



## Northern Peninsula Area Regional Council

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### MINUTES OF NPARC ORDINARY MEETING NUMBER 27 - Seisia

**Notification Date:** Wednesday 5<sup>th</sup> May 2010  
**Meeting Date** Tuesday 1<sup>st</sup> June 2010  
**Meeting Location** Seisia Conference Room  
**Time** 9:00am  
**Catering** Morning Tea and Lunch 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 – Finance	Peter Anderson

#### Welcome and Declare Meeting Open – Mayor

- Apologies  
Cr Reg Williams  
Esme Newman

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

## AGENDA

### **Agenda Item 1 - 9:00am to 9:15am Minutes of previous meeting of 5<sup>th</sup> May 2010**

Cr Elu – Informed Council that the Budget Meeting proposed for the 18<sup>th</sup> June, will be held here in Bamaga on the 22<sup>nd</sup> June 2010. The Budget Meeting is for the Budget presentation and will have no other item on the agenda.

CEO – highlighted typing errors and to be corrected in the minutes of 5<sup>th</sup> May 2010.

**Page 2** - ‘Cr Nona insisted that Main Roads meet with the Traditional Owners and CYLC to resolve this Issue. *So far Main Roads have declined to have a meeting.*’

**To read – ‘So far a meeting with Main Roads has yet to be arranged’**

**Page 4** - CEO advised that the Director of Enterprise will also be taking under its umbrella the *Alau Eagles Sporting Association*.

**To read – ‘the Alau Eagles Indigenous Corporation’**

**Page 4** – Cr Bond advised that *the Director of Enterprise structure* did not include the Croc Shop and the New Mapoon General Store.’

**To read – ‘Cr Bond advised that the NPARC Corporate Structure** did not include the Croc Shop and the New Mapoon General Store.’

**Page 5** - CEO informed Council for a *Special Budget Meeting to be held* before the 30<sup>th</sup> June 2010, and should council wishes to have this in Cairns?

**To read** –CEO informed council for a Special Budget Meeting to be held **at the 18<sup>th</sup> June 2010**, and should council wishes to have this in Cairns?

**Page 5** -Council endorsed that the Special Budget Meeting nominated *for the Friday 18<sup>th</sup> June 2010*, be held in Cairns.

**To read** – Council endorsed that the Special Budget Meeting nominated **for the Tuesday 22<sup>nd</sup> June 2010**, be held in Cairns.

Cr Lui –informed Council of the ‘stand alone’ decision of the KRL to run their own Foley shield side. NPA/ Cape will need to select their own side.

Recommendation:

That Council noted and accepted the changes to the previous minutes of 5<sup>th</sup> May.

Moved: Cr Nona

Seconded: Cr Aniba

Carried: 4/0

Dated: 01/06/2010

**Agenda Item 2 – 9:15am to 9:45am Chief Executive Officers’ Report**

CEO informed Council of the Sign at the “Tip of Cape York’ that it has been replaced again. The new erected sign donated by Member for Cook –Jason O’Brien, has already got streaks of rust showing on the stainless steel plaque.

CEO mentioned to council that a group of university students from NSW saw the previous article in the paper and decided to construct and laser cut a stainless steel sign for the ‘Tip’. These students have arrived here in the NPA and removed the plaque donated by the member for cook, to erect the new sign. Council have assisted by providing the necessary equipment for the job.

CEO mentioned that the NPARC had won the Local Government National Award for Asset & Financial management. CEO refers to previous information provided to council for Cardno to subscribe to the Award for this Council, and which we have won.

CEO highlighted that by competing for the General National Awards’, it provides a lot of interests at the national level with funding and give this council an edge.

CEO and Mayor will be going to Canberra for the presentation on the 18th June.

CEO thanked the council for allowing its Executives to get focus on getting the financial books right. Council has shown great faith and patience in the executive.

CEO informed council that this Council will be writing to the Minister for a full reimbursement of \$3.5m Amalgamation Costs.

