



Northern Peninsula Area Regional Council

MINUTES OF NPARC ORDINARY MEETING

Notification Date: Tuesday 2nd August 2011
Meeting Date: Tuesday 6th September 2011
Meeting Location: Seisia Enterprises Office
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
Director of Corporate Services	Michael Freeman
Secretary	Esme Newman

Welcome and Declare Meeting Open – Mayor

- Apologies
Cr Nona
- Declaration of Conflicts of Interest
Nil
- Declaration of Material Interests
Nil

AGENDA

Cr Elu requested that Council move to Agenda item 2 given that JCU is currently not here.

Agenda Item (1) - 9:00am to 9:30am

Professor Alan Clough and Jan Robertson- McMahon – James Cook University

Dr Cough informed Council that this presentation with sending a letter to the Mayor in July 2011.

Dr Cough. informed Council that in 2008/2009 James Cook Uni staff visited 16 Cape & Torres Strait communities including those in the NPA through a meeting in Bamaga to identify any concerns about cannabis use. Dr Cough mentioned that at this time Queensland Police were starting the 'Weed-it-Out' project and were keen to involve JCU in developing demand reduction strategies with communities at the same time.

Dr Cough mentioned that all communities visited expressed concerns about: the increase in numbers of users; early onset of use; mental health issues including addiction, withdrawal and psychosis; the power of dealers in the community and feeling frustrated about limited ability to address the issue. JCU eventually found funding to work with three Cape communities (Napranum, Lockhart River & Kowanyama) to reduce the demand for cannabis. Commencing in 2010 so far we have conducted the following parts of this project.

- Assessment of the use of cannabis and its mental health effects in each community through a baseline survey
- Comprehensive feedback to each community of the results of these surveys and discussions about strategies to address cannabis. We would try to get the resources to do this also in NPA if the Council gave us permission.

We have learned from the work done so far that:

- There is a lack of knowledge generally of the harmful effects of smoking especially of the mental health harms linked with cannabis use,
- Despite there being many cannabis users, most are ready for change with many smokers wanting to quit cannabis,
- There is little access to appropriate quit support at the local community level,
- The local health workforces are not resourced to target cannabis,

Dr Cough informed Council that JCU working with the State Police 3 years ago about the issues of cannabis throughout NPA and Torres Strait. The process started in 2008 and continued throughout 2009. The issues are the same that is as Northern Territory.

Dr Cough mentioned that the issues experienced here are the same as in Northern Territory, where users are having strange mental symptoms, and with kids' psychosis and people being evacuated to Darwin to a mental health facility.

Dr Cough said after consulting with the people of Cape York and the Torres Strait the same concerns were coming forward and JCU was able to obtain resources from the National Health Council put together a research team to confront these community issue. The focus was then to carrying out the project in Napranum, Kowanyama and Lockhart River.

Dr Cough advised that the work is a community survey to engage younger people if they are users or not, how much they would spend on it, their intention for using it and if they want to change. Dr Cough stated that a lot of these users wanted to change because of health reasons, family reasons and employment concerns with the mining company.

Dr Cough informed Council that a request was made by the NPA Liquor Accord to do study and a report on cannabis user in the NPA.

CEO stated that 2 years ago Council had animated discussion around council's employees and what council assumes to be under the affects of drugs and it became difficult for council to deal with it. Council then developed a policy and the creation of that policy was enough for employees to clean up their act before coming to work.

Cr Elu –asked if JCU requires a letter of support from council?

Dr Cough stated that if Council would consider a priority letter of support for JCU then JCU can go to agencies and highlight the letter of concerns for the communities,

Cr Elu mentioned of a recent visit from the Torres Strait Customs, Immigrations, Federal Police and also PNG Police and Drug Squad that were looking at the trafficking of Cannabis through Torres Strait to and from NPA.

Cr Lui stated that 90% of the home grown cannabis is still coming up from cairns.

Ms Robertson-McMahon informed Council of previous funding to reduce the demands for drugs in the communities; and problem with suicides which sometimes lead to mental illness.

