



Northern Peninsula Area Regional Council

Ordinary Council Meeting #13

Minutes

Wednesday 21 April 2021

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



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Agenda Item 1. Opening Prayer
Councillor Tamwoy

Agenda Item 2. Welcome and Opening of Meeting
Mayor Yusia welcomed attendees and opened the meeting at 9:20am

Agenda Item 3. Acknowledgement of Traditional Owners

Agenda Item 4. Present

Mayor & Councillors

Mayor Patricia Yusia

Cr Gina Nona

Cr Rob Tamwoy

Cr Kitty Gebadi

Cr Eric Cottis

Cr Francis Elu – by phone

Mayor

Division 1

Division 2

Deputy Mayor/Division 3

Division 4

Division 5

Other Attendees

Susan Law

Shane Anderson

Karyn Sam

Jillian Anderson

CEO

Interim Executive Manager Operations

Executive Manager Corporate Services

Executive Assistant

Agenda Item 5. Apologies

Gavin Amarasiri

Executive Manager Finance

Agenda Item 6. Declarations of Conflicts of Interest
Councillor Tamwoy declared a conflict of interest in Closed Session Item 14.1

Agenda Item 7. Confirmation of Minutes of Previous Meeting

Resolution:

That Council notes and confirms the minutes from the Ordinary Council Meeting held Wednesday 17 March 2021.

Moved: Cr Cottis
Vote: 5/0

Seconded: Cr Nona
Resolution: C7 – 21042021

Councillor Gebadi attended the meeting at 9:46am

Agenda Item 8. Business Arising from Previous Meeting

Resolution:

That Council notes the update on the business arising from previous meetings.

Moved: Cr
Vote:

Seconded: Cr
Resolution: C8 – 21042021

Agenda Item 9. Mayoral Report

PURPOSE OF REPORT

Mayor Yusia provided a verbal update on her activities since the last meeting.

Resolution:

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

Moved: Cr Gebadi
Vote: 6/0

Seconded: Cr Nona
Resolution: C9 – 21042021

Agenda Item 10. Chief Executive Officer Report

PURPOSE OF REPORT

CEO's update will be covered in the closed session.

Agenda Item 11. Executive Manager Finance Report

PURPOSE OF REPORT

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

Resolution:

That Council note and accept the Executive Manager Finance Report for March 2021.

Moved: Cr Tamwoy
Vote: 6/0

Seconded: Cr Gebadi
Resolution: C11 – 21042021

Resolution:

That Council take a 10 minute break.

Moved: Cr Tamwoy
Vote: 6/0

Seconded: Cr Nona

Resolution:

That Council resume the meeting at 11:00am.

Moved: Cr Tamwoy
Vote: 6/0

Seconded: Cr Nona

Agenda Item 12. Interim Executive Manager Operations Report

PURPOSE OF REPORT

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

Resolution:

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

Moved: Cr Gebadi
Vote: 6/0

Seconded: Cr Cottis
Resolution: C12 – 21042021

Gavin Amarasiri attended the meeting at 11:25am

Mayor Yusia left the meeting at 11:58am
Mayor Yusia returned to the meeting at 11:59am
Deputy Mayor Gebadi left the meeting at 12:02pm
Councillor Tamwoy left the meeting at 12:02pm
Councillor Tamwoy returned to the meeting at 12:03pm
Deputy Mayor Gebadi returned to the meeting at 12:08pm

Agenda Item 13.1. Bad Debts (Deceased Persons) Write Off

PURPOSE OF REPORT

To obtain approval from Council to write off unrecoverable bad debts from deceased persons.

Resolution:

That Council note and approve unrecoverable bad debts from deceased persons be written off.

Moved: Cr Tamwoy
Vote: 6/0

Seconded: Cr Gebadi
Resolution: C13.1 – 21042021

Resolution:

That Council adjourn the meeting at 12:26pm.

Moved: Cr Gebadi
Vote: 6/0

Seconded: Cr Tamwoy

Resolution:

That Council reconvene the meeting at 1:08pm.

Moved: Cr Gebadi
Vote: 6/0

Seconded: Cr Tamwoy

Agenda Item 13.2 Update on the Umagico Supermarket and Bamaga Post Office

PURPOSE OF REPORT

To brief the Council on matters specific to the Bamaga Post Office and Umagico Supermarket Contracts.

Resolution:

That Council note and accept the update on the Umagico Supermarket and Bamaga Post Office Contracts.

Moved: Cr Nona
Vote: 6/0

Seconded: Cr Gebadi
Resolution: C13.2 – 210421

Agenda Item 13.3 Housing and Capital Works Update

PURPOSE OF REPORT

To provide Councillors with details of the number, style and location of properties intended to be constructed through the \$8.38M funding arrangement.

Resolution:

That Council:

- Note the report.
- Interim Executive Manager Operations to meet with individual Councillors to identify appropriate housing sites and housing styles required for their Communities.

Moved: Cr Cottis
Vote: 6/0

Seconded: Cr Tamwoy
Resolution: C13.3 – 21042021



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Agenda Item 13.4 Minutes of Meeting held between NPARC, Department of Transport and Main Roads, and AECOM regarding the Jardine River Crossing

PURPOSE OF REPORT

Provide the minutes of the meeting held on the 16 March 2021 between the Mayor, Deputy Mayor, elected Councillors and staff of the Northern Peninsula Area Regional Council and officers from the Department of Transport and Main Roads, and AECOM.

