



Northern Peninsula Area Regional Council

Ordinary Council Meeting #13  
Agenda

To be held at 9.00am on

Wednesday 21 April 2021

At the New Mapoon Community Hall

## **AGENDA**

|         |   |
|---------|---|
| 9:00am  | 1. Opening Prayer   |
|         | 2. Welcome and Declare Meeting Open – Mayor   |
|         | 3. Acknowledgement of Traditional Land Owners   |
|         | 4. Present  |
|         | 5. Apologies  |
|         | 6. Declaration of Conflicts of Interest   |
|         | 7. Confirmation of Minutes of Previous Meeting  |
| 9:30am  | 8. Business Arising from Previous Meeting   |
| 10:00am | 9. Mayoral Report   |
| 10:30am | 10. Chief Executive Officer Report  |
| 11:00am | 11. Executive Manager Finance Report  |
| 11:30am | 12. Interim Executive Manager Operations Report   |
| 12:15pm | LUNCH BREAK   |
| 1:00pm  | 13. Other Business  |
| 1:05pm  | 13.1. Bad Debts (Deceased Persons) Write Off  |
| 1:15pm  | 13.2. Update on the Umagico Supermarket and Bamaga Post Office  |
| 1:45pm  | 13.3. Housing and Capital Works Update  |
| 2:15pm  | 13.4. Minutes of Meeting held between NPARC, Department of Transport and Main Roads, and AECOM regarding the Jardine River Crossing |
| 2:30pm  | 13.5. Repeal and Adoption of Local and Subordinate Laws   |
| 3:00pm  | 14. Confidential Items – Closed Session   |
| 3:05pm  | 14.1 Councillor Absence – Confidential  |
| 3:35pm  | 14.2 New Organisational Structure – Confidential  |
| 4:05pm  | 15. Meeting reconvened  |
| 4:10pm  | 16. Closing Prayer  |



**AGENDA**  
**ORDINARY COUNCIL MEETING #13**  
**Wednesday, 21 April 2021**

**Ordinary Council Meeting #13**  
**Wednesday, 21 April 2021**

- Agenda Item     1. Opening of Meeting**
- Agenda Item     2. Welcome and Opening of Meeting**
- Agenda Item     3. Acknowledgement of Traditional Owners**
- Agenda Item     4. Present**
- Agenda Item     5. Apologies**
- Agenda Item     6. Declarations of Conflicts of Interest**
- Agenda Item     7. Confirmation of Minutes of Previous Meeting**
- Agenda Item     8. Business Arising from Previous Meeting**
- Agenda Item     9. Mayoral Report**

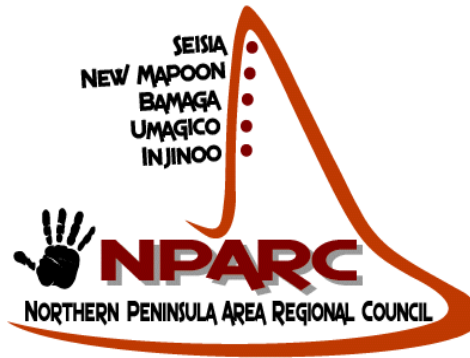


**AGENDA**  
**ORDINARY COUNCIL MEETING #13**  
**Wednesday, 21 April 2021**

**Agenda Item     14 Closed Session**

**Agenda Item     15 Open Session**

**Agenda Item     16 Closing of Meeting**



Northern Peninsula Area Regional Council

Ordinary Council Meeting Minutes

Held at 1.47pm on

Tuesday 16 March 2021

Continuing at

9:30am on

Wednesday 17 March 2021

At the Umagico Council Office



Northern Peninsula Area Regional Council  
 PO Box 200, Bamaga, Qld 4876  
 Phone: 07 4090 4100 Fax: 07 4069 3264  
 ABN: 27 853 926 592

## AGENDA

|        |  |
|--------|--|
| 1:00pm | 1. Opening Prayer                                      |
|        | 2. Welcome and Opening of Meeting                      |
|        | 3. Acknowledgement of Traditional Land Owners          |
|        | 4. Present   |
|        | 5. Apologies   |
|        | 6. Declaration of Conflicts of Interest                |
|        | 7. Confirmation of Minutes                             |
|        | 8. Business Arising from Previous Meeting              |
| 1:30pm | 9. Mayoral Report                                      |
| 2:00pm | 10. Chief Executive Officer Report                     |
| 2:30pm | 11. Executive Manager Community Services Report        |
| 3:00pm | 12. Executive Manager Finance Report                   |
| 3:30pm | 13. Acting Executive Manager Corporate Services Report |
| 4:30pm | 14. Interim Executive Manager Operations Report        |
| 5:00pm | 15. Motion to Adjourn Meeting                          |