What is and what can JCU put together to address Council's concern in regards to kid's psychosis which is still out in the communities.

Cr Lui mentioned that there is currently not enough cannabis in the community to cause mental illness. Cr Lui stated that the concern is the lack of cannabis may cause users to look to illicit drugs and other substances, and this will open up the community.

Cr Elu stated that the primary concern with Cannabis was Council's workforce and the users' mental state. Cr Elu stated that these users is become being a danger to themselves and are putting others lives at risk.

Dr Cough stated that the prevention aspect is always the challenge. Dr Cough stated that there is strong evidence that a lot of young people are smoking cannabis; and the users under the age of 20years smoking cannabis or taking any other form of drugs is at risk, and it is a serious issue.

Cr Lui asked where do these reports goes to and the outcomes?

Dr Cough stated that it will go back to the community. Dr Cough stated that a journal will be published with information and with various ways of mental illness the indigenous communities and any report we make belongs to that community. This information can be used for lobbying by councils and will be backed up by these reports.

Ms Robertson-McMahon – requested a Council letter of support from elected member of each community allowing JCU to do a survey in their community.

Agenda Item (2) – 9:30am to 10:30am

Mr Ben Laidlaw and Fiona Talbot– Rio Tinto

Ben Laidlaw -Community Relation Manager for Rio Tinto Alcan and Fiona Talbot – Environmental Impact Officer.

Mr Laidlaw provided Council with an update to the Rio Tinto Alcan Mining Leases and its infrastructures.

1. Rio Tinto Alcan operations.

- The mining lease for Weipa operation covers area from Arukun to north of Mapoon, with some area at Vryilla Point.
- Weipa operation works under 2 Traditional lease agreements (a) WCCCA agreement which covers 12 traditional owner groups (b) Ely Bauxite Mining area -around Mapoon area covered by 6 traditional owner groups.
- The mining Lease covers an area of around 4,000 Square kilometres. Majority of the mining are focus around the east Weipa area. The mining area are centred in east Weipa peninsula and in the Andom area is coming to a close, there are still bauxites in the area but the operations are made in sequence of mining quality bauxite first and where the minerals lies in terms of economic values are for the business.
- The South of Embley areas identified in the map are mining reserves with quality bauxite that will be economically viable for mining operation.

2. The South of Embley project and where it fits in to the current projects in moving forward..

- Hay River system. Mining has not been done yet at the South of Embley only exploration in that area and what it would need to build infrastructure in the area.
- Currently the operation was affected by the global financial crisis and prior to the crisis the company produced 18.5 million tonnes which dropped down to 16million tonnes during the crisis, but that was quickly recovered.
- With the demands for bauxite the company is looking at producing 20million tonnes which will be a record production for the operation.
- RTA is not looking at adding another area but to cease mining at the east Weipa area and transition the mining operation to the south Embley area.
- The SoE mining again will underpin some of the investments around the refineries. About 80% of the bauxites are transported to Gladstone which is processed and refined to alumina, and then transported to a smelter.
- This year 20.4million tonnes of bauxites and likely to increase in 2012.
- The workforce is approximately 970 employees with a quarter off those workforce indigenous employees; and 15% of these are connected to traditional owner groups working across the area lease.
- 200 indigenous employees in the operation which including females

Cr Elu queried the Chalco Mining leases.

CEO asked if the Queensland government has approach Weipa and the town community with regards to the local government status.

Mr Laidlaw stated that the RTA, Weipa Town Authorities and the Queensland Government held a summit in 2008 and had discussion. There was a process, reviewed, and a governance structure put in place for Weipa. With the intention of what type of model would suit to normalise the community.

There were two models; (a) the Weipa would stand alone as its own Local Government Authority and (b) the potential Amalgamation with the Cook Shire Council.

This information has already been provided to Queensland Treasury to see the type and model in terms of local government's function.

Mr Laidlaw mentioned that all the local government function and services are managed by the Weipa Town Authorities which is a part of Mr Laidlaw's portfolio.