**Recommendation:**

That Council note and accept the Report given by the Chief Executive Officer for the Council Meeting of Tuesday 1<sup>st</sup> June 2010.

Moved: Cr Lui

Seconded: Cr Bond

Carried: 4/0

Date: 01/06/2010

**Agenda Item 3 – 9:45am to 10.00am Director of Engineering Report**

CEO – informed Council that the Director of Engineering is currently on leave.

CEO mentioned the difference with concentration and effort by the council ‘full time’ dedicated workers to clean up the area on extra hours. This has provided us a way forward for the Engineering Department and separating the core workers from the less interested participants.

CEO also highlighted the need for the Parks and Garden team to continue maintaining the standard.

Cr Bond -The standard in the NPA is better when compared to other communities and it's a credit to how this Council function and conduct itself.

Cr Elu- Comments were received from visiting Mayor from Palm Island and Doomadgee regarding our workforce, which it is bigger and Council would need to downsize to core workers.

CEO mentioned that the Ministerial round table was very successful with favourable comments from Mayors and CEO's.

Cr Elu -asked where we are with the housing department?

CEO mentioned that the housing issue is still a major problem, and council have heard nothing from the Department. The housing tenancy part has been resolved by council previously with the shared agreement signed and sent. Document was then returned because it was no longer relevant. The issue with the 25% total housing income, the housing department was going to collect the rents and then take out their administration costs before giving it to council. It appears that the process has now stopped after the resignation of their director. The issue is ongoing.

Cr Elu -Where are we with that \$10m partnership agreement?

CEO- mentioned that the Program Office have contacted him and have requested special council meeting for an update. CEO has asked the Program office to forward the documents to the CEO for it to be tabled. CEO will keep council informed.

**Recommendation:**

It is resolved that the Director of Engineering Report for the Council Meeting of Tuesday 1<sup>st</sup> June be accepted.

Moved: Cr Lui

Seconded: Cr Aniba

Carried: 4/0

Date: 01/06/2010

**Morning Tea 10:00am - 10:30am**

**Agenda Item 4 - 10:30am to 10:45am Senior Finance Manager Report**

CEO -informed council that the forthcoming budget will be a Deficit Budget for next year (2010-11). This will be for 12 months, and council will need to turn it around within 3 years.

Finance Manager handed out graphic scale documents of NPARC -Total Assets & Liabilities, Current Assets & Liabilities, NPARC Revenue & Expenditures and NPARC Balance Sheet Summary from July 2009 to 30/04/2010.

The information on both documents is almost the same, and that the system is finally providing useful information to date.

Finance manager- stated that the first graph refers to NPARC total assets compared with Liabilities, and that graph 2 is the current asset against the current liabilities.

Finance Manager- informed council that the NPARC Revenue and Expenditures at the end of April 2010 is almost the same on the graph, with most of council's revenue as special purpose grants, which need to be accounted for separately.

Finance Manager will separate the accounts and then refine the information and make it available to council at the next meeting. We would need to turn around a deficit budget within 3years, and to do this council will need to have a plan.

Cr Bond – Does this mean we are running at deficit?

Finance manager – Yes, we are currently spending more in some areas than we are receiving. Areas of concern include the workshop and the overall Council wages cost. The budget which will be presented at the special meeting will show expected deficits for both the 2009/10 year and the 2010/11 year.

Cr Lui – previous shire council had problems with running and managing the workshop with jobs not correctly charged out.

CEO- updated council with a recent conversation with LGAQ. Most other local government councils have surplus cash in their bank don't bother with the commitment of their cash, but this council will not do that.

This means that all work done in our workshop will be correctly charged out, with a policy process in place. Meaning, that a quote is written out for a job, then provided to the director who is responsible -for approval. If it's not within the budget then no work would be done to it.

Cr Lui – mentioned that most of jobs are internal, and are being passed on without the director's knowledge. Some internal jobs are too big, with the repairs already carried out and without being budgeted for.

Cr Lui – asked whether council will be looking at external jobs to attract funds, given that there are only few operators outside of council?