Continuation of Ordinary Council Meeting  
 At 9:30am on  
 Wednesday 17 March 2021

Presentation by Jo Stephenson, Regional Director (Northern), Local Government Division, Department State Development, Infrastructure, Local Government and Planning

|         |   |
|---------|---|
|         | 16. Motion to Open Meeting  |
|         | 17. Other Business  |
|         | Closed session  |
| 9:30am  | 17.1 Water Supply System Contract Extension                       |
| 10:00am | 17.2 NPARC Dongas at Umagico                                      |
|         | Session open to public  |
| 10:30am | 17.3 Public Exhibition of Yumpla Coast Strategic Plan (2021-2030) |
| 11:00am | 17.4 Housing Development Plan Options                             |
| 11:30am | 17.5 Local Laws and Sub-ordinate Laws Update                      |
| 12:00pm | 17.6 NPA Community Aged Care and Disability Support Service       |
| 12:30pm | 17.7 Community Safety Sub-plan 2020-2030                          |
| 1:00pm  | 18. Closing Prayer  |

**Ordinary Council Meeting #12**

**Tuesday, 16 March 2021**

**Commencing at 1:45pm**

**Agenda Item 1. Opening Prayer**

Cr Kitty Gebadi

**Agenda Item 2. Welcome and Opening of Meeting**

**Agenda Item 3. Acknowledgement of Traditional Owners**

**Agenda Item 4. Present**

**Mayor and Councillors**

|                           |                           |
|---------------------------|---------------------------|
| Mayor Patricia Yusia      | (Madame Mayor)            |
| Cr Gina Nona              | (Division 1)              |
| Cr Kitty Gebadi           | Deputy Mayor (Division 3) |
| Cr Eric Cottis            | (Division 4)              |
| Cr Francis Elu (by phone) | (Division 5)              |

**Other Attendees**

|   |                      |
|---|----------------------|
| CEO                                     | Susan Law            |
| D/CEO                                   | Danny Sebasio        |
| Executive Manager of Finance            | Gavin Amarasiri      |
| A/Executive Manager of Corporate        | Naianga Nona (Nandy) |
| Interim Executive Manager of Operations | Shane Anderson       |
| Executive Assistant                     | Jillian Anderson     |

**Agenda Item 5. Apologies**

Nil

**Agenda Item 6. Declarations of Conflicts of Interest**

No Conflicts of Interest declared

**Agenda Item 7. Confirmation of Minutes of Previous Meeting**

### **Resolution:**

**That Council note and confirms the minutes from the Ordinary Meeting #11 held Wednesday 17 February 2021.**

**Moved: Cr Kitty Gebadi**

**Seconded: Cr Gina Nona**

**Vote: 5/0**

**Resolution: C7 – 16032021**





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**Northern Peninsula Area Regional Council**  
**ORDINARY MEETING #11**  
**UNCONFIRMED MINUTES**

Time: 9:00am

Date: **Wednesday 17<sup>th</sup> February 2021**

Venue : **Bamaga Conference Room**

**Mayor and Councillors**

|                      |                           |
|----------------------|---------------------------|
| 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**

|  |                          |
|--|--------------------------|
| CEO                                    | Ms Susan Law             |
| 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) |
| Acting Executive Manager of Operations | Mr Peter Dutailis        |
| Acting Executive Manager of Operations | Mr Robert James          |
| Executive Assistant                    | Ms Lanitta Jawai         |

**Item 1 Opening Prayer**

Cr Gebadi

**Item 2 Welcome and declare meeting open**

Mayor Yusia declared meeting open at 9:15am

**Item 3 Acknowledgment of Traditional Land Owners**

Mayor Yusia acknowledged Traditional Owners past, present and future

**Item 4 Apologies**

Cr Tamwoy – Personal Reasons

**Item 5 Declaration of Conflicts of Interest**

Mayor Yusia and Councillor Gina Nona declared conflict of interest for Acting Executive Manager of Operations Report:

- Part (2) – NDFA Tenders December, 2019
- Part (3) – MIP6 Projects – Closure of Landfill