Mr Laidlaw stated that Rio Tinto also funds the maintenance program for infrastructures around the Weipa town area.

Cr Bond queried the outcome for indigenous employment with regards to the new development at South of Embley.

Mr Laidlaw stated that RTO will need to look at the WCCCA Agreement regarding which will apply to this current operation. Indigenous employment had increase and RTO is looking at maintaining that employment strategies and a model around work readiness and employment & training programs for the 3years construction period.

Cr Aniba – opportunity NPA School for work experiences?

Mr Laidlaw –RTO has an Indigenous Employment Team, school engagement program is open to all Cape community.

Fiona Talbot – Environmental Impact Statement Studies on South of Embley Operation.

Ms Talbot provided Council with a proposed infrastructure plan for the SoE Mining Project which will be 40 year mining plan.

- The environmental impact study statement applies to 15- 50 million tonnes and all of Weipa operation is currently operating at 20 million tonnes but if the demands are there then the production can be increased. The Environmental impact study is based on 15-50 million tonnes.
- Bauxite beneficiation plants between Pera Heads and Boyd Point and a fine wash waste material storage facilities.
- Construction and operation of port and ship loading facilities between Pera Heads and Boyd Point.
- The current loading port at Weipa can take vessels up to 85,000 tonne, where as the new port will take 185,000 tonnes vessels. The smaller ships will still be operating from Lorim Point while the larger ships from Boyd Point.

- Supporting infrastructure including a power station and sewer treatment plant and other facilities.
- A water supply dam at Norman Creek, then a pump on Ward River for a later second beneficiation plant with pipelines and up to artesian bores.
- The construction camp and workers will fly in/ fly out for the duration of 3 years period construction stage.
- The construction and operation of a barge and ferry terminal at Humbug Point and on the western side of Hey River to transport workforce and materials to sites.
- Dredging of the port and the ferry/barge terminals with the dredging sediments disposed offshore spoil ground. Dredging of the channel to allow the vessel to enter ports and the environmental applications to manage impacts.

The construction of the Mine, the Boyd beneficiation plant, the port and associated infrastructure to replace the depleted production from the existing East Weipa Mine.

Mr Laidlaw mentioned that there will be a 40 kilometre service road from Hey River terminal to Boyd Point.

Mr Laidlaw mentioned that the ship loading wharf will go out 900m to sea and 16-18m high.

Cr Elu questioned the construction of the new wharf and the effects of the north westerly winds.

Ms Talbot stated that the infrastructure will be build to standard.

Mr Laidlaw stated that the ships and tug boats will shelter in the Embley River in rough cyclonic weather.

Ms Talbot advised that the Environmental Impact Statement has taken 3 years to compile covering flora and fauna, water quality, marine species etc. The environmental impact statement was also written according to guidelines provided by the state government and consideration was given to put controls in place to manage environmental impact when dredging.

Cr Lui requested the timeframe on the project?

Ms Talbot stated that we are currently in that period allowing for public comment on the Environmental Impact Statement and the government will look at the comments and compliances. The project is likely to start mid 2012 and the mining operation commencing in 2015.

CEO – how much of the bauxites are shipped to Gladstone in compare to it being shipped overseas?

Mr Laidlaw stated that approximately 80% of bauxites are shipped to Gladstone.

Mr Laidlaw also stated that RTO has been working with the traditional owners and WCCCA sub committee addressing their comments with regards to the Environmental Impact Statement. The draft Environmental Impact Statement was submitted to the traditional owners and amendment were made to address their concerns.

Mr Laidlaw mentioned that RTO will continue to assist traditional owners throughout the life of the mine.

Mr Laidlaw highlighted that the closing time for submissions is Monday 12th September at 10.00am.

Morning Tea 10:30am – 10:45am

Agenda Item (3) – 10:45am to 11:00am

Mrs Nadine Tuipulotu – ICV A/g Regional Manager

Ms Tuipulotu stated that she is the Acting Regional Manager for ICV in the Far North Queensland and based in Cairns and looks after the area covering from Palm Island to the Torres Strait.