Cr Elu – The problem is if you cannot run the internal jobs properly, how can you manage the external?

Cr Lui – the problem is not the works, it is the book system.

Cr Elu - Council would need to set up a proper book system to get the payments for the work done on ie. A vehicle, before removing from the workshop.

Cr Lui – Council will need to set it up as a business.

CEO- highlighted that this council has lots of heavy machinery which is being used to create internal jobs for council operators and is costing council a lot of money without recovering its costs. These machineries should be parked and the operators are given other job to do.

CEO – also informed council that council was fortunate to received funding of \$1.0m to maintain the Somerset Roads and the engineering experts will assist in costing out the wages and every job that is done by our workers.

CEO informed council that Council will be bringing down a deficit budget but we need to balance the books and come back to living within our means within 3years. Our problems include the excessive level of employment coupled with the Queensland Government's Employment guarantee

Cr Elu – highlighted the need to divest the enterprises. Enterprises are not council core business but government is seeing that the enterprises revenue is turning over \$90m each year, and will question why this council need more money? Council need to have a date fixed to move these enterprises.

Cr Lui – It will be interesting to see the figures without the enterprises stuff?

CEO – mentioned about the responsibility of directors at a higher level to see where the 'blow outs' and where in that structure is the 'blow outs'. This will be done on a monthly basis.

CEO agrees that the enterprises from the legacy councils need to be moved, but also informed council of the intentions to start new enterprises and implement the user pay system.

Cr Elu – mentioned that council move out the current enterprise businesses established by the legacy councils, and then starts up new businesses with the intent to also transfer them to this council's created entity with the revenue coming back to this council.

CEO –mentioned that the date for the divestment of Seisia's Enterprises is set at the 1<sup>st</sup> of July 2010.

Cr Nona – asked about the account of Injinoo Trust Funds and whereabouts is the money paid from the Jardine ferry to the Land Trust?

CEO mentioned that it will be set.

Cr Nona – can we get a breakdown of the Atambaya Funeral costs?

CEO – will provide the break down. CEO also mentioned that it will not be a cost against the trust. This was 'in kind' and supported by decision from this council

**Recommendation:**

It is resolved that the Senior Finance Manager Report for the Council Meeting of Tuesday 1<sup>st</sup> June be accepted.

Moved: Cr Nona

Seconded: Cr Bond

Carried: 4/0

Date: 01/06/2010

**Agenda Item 5 – 10:45am to 11:15am Director of Enterprise Manager Report**

CEO -informed council that the director was currently on leave.

CEO apologies to Council for the commitment made to present the draft document at this meeting 1<sup>st</sup> June 2010, but it will be included at the July meeting. Current situation is the interaction between NPARC lawyers and Deakins Lawyer on behalf of Seisia Enterprises.

CEO – informed council the Divestment of Seisia Corporation Management rights will take effect from 1st July 2010.

Cr Elu – highlighted that the Seisia Corporation has requested management rights agreement to be transferred. The lease on the land will then be handled by lawyers and will happen at a later date.

Cr Elu – mentioned that New Mapoon Enterprises would follow the same process

Cr Bond – Asked if this process will the apply to other community enterprises?

Cr Elu mentioned that the process for New Mapoon would be providing 'licence to occupy' and the area need to be surveyed prior to taking the lease on the land.

CEO – Cape York Ice & Tackle lot has been surveyed and it's with Conics.

CEO informed council of the current situation with the Kennedys Lease and the Loyalty Beach lease. The Loyalty beach lease. Agnes Mark is currently the authorised authority of that Kennedy's lease.

Cr Lui – asked what kind of lease was it?

CEO- The Kennedys' Lease was a 30years registered lease. The previous New Mapoon Shire Council gave a parcel of land to Loyalty Beach to occupy and to build on, but part of the development encroaches on to the Kennedy's Lease. Loyalty Beach has been paying their lease to the previous New Mapoon Shire Council for the last 10 years, and now the Kennedys are asking Council for a sum of the lease payment.