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**Item 6 Confirmation of Minutes of Council Ordinary Meeting, Wednesday 20<sup>th</sup> January 2021**

**Resolution:**

That Council notes and confirms the minutes from NPARC Ordinary Meeting, Wednesday 20<sup>th</sup> January 2021

**Moved:** Cr Gebadi

**Seconded:** Cr Nona

**Vote:** 5/0

**Resolution: 6.0 - 17022021**

**Item 7 Business Arising from Minutes of Council Ordinary Meeting, Wednesday 20<sup>th</sup> January 2021**

Agenda Item 10.1 – HACCC Monthly Compliance Report

**Item 8 Mayor Report**

**9:40am motion to Adjourn Meeting**

The Council has agreed to adjourn meeting for Councillors to attend Sorry Business - breaking of news until 10:30am.

**Moved:** Cr Cottis

**Seconded:** Cr Gebadi

**Vote:** 5/0

**Resolution: 8.1 - 17022021**

**11:10am Meeting commenced**

**Moved:** Cr Cottis

**Second:** Cr Gebadi

**Vote:** 5/0

**Resolution: 8.1 - 17022021**

**Resolution:**

That the Council notes the Mayors Verbal Report.

**Moved:** Cr Gebadi

**Seconded:** Cr Cottis

**Vote:** 5/0

**Resolution: 8.0 – 17022021**

## Item 9 CEO Report Information Report

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*12:14 pm - Cr Cottis left Room*

*12:19 pm - Councillor Cottis Returns to Table*

*12:20 pm – Mayor Yusia hands meeting over to Deputy CEO Danny Sebasio for his Report*

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### **Resolution:**

**That Council notes and accept the Chief Executive Officers Report.**

**Moved: Cr Gebadi**

**Seconded: Cr Nona**

**Vote: 5/0**

**Resolution: 9.0 - 17022021**

## Item 10 Executive Manager of Community Services

### **10.0 Information Report – Community Services Department**

#### **10.1 HACC Monthly Compliance Report**

### **Resolution:**

**That Council notes and accept the Community Services and HACC Monthly Compliance Reports.**

**Moved: Cr Gebadi**

**Seconded: Cr Cottis**

**Vote: 5/0**

**Resolution: 10.0 - 17022021**

### **1:03pm Meeting Adjourned**

The Council has agreed to adjourn meeting for Councillors to attend Sorry Business – Funeral

**Moved: Cr Cottis**

**Seconded: Cr Gebadi**

**Vote: 5/0**

**Resolution: 10.2 - 17022021**

### **2:25pm Meeting Commenced**

**Moved: Cr Cottis**

**Seconded: Cr Gebadi**

**Vote: 5/0**

**Resolution: 10.1 – 17022021**



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**Item 11 Executive Manager of Finance Services**  
**11.0 Progress Report**

**Resolution:**

**That Council accept the Executive Manager of Finance Report.**

**Moved: Cr Cottis**

**Seconded: Cr Nona**

**Vote: 5/0**

**Resolution: 11. - 17022021**

**Item 12 Acting Executive Manager of Corporate Services**  
**12.0 Progress Report**

**Resolution:**

**That Council accept the report from Acting Executive Manager of Corporate Services.**

**Moved: Cr Cottis**

**Seconded: Cr Elu**

**Vote: 5/0**

**Resolution: 12.0 - 17022021**

**Item 13        Acting Executive Manager of Operations**  
**13.0 Operation Update Report**

**PART (1) Operations Crew**

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*Mayor Yusia and Gina Nona declared conflict of interest. Procure to declaration they have left the room at 4:16pm*

*Chair has been assumed by Deputy Mayor, Cr Gebadi.*

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**PART (2) NDFA tenders December, 2019**

**Resolution:**

**That the Council:**

- 1) Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 Section 257 to negotiate, finalise and execute any and all matters associated with or in relation to RFQ 2019 – 10 – 01 NDRRA Road Restoration Works.**

|   |
|---|
| <b>Schedule 3 – Fly Point Road</b>        |
| <b>Schedule 5 – Muttee Heads Road</b>     |
| <b>Schedule 6 – Narau Beach Road</b>      |
| <b>Schedule 7 – Old Bamaga Road</b>       |
| <b>Schedule 8 – Old Bamaga Ferry Road</b> |
| <b>Schedule 10 – Punsand Bay Road</b>     |
| <b>Schedule 11 – Somerset Road</b>        |