Provided background and an update to Council on their approach to community development in remote communities and the new changes to the program.

- ICV is a Non-Government, Not-For-Profit Organisation. ICV is a charity organisation utilising voluntary staff in communities to build sustainability and capacity in governance.
- ICV are working in partnership with selected Aboriginal & Torres Strait Islander Communities and Organisations across Australia. To also concentrate on further building the capacity of those communities over the long term.

Ms Tuipulotu stated that ICV's vision is for all Australian to live in harmony and where Aboriginal & Torres Strait Islander people share the same rights, respect and access to opportunities and rewards, and where their culture is valued and recognised as an asset to Australian society.

- ICV believes that Community Development is about Building Relationships by engaging with Community in a respectful way.

ICV are aiming to work with community over the long term to ensure that community are able to achieve their own set goals. ICV will work with the communities and not for the communities and that ICV will help communities set their goal, the agenda and will work with communities at their own pace.

- ICV aims to build on local strengths and knowledge through developing those strong respectful relationships between community & ICV.

ICV works with community on projects that are part of a bigger vision that the community has for itself e.g. Community Development Plans. Ms Tuipulotu stated that ICV will work with the theme under the 'Closing the Gap' building blocks and COAG pillars initiatives working with indigenous communities.

- ICV evaluates and monitors progress of projects from start to finish so that ICV can continually improve the way we work.

- ICV works with communities by increasing its engagement and listening more to community members to appreciate the different skills and assets each community has. Also identifying the gaps and the opportunities that ICV can possibly help with.
- ICV encourages inclusiveness and wide participation from community members and potential partners e.g. Service Providers, Stakeholders.
- ICV doesn't do things for communities, we don't do things to communities, and we're all about working in collaboration with community in a Holistic way.
- ICV works by community invitation: you control the process - Your community identifies the need/priority, your community decides on skills needed, manages project design (sometimes with assistance from ICV) and selection of volunteers (ICV sends you the CV's of the shortlisted volunteers with those required skills), and runs the project in a way that works best for the community. ICV Community Development Officers support you to do all of this.

Cr Elu stated that ICV was engaged to assist develop community corporation and that ORIC also works with ICV with the setting up of businesses

Agenda Item (4) – 11:00am to 11:15am

Minutes of previous Council Meeting 2nd August 2011

CEO refers to page 29 - 6th paragraph down of the previous minutes and requested that the paragraph be removed from the minutes.

Resolution:

That Council accepts the Minutes of the 6th September 2011.

Moved. Cr Aniba

Seconded. Cr Williams

Voted. 5/0

Date. 6/09/2011

Resolution number.

Matters arising from the minutes – Nil.

Cr Elu requested that Council review the Minutes of the Budget Meeting.

CEO stated that it is to confirm the minutes of the NPARC Budget Meeting.

Recommendation.

That Council accepts the Minutes of the Budget Meeting held on 20th August 2011.

Move. Cr Lui

Seconded. Cr Williams

Voted. 5/0

Date. 6/09/2011

Resolution number.

Agenda Item (5) – 11:15am to 11: 30pm

Chief Executive Officer's Report

1. Road Alignment & Closures.

CEO informed Council of the Road Alignment and for council to pass a resolution to correct the current road plan.

CEO stated that this will also go to the Trustees' meeting after the Ordinary meeting today. CEO mentioned that Council resolves to accept plans SP 243591, SP243592, SP243593, SP243594 & Sp243595 showing the new location of the roads in New Mapoon, Injinoo, Seisia, Umagico and Bamaga. Council also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan.

Cr Bond requested clarification.

CEO stated that this would give permission to a third party acting on Council's interest, in this case, which is the Programming Office – by granting them permission to make application to DERM with administration activities.

Recommendation. That Council as Local Government resolves to accept plans SP 243591, SP243592, SP243593, SP243594 & Sp243595 showing the new location of the roads in New Mapoon, Injinoo, Seisia, Umagico and Bamaga. Council also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan.

Moved.. Cr Bond

Seconded. Cr Lui

Voted. 5/0

Date. 6/09/2011

Resolution number.