CEO also advised about an arrangement can be made to redrawing the boundaries at no costs to them with a compensation of 7% of the lease payment.

CEO also informed Council of the backlash that would come back on the Mark family because of the community's relationship with the owners of Loyalty Beach.

Cr Bond –Council will need to explore the rates payment by lessor.

**Recommendation:**

It is resolved the Director of Enterprises Manager report for the Council Meeting of Tuesday 1<sup>st</sup> June 2010 be accepted.

Moved: Cr Lui

Seconded: Cr Aniba

Carried: 4/0

Date: 01/06/2010

**Agenda Item 6 – 11:15am to 11:30am Economic Employment Development Unit Report**

CEO – mentioned the outstanding outcome with the BEL and their employees. BEL has also employed backpackers and was threatening to continue to use backpackers in favour of permanent local people.

Cr Elu – mentioned that you cannot just use your workers and not provide them any training.

Council was also informed that the Baker at the Bamaga bakery was asked to move on and the quality of bread is not quite the same.

CEO – informed Council that the outcome of the Ranger Project is currently good.

CEO- to draft a letter to TSRA in regarding the NPA Farm, NPA Show and Shades for the Bamaga Swimming pool.

**Recommendation:**

It is resolved that the Economic Employment Development Unit Manager Report for the Council Meeting of Tuesday 1<sup>st</sup> June be accepted.

Moved: Cr Aniba

Seconded: Cr Bond

Carried: 4/0

Date: 01/06/2010

**Agenda Item 7- 11:30am to 12:00pm Director of Community Services Manager Report**

CEO – to meet with Dominic Carter (QRL Development Officer)

Letters handed to council on the day of meetings are not acceptable.



Cr Lui – Informed Council that the NPA Junior Rugby League has decided to operate independently and separately from the senior rugby league. Junior League games are now being played on Friday afternoons.

CEO – informed Council that Sirelle Vola Vola has resigned from his position as an Events Committee Coordinator for NPARC and is currently employed as a Nutritionist officer at the Bamaga hospital. Estelle Gebadi will be promoted to fill in the vacancy.

CEO – informed Council of his recent contact with LGAQ regarding the Digital Television -Set Top box. There is need for some clarity.

Cr Lui – suggested that council look at purchasing the like of ‘Sun Buses’ for council future transport services.

CEO – mentioned of the forthcoming NPA Bi -Annual Show day, this will be a ‘Fun Day’ and would involve all stakeholders.

**Recommendation:**

It is resolved that the Director of Community Services Report for the Council Meeting of Tuesday 1<sup>st</sup> June be accepted.

Moved: Cr Aniba

Seconded: Cr Lui

Carried: 4/0

Date: 01/06/2010

**Lunch 12:00pm – 1:00pm**

**Agenda Item 8 – 1:00pm to 1:30pm**

**Mr Colin Neville introduced Ryan Huelin and Martin Grace that works with Department of Public Transport and regulates Regional Public Transport Network.**

Mr Grace –Informed Council regarding their role in regulating air services and airline contracts according to the quality of service, its relationship with CASA and its on ground impact.

The Department of Transport and Main Roads currently regulates a number of air services in Western and North Qld to support their viability and cost-effective transport for these communities. Currently in Far North Queensland, only the Cairns-Weipa and Cairns-Horn Island routes are regulated. The Department has established a review to assess whether the current airlines are operating effectively to other communities in Cape York, Torres Strait, and to Palm Island and whether there is a role for Government in supporting these services through regulation if they are not operating effectively. The Department of Transport and Main Roads are also looking into and if there are other alternative ways the department can support the viability and relevance of these air services. To ensure the review is relevant and tailored to the needs of each Community individually, they are discussing needs with major stakeholders, including NPARC, and industry and have engaged a consultant (AEC

Group) to undertake a Public Benefits Test. The Public Benefits Test will assess for each community whether it is in the public interest for Government to regulate, and will form the central part of our submission to Government on this issue.