**Moved: Cr Elu**

**Seconded: Cr Cottis**

**Vote: 3/2**

**Resolution: 13.0 - 17022021**

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*Mayor Yusia and Cr Nona returned to the chambers at 4:37pm.*

*Mayor Yusia resumes Chair.*

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**Resolution:**

**That Council note and accept the Acting Executive Manager of Operations Report.**

**Moved: Cr Gebadi**

**Seconded: Cr Elu**

**Vote: 5/0**

**Resolution: 13.0 - 17022021**

**Item 14      Other Business**

- **Parks and Gardens**
- **Plug Ins**

**Closing Prayer**

**Cr Gebadi**

**Item 15      Meeting Closed  
5.40pm**



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**Ordinary Council Meeting  
 Tuesday, 16 March 2021**

**Agenda Item 8. Business Arising from Previous Meeting**

**ACTION LIST**

| MEETING DATE | ACTION   | RESPONSIBLE OFFICER                  | UPDATE                      | DUE DATE | COMPLETED |
|--------------|--|--------------------------------------|-----------------------------|----------|-----------|
| 17/2/21      | Gazetted holiday report required for March report  | Executive Manager Community Services |                             |          |           |
| 17/2/21      | Provide an update regarding funds for horse racing   | Executive Manager Community Services |                             |          |           |
| 17/2/21      | Review pushing back the Cultural Festival planned for 28 June to October - Police to be notified | Executive Manager Community Services |                             |          |           |
| 17/2/21      | Investigate possibility of converting the Bamaga Pool change rooms into cubicles                 | Executive Manager Community Services | Work is underway            |          |           |
| 17/2/21      | Investigate fencing children's pool  | Executive Manager Community Services | Materials have been ordered |          |           |
| 17/2/21      | Create works program to clean and maintain IKC's   | Executive Manager Community Services |                             |          |           |
| 17/2/21      | Ascertain if there is a Policy regarding cemetery plots and burial requirements                  | Executive Manager Community Services |                             |          |           |
| 17/2/21      | MANEX to set date for the opening of HACC Opening and present to Council                         | Executive Manager Community Services |                             |          |           |
| 17/2/21      | Investigate out sourcing yard maintenance  | Executive Manager Community Services |                             |          |           |

|         |  |   |   |            |  |
|---------|--|---|---|------------|--|
| 17/2/21 | Lui Street – follow up and action the Property Entered Abandonment Process   | Acting Executive Manager Corporate Services | This program has been developed on a four weekly cycle. The program has been interrupted by “sorry business” during Feb/March and is being adjusted to reflect this and resource availability. The modified program will be available in mid-April '21 and the four weekly cycle will be used as the base to develop a 12 monthly plan over the next 12 months. | April 2021 |  |
| 17/2/21 | Ranger Co-ordinator – follow up advertising of the position  | Acting Executive Manager Corporate Services | This position has been filled temporarily. Advertising for the permanent position is underway.  |            |  |
| 17/2/21 | Ranger Program – Strategies to get money back for Ranger Program   | Acting Executive Manager Corporate Services |   |            |  |
| 17/2/21 | Investigate drafting a parks and gardens maintenance schedule to display to general public on Council’s webpage and Facebook | Interim Executive Manager Operations        | Maintenance schedule is being developed and once completed will be advertised to the community.   | April 2021 |  |

Session closed at 2:00pm. Executive Managers and Executive Assistant left the room.

Moved: Cr Kitty Gebadi

Seconded: Cr Gina Nona

Session opened at 2:25pm. Executive Managers and Executive Assistant reentered the room.

Moved: Cr Kitty Gebadi

Seconded: Cr Gina Nona



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## **Agenda Item 9. Mayoral Report**

### **PURPOSE OF REPORT**

Verbal update provided on Mayor's activities since the last meeting.

### **Resolution:**

**That Council note and accept the Mayor's verbal report for March 2021.**

**Moved: Cr Kitty Gebadi**

**Seconded: Cr Francis Elu**

**Vote: 5/0**

**Resolution: C9 – 16032021**

## **Agenda Item 10. Chief Executive Officer Report**

### **PURPOSE OF REPORT**

To update the Council on main activities in the organisation.