Resolution:

That Council:

- **Note the minutes of the meeting with TMR of 16 March 2021.**
- **Note that the Council has responded to the request from TMR for information in order that the business case may be developed.**
- **Note that consultation that took place for the geotechnical studies only.**
- **Convey its support to TMR for the next phase– development and presentation of the business case and identification of funding.**

Moved: Cr Cottis
Vote: 6/0

Seconded: Cr Tamwoy
Resolution: C13.4 - 21042021

Agenda Item 13.5 Repeal and Adoption of Local and Subordinate Laws

PURPOSE OF REPORT

To repeal existing Local and Subordinate Local Laws and adopt Local and Subordinate Laws consistent with Queensland Government's Model Local Law suite.

Resolution:

That Council, pursuant to section 29(2) of the Local Government Act 2009 (Qld), resolves to:

Repeal Local Laws:

Local Law No 1 (Administration) 2011
Local Law No 1 (Administration) 2014
Local Law No 2 (Animal Management) 2011
Local Law No 3 (Community and Environmental Management) 2011
Local Law No 4 (Local Government Controlled Areas, Facilities and Roads) 2011
Local Law No 7 (Indigenous Community Land Management) 2011
Local Laws No 9 (Jetties, Barge Loading Ramps and Boat Ramps) 2014
Local Law No 10 (Roadside Vending) 2015
Local Law No 11 (Control of Signs) Undated

Repeal Subordinate Local Laws:

Subordinate Local Law No 1 (Administration) 2011
Subordinate Local Law No 1 (Administration) 2014
Subordinate Local Law No 2 (Animal Management) 2011
Subordinate Local Law No 3 (Community and Environmental Management) 2011
Subordinate Local Law No 4 (Local Government Controlled Areas, Facilities and Roads) 2011
Subordinate Local Law No 7 (Indigenous Community Land Management) 2011
Subordinate Local Law No 7 (Indigenous Community and Land Management) 2014

Make Local Laws:

NPARC Model Local Law No. 1 (Administration) 2021
NPARC Model Local Law No. 2 (Animal Management) 2021
NPARC Model Local Law No. 3 (Community and Environmental Management) 2021
NPARC Model Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2021
NPARC Model Local Law No. 7 (Indigenous Community Land Management) 2021

Make Subordinate Local Laws:

Subordinate Local Law No. 1 (Administration) 2021
Subordinate Local Law No. 2 (Animal Management) 2021
Subordinate Local Law No. 3 (Community and Environmental Management) 2021
Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2021
Subordinate Local Law No. 7 (Indigenous Community Land Management) 2021

Moved: Cr Tamwoy
Vote: 6/0

Seconded: Cr Elu
Resolution: C13.5 - 21042021

Agenda Item 14 Confidential Reports

Procedural Motion:

That Council closes the meeting to the public at 2:23pm under *Local Government Regulation 2012* Section 254J (3) (b) and (e) to deliberate on Confidential Reports 14.1.

**Moved: Cr Gebadi
Vote: 6/0**

Seconded: Cr Nona

Councillor Tamwoy declared a conflict of interest in Agenda Item 14.1 and left the room at 2:26pm

Procedural Motion:

That Council open the meeting to the public at 2:51pm

**Moved: Cr Gebadi
Vote: 5/0**

Seconded: Cr Nona

Councillor Tamwoy returned to the meeting at 2:51pm

Agenda Item 14.1 Councillor Absence – Confidential

PURPOSE OF REPORT

To seek the Council's determination on granting leave of absence and to inform the Council, that on not granting leave of absence, that a vacancy has occurred on the Council and seek its direction on the manner in which it is to be filled.

Resolution:

That the Council:

- (1) Note the report and the legislation relating to Councillor absenteeism.**
- (2) Agrees to grant Councillor Tamwoy Leave of Absence for the February and March 2021 Council meetings.**

Moved: Cr Elu

Vote: 3/2

Seconded: Cr Gebadi

Resolution: C14.1 - 21042021

Procedural Motion:

That Council closes the meeting to the public at 2:52pm under *Local Government Regulation 2012* Section 254J (3) (b) and (e) to deliberate on Confidential Reports 14.2

Moved: Cr Gebadi

Vote: 6/0

Seconded: Cr Elu

Procedural Motion:

That Council open the meeting to the public at 3:37pm

Moved: Cr Gebadi

Vote: 6/0

Seconded: Cr Elu

Agenda Item 14.2 New Organisational Structure – Confidential

PURPOSE OF REPORT

To inform the Council of the organisational structure and seek its endorsement of the Executive and Management levels of Northern Peninsula Area Regional Council (NPARC) and the functional groupings below levels 1 and 2.

Resolution:

That Council note and endorse the introduction of the proposed new Organisation Structure for Northern Peninsula Area Regional Council and receive ongoing periodic implementation updates from the Chief Executive Officer.

Moved: Cr Cottis
Vote: 6/0

Seconded: Cr Gebadi
Resolution: C14.2 - 21042021

Resolution:

That Council adjourn the meeting at 3:38pm.

Moved: Cr Nona
Vote: 6/0

Seconded: Cr Gebadi

Resolution:

That Council move to come back into session.

Moved: Cr Nona
Vote: 6/0

Seconded: Cr Gebadi

Agenda Item 15 Other Business

There was no other business raised at the meeting.

Agenda Item 16 Closure of Meeting

Meeting closed at 4:22pm with a closing prayer by Cr Gebadi