



Northern Peninsula Area Regional Council

NOTICE AND AGENDA OF NPARC ORDINARY MEETING

Time: 9:00am

Date: Wednesday 17th February 2021

Venue : Injinoo Conference Room

Mayor & Councillor

Mayor Patricia Yusia

Cr Gina Nona

Cr Robert Tamwoy

Cr Kitty Gebadi

Cr Eric Cottis

Cr Francis Elu

(Madame Mayor)

(Division 1)

(Division 2)

Deputy Mayor (Division 3)

(Division 4)

(Division 5)

Other Attendees

CEO

D/CEO

Executive Manager of Operations

Executive Manager of Operations

A/Executive Manager of Corporate

Executive Manager of Finance

Executive Assistant

Mrs Susan Law

Mr Danny Sebasio

Mr Robert James

Mr Peter Dutailis

Ms Naianga Nona

Mr Gavin Amarasiri

Ms Lanitta Jawai

- 1. Opening Prayer**
- 2. Welcome and Declare Meeting Open**
- 3. Acknowledgement of Traditional Land Owners**
- 4. Apologies**
- 5. Declaration of Conflicts of Interest**
- 6. Confirmation of Minutes of Council Ordinary Meeting, Wednesday 20th January 2021**
- 7. Business Arising from Minutes of Council Ordinary Meeting, Wednesday 20th January 2021**
- 8. Mayors Report**
 - 8.0 Progress Report
- 9. CEO Report**
 - 9.0 Progress Report
- 10. Executive Manager of Community Services Report**
 - 10.0 Progress Report
 - 10.1 HACC Monthly Compliancy Report
- 11. Executive Manager of Finance Services Report**
 - 11.0 Progress Report
- 12. Executive Manager of Corporate Services Report**
 - 12.0 Nil
- 13. Executive Manager of Operations Services Report**
 - 13.0 Operation Update Report
 - (1) Operations Crew
 - (2) NDFA Tenders December, 2019
 - (3) MIP6 Projects
 - (4) Regional Recycling Transport Assistance Program
 - (5) Environmental Health
 - (6) Workshop
 - (7) NPARC Water Treatment Plant Operations and Maintenance
 - (8) Airport
 - (9) Building Works (Excludes BAS)
- 14. Other Business**