Councillor Cottis left the meeting at 2:45pm

### **Resolution:**

**That Council note and accept the CEO's report for March 2021.**

**Moved: Cr Gina Nona**

**Seconded: Cr Francis Elu**

**Vote: 4/0**

**Resolution: C10 – 16032021**

Org structure, local laws, Itfp

## **Agenda Item 11. Executive Manager Community Services Report**

### **PURPOSE OF REPORT**

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

Councillor Cottis returned to the meeting at 2:50pm



## Resolution:

**That Council note and accept the Executive Manager Community Services Report for March 2021.**

**Moved: Cr Kitty Gebadi**

**Seconded: Cr Eric Cottis**

**Vote: 5/0**

**Resolution: C11 – 16032021**

Mayor Yusia thanked Danny Sebasio for the work he has provided to the Council and the community over the past 12 years. Cr Gebadi, Cr Nona and Cr Cottis also thanked Danny for his time.

Action: Formal thank you presentation from Council to be organised.

Danny Sebasio thanked the Mayor and Councillors and left the meeting at 3.09pm.

### **Agenda Item 12. Executive Manager Finance Report**

#### **PURPOSE OF REPORT**

To report Councillors with up to date financial position of the Council monthly as per the Local Government Act 2009 and s204 of the Local Government Regulations 2012.

## Resolution:

**That Council note and accept:**

- 1. The financial performance for the period ended 28 February 2021 and the forecasted position as of 30 June 2021.**
- 2. The cash position and the financial position of the Council as at 28 February 2021.**
- 3. The Debtors and Creditors outstanding position as at 28 February 2021.**

**Moved: Cr Gina Nona**

**Seconded: Cr Kitty Gebadi**

**Vote: 5/0**

**Resolution: C12 – 16032021**

Executive Manager Finance left the meeting at 3:43pm

### **Agenda Item 13. Acting Executive Manager Corporate Services Report**

#### **PURPOSE OF REPORT**

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

Mayor Patricia Yusia left the meeting at 3:48pm.

Mayor Patricia Yusia returned to the meeting at 3:49pm.

Executive Assistant left the meeting at 3:50pm.



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Executive Assistant returned to the meeting at 3:53pm.  
Interim Executive Manager Operations left the meeting at 3:54pm.  
Interim Executive Manager Operations returned to the meeting at 3:55pm.  
Councillor Cottis left the meeting at 4:09pm.  
Councillor Cottis returned to the meeting at 4:10pm.

### Resolution:

**That Council note and accept the Acting Executive Manager Corporate Services Report for March 2021.**

**Moved: Cr Francis Elu**

**Seconded: Cr Kitty Gebadi**

**Vote: 5/0**

**Resolution: C13 – 16032021**

### Agenda Item 14. Interim Executive Manager Operations Report

#### PURPOSE OF REPORT

This report provides the Councillors' with an update of operational activities performed during February 2021.

Councillor Cottis left the meeting at 4:26pm.  
Councillor Cottis returned to the meeting at 4:27pm.  
Councillor Cottis left the meeting at 5:18pm.  
Councillor Cottis returned to the meeting at 5:19pm.

### Resolution:

**That Council note and accept the Interim Executive Manager Operations Report for March 2021.**

**Moved: Cr Gina Nona**

**Seconded: Cr Kitty Gebadi**

**Vote: 5/0**

**Resolution: C14 – 16032021**

Interim Executive Manager Operations left the room at 5:27pm.

### Agenda Item 15. Motion to Adjourn Meeting



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### Resolution:

That Council moves to adjourn the Ordinary meeting at 5:30pm.

Moved: Cr Gina Nona

Seconded: Cr Francis Elu

Vote: 5/0

Resolution: C15 – 16032021

Meeting reconvened on Wednesday 17 March at 9:38am

at the Umagico Council Office

#### Agenda Item 16. Motion to Commence Meeting

### Resolution:

That Council moves to open the Ordinary meeting at 9:38am.

Moved: Cr Gina Nona

Seconded: Cr Kitty Gebadi

Vote: 4/0

Resolution: C16 – 16032021

#### Present

##### Mayor and Councillors

Mayor Patricia Yusia

(Madame Mayor)

Cr Gina Nona

(Division 1)

Cr Kitty Gebadi

Deputy Mayor (Division 3)

Cr Francis Elu (by phone)

(Division 5)

##### Other Attendees

CEO

Susan Law

A/Executive Manager of Corporate

Naianga Nona (Nandy)

Interim Executive Manager of Operations

Shane Anderson

Executive Assistant

Jillian Anderson

#### Apologies

Cr Eric Cottis

(Division 4)



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## Resolution:

**That Council grant a leave of absence for Councillor Cottis.**

**Moved: Cr Kitty Gebadi**

**Seconded: Cr Gina Nona**

**Vote: 4/0**

**Resolution: C17 – 16032021**

Presentation by Jo Stephenson, Regional Director (Northern), Local Government Division, Department of State Development, Infrastructure, Local Government and Planning.

