



Northern Peninsula Area Regional Council

MINUTES OF NPARC ORDINARY MEETING

Notification Date: Tuesday 28th May 2013
Meeting Date: Tuesday 25th June 2013
Meeting Location: New Mapoon Chambers
Time: 10:08am

Mayor and Councillors

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

Welcome and Declare Meeting Open – Mayor

- Apologies
- Declaration of Conflicts of Interest
- Declaration of Material Interests – Ilario Sabatino CEO

Matter Arising

Budget Workshop

Resolution:

THAT: further to resolution 4.4-280513 Council resolves to amend the Budget Workshop date to Wednesday 10th July 2013. LGA sect 12 (4) and LGS sect. 107 (a)

Moved: Cr Mara

Seconded: Cr Newman

Vote: 5/0

Resolution number: 4.4-250613

Agenda Item (1) - Minutes of previous Council Meeting 28th May 2013

Resolution:

THAT: Council accept the minutes of previous Council Meeting 28th May 2013.

Moved: Cr Newman

Seconded: Cr Mara

Vote: 5/0

Resolution number: 1-250613

Agenda Item (2) - CEO Report

Resolution:**THAT:**

1. Council resolves to agree to the State using the provisions of Section 24JAA of the Native Title Act to address Native Title for the development of new lots as follows:

- a. A new lot of about 900m² adjoining existing lot 143, Woosup Street, Umagico.
- b. 2 new lots of about 900m² adjoining lot 13 Mara Street, Umagico.
- c. An area adjacent to the old sports ground at New Mapoon to accommodate a further 12 lots.

2. Council resolves to agree to the Program Office requesting RPS to prepare design reports for the new lots in Umagico and New Mapoon, as well as providing design options for consideration by Council of the proposed subdivision between Woosup Street and Namok Road.

3. Council resolves to accept the existing design plan for lots 26-33 of the Injinoo subdivision as the areas of the lots which range from 800m² to 1000m² with frontages from 20 metres to 27.7 metres are sufficient for the construction of the new houses. (See my comments under Survey below.)

4. Council resolves to agree to the following Street numbers for new houses in New Mapoon being allocated the corresponding CLI numbers for housing records.

- a. 9 Luff Street to be CLI 102, 10A and 10B Luff Street to be CLI 103A and 10B respectively, 13 Luff Street to be CLI 104.

5. Council resolves to agree to the siting of the new houses in Woosup Street to enable connection to the existing sewer main at the rear of the lots.
6. Council resolves that the rear drain is not to be cut into rear of the blocks in Woosup St, but if future drainage problems indicate otherwise, with Council approval the drain will be constructed on the adjoining lots upon which the Contractors Camp is to be constructed in Kulla Kulla Close.

Moved: Cr Lifu

Seconded: Cr Mara

Vote: 5/0

Resolution number: 2.1-250613

** CEO left the room. 10.15am / entered 10.30am*

2.2 Relocation expenses of CEO appointment

Council to review resolution no. 290113-16 relating to relocation.

Resolution

THAT: Council note and will resolve at a later meeting after the Budget meeting

Moved: Cr Mara

Seconded: Cr Newman

Vote: 5/0

Resolution number: 2.2-250613

Agenda Item (3) - Director of Operations Report

3.1 Housing Procedures

to be referred to workshop meeting.

Agenda Item (4) – Director of Finance

Resolution:

THAT: Council receives the report from the Director of Finance

Moved: Cr Lifu

Seconded: Cr Mara

Vote: 4/0

Resolution number: 4-250613

4.1 Policies

Resolution:

THAT: Council endorses the following policies: Procurement, Debt, Revenue, and Investment.

Moved: Cr Mara

Seconded: Cr Lifu

Vote: 4/0

Resolution number: 4.1-250613

4.2 Pricing of Fuel at NPA Airport

Resolution:

THAT: Council endorses the revised fuel price of \$2.53 per litre for JetA1 fuel sold at the NPA Airport in order to cover all refueling costs from now on.

Moved: Cr Mara

Seconded: Cr Newman

Vote: 5/0

Resolution number: 4.2 -250613

Agenda Item (5) – Director of Community Services

5.1 Disaster Management/Emergency Services

That council note the report.

Agenda Item (6)

NO Other Business

Meeting closed: 2pm