



Northern Peninsula Area Regional Council

Ordinary Council Meeting #15

Minutes

Wednesday, 16th June 2021

Bamaga Council Boardroom



AGENDA

1. Welcome and Opening of Meeting
2. Acknowledgement of Traditional Land Owners
3. Present
4. Apologies
5. Declarations of Conflict of Interest
6. Confirmation of Minutes of Previous Meeting
7. Business Arising from Previous Meeting
8. Mayoral Report
9. Chief Executive Officer Report
10. Acting Manager Finance Report
11. Interim Executive Manager Corporate Services Report
12. Executive Manager Operations Report
13. Other Business
 - 13.1 NPA Housing Investment Plan 2020-2021
 - 13.2 Planning Act 2016 Alignment Amendments to Northern Peninsula Area Regional Council Planning Scheme 2018
14. Closure of Meeting

Agenda Item 1. Welcome and Opening of Meeting

Mayor Yusia welcomed attendees and opened the meeting at 10:16 with a prayer by Karyn Sam.

Agenda Item 2. Acknowledgement of Traditional Owners

Agenda Item 3. Present

Mayor & Councillors

Mayor Patricia Yusia

Mayor

Cr Gina Nona

Division 1

Cr Rob Tamwoy

Division 2

Cr Kitty Gebadi

Deputy Mayor/Division 3

Other Attendees

Susan Law

CEO

Shane Anderson

Executive Manager Operations

Karyn Sam

Interim Executive Manager Corporate Services

Michael Booth

Acting Finance Manager

Jillian Anderson

Executive Assistant

Lanitta Jawai

Executive Assistant

Agenda Item 4. Apologies

Cr Eric Cottis

Division 4

Cr Francis Elu

Division 5

Resolution:

That Council moves to accept apology from Councillor Cottis as he is attending WCCCA meetings in Weipa.

Moved: Cr Gebadi

Seconded: Cr Nona

Vote: 4/0

Resolution: 4 – 16062021

Resolution:

That Council moves to not accept Councillor Elu's apology from in the absence of extenuating circumstances.

Moved: Cr Gebadi

Seconded: Cr Nona

Vote: 4/0

Resolution: 4 – 16062021

Agenda Item 5. Declarations of Conflicts of Interest

No declarations of conflicts of interest were declared.

Agenda Item 6. Confirmation of Minutes of Previous Meeting

Resolution:

That Council notes and confirms the minutes from the Ordinary Council Meeting held Wednesday, 28th May 2021.

**Moved: Cr Tamwoy
Vote: 4/4**

**Seconded: Cr Nona
Resolution: C6 – 16062021**

Agenda Item 7. Business Arising from Previous Meeting

Resolution:

That Council note and accept the Business Arising from Previous Meetings for May 2021.

**Moved: Cr Nona
Vote: 4/0**

**Seconded: Cr Gebadi
Resolution: C7 – 16062021**

Agenda Item 8. Mayoral Report

PURPOSE OF REPORT

To provide a verbal update on the Mayor's activities since the previous meeting.

Mayor Yusia provided the following update to the Councillors:

- Requests for Community Meetings to be held in July
- Sorry Business
- Canberra Visit to meet with Politicians
- Land Issues discussed at Regional Cape Leadership Forum
- New Government Champion is Michael Glover, Acting Director-General, Department of Regional Development, Manufacturing and Water
- New Regional Infrastructure Advisory Committee
- Letter sent to Mayor Malone re: Boundary Realignment

Resolution:

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

Moved: Cr Gebadi
Vote: 4/0

Seconded: Cr Tamwoy
Resolution: C8 – 16062021

Agenda Item 9. Chief Executive Officer Report

PURPOSE OF REPORT

To provide a verbal update on the Chief Executive Officer's activities since the previous meeting.

Procedural Motion:

That Council closes the meeting to the public at 11:37am under *Local Government Regulation 2012* Section 254J (3) (b) to deliberate on Chief Executive Officers Report.