### **Agenda Item      17. Other Business**

## Resolution:

**That Council moves into a closed session.**

**Moved: Cr Francis Elu**

**Seconded: Cr Kitty Gebadi**

**Vote: 4/0**

**Resolution: C17 – 16032021**

### **Agenda Item      17.1.    Water Supply System Contract Extension**

#### **PURPOSE OF REPORT**

To extend the current Operations and Maintenance (OaM) contract for a maximum period of eight months to allow time for Council officers to research, prepare and advertise a long term contract (through a tender process) for the provision of Operation and Maintenance Services for the Northern Peninsula Area water supply system.

## Resolution:

**That Council endorse the recommendation to extend the current Deed for Provision of Operation and Maintenance Services for the Northern Peninsula Area Water Supply System until 30 November 2021.**

**Moved: Cr Kitty Gebadi**

**Seconded: Cr Francis Elu**

**Vote: 4/0**

**Resolution: C17.1 – 16032021**

### **Agenda Item      17.2.    NPARC Dongas at Umagico**

#### **PURPOSE OF REPORT**

To provide Council with an additional revenue stream especially over the busy tourist season.

Councillor Nona left the meeting at 10:55am.

Councillor Nona returned to the meeting at 10:57am.

## Resolution:

**That Council:**

1. Approve the use of the Umagico dongas for rental especially during tourist season.
2. Increase single room donga rates to:
  - a. 2 nights or less - \$150/night;
  - b. 3 nights or more - \$120/night; and
  - c. Long term stay - \$90/night.
3. Seek Expressions of Interest for the management the dongas.

**Moved: Cr Kitty Gebadi**

**Seconded: Cr Gina Nona**

**Vote: 4/0**

**Resolution: C17.2 – 16032021**

Councillor Nona left the meeting at 11:00am.

Councillor Nona returned to the meeting at 11:03am.

## Resolution:

**That Council moves to move into an open session.**

**Moved: Cr Francis Elu**

**Seconded: Cr Kitty Gebadi**

**Vote:**

**Resolution: C17 – 16032021**

### **Agenda Item 17.3. Public Exhibition of Yumpla Coast Strategic Plan (2021-2030)**

#### **PURPOSE OF REPORT**

The Yumpla Coast Strategic Plan enables the community to be better prepared in the future to reduce the negative impacts of coastal hazards on our communities, environment, cultural values, infrastructure, liveability and essential services.

### Resolution:

**That Council endorse the public exhibition of the Yumpla Coast Strategic Plan (2021-2030) Coastal Hazard Adaptation Strategy via the NPARC Website for 28 days.**

**Moved: Cr Francis Elu**

**Seconded: Cr Kitty Gebadi**

**Vote: 4/0**

**Resolution: C17.3 – 16032021**

### **Agenda Item 17.4. Housing Development Plan Options**

#### **PURPOSE OF REPORT**

To give council options to consider which is the best value for money in this situation and will achieve the highest end result to lessen overcrowding and create more homes in the NPA as well as jobs and training for local people.

### Resolution:

**That Council:**

- 1. Note the report.**
- 2. Request the IEMO come back for the April meeting with available land for new house construction in each community including potential for high set duplexes.**

**Moved: Cr Gina Nona**

**Seconded: Cr Francis Elu**

**Vote: 4/0**

**Resolution: C17.4 – 16032021**

### **Agenda Item 17.5. Local Laws and Sub-ordinate Laws Update**

#### **PURPOSE OF REPORT**

NPARC's Local Laws are a mixed bag, being in parts, incomplete, not adapted for the local community and possibly out of date in terms of their gazettal and relevance. As a matter of priority these are being reviewed and checked for legality, relevance and completeness with the Department of State, Infrastructure and Local Government. As redrafted Local Laws (those subordinate to them) are to hand, they will be presented to Council for adoption and gazettal. Existing ones will accordingly need to be repealed.

At present there is not the confidence that implementation and enforcement of the current local laws won't be the subject of successful challenges.



