



Northern Peninsula Area Regional Council

MINUTES OF NPARC TRUSTEE'S MEETING

Notification Date: Tuesday 2nd August 2011
Meeting Date: Tuesday 6th September 2011
Meeting Location: Seisia Enterprise Office
Time: 2:00pm
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
Michael Freeman	Director of Corporate Services
Esme Newman	Secretary

Welcome and Declare Meeting Open – Mayor

- Apologies
Cr Nona
- Declaration of Conflicts of Interest

Nil

- Declaration of Material Interests
Nil

Agenda Item (1) – Minutes of previous Trustee Meeting 5th July 2011

RECOMMENDATION TO TRUSTEES

THAT the Trustees approve the minutes of the 5th July 2011 meeting.

Moved: Cr Aniba

Seconded: Cr Lui

Vote : 5/0

Dated. 06/09/2011

Resolution number: 01-06.09.11

Matters arising – Nil

Director of Community Services informed Council of the construction of 54 Lot number on the map of each Community. The Lots are coloured in yellow or blue which signifies the type of funding and that the Housing Program Office has requested the Trustees' endorse in principle of the schedule of Lots.

Director of Corporate services stated that there are two programs- The CBRC Houses and NPA-RH construction.

Cr Williams mentioned that Council have discussed this in December 2010 and yet to date houses are not being built in the Community.

Director of Corporate services advised that the Houses are in this particular program and the government has requested that we sign off these Lots for them to provide instructions.

Cr Williams stated that it is frustrating for Council to continue waiting for the construction of these new houses.

Cr Elu advised that the previous agreement is that the CBRC were to be built, and the NPA- RH would require the 40year lease process. Cr Elu then stated that the Housing program has now required 40year leases on all of these houses.

Cr Lui queried that Council look at a report from the Director of Engineering Housing department with the current allocations, waitlists and short listing of applicants. Cr Lui mentioned that with the allocation- who makes the recommendations? And where do the recommendations goes?

Cr Elu – stated that the Housing Office has a formula in place and the housing officers follow these procedures. Cr Elu mentioned that council will need to be included with monitoring rent payers movements and arrears.

Cr Lui also stated that member of a particular community are now applying for houses in another community. Cr Lui mentions that some application for houses is now strongly supported by other organisations and departments. Cr Lui queried on how the housing department would then consider the applications and then make allocations overlooking the people of his community.

Cr Bond informed Council of the situation currently facing with the Housing Officer for his division and the housing waitlists and allocations in his community.

CEO advised that Councillors are required not to direct or instruct council staffs. CEO stated councillors are responsible to their community and need to bring the dissatisfaction from their constituents to him and for him to act and to resolve it.

CEO stated that the only issue from Council perspective is how Council will manage it's the houses. CEO will keep Council fully informed.

Director of Corporate services informed Council that the next Technical Working Group (TWG) Meeting will be held on the 10th October 2011.

Agenda Item (2) – Housing Program

RECOMMENDATION TO TRUSTEES

THAT the Trustees approve in principal the schedule of Lots, and seeks the views of the appropriate Community Forums, and makes a final decision at a Trustee meeting on 11th October 2011.

Moved : Cr Lui

Seconded: Cr Aniba

Vote 5/0

dated.06/09/2011

Resolution Number: 02-06.09.11

Agenda Item (3) – Construction Camp for Social Housing Program

Director of Corporate Services informed the Trustees' that a part of the Housing construction program is to have a construction camp, and the Umagico budget lodge will be a contractor's camp.

Director of Corporate Services requested that an approval in principle to utilise the Budget Lodge with its layouts and plans, that will come back to Cr Lui for his comment.

Director of Corporate Services stated that they will be no charges for the 40 builders. Director also mentioned that the benefit of this is that it belongs to Council and will be divested to the appropriate Community in the future.

Director of Corporate Services stated that the current upgrade of the contractors' camp is approximately \$700k and \$60k to be spent on the water and sewer upgrade.

Cr Williams queried if this will compete with other community enterprises?

CEO advised that the agreement was for the builders to come in and build council's social houses without paying rent.

Director of Corporate Services mentioned that the only charge builders would pay is for the linens and meals.

Cr Elu stated that the cost to build houses would be higher if contractors are charged for accommodation. Cr Elu advised that council do not mix contractors camp with tourism group.

RECOMMENDATION TO TRUSTEES

That the Trustees approve in principal the granting of permission to the Social Housing Program to construct a Constructors Camp on land that form part of the Umagico Budget Lodge area, subject to final site plans being presented.

Moved: Cr Lui

Seconded: Cr Bond

Vote: 5/0

Dated. 06/09/2011

Resolution Number. 03-06.09.11

Agenda Item (4) – Approval of Road Plan

Director of Corporate Services stated that the approval of Road Alignment Plan were previously discussed at the Council meeting and Trustees would now need to endorse.

RECOMMENDATION TO TRUSTEES

That the Trustees resolves to accept plans SP243591,SP243592,SP243593, SP243594 and SP243595 showing the new location of the roads in New Mapoon, Injinoo, Seisia and Umagico. The Trustees 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 Aniba

Vote: 5/0

Dated. 06/09/2011

Resolution Number : 04-06.09.11

Other Business - nil

Meeting close 2.30pm

Next meeting 11th October 2011