



Northern Peninsula Area Regional Council

AGENDA and NOTICE OF NPARC TRUSTEE'S MEETING

Notification Date:	Tuesday 6 th September 2011
Meeting Date:	Tuesday 11 th October 2011
Meeting Location:	Bamaga Office
Time:	3:00pm
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
Secretary	Esme Newman

Welcome and Declare Meeting Open – Mayor

- Apologies
Cr Aniba
- Declaration of Conflicts of Interest

- Declaration of Material Interests

AGENDA

Agenda Item (1) Minutes of previous Trustee's Meeting

CEO refers to page 5, and to the 4th paragraph. CEO requested that the paragraph be removed from the minutes.

Matters Arising – nil.

RECOMMENDATION TO TRUSTEES

THAT the Trustees approve the minutes of the 6th September 2011 meeting.

Moved: Cr Lui

Seconded: Cr Bond

Vote: 5/0

Resolution Number:

Agenda Item (2) Lots for the 2012/14 Housing Construction Program.

Director of Corporate Services mentioned that the Trustees have approved the items at the 6th September meeting for the lots which houses to be built on. Director of Corporate Services advised that no comments were received therefore the Trustees can now approve the schedule of lots so that the Housing Programme can proceed.

The Housing Construction program for 2012/13 and 2013/14 provides for 54 new residences to be constructed. Council has previously approved this program.

Bamaga
Social Housing Needs Analysis - 18 Lots (8 Lots – 2012/2013; 10 Lots – 2013/2014)
Proposed 2012/2014 Construction Program:
235/253 Sebasio Street
235/253 Sebasio Street
235/253 Sebasio Street
401 Unnamed off Elu Street – within New Sub-division
402 Unnamed off Elu Street – within New Sub-division
403 Unnamed off Elu Street – within New Sub-division
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404 Unnamed off Elu Street – within New Sub-division
405 Unnamed off Elu Street – within New Sub-division
406 Unnamed off Elu Street – within New Sub-division

407 Unnamed off Elu Street – within New Sub-division
408 Unnamed off Elu Street – within New Sub-division
409 Unnamed off Elu Street – within New Sub-division
410 Unnamed off Elu Street – within New Sub-division
411 Unnamed off Elu Street – within New Sub-division
412 Unnamed off Elu Street – within New Sub-division
413 Unnamed off Elu Street – within New Sub-division
415 Unnamed off Elu Street – within New Sub-division
416 Unnamed off Elu Street – within New Sub-division
Possible other sites:
417 Unnamed off Elu Street – within New Sub-division
418 Unnamed off Elu Street – within New Sub-division
419 Unnamed off Elu Street – within New Sub-division
420 Unnamed off Elu Street – within New Sub-division

Injinoo
Social Housing Needs Analysis - 8 Lots (4 Lots – 2012/2013; 4 Lots– 2013/2014)
Proposed 2012/2014 Construction Program:
Unnamed off Snake Gully Rd – within New Sub-division – site numbering not yet identified
Unnamed off Snake Gully Rd – within New Sub-division – site numbering not yet identified
Unnamed off Snake Gully Rd – within New Sub-division – site numbering not yet identified
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New Mapoon
<input type="checkbox"/> Social Housing Needs Analysis - 8 Lots (4 Lots – 2012/2013; 4 Lots – 2013/2014)
Proposed 2012/2014 Construction Program:
11 Luff Street
12 Luff Street
13 Luff Street
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38 Langie-Draha Street
5 Cottis Street

Adjacent to 1 Cottis St
19 Luff Street
20 Luff Street
Possible other sites:
9 Little Fletcher Street
115 Brown Street

Seisia
<input type="checkbox"/> Social Housing Needs Analysis - 12 Lots: (5 Lots – 2012/2013; 7 Lots – 2013/2014)
Proposed 2012/2014 Construction Program:
52 Unnamed off Danalgub St
53 Unnamed off Danalgub St
59 Unnamed off Danalgub St
58 Unnamed off Danalgub St
57 Unnamed off Danalgub St
56 Unnamed off Danalgub St
66 Unnamed off Danalgub St
68 Unnamed off Danalgub St
Site has to be identified –new subdivision required
Site has to be identified –new subdivision required
Site has to be identified –new subdivision required
Site has to be identified –new subdivision required
Possible other sites:
Nil sites discussed or identified.