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### Resolution:

That Council note that a project has commenced to modernise Council's Local Laws and Sub-ordinate Laws.

Moved: Cr Kitty Gebadi

Seconded: Cr Gina Nona

Vote: 4/0

Resolution: C17.5 – 16032021

### Agenda Item 17.6. NPA Community Aged Care and Disability Support Service

#### PURPOSE OF REPORT

Provide an update on the NPA Community Aged Care and Disability Support Service.

### Resolution:

That Council note and accept the NPA Community Aged Care and Disability Support Service report for March 2021.

Moved: Cr Francis Elu

Seconded: Cr Kitty Gebadi

Vote: 4/0

Resolution: C17.6 – 16032021

### Agenda Item 17.7. Community Safety Sub-Plan 2020-2030

#### PURPOSE OF REPORT

For Council to consider the output from the consultant (Amanda Ewart) employed to develop the NPA Community Safety Sub-Plan for adoption and approve the Council's role in the implementation of the plan.

## Resolution:

### That Council:

1. Note the contents of the draft Plan.
2. Adopt the Plan in principle, subject to changes following feedback from the Councillors and insertion of foreword from the Mayor.
3. Agree that the Council take the lead role in co-ordination of the parties leading the implementation of the Plan.
4. Agree that the Council take the lead role in monitoring of progress against the plan and report to the other parties and community.

Moved: Cr Gina Nona

Seconded: Cr Kitty Gebadi

Vote: 4/0

Resolution: C17.7 – 16032021

### Agenda Item 17. Close Meeting 11:53am.

Closing prayer Cr Kitty Gebadi



**Agenda Item 8. Business Arising from Previous Meeting**

**ACTION LIST**

| MEETING DATE                         | ACTION  | UPDATE   | DUE DATE   | COMPLETED |
|--------------------------------------|---|--|------------|-----------|
| Chief Executive Officer              |   |  |            |           |
| 16/3/21                              | Review of management contract for the Umagico Supermarket to be undertaken with an update provided at the April meeting | Meeting held with the managers of Arnhem Land Progress Aboriginal Corporation (ALPA) in Cairns on 13/4/21  | April 2021 | Yes       |
| 16/3/21                              | Report/Update regarding requirements and process for granting Leaves of Absence for Councillors                         | Report provided to the April Council Meeting   | April 2021 | Yes       |
| Executive Manager Community Services |   |  |            |           |
| 17/2/21                              | Gazetted holiday report required for March report   | Received phone message from Jacqui at Industrial Relation Office advising that council request to gazette the 2021 NPA Sporting Carnival (22nd October 21) will be submitted to the relevant Minister – along with other indigenous LG Councils.   | April 2021 | Ongoing   |
| 17/2/21                              | Provide an update regarding funds for horse racing  | No application has been made   | April 2021 | Ongoing   |
| 17/2/21                              | Review pushing back the Cultural Festival planned for 28 June to October - Police to be notified                        | At a recent meeting with TSRA on Friday 19-03-21, a request was made to engage two local persons on a fixed term contract to coordinate the culture festival. A festival committee would need to be set up to determine the date of the festival, and the theme of the festival. I have met with Cr Nona. TSRA surplus funding (\$100k) for the Events Coordinator has already been quarantined. | April 2021 | Ongoing   |
| 17/2/21                              | Ascertain if there is a Policy regarding cemetery plots and burial requirements   | 13/4/21 Still a draft. Reviewed by MANEX 29/3/21. Draft Policy to be tabled at the May Council Meeting   | April 2021 |           |

