268,888

(totalling - \$4,755,365 m)

**Resolution: That Council endorse the above NDRRA Projects and Project costs.**

Moved Cr Nona

Seconded Cr Aniba

Carried 3/0

Resolution number 2-08.04.11

### **Agenda Item (3) Director of Corporate Services**

#### **Register of Interests.**

Director of Corporate Service highlighted the important changes to the local government acts and for NPARC to comply. A portion of the register is public information and will be on the Council website.

Director of Corporate Services stated that this Register will not be available to public but will be held by the CEO. This according to the new law released in October 2010; and according to the law, that this information should also be included in the council website.

Director of Corporate Services mentioned that there are also penalties for not providing this information.

**Resolution: That Council note the Director of Corporate Services Report**

Moved

Seconded

Carried

**Resolution number**

**Note:** All other reports and general business are deferred to the May meeting of Council.

#### 1. NPARC Newsletter Issue 24

Councillors to review and any changes to notify Dceo or Esme Newman before close of business Tuesday 12<sup>th</sup> April 2011.

- Council endorses the publication of the 24<sup>th</sup> Issue of NPARC Newsletter.

**Next Meeting – 3<sup>rd</sup> May 2011** (New Mapoon)