



Northern Peninsula Area Regional Council

Minutes Council Ordinary Meeting

Notification Date: Tuesday 29th January 2013
Meeting Date: Tuesday 26th February 2013
Meeting Location: Umagico Chambers
Time: 9:52am

Mayor and Councillors

Cr Bernard Charlie	(Mayor)
Cr Anthony Mara	(Division 1)
Cr Dennis Getawan	(Division 2)
Cr Edward Newman	(Division 3)
Cr Trevor Lifu	(Division 4)
Cr Benjamin Gebadi	(Division 5)
Chief Executive Officer	Ilario Sabatino
Deputy CEO	Danny Sebasio
Secretary	Esme Newman

Welcome and Declare Meeting Open – Mayor

- Apologies - Cr Ben Gebadi
- Declaration of Conflicts of Interest
Nil
- Declaration of Material Interests
Nil

Agenda Item 1 – Minutes of previous Council meeting 29th January 2013

Resolution:

THAT: Council accept the minutes of previous Council meeting 29th January 2013

Moved: Cr Newman

Seconded: Cr Lifu

Vote: 5/0

Resolution No: 01-260213

Agenda Item 2 – CEO Report

New CEO – Ilario Sabatino

Resolution:

THAT: Council appoints Mr Ilario Sabatino to the position of Chief Executive Officer for NPARC from 1st February 2013.

Moved: Cr Mara

Seconded: Cr Newman

Vote: 5/0

Resolution No: 02-260213

Resolution:

THAT: Council receives the report from the Acting Chief Executive Officer report.

Moved: Cr Newman

Seconded: Cr Mara

Vote: 5/0

Resolution No: 2-260213

Agenda Item 4 – DLGP – Jo Stephenson & Tim Bastian – Water Transition

Resolution:

THAT: Council note the presentation from Jo Stephenson & Tim Bastian – Water Transition.

Moved: Cr Newman

Seconded: Cr Getawan

Vote: 5/0

Resolution No : 4-260213

Agenda Item 5 – Director of Finance

Resolution:

THAT: Council accepts the recommendation provided by ICC consistent with the terms and reference outlined as per correspondence dated 25th February 2013, CDEP Service Delivery.

Moved: Cr Mara

Seconded: Cr Newman

Vote: 4/0

Resolution No: 5-270213.3

Resolution:

THAT: Council has read and considered the Financial Report as at 31st January 2013 and accept and adopt the report.

Moved: Cr Getawan

Seconded: Cr Mara

Vote: 5/0

Resolution No: 5-260213.1

Break for lunch – 1pm – 2pm

Resolution:

THAT: Council has noted the following briefs and recommendations as follows:

1.Area Finance

- 1.1 Budget
- 1.2 Fuel Purchasing
- 1.3 Corporate Credit Card
- 1.4 Housing Tenants – Debt Arrears
- 1.5 Proposed Closure of Cairns Office
- 1.6 QAO Management Report Recommendations

2. Corporate Area

- 2.1 Leasing Arrangements
- 2.2 Divestment of Enterprises
- 2.3 Enterprise and Commercial Activities
- 2.4 Developmental Approval
- 2.5 Supporting Local Community Business Opportunities
- 2.6 Website Update for Policies
- 2.7 Corporate Governance
- 2.8 Planning Operational
- 2.9 Corporate Plan
- 2.10 Service Delivery Strategy
- 2.10 Financial Management Strategy

2.11 Asset Management Strategy

Transition of current practical practice plus software to authority

Sunwater Transition

Presentation by James Jentz and AECOM Craig Castergrande

Enterprise Status Report Recommendation

Alau Store

Budget Lodge Campground

Jardine Ferry

Injinoo Service Station

Bamaga Post Office

Airport Refuelling

Moved: Cr Mara

Seconded: Cr Getawan

Vote: 4/0

Resolution No: 270213.2

Resolution:

THAT: Council accept the reports from the Director of Finance

Moved: Cr Newman

Seconded: Cr Mara

Vote: 4/0

Resolution No: 270213.4

Meeting closed 4:30pm

Meeting adjourned Wednesday 27th February 2013, Bamaga Office

DAY 2
Minutes Council Ordinary Meeting

Notification Date: Tuesday 26th February 2013
Meeting Date: Wednesday 27th February 2013
Meeting Location: Bamaga Chambers
Time: 9:52am

Mayor and Councillors

Cr Bernard Charlie	(Mayor)
Cr Anthony Mara	(Division 1)
Cr Dennis Getawan	(Division 2)
Cr Edward Newman	(Division 3)
Cr Trevor Lifu	(Division 4)
Cr Benjamin Gebadi	(Division 5)
Chief Executive Officer	Ilario Sabatino
Deputy CEO	Danny Sebasio
Secretary	Esme Newman

Welcome and Declare Meeting Open – Mayor

- Apologies - Cr Benjamin Gebadi – Division 5
- Cr Trevor Lifu – Division 4
- Declaration of Conflicts of Interest
Nil
- Declaration of Material Interests
Nil

Agenda Item 3 – Director of Operations

6.0 Operations Services Departmental Reports for Council Resolution

The following are matters for Council that require resolution or endorsement by Council.