2. Constitutional Recognition for Local Government.

CEO advised that this stemmed out of the Australian Local Government Association summit in 2010.

CEO mentioned that there is a loop in the state and federal legislation whereby the state can interfere with any monies that the federal government wishes to hand to any local government. Council here is asked to support ALGA in a constitutional recognition of local government, in the constitution and for the federal to directly fund the local government.

Cr Elu stated that they are seeking two amendments to the constitutions. One is for the LIPA and the other is for the Indigenous People of Australia to be recognised and be including the constitution.

CEO advised that the meeting will be held over at Thursday Island for the constitution to recognise indigenous people. CEO requested that councillors wishes to attend to inform him.

Cr Bond asked what the effects or changes?

Cr Elu –Previously there is nothing mentioned in the constitution, and this will recognise the prior 'first nation' occupation of the land.

Recommendation.

That Council supports the view that the local government should be formally be recognised in the Australian Constitution.

Moved. Cr Williams

Seconded. Cr Bond

Voted. 5/0

Date. 6/09/2011

Resolution number.

3. Local Disaster Management Group.

CEO informed Council of the need to endorsement of this council membership with the Local Disaster Management Group. CEO stated that it is required in the legislation.

CEO stated that he would need to be an additional person to the party. CEO stated that even though he may not get involved, but another officer will be given the delegation.

Cr Elu stated that at the recent visit of Wayne Coots, this was discussed that every Council need to have a formal committee in place.

Recommendation.

1. That Council appoints the following persons as members of the NPARC Local Disaster Management Group (LDMG).

Mayor Joseph Elu (NPARC)
Councillor Jeffery Aniba (NPARC)
Rod Jacobs (EMQ)
Dave Rutherford (Police)
Geoff Bowman (Qld Health)
Alison Petelski (QAS)
Peter Kelly (RFS/ SES)
Jim Foody (NPARC)
Russell Symons (NPARC)

2. That Council appoints Cr Elu to be the Chair of LDMG

3. Cr Aniba to be the Deputy Chair of the LDMG.

Moved. Cr. Bond

Seconded. Cr. Aniba

Vote. 54/0

Date. 6/09/2011

Resolution number.

4. Traditional Adoption.

CEO informed Council of the Information Sheet and the Legal recognition of Torres Strait Islanders Traditional Child Rearing Practices – Traditional adoption.

CEO mentioned that a call for submission is to be made to recognise Traditional Adoptions – meaning that the parents receiving the child will become the legal custodians of that child and relinquish the rights of the parents giving up that child.

Resolution:
That Council receives the Chief Executive Officers' Report.
Moved. Cr Williams.
Seconded. Cr.Aniba
Voted. 5/0
Resolution number.

Date. 6/09/2011

Agenda Item (6) – 11:30pm to 11:45pm

Director of Corporate Services Report

Enterprises.

Director of Corporate Services refers to Page 61 and informed council that the price of concrete has increased from \$441.00cubic metre to \$660 per cubic metre, which is due to the costs of the materials and its freight.

Leases.

Director of Corporate Services informed Council of the lease to the Jehovah Witnesses and advised that the organisation queried the level of lease payment be considered and meaning that the people that lease land for commercial purposes may need to pay a different amount of lease payment.

Director of Corporate Services said that Council would need to consider the different level of lease payment before our discussion at the next meeting.

Human Resources.

Cr Lui asked if the job vacancies have been filled.

Director of Corporate Services stated that the Receptionist and the Sewer positions have been filled and including item 15 -the Service station attendant.

Director of Corporate Services advised that the position for the Farm Coordinator has not yet been advertised.

Resolution:
That Council receives the report from the Director of Corporate Services.
Moved. Cr Lui
Seconded. Cr Bond
Voted. 5/0
Resolution number.

Date. 6/09/2011

Local laws.

Director of Corporate Services provide a brief summary to his report on 6 local laws, 6 Subordinate Laws –

No. 1 is the administration laws which cover all regulations, fines and penalties.

