



Agenda Item 1. Welcome and Opening of Meeting

Mayor Yusia welcomed attendees and opened the meeting at 9:15am, with a prayer by Cr Gebadi.

Agenda Item 2. Acknowledgement of Traditional Owners

Agenda Item 3. Present

Mayor & Councillors

Mayor Patricia Yusia	Mayor
Cr Kitty Gebadi	Deputy Mayor/Division 3
Cr Robert Tamwoy	Division 2
Cr Eric Cottis	Division 4
Cr Mabelene Whap	Division 5

Other Attendees

Susan Law	CEO
Gus Yates	Executive Manager of Operations
Gary Pemberton	Executive Manager Corporate Services
Michael Booth	Acting Finance Manager
David Tyson	Workplace Health & Safety Manager
Rachel Yusia	Executive Assistant

Agenda Item 4. Apologies

Cr Nona advised she will be in late to meeting.

Agenda Item 5. Declarations of Conflicts of Interest

Nil

Agenda Item 6. Confirmation of Minutes of Previous Meeting

Resolution:

That Council notes and confirms the minutes from the Ordinary Council Meeting held Wednesday, 24th November 2021.

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Cottis
Resolution: C6 – 22122021

Agenda Item 7. Business Arising from Previous Meeting

Other business discussed and noted

Agenda Item 8. Mayoral Report

Resolution:

1. That Council note and accept the Mayor's report held Wednesday, 22nd December 2021.
2. Chief Executive Officer to provide regular reporting against the Operational Plan.

Moved: Cr Gebadi

Vote: 4/0

Seconded: Cr Whap

Resolution: C8 – 22122021

Agenda Item 9. Chief Executive Officer Report

Resolution:

That Council closes the meeting at 9:44am under *Local Government Regulation 2012 Section 254J (3)(b)* to deliberate on confidential reports.

Moved: Cr Tamwoy

Vote: 4/0

Seconded: Cr Cottis

Resolution: C9.1 – 22122021

Resolution:

That Council open the meeting to the public at 10:45am

Moved: Cr Tamwoy

Vote: 4/0

Seconded: Cr Cottis



MEETING MINUTES
ORDINARY COUNCIL MEETING #21
Wednesday, 22nd December 2021

Resolution:

That Council note and accept the Chief Executive Officer's report for the Ordinary Council Meeting held Wednesday, 22nd December 2021.

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Cottis
Resolution: C9.2 –22122021

Agenda Item 10. November Finance Report

Officers Recommendation:

That Council note and accept the Acting Manager Finance Report for November 2021

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Gebadi
Resolution: C10 –22122021

Break for Morning Tea – 10:53am

Councillor Nona joined the meeting - 11:27am

Return Morning Tea - 11:32am

Agenda Item 11.1 Council Service Charge Concessions (Confidential)

That Council

1. Receive and note the report; and
2. Adopt the proposed Services Charges Concessions Policy as attached.

Subject to:

- a) insertion of words to 3.1.1 bullet point 2:
“Or a suitable commercial arrangement has been made and complied with”
- b) Concession Class G & H to change to 50%

Moved: Cr Tamwoy

Vote: 5/0

Seconded: Cr Gebadi

Resolution: C11.1 – 22122021

Agenda Item 11.2 - Jardine Ferry Fees and Charges

Officers Recommendation:

1. That Council adopt the new fee structure for the Jardine Ferry with these fees to commence from 1 January 2022 and cover the calendar year to 31 December 2022.
2. The fees for the NPA Residents to be set at \$55.00.

Moved: Cr Tamwoy

Vote: 4/1

Seconded: Cr Whap

Resolution: C11.2 – 22122021

Agenda Item 11.3 - NPARC Australia Post supply of Service Report

- **Officers Recommendation:**

That Council

- note the report
- endorse in principle the transfer and termination of the agreement to operate the Bamaga Post Office.

Subject to

- full assessment of the options for the continued provision of postal services to the community and
- those options ensure the uninterrupted services to the community

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Nona

Resolution: C11.3 – 22122021

Agenda Item 11.4 - EVENTS Team Report

No recommendation Applicable – Report for Noting only.

Agenda Item 11.5 - Council Ordinary Meetings & Trustee Meeting Dates 2022

No recommendation Applicable – Report for Noting only.

Agenda Item 12 – Closure of Meeting

Meeting closed at 13:10pm with a prayer by Cr Tamwoy