As background, regulation refers to market entry restrictions - allowing only one operator on a route to provide better viability/economies of scale. Regulation also allows the department to set the minimum service levels an operator needs to provide on a route (minimum aircraft size, minimum frequency, days of the week, maximum fare that can be charged, etc) and to have a communication channel with CASA to make sure a contracted airline is operating safely. Through this project, DTMR is also looking into the potential to require an operator to provide affordable local-only fares.

Mr Huelin -What is the Community views and your personal views are around the air services.

Cr Lui -currently the airlines are competing for the number of seat.

Cr Elu - regarding Commercial versus the Social community based activity? There is no definitive line. In the bigger market like the experiences with Qantas and Ansett Airlines that led to Ansett collapse. The question is whether to regulate or not?

Cr Elu - mentioned that the capitalists system of Australia is always about taking the cream and not the base. By this we need to be mindful that the base goes with the cream.

Cr Elu - mentioned that at the visit of the minister and mayors, Regional Airline chose not to fly on that Thursday which reveals the problem of unregulated services.

Cr Elu highlighted that the flights need to be on time. Airlines need to set up a timetable and stick to it.

Mr Huelin - to mandate an affordable local fare would be through the government.

Cr Lui - As a community member, I enjoy both airlines, meaning more competition and reasonable airfares ie. \$99.00 special one way or \$156.00. It's like the freight by sea, it is managed by one company and there is no competition.

CEO- stated there is much issue to resolve and from Council perspective, these issues are Safety, Reliability and Affordable. The scale of passenger has now passed the 12,000 mark and a lot of questions are asked about Regional Airlines being unreliable.

CEO - mentioned that under any arrangement, we would need to create revenue for the Airport. Currently the surcharge has gone up to \$8.00 per person and it's managed by Avdata. Shell refuellers has also ceased to operate the refuelling and left with council to pick the costs for the management and ongoing maintenance.

Cr Elu - mentioned that Public servants and government workers are also flying in by charters to communities. This is happening because of no flights or unavailable accommodation.

CEO- suggested that if the airfares be set and fixed at a commercial affordable rate for the community and that the premium rate applied for government workers and public servants- with the premiums going in to the airport maintenance and infrastructures.

CEO- we need regulate the air route and make those services reliable and attractive to stop Public servants coming in by charters.

CEO - what is the process with the presentation?

Mr Grace -informed council that the consultation draft will need to be done by DOT and all stakeholder before the end in June 2010, and then go to government in July 2010. Any other issues that council may have can be made through Colin Neville.

CEO -requested that a draft copy of the submission be forwarded to NPARC before going to government.

**Recommendation:**

It is resolved that Council note and accepts the presentation given by the Department of Transport & Main Roads on its Regional Network Analysis for the Council meeting of Tuesday 1<sup>st</sup> June 2010.

Moved: Cr Nona

Seconded: Cr Bond

Carried: 4/0

Date: 01/06/2010

**Agenda Item 9 – 1:30pm – 2:00pm**

**Ms Dulcie Bird – CEO Dr Edward Koch Foundation & Ms Suzanne Williams PCYC- Indigenous Business Unit Special Project Co-ordinator**

Ms Williams provide council a brief introduction to the ‘Something Better Project’ which is a PCYC Project funded by the Department of Health and Ageing and the Suicide Awareness Strategy.

Ms Bird and Suzanne Williams informed Council about the Suicide Awareness project currently being run by the Edward Koch Foundation and PCYC, in identifying those at risk, the level of risks and the support needed in general.

Ms Bird informed Council that 10 people from the NPA communities have been selected to be Life Community Carers and will be trained according to the funding agreement for NPA.

Ms Bird extended an invitation for NPARC to support and to attend the Launch of the project at the Bamaga Resort on the 24<sup>th</sup> June 2010.

Workshop is also linked to other community organisation and for staff to attend

Cr Elu advised that he may not be able to attend due to a medical appointment on that date.

Cr Bond – asked if there are any strategies to get the messages to the young people? Often you would have young people who are at risk that would not attend?