No. 2 – animal and animal control

No. 3 – Environment

No. 4 - Roads

No. 5 - Parking

No. 7 –Indigenous Trust land

Director of Corporate Service stated that the local Laws are currently in a template form and requires public feedback to add on to the template. The feedback would

need to be made at the end of September 2011, before Council formally adopt the local laws at the October meeting before going out again for another public consultation in October 2011.

Director of Corporate Service indicated that for Council to then hold a special meeting in November to invite submission and allow presentation from the community. This will then return to Council in December for endorsement before becoming a law.

Director of Corporate Service stated that the process currently outlined requires Council's resolution. Director mentioned that Council can make these laws but Council will need to police and then educate the community.

Cr Williams queried the need to be desexed the male horses.

Director of Corporate Service mentioned that it is included in the local laws.

CEO stated that Council need to think carefully about the restriction that we place on our community because there will be an expectation for Council to police it.

Director of Corporate Services – Council would need to make a resolution

CEO mentioned that if councillors have any query on these local laws to then contact the Director of Corporate Services.

Director of Corporate Service stated that the process of changing the Local laws would need to come to a formal Council meeting for a resolution and another period of consultation.

CEO stated that Council considers letting the local law runs for 12months before reviewing it.

Resolution.

That for the purposes of section 29(1) of the Local Government Act 2009, Northern peninsula Regional Council (the Council) endorses the Local Law making process and resolves to adopt the steps within the local law making process as outlined above in the body of this report.

Moved. Cr Lui

Seconded. Cr Bond

Vote. 5/0

Dated.6/09/2011

Resolution number.

Resolution.

That the draft Model Local Laws and Subordinate local Laws attached to the agenda are made available to the public for a pre-consultation between this meeting and Friday 30th September 2011 for the purpose of gathering feedback.

Moved. Cr Williams

Seconded. Cr Aniba

Vote. 5/0

Dated. 6/09/2011

Resolution number.

Resolution.

That a Special Council meeting be approved for the Tuesday 15th November 2011 for the purpose of considering submissions on the Local Law.

Moved. Cr Aniba
Seconded. Cr Williams
Vote. 5/0
Resolution number.

Dated. 6/09/ 2011

Agenda Item (7) – 11:45pm to 12:00pm

Director of Engineering Report

CEO advised that there are no exceptions to the Director of Engineering's report. CEO requested that Council note that the Injinoo subdivision is already underway. CEO mentioned the map of the new airport layout and a proposal for a future airdrome concept.

CEO will arrange a meeting with the Director of Engineering and Cr Williams.

Resolution:

That Council receives the report from the Director of Engineering.

Moved. Cr Aniba

Seconded. Cr Lui

Voted. 5/0

Resolution number.

Dated. 6/09/2011

Lunch 12.00pm – 1: 00pm

Agenda Item (8) – 1:00pm – 1:15pm

Director of Finance Report

CEO informed Council that the Director of Finance and Graeme Pearson will be attending the meeting to present the Financial Statement Report for Council to endorse.

The Director of Finance presented Council with the 2010/11 Financial Statement and advised that the Financial Statement required by legislation needed to be past and certified by Mayor and CEO before going in to the Department of Local Government & Planning before the 15th September 2011.

CEO advised that he will be providing Councillors with a copy later.

The Director of Finance stated that there were errors in asset valuations before the amalgamation and one of these is the Roads with a write off of \$29.3m.

Mr Pearson advised that it's the Jardine to Wenlock River Roads which was 127 kilometres, when it should be 20 kilometres.

The Director of Finance mentioned that it was identified by Cardno in July 2011 and because of that, Council then needed to make comparisons. The Director of Finance also mentioned the Divestment to Seisia Enterprises and then the Auction sales which had an effect on the assets sales and evaluation.

The Director of Finance informed Council of an incorrect allocation of \$24,098 which was an ERGON account originally allocated to grants as an upgrade rather than as an operational expense.

The Director of Finance stated that if we take out the unusual and non-cash items (depreciation, divestment adjustment, asset evaluation etc.), this would have resulted in a surplus of approximately \$1m.

