



Northern Peninsula Area Regional Council

Minutes Council Ordinary Meeting

Notification Date: Tuesday 26th March 2013
Meeting Date: Tuesday 30th April 2013
Meeting Location: Umagico Chambers
Time: 9:35am

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 Anthony Mara
- Declaration of Conflicts of Interest

Nil

- Declaration of Material Interests

Nil

Agenda Item (1) - 9:58am to 10:08am

CEO tabled letter of Resignation by Cr Gebadi – Division 5 Seisia.
Recommendation. That Council accepts his resignation as of the 3rd May 2013.

Resolution.

That council accepts the letter of resignation submitted by Cr Gebadi. Council approves the CEO to inform the LGAQ.

Moved: Cr Getawan

Seconded Cr Newman

Vote 4/0

Resolution no.1.1.30.04.13

Minutes of previous Council Meeting 26th March 2013

Resolution:

THAT: Council accept the minutes of previous Council Meeting 26th March 2013.

Moved: Cr Newman

Seconded: Cr Getawan

Vote: 4/0

Resolution number: 1.2.30.04.13

.10.30am Cr Gebadi – requested that he be excused from the meeting

Agenda Item (2) – 10:08am – 10:44am

CEO Report

1. Workshop Meeting with directors

Recommendation: That Council introduce a regular workshop meeting to be held in the second week of each month to facilitate information gathering and discussion of significant issues the first workshop to be held on Tuesday 14th May 2013.

Moved : Cr Newman

Seconded: Cr Getawan

Vote : 4/0

Resolution no: 1.1-30.04.13

2. Review NPARC Structure

Recommendation: That Council notes the engagement, scope of work and timeframe.

3. LGAQ

4. NPARC Finance Challenges

Resolution:

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

Moved: Cr Newman

Seconded: Cr Lifu

Vote: 4/0

Resolution no: 1.5 -30.04.13

Agenda Item (3) – 10:44am – 11:35am

Director of Operations Report

Resolution:

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

Moved: Cr Getawan

Seconded: Cr Newman

Vote: 4/0

Resolution no: 3-30.04.13

Agenda Item (4) – 11:56am to 12:11am

Director of Finance

Resolution:

THAT: Council receives the report from the Director of Finance

Moved: Cr Charlie

Seconded: Cr Getawan

Vote: 4/0

Resolution no: 4-30.04.13

Agenda Item (5) – 2.10pm – 2:37p m

Director of Community Services

1. Schedule of Fees and charges

Resolution:

THAT: Council endorses schedule of fees and charges 2012/13.

Moved: Cr Getawan

Seconded: Cr Newman

Vote: 4/0

Resolution no: 5.1.-30.04.13

Resolution:

THAT: Council receives the report from the Director of Community Services

Moved: Cr Newman

Seconded: Cr Lifu

Vote: 4/0

Resolution no: 5.2-30.04.13

Agenda Item (6) – 11:15am – 2:04pm

Director of Corporate Services

Resolution:

THAT: Council endorses the revised fuel prices of \$2.25 per litre for diesel and \$2.35 per litre for unleaded at the Injinoo Service Station in order to cover all costs and make a modest profit by 30 June 2013.

Moved: Cr Getawan

Seconded: Cr Newman

Vote: 4/0

Resolution no: 6.1-30.04.13

Resolution :

THAT: Council endorses the revised fuel prices of \$2.29 per litre for diesel and \$2.40 per litre for unleaded at the Jardine River Roadhouse in order to cover all costs and make a modest profit by 30 June 2013.

Moved: Cr Newman

Seconded: Cr Lifu

Vote: 4/0

Resolution no : 6.2-30.04.13

Resolution :

THAT: Council endorses the 16% revise price increase at the Injinoo Concrete Batch Plant in order to cover all cost and make a reasonable profit by 30 June 2013.

Moved: Cr Getawan

Seconded: Cr Newman

Vote: 4/0

Resolution no :6.3-30.04.13

Resolution :

THAT: Council endorses the revised price schedule for the Jardine River (as per attachment A) effective 1st May 2013, in order to cover all costs and make a modest profit by 30 June 2013.

Moved: Cr Getawan

Seconded: Cr Lifu

Vote: 4/0

Resolution no : 6.4-30.04.13

Resolution :

THAT: Council endorses the revised Landing Fee price schedule (as per attachment B) in order to cover cost and reduce the current Airport trading loss.

Moved: Cr Newman

Seconded: Cr Getawan

Vote: 4/0

Resolution no: 6.5-300413

Resolution :

THAT: Council receives the report from the Director of Corporate Services Report.

Moved: Cr Newman

Seconded: Cr Lifu

Vote: 4/0

Resolution no: 6.6-600413

Agenda Item (7) – 2:55pm- – 3:17pm

Director of Employment Economic Development Unit Report

Resolution:

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

Moved: Cr Newman

Seconded: Cr Lifu

Vote: 4/0

Resolution no: 7 - 300413

Agenda Item (8) – 3:17pm – 3:49pm

Other Business

Meeting closed. 3.45pm – Next meeting 28th May 2013