|                                      |  |   |            |         |
|--------------------------------------|--|---|------------|---------|
| 17/2/21                              | MANEX to set date for the opening of HACC Opening and present to Council                     | Unable to secure a date   | April 2021 | Ongoing |
| 16/3/21                              | Calendar of Events for 2022 to be presented at the April meeting                             |   | April 2021 |         |
| Executive Manager Finance            |  |   |            |         |
| 16/3/21                              | NPA Stores to be included in the Enterprises Financial Summary                               | Included in the Executive Manager Finance Report for the April Council Meeting  | April 2021 | Yes     |
| Executive Manager Corporate Services |  |   |            |         |
| 17/2/21                              | Lui Street – follow up and action the Property Entered Abandonment Process                   | This program has been developed on a four weekly cycle. The program has been interrupted by “sorry business” during Feb/March and is being adjusted to reflect this and resource availability. The modified program will be available in mid-April '21 and the four weekly cycle will be used as the base to develop a 12 monthly plan over the next 12 months. | March 2021 |         |
| 17/2/21                              | Ranger Co-ordinator – follow up advertising of the position                                  | This position has been filled temporarily. Advertising for the permanent position is underway.  | March 2021 | Yes     |
| 17/2/21                              | Ranger Program – Strategies to get money back for Ranger Program and completion of reporting | Negotiations with the funding body, National Indigenous Australians Agency, are continuing  | April 2021 | Ongoing |
| 17/2/21                              | Create works program to clean IKC's  | Program being developed   | April 2021 | Ongoing |
| 16/3/21                              | Update on the abandoned house situation  |   | April 2021 |         |
| 16/3/21                              | Further update required on the residential housing policy                                    |   | April 2021 |         |
| 16/3/21                              | Investigate whether we have a business directory and if not, create one                      |   | June 2021  |         |
| 16/3/21                              | Request for Injinoo Service Station to open on Sundays                                       |   |            |         |
| 16/3/21                              | Installation of a tyre pump at the Injinoo Service Station                                   |   |            |         |

| Interim Executive Manager Operations |  |  |            |         |
|--------------------------------------|--|--|------------|---------|
| 17/2/21                              | Investigate drafting a parks and gardens maintenance schedule to display to general public on Council's webpage and Facebook   | Maintenance schedule is included in the Interim Executive Manager Operations Report for the April Council Meeting and will be advertised to the community.   | April 2021 | Yes     |
| 17/2/21                              | Investigate possibility of converting the Bamaga Pool change rooms into cubicles   | Work is underway   | March 2021 | Ongoing |
| 17/2/21                              | Investigate fencing children's pool  | Materials have been ordered  | March 2021 | Ongoing |
| 17/2/21                              | Create works program to maintain IKC's   | 14/4/21 Purchase Order has been raised for the painter to commence work.<br>17/3/21 The 2019-21 W4Q funding for all the IKC facilities are currently underway, scope of works have been completed with carpenter builder – Rob Davi. | April 2021 | Ongoing |
| 17/2/21                              | Investigate out sourcing yard maintenance for Council properties   | Underway   | April 2021 | Ongoing |
| 16/3/21                              | Investigate church and house in New Mapoon (?) for asbestos  | Asbestos has been found in the building with demolition to be completed this year  | April 2021 | Yes     |
| 16/3/21                              | Is the man who is doing mowing in Injinoo being paid by Council?   | Yes  | April 2021 | Yes     |
| 16/3/21                              | Distribute to Mayor and Councillors list of preferred suppliers of Building and Construction all trades                        | Emailed to Mayor and Councillors on 22 March 2021  | April 2021 | Yes     |
| 16/3/21                              | Full suite of water testing results for water sample taken from Councillor Nona's property to be provided at the April meeting | Completed with results received 13/4/21  | April 2021 | Yes     |
| 16/3/21                              | Monthly water testing results to be included in the Interim Executive Manager Operations monthly report                        | Included in the Interim Executive Manager Operations Report for the April Council Meeting  | Ongoing    | Yes     |
| 16/3/21                              | Identify available land in each community for the housing development plan   | Included in the Interim Executive Manager Operations Report for the April Council Meeting  | April 2021 | Yes     |

|                     |  |  |            |         |
|---------------------|--|--|------------|---------|
| 16/3/21             | Follow up contractor for mowing footy fields in New Mapoon   | Lockhart has been engaged to mow the footy fields in New Mapoon                                  | April 2021 | Yes     |
| 16/3/21             | Organise mowing at Williams Cres Bamaga  | Included in maintenance program  | April 2021 | Yes     |
| 16/3/21             | Funeral in Bamaga on 24 March. Clean-up and mowing required  | Completed  | March 2021 | Yes     |
| 16/3/21             | Fans are required in all community halls. Can this be funded through Works for Qld?  | Partially done – Seisia has not be done as there are structural issues that need to be addressed | June 2021  |         |
| 16/3/21             | Maintenance/replacement of gazebos at Seisia foreshore and wharf required  | No action yet  | June 2021  | Ongoing |
| Executive Assistant |  |  |            |         |
| 16/3/21             | Public notice on Council's Website and Facebook page regarding the public exhibition of the Yumpla Coast Strategic Plan (2021-2030) Coastal Hazard Adaptation Strategy | Completed 18/3/21  | March 2021 | Yes     |