



Meeting Minutes
SPECIAL COUNCIL MEETING
Tuesday 27th June 2023
Bamaga Boardroom

Northern Peninsula Area Regional Council

Special Council Meeting

To commence at 9.00am

On

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Agenda Item 1. Welcome and Opening of Meeting

Council observed one minute silence out of respect of sorry business in the community.

Mayor Yusia welcomed attendees and opened the meeting at 11:26am with a prayer by Cr Whap.

Agenda Item 2. Acknowledgement of Country

Mayor Yusia paid respects on behalf of the Trustee to the traditional owners of the land upon which the meeting was held and the traditional owners of the Northern Peninsula Area; and to their elders past, present and emerging.

Agenda Item 3. Present

Mayor & Councillors

Mayor Patricia Yusia	Mayor
Cr Mabelene