Mr Pearson mentioned that there are 40 pages to the document and at the last page is a certificate where it needs to be signed by the CEO. Mr Pearson stated that when the Auditor is finish, it will then be returned to Council for a resolution and to sign off.

The Director of Finance informed Council that QAO will again return on the 19th September 2011 and the financial statement is currently in a draft form

CEO queried if Council is likely to go unqualified?

Mr Pearson stated that it depends on the Audit and their findings.

CEO stated that the important part in moving forward is taking number and prepare a chart to see where Council is spending money and the future forecast of where to spend the money.

Resolution.

That the Draft accounts as tabled are altered to adjust for the \$24,098 ERGON account, the Mayor and the CEO be authorised to endorse the Management Certificate.

Move. CR Aniba

Seconded. Cr Lui.

Vote.5/0

Dated. 6/09/2011

Resolution number.

Resolution:

That Council receives the report from the Director of Finance.

Moved. Cr

Seconded. Cr

Voted.5/0

Dated. 6/09/2011

Resolution number.

Agenda Item (9) – 1:15pm – 1:30pm

Director of Economic Employment Development Unit Report

CEO advised that there are no exceptions to the Director of Economic Employment Development Unit Report.

CEO mentioned that there is a new move with the Dept of Communities and has drawn the interests of the Commonwealth funding body who provides provisional training, for a new model to providing training in the community.

CEO mentioned that they also funds Council EEUD through the CDEP contract and stated for us to ensure the outcome fits our purpose designed around training and employment.

CEO stated tha Ken McLean, the Principal of the NPA Campuses has volunteered to chair these future meeting.

Cr Aniba stated that there needs to be a framework around this to underpin this

Cr Bond – queried who is does it involves?

CEO mentioned that there needs to be a combined approach to get a better outcome, and that the mature people may be able to assist school leavers

Cr Lui – the mature people would need to Blue Card.

CEO – we may need to look at the Blue card guidelines.

Cr Bond stated that there may be some issue with using the existing TAFE building which need to be resolved.

CEO informed Council of a business venture for Anna Nona and is in two parts and that her request is to (1) is to seek council’s approval to operate a hire car business, and (2) to later lease a block of land to set up a car rental office. CEO advised that Council will write to her stating that council does not object to rental business. CEO also mentioned that the land leasing arrangement would need to be done later.

Resolution:

That Council receives the report from the Director of Economic Employment Development Unit.

Moved. Cr Aniba

Seconded. Cr Bond

Voted. 5/0

Date. 6/09/2011

Resolution number.

Agenda Item (10) – 1:30pm – 1:45pm

Director of Community Services Report

Cr Lui requested more information regarding the BMX Track. CEO advised that directors will be asked to ensure all proposals and plans come to Council for approval.

CEO will request a clearer report from the director.

Cr Elu informed Council of numerous request of developing a golf course here in NPA.

Resolution:

That Council receives the report from the Director of Community Services.

Moved. Cr Williams

Seconded. Cr Aniba

Voted. 5/0

Date. 6/09/2011

Resolution number.

Agenda Item (11) – 1:45pm – 2:00:pm

Mail Register

Resolution:

That Council receives the report from the mail register.

Moved. Cr Bond

Seconded. Cr Lui

Voted. 5/0

Dated. 6/09/2011

Resolution number.

Afternoon Tea 3.00pm – 3: 30pm

Other Business

1. NPARC Newsletter Issue 29

Cr Elu stated that any correction to the newsletter to contact the Director of Corporate Services.

2. Other Business/Matters Outstanding

Roads - Muttee Heads Project

Cr Williams refers to the Page 3 of the News Letter Issue 29, and stated that the road works needs to be done properly.

CEO advised that he will arrange a meeting himself. Cr Williams and the Director of Engineering.

New Mapoon.

Cr Bond requested a closure to the ongoing issues experiencing with their New mapoon housing officer.

Meeting Close

Next Meeting – Tuesday 11th October 2011