Ms Bird –we would need to be careful because of a previous experience at another community, and we need that extra counselling out there.

Cr Lui – asked when can a workshop be arranged for Umagico?

Ms Bird - mentioned that a workshop for Umagico is arranged for 23rd June 2010.

Cr Nona also extended her invitation for a workshop at Injinoo.

Ms Bird informed council that a workshop was done at Injinoo, however the Suicide Prevention Taskforce will be back to do another workshop.

#### **Agenda Item 10- 2:00pm - 2:30pm**

#### **Mr Lloyd Campbell, Property Manager & Ms Madeline Lea Director – Safe Houses Project**

##### **Re: Child Safe House NPA**

Informed Council about the effects of removal of children from the communities and the current commitment to now establish a Safe House in the NPA community.

In 2009 there was a lot of discussion around the issue of Safe House with a lot of stake holders about the need, with regards to a lot of kids unfortunately being removed from the communities.

Ms Lea mentioned that there is a two fold model for the Safe Houses, and that includes the accommodation for the Children, and for the Carers. The safe house will provide a response to the community.

Dept of Communities is committed to fund the safe house in NPA, a Carers house and establish a kinship care service. The funding application was advertised in December 2008 to February 2009, and the recommendation made to the Minister of Child Safety to fund the service provider in the NPA.

Mr Cambell – introduce his part to the council in the rollout of \$1.7m in the property and building capital funding that comes hand to hand with the operation .

Cr Aniba –asked if Dept of Child Safety have received any other submission from NPA?

Ms Lea – replied, a few- and it goes to our office in Cairns that then makes recommendation.

Cr Lui –asked where would the department build the Safe houses? Do you need to have the Safe houses constructed at the outskirts of the community?

Mr Cambell –obviously you would put them in a township area and not outside.

Ms Lea then mentioned that the houses will need to be a part of the community response and not seen as being left alone.

Ms Lea – the Minister will make the announcement some time after the next two weeks.

Mr Cambell mentioned that the building block would be 1000 square metres which is available in most communities. These would need to be ‘serviced blocks’ to avoid the ILUA process or the connection fees to new sites, and if council can make some suggestion and provide couple of sites for Communities to look at.

Cr Bond- advised that the New Mapoon Community Forum has recently supported the New Mapoon Nai Beguta Agama Corporation with a request for a Safe House at New Mapoon.

Cr Bond – we have not heard anything since.

Cr Lui mentioned that there are no available serviced blocks at Umagico.

Cr Elu – highlighted that housing department currently want to build 26 houses in the NPA but can identify only 9 serviced lots. The other unused lots will require the ILUA process which will take some time.

Cr Nona – Injinoo currently have no service lots available, but the department could build a Safe house at Injinoo through the ILUA process.

CEO- Currently there is no easy solution with the Greenfield lots and we need to create a Generic solution with the ILUA. He hoped that there could be a general process for ILUA over DOGIT land which would mean that future and as yet undefined land needs could be covered.

Cr Elu – CEO and Mayor will meet with DERM within the next few weeks to start the process.

### **Agenda Item 11 – 2:30pm – 3:00pm**

#### **Re. Rio Tinto Alcan Agreement**

Mr Le Roux distributes Rio Tinto Alcan pamphlets to council and then provided an overview of Rio Tinto Alcan operations and his involvement in the company.

Mr Le Roux requested that council have a resolution in place for the future representative on the coordinating committee on the WCCCA Trust.

Cr Elu –questioned that there are other community people now living at New Mapoon with them that moved from the old Mapoon, and if they are qualified to be elected for the committee”

Mr Le Roux commented not necessarily then mentioned as long as they are a part of that community group.

Cr Elu then mentioned about those who are descended of New Mapoon and currently living in another community, can they also be elected to be on the committee of WCCCA Trust?

Cr Bond – We would need to look at how we classified a member for the community have lived at New Mapoon

CEO – asked why is Rio Tinto coming to this Council to form a resolution for a committee already established? Why can't Rio Tinto – Alcan write up the resolution then provide it to NPARC to then consider?