Umagico
<input type="checkbox"/> Social Housing Needs Analysis - 8 Lots (4 Lots – 2012/2013; 4 Lots – 2013/2014)
Proposed 2012/2014 Construction Program:
116 Woosup Street
117 Woosup Street
118 Woosup Street
8 Mara Street
120 Kulla Kulla Close
121 Kulla Kulla Close
122 Kulla Kulla Close
123 Kulla Kulla Close
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Possible other sites:
125 Woosup Street
28 Woosup Street
29 Woosup Street

RECOMMENDATION TO TRUSTEES

THAT the Trustees approve the schedule of Lots for the 2012/14 Housing Construction Programme.

Moved: Cr Williams

Seconded: Cr Bond

Vote: 5/0

Date. 11/10/2011

Resolution Number:

Agenda Item (3) Umagico – Industry Education Networking Pty Ltd

Director of Corporate Services advised Industry Education Networking Pty Ltd (ITEC) leases a portion of Lot 58 on Crown Plan SO57, known as Unit 1, 10 Charlie Street, Umagico. The lease commenced 1st February 2010 and expired 30 June 2011.

They wish to renew the lease until the completion of their contract with DEEWR (Department of Education, Employment and Workplace Relations).

RECOMMENDATION TO TRUSTEES

THAT the Trustees approve extension to the lease to Industry Education Networking Pty Ltd (ITEC) on the same terms and conditions.

Moved: Cr Lui

Seconded: Cr Williams

Vote: 5/0

Date. 11/10/2011

Resolution Number:

Agenda Item (4) New Mapoon – Positive Concrete and Construction

Director of Corporate Services advised that Positive Concrete and Construction (Nick Barton) has expressed an interest in leasing the New Mapoon tyre fitting and mechanics shed.

This matter has been considered by the New Mapoon Community Forum and no objection has been received.

RECOMMENDATION TO TRUSTEES

THAT the Trustees approve the leasing to Positive Concrete and Construction (Nick Barton) of the New Mapoon tyre fitting and mechanics shed for a period of 10 years at commercial terms with outgoings in preparing the lease to be met by the applicant.

Moved: Cr Bond

Seconded: Cr Williams

Vote: 5/0

Date. 11/10/2011

Resolution Number:

Agenda Item (5) New Mapoon – Croc Tent

Director of Corporate Services informed Trustees that Terry and Davina Webb operate a business called the “Croc Tent” under a Deed of Agreement that extends back to the New Mapoon Shire days. The Deed expired 31st December 2010 and the applicants seek to extend for the 2011 year.

This matter has been considered by the New Mapoon Community Forum and no objection has been received.

It has been agreed with Mr and Mrs Webb that work will take place to put a more formal longer term arrangement in place, but this work awaits the completion of the NPA Planning Scheme.

RECOMMENDATION TO TRUSTEES

THAT the Trustees approve the extension of the Deed of Agreement with Mr and Mrs Webb to 31 December 2011 under the same terms and conditions.

Moved: Cr Bond

Seconded: Cr Lui

Vote: 5/0

Date. 11/09/2011

Resolution Number:

Agenda Item (6) BEL – Lease U

Director of Corporate Services refers to page 14 &15, and stated that the Lease refers to the Bamaga Bakery and Snack bar area, which is currently leased by BEL (Bamaga Enterprise Limited).

Director of Corporate Services advised that BEL has requested permission to lease the snack bar for another commercial purpose and to also sub lease it; and that Council agrees in principle for BEL to approach council with regards to any changes.

Cr Elu queried if the creation of the Lease was done by the previous Bamaga Council?

CEO – yes.

Director of Corporate Services stated that for Council to make changes to the current lease would need to go to the Minister with a new leasing process.

CEO stated that Council would need to agree in principle, and BEL would need to approach Council with a proposal for any commercial changes.

RECOMMENDATION TO TRUSTEES

THAT the Trustees inform Bamaga Enterprises Limited that they will consider on its merit any reasonable proposal for the use of the Snack Bar area, and that the Trustees do not object in principle to subletting by BEL of that same area as part of the same proposal.

Moved: Cr Williams

Seconded: Cr Lui

Vote: 5/0

Date. 11/10/2011

Resolution Number:

Agenda Item (7) Other Business.

1. New Mapoon Forum

Director of Corporate Services advised that item 7 is for the Trustees to note.

Meeting Close 12.40pm