



## NORTHERN PENINSULA AREA REGIONAL COUNCIL

### Ordinary Council Meeting 11

20<sup>th</sup> January 2021

## NOTICE OF AGENDA FOR NPARC ORDINARY MEETING

TIME	9:00 am
DATE	20 <sup>th</sup> January 2021
VENUE	Bamaga Conference Room

### Mayor & Councillor

Mayor Patricia Yusia	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 Operations	Mr Peter Dutailis
A/Executive Manager of Corporate	Ms Naianga Nona
Executive Manager of Finance	Mr Gavin Amarasiri
Executive Assistant	Ms Lanitta Jawai
Building and Construction Manager	Mr Robert James



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|----------------|---|
| <b>9:00am</b>  | <ol style="list-style-type: none"><li>1. <b>Opening Prayer</b></li><li>2. <b>Welcome and Declare Meeting Open – Mayor</b></li><li>3. <b>Acknowledgement of Traditional Land Owners</b></li><li>4. <b>Apologies</b></li><li>5. <b>Declaration of Conflicts of Interest</b></li><li>6. <b>Confirmation of Minutes of Council Ordinary Meeting Tuesday 18<sup>th</sup> August 2020</b></li><li>7. <b>Business Arising from Minutes of Council Ordinary Meeting Tuesday 18<sup>th</sup> August 2020</b></li></ol> |
| <b>9:30am</b>  | <ol style="list-style-type: none"><li>8. <b>Mayor Report</b><br/>8.0 Progress Report</li></ol>  |
| <b>10:00am</b> | <ol style="list-style-type: none"><li>9. <b>CEO Report</b><br/>9.0 Progress Report</li></ol>  |
| <b>10:30am</b> | <ol style="list-style-type: none"><li>10. <b>Executive Manager of Community Services Report</b><br/>10.0 Progress report<br/>10.1 HACC Monthly Compliance Report</li></ol>  |
| <b>11:00am</b> | <ol style="list-style-type: none"><li>11. <b>Executive Manager of Finance Services Report</b><br/>11.0 Progress Report</li></ol>  |
| <b>11:30am</b> | <ol style="list-style-type: none"><li>12. <b>Executive Manager of Corporate Services Report</b><br/>12.0 Progress Report</li></ol>  |
| <b>12:00pm</b> | <ol style="list-style-type: none"><li>13. <b>Executive Manager of Operations Services Report</b><br/>13.0 Operation Update Report<ol style="list-style-type: none"><li>(1) Operations Crew</li><li>(2) MIP6 Projects</li><li>(3) Environmental Health</li><li>(4) Workshop</li><li>(5) NPARC Water Supply</li><li>(6) Airport</li></ol><br/>13.1 Building and Constructions Manager Report</li></ol>  |
| <b>12:30pm</b> | <ol style="list-style-type: none"><li>14. <b>Other Business</b></li><li>15. <b>Closing Prayer</b></li></ol>   |