Mr Le Roux – informed council about taking the opportunity to meet with council prior to drafting the resolution and given that this agreement was done with the previous Shire Council that has now amalgamated.

Cr Elu – suggested that CEO liaise with Cr Bond and Mr Le Roux in regards to drafting up the resolution. And if the elected councillor for New Mapoon request assistance with this election then council could assist.

CEO – questioned what are the controls set down by the committee to how the monies get spent, and the acquittals that you currently have in place

Mr Le Roux- the trust

CEO – does the community have to come up with a range of project to apply for the funds? And is it an approved project?

Mr Le Roux- stated that it needs to an approved project.

CEO – highlighted that it is about fair representation on that committee. CEO also mentioned that the resolution would need guided by the LG Act being a local government council.

Cr Lui –asked about the ‘politics’ with traditional owners groups with a representative that doesn't understand the concepts. Cr Lui mentioned if the interest will be with the community of New Mapoon or with the traditional owner group and possible conflict in the future?

Cr Bond –highlighted that, it comes to the elected councillor and to the people being able to put trust in him, and knowing that when it comes to voting that this person will also be a representative on the WCCCA Board.

Cr Elu – This will rule out the possibility of a person that may be good at the Local government business, who may not stand in the election because of the WCCCA ‘tag’ attached to it. Cr Elu mentioned that this cuts both ways.

Cr Bond –informed council that there was a resolution passed by the previous New Mapoon Council, nominating the New Mapoon Enterprises to be the successor, and before the amalgamation.

CEO willing to work with Councillor Bond with the Draft.

Mr Le Roux mentioned that the funds for New Mapoon community is specific, and cannot be used elsewhere in another community.

CEO informed Council that the CEO will work with Cr Bond and Mr Le Roux writing up the resolution and present to council at the July meeting.

**Recommendation:**

It is resolved that Council note and accept the presentation by Rio Tinto- Alcan (WCCCA) on NPARC Board member, for the Council Meeting of 1<sup>st</sup> June 2010.

Move: Cr Aniba

Seconded: Cr Nona

Carried: 4/0

Date: 01/06/2010

**Afternoon Tea 3.00pm – 3.30pm**

**Agenda Item 12 – 2:00pm – 2:15pm – Mail Register**

**Recommendation:**

It is resolved tha council note the inwards & outwards Mail Register.

Moved: Cr Lui

Seconded: Cr Bond

Carried: 4/0

Dated: 01/06/2010

**Agenda Item 13 – 2:15pm – 2:30pm – Other Business**

CEO –tabled a Letter dated 24<sup>th</sup> April, from Anton & Hawat Marinki addressed to Cr Bond requesting a property lease at New Mapoon. The letter will now be forwarded to New Mapoon Community Forum for comments.

CEO – tabled a second letter dated 22<sup>nd</sup> April, also address to Cr Bond and from the Manager of New Mapoon Store in regards to -

- (a) Deed of Agreement of a land use and a building for the purpose of the general store
- (b) Accommodation for the proprietor of the general store

(c) Maintenance to the building.

CEO – Council will need to review the Lease and make request for engineering department to inspect for repairs and maintenance required by NPARC.

Cr Nona – asked about the ongoing project for the cemeteries which includes fencing at the old site and also a retaining wall at the new cemetery.

- Water to the central park at Injinoo
- Injinoo Sporting Oval need slashing
- Injinoo boat ramps need to be cleaned and the lights repaired.

Cr Bond mentioned that Tafe was not able to find teachers to run the project and Mr. Bagie was assisting with park beautification projects.

Cr Lui – fully support PCYC, that if PCYC will be looking at leasing the Umagico Sporting hall, that is to fully utilise it and looking after it.  
Council agreed that this would be appropriate.

<b>Meeting Close 3.10pm</b>
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Next Special Meeting – Tuesday 22<sup>nd</sup> June – consideration of Budget 2010/11

Next Meeting – Tuesday 6<sup>th</sup> July 2010 – Cairns