



Northern Peninsula Area Regional Council

MINUTES OF NPARC ORDINARY MEETING

Time: 9:00am

Date: **Tuesday 8th December 2020**

Venue : **Bamaga Conference Room**

Mayor & Councillor

Mayor Patricia Yusia	(Madame Mayor)
Cr Gina Nona	(Division 1)
Cr Robert Tamwoy	(Division 2)
Cr Kitty Gebadi	Deputy Mayor (Division 3)
Cr Eric Cottis	(Division 4)
Cr Francis Elu	(Division 5)

Other Attendees

Interim CEO	Ms Renee Williams
D/CEO	Mr Danny Sebasio
Executive Manager of Finance	Mr Gavin Amarasiri
A/Executive Manager of Corporate	Mrs Naianga Nona (Nandy)
Executive Manager of Operations	Mr Peter Dutailis
Executive Assistant	Ms Lanitta Jawai

- Item 1 Opening Prayer**
Cr Tamwoy
- Item 2 Welcome and declare meeting open**
Mayor Yusia declared meeting open at 9:20am
- Item 3 Acknowledgment of Traditional Land Owners**
Mayor Yusia
- Item 4 Apologies**
Nil
- Item 5 Declaration of Conflicts of Interest**
Mayor Yusia and Councillor Gina Nona declared conflict of Interest for late
Item Number **14.1**
- Item 6 Confirmation of Minutes of Council Ordinary Meeting, Tuesday 17th
November 2020**

Resolution:

That Council notes and confirms the minutes from NPARC Ordinary Meeting, Tuesday 17th
November 2020

Move: Cr Cottis

Second: Cr Gebadi

Vote: 6/0

Resolution: 6.0 - 08122020

- Item 7 Business Arising from Minutes of Ordinary Council Meeting Tuesday 17th
November 2020**

Cr Cottis – Executive of Community Services Danny Sebasio to double check
current Insurance Policy to make sure NPARC is covered.

- Item 8 RIO TINTO – Presentation**
Dan Kelleher, Maree Baldwin and Ray Ahmatt

11:46am – Meeting Paused - Internal technological Issues

11:50am – Meeting Commenced

- Item 9 Department of Natural Resources, Mines and Energy**
With Kylie Eddie & Robert Dougherty

LUNCH Interval: 12:37pm – 1:25pm

Item 10 Mayor Report

Provide a verbal report of the meetings and activities that the Mayor had been participating in since the last Council meeting including an update from the TCICA meeting.

The new CEO will officially start on the 18th January 2021 and will commence in community on February 1st 2021

Recommendation:

That Council accepts the Mayor Report for December 2020

Move: Cr Elu

Second: Cr Tamwoy

Vote: 6/0

Resolution: 10.0 - 08122020

Item 11 Interim CEO Report

NPA Community Safety Plan

CEO has asked for an extension, community feedback is needed before submitting to the Department.

Transport and Main Roads – Local Air Fare Scheme

We need to raise awareness with community in relation to no shows for flights. As there are 25 – 30 no shows each month on the flights. This impacts on the investment from the Department that subsidises the airfares as the LFS runs out in June 2021 and is up for review.

NPARC will raise aware through social media, when people book their flights at the Bamaga office and also through Radio announcements.

HR and Staffing – Confidential Session

Into Committee: 1:40pm

In pursuant to Section 275 (a) of the Local Governemnt, Regulation 2012, the Council move into closed session to discuss the appointment, dismissal or discipline of employees

Moved: Cr Gebadi

Second: Cr Tamwoy

Vote: 6/0

Resolution: 11.0 – 8122020

Interim CEO left the room at 2.00pm

Out of Committee : 2:10pm

Moved: Cr Gebadi

Second: Cr

Vote: 6/0

Resolution: 11.0 – 8122020

Resolution:

That Council resolve to extend the Interim Chief Executive Officer's Contract from Wednesday 16th December 2020, to Friday 12th February 2021.

Move: Cr Gebadi

Second: Cr Tamwoy

Vote: 6/0

Resolution: 11.0 - 8122020

Item 11.1 Trustee and Council Meeting Dates

Provide a schedule of meeting dates for 2021 for Council approval and publication as required under the Local Government Regulation 2012.

RECOMMENDATION

That Council notes and accepts the Ordinary Council meeting dates for 2021 commencing at 9am as per scheduled venue:

- Wednesday 20th January 2021– Bamaga (3rd Week)
- Wednesday 17th February 2021 – Injinoo (3rd Week)
- Wednesday 17th March 2021 – Umagico (3rd Week)
- Wednesday 21st April 2021 – New Mapoon (3rd Week)
- Wednesday 19th May 2021 – Seisia (3rd Week)
- Wednesday 16th June 2021 – Bamaga (3rd Week)
- Wednesday 21st July 2021 – Injinoo (3rd Week)
- Wednesday 18th August 2021 – Umagico (3rd Week)
- Wednesday 22nd September 2021 – New Mapoon (3rd Week)
- Wednesday 20th October 2021 – Seisia (3rd Week)
- Wednesday 17th November 2021 – Cairns (3rd Week)
- Wednesday 15th December 2021 – Bamaga (3rd Week)

Further

That Council accepts the dates for the 2021 NPARC Trustees' meeting commencing at 1pm as per scheduled venue.

- Tuesday 19th January 2021– Bamaga
- Tuesday 16th February 2021 – Injinoo
- Tuesday 16th March 2021 – Umagico
- Tuesday 20th April 2021 – New Mapoon
- Tuesday 18th May 2021 – Seisia
- Tuesday 15th June 2021 – Bamaga
- Tuesday 20th July 2021 – Injinoo
- Tuesday 17th August 2021 – Umagico
- Tuesday 21st September 2021 – New Mapoon
- Tuesday 19th October 2021 – Seisia
- Tuesday 16th November 2021 – Cairns
- Tuesday 14th December 2021 – Bamaga

Moved: Cr Tamwoy

Second: Cr Gebadi

Vote: 6/0

Resolution: 11.1 - 08122020

Recommendation:

That Council notes the Chief Executive Officers monthly report for December 2020.

Move: Cr Cottis

Second: Cr Tamwoy

Vote: 6/0

Resolution: 11.1 - 08122020

Item 12 Executive Manager of Community Services

To provide Council with a summary of operations within the Community Services Department.

Recommendation:

That Council accepts the Community Services Report for December 2020

Move: Cr Elu
Second: Cr Gebadi
Vote: 6/0
Resolution: 12.0 - 08122020

Item 12.1 NPA Community Age Care and Disability Support Service
To provide Council with a summary of NPA Community Age Care and Disability Support Services managed through the Community Services Department.

Recommendation:

That Council considers the NPA Community Age Care and Disability Support Service, Why and How Book'' for January 2021 Council Meeting.

Move: Cr Gebadi
Second: Cr Tamwoy
Vote: 6/0
Resolution: 12.1 - 08122020

Item 13 Executive Manager of Finance Services

Recommendation:

That Council notes Executive Manager of Finance Services Report for the month of November 2020

Moved: Cr Tamwoy
Second: Cr Elu
Vote: 6/0
Resolution: 13.0 - 08122020

Item 14 Acting Executive Manager of Corporate Services
To provide Council with a summary of operations within the Corporate Services Department.

Residential Housing (Social/Community):

Council needs to check the figures for houses in debt with Council.

- Acting Executive Manager of Corporate Services to re-check 'Number of Households' in arrears and for Deputy Mayor, Cr Gebadi to send Housing Waiting List to Acting Executive Manager of Corporate Services - Naianga Nona.

Jardine River Ferry

Council discussed operating hours at Jardine Ferry. Whether the Jardine Ferry needs to look at arrangements for not closing during the middle of the day.

Injinoo Service Station

Council Injinoo Servo Operating hours to be open on weekends.

Recommendation:

That Council notes Acting Executive Manager of Corporate Services Report for December 2020

Moved: Cr Cottis

Second: Cr Gebadi

Vote: 6/0

Resolution: 14.0 - 08122020

Item 14.1 Apudthama Land Trust

Mayor Yusia handed meeting over to Deputy Mayor at 4:20pm

Mayor Patricia Yusia and Councillor Gina Nona declared conflict of interest, and left the room.

Council was provided with an update of the negotiations with Apudthama Land Trust.

Mayor and Cr Nona returned to the meeting at 4:32

Resolutions:

That the Council delegates authority to the Chief Executive Officer to finalise all remaining terms of the historical gravel take and the future occupancy license and to execute the agreements on behalf of Council.

Move: Cr Cottis

Second: Cr Elu

Vote: 4/2

Resolution: 14.1 - 08122020

Deputy Mayor handed meeting back to Mayor 4:35pm

Item 15 Acting Executive Manager of Operations

To provide Council with a summary of operations within the Operations Services Department

Airport

RAUP8 - Remote Airport Upgrade Round 8. Successful applicants to be advised January 2021

***Airport Terminal Upgrade – Tenders have closed. 4 Tenders received.**
Refer separate tender assessment report.

Resolution:

That Council accept tender submitted from Richardson's Building Service In the amount of \$553,770 subject to the terms and conditions of the contract documents.

Move: Cr Tamwoy

Second: Cr Gebadi

Vote: 6/0

Resolution: 15.0 - 08122020

Resolution:

Council delegate authority to the CEO to finalise any final negotiations with the successful Tenderer and issue of Letter of Acceptance

Move: Cr Elu

Second: Cr Nona

Vote: 6/0

Resolution: 15.0 - 08122020

Recommendation:

That Council accepts the Acting Executive Manager of Operations report for the Month of December 2020.

Move: Cr Gebadi

Second: Cr Cottis

Vote: 6/0

Resolution: 15.0 - 08122020

Item 15.1 Jardine River Generator Platform

Resolution:

That Council delegate authority to CEO to invite local Aboriginal and Torres Strait Islanders contractors to provide written quote for the Jardine River Generator Platform in addition to prices already received.

Move: Cr Tamwoy

Second: Cr Nona

Vote: 6/0
Resolution: 15.1 - 08122020

Resolution:

The Council delegate the CEO to administrate the Jardine River Generator Platform quotes.

Move: Cr Cottis

Second: Cr Gebadi

Vote: 6/0

Resolution: 15.1 - 08122020

Item 16 Other Business

Public Meetings

Minutes will be taken and we will have photographs taken of the meeting. The Mapoon Public Meeting is currently postponed due to sorry business and will be rescheduled.

Council Breakup Party

The Council Breakup Party is taking place Friday 18th December @ Alau Hall, Commencing 12:00pm.

Closing Prayer – Deputy Mayor, Councillor Gebadi

Meeting Closed – 6:29pm