1. Amendments to Pavement Contract – Bamaga and Injinoo Sub divisions

Recommendation.

That Council -

- 1) Amends the name of the successful contractor to Rob Roy Earthmoving P/L
- 2) The CEO enters into the Contract as previously approved by Council, and
- 3) Endorses the action of the Director of Operations to expedite the works

Alternate Resolution:

That: Council seek further advice and has referred to next meeting in March.

Moved: Cr Newman

Seconded: Cr Getawan

Vote: 4/0

Resolution No: 3-270213.1

2. Regional Refuse Truck

Resolution:

THAT: Council provides the Delegation to the CEO enter into a Contractor for the delivery of a new regional refuse truck with the successful tenders as per the recommendation by Councils consultants.

Moved: Cr Newman

Seconded: Cr Mara

Vote: 4/0

Resolution No: 3-270213.2

3. Major Infrastructure Project 5 (MIP5) project scope works. This recommendation seeks Council endorsement of a number of identified projects to be placed under consideration for MIP 5 projects.

Recommendation.

That - Council endorses the key projects for considerations as MIP 5 funded projects

Resolution:

Alternate Resolution:

That: Council seek further information and refer to the 26th March 2013 Meeting.

Moved : Cr Mara

Seconded : Cr Newman
Vote: 4/0
Resolution No: 3-270213.3

4. Project Delivery Structure – This recommendation seeks Council endorsement to implement a project management structure to assist Council to effectively and efficiency deliver Council and community project within the NPA.

Recommendation.

That Council –

- 1) Endorses the progression of the structure to progress future projects within the NPA, and
- 2) Councillors with the Operations portfolio and the Director of Operations form the key membership of the In-house Bid Team along with other key staff as required.

Alternate Resolution:

That Council seek further advice and refer to the 26th March 2013 Meeting.

Moved: Cr Newman

Seconded: Cr Getawan

Vote: 4/0

Resolution No: 3-270213.4

5. Design Works – Survey of Jardine Ferry – This recommendation seeks Councils approval to progress design works for the Jardine Ferry to enable planning and costs to be identified in order to achieve resurvey and ongoing maintenance and operations at the ferry.

Resolution:

THAT: Council

- 1) Approves the initial expenditure to for the respective design works for the Jardine Ferry and
- 2) Council Staff report back to Council with findings and reconditions when relevant information is made available.

Moved: Cr Getawan

Seconded: Cr Mara

Vote: 4/0

Resolution No: 3-270213.5

6. Purchase of goods and materials for Council stores

Recommendation.

That Council –approves the procurement of goods and materials from the stores.

NO Resolution:

Moved: Cr Mara

Seconded :

Vote: 4/0

Resolution No: 3-270213.6

Lunch Break – 1:11pm – 2pm

7. New HAAC Facility - This report is Commercial in nature and therefore should be considered in a Closed Council

Recommendations.

That Council -

- 1) Provides the delegation to the CEO to enter into a contract for the delivery of the new HAAC Facility with successful Tenderer.
- 2) The final contract sum is established after negotiation between Council and successful Tenderer.

NO Resolution.

Resolution:

THAT: Council accept the report from the Director of Operations report.

Moved: Cr Mara

Seconded: Cr Newman

Vote: 4/0

Resolution No: 3-270213

Agenda Item 6 – Simon Sponti – LGIS Presentation – CANCELLED

Agenda Item 7 – Director of Community Services

Resolution:

THAT: Council accept the report from the Director of Community Services.

Moved: Cr Newman

Seconded: Cr Getawan

Vote: 4/0

Resolution No: 07 -270213

Agenda Item 8 – Director of Employment Economic Development

Resolution:

THAT: Council note the report of Director of Employment Economic Development.

Moved: Cr Newman

Seconded: Cr Getawan

Vote: 4/0

Resolution No : 08-270213

Agenda 9 Other Business

1. NPA CDEP Small Enterprise Boots & Saddle
2. Disability Services – Office Space
3. Community Indigenous Sports & Recreation

General Business

Meeting Closed : 4:52pm

Next Meeting 26th March 2013 – Injinoo Office