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Gebadi

Procedural Motion:

That Council open the meeting to the public at 12:23pm

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Gebadi

Resolution:

That Council note and accept the Chief Executive Officer's verbal report for May 2021. The Council supports the restructure of the NPARC Organisation.

Moved: Cr Gebadi
Vote: 4/0

Seconded: Cr Nona
Resolution: C9 – 16062021

Resolution:

That Council take a 15 minute break at 12:30pm

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Nona

Resolution:

That Council resume the meeting at 1:02 pm.

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Nona

Agenda Item 10. Acting 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 Acting Manager Finance Report for May 2021.

Moved: Cr Gebadi
Vote: 4/0

Seconded: Cr Tamwoy
Resolution: C10 – 16062021

Agenda Item 11. Interim Executive Manager Corporate Services Report

PURPOSE OF REPORT

To brief the Council on matters specific to the Corporate Service Sector.

Resolution:

That Council note and accept the Interim Executive Manager Corporate Services Report for May 2021.

Moved: Cr Gebadi
Vote: 4/0

Seconded: Cr Nona
Resolution: C11 – 16062021

Mayor Yusia thanked Karyn Sam for the work she has undertaken in her role as Interim Executive Manager of Corporate Services.

Agenda Item 12. Executive Manager Operations Report

PURPOSE OF REPORT

This report provides the Councillors' with an update of previous reported operational activities, Operational activities not previously reported on, or new operational activities commenced during May 2021.

Resolution:

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

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Gebadi
Resolution: C12 – 16062021

Agenda Item 13.1 NPA Housing Investment Plan 2020-2021

PURPOSE OF REPORT

To provide Councillors with details of the number and location of possible site for construction of new houses as per the funding arrangement.

Resolution:

That the Council:

- 1. Notes the preliminary information as provided by the Executive Manager Operations.**
- 2. Endorses the expenditure from Communities and Housing and Digital Economy Housing Grant as follows:**
 - Umagico – 2 x lowset duplexes
 - Seisia – 2 x 3 bed high set houses
 - Injinoo – 1x 2 bed low set house
 - 2 x low set duplexes
 - New Mapoon – 2x high set duplexes
 - Bamaga – 1 x low set 3 bed house
 - 3 x highset duplexes
- 3. As the program progresses a report will be provided to Council and any adjustments to the expenditure will be made at that time.**

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Gebadi
Resolution: C13.1 – 16062021

Agenda Item 13.2 Planning Act 2016 Alignment Amendments to Northern Peninsula Area Regional Council Planning Scheme 2018

PURPOSE OF REPORT

To provide Councillors with details on the alignment amendment changes to the *Planning Act 2016*.

Resolution:

That Council:

1. Receive and note the report titled "Planning Act 2016 Alignment Amendments to Northern Peninsula Area Regional Council Planning Scheme 2018".
2. Decide to:
 - a. Make the proposed Northern Peninsula Area Regional Council Planning Scheme 2018 (Alignment amendment) in accordance with the Minister's Rules under section 293 of the Planning Act 2016 (the Minister's Alignment Amendment Rules).
 - b. Commence the proposed Northern Peninsula Area Regional Council Planning Scheme 2018 (Alignment amendment) on 2nd August 2021.
3. Delegate authority to the Chief Executive Officer to:
 - a. Take all action required to comply with the Minister's Alignment Amendment Rules in relation to the decision to make and commence the alignment amendment.
 - b. Make further changes to the proposed Northern Peninsula Area Regional Council Planning Scheme (Alignment Amendment) in accordance with the Minister's Alignment amendment rules prior to commencement, if necessary.

Moved: Cr Tamwoy
Vote: 4/0

Seconded: Cr Gebadi
Resolution: C13.2 – 16062021

Agenda Item 14 Other Business

- CEO to respond to the letter from Kennedy Sisters.
- That Council will respond to the request for in kind support from the Bowie family for the funeral to be held on Wednesday 23rd June 2021.

Agenda Item 15 Closure of Meeting

Meeting closed at 3:43pm with a closing prayer by Cr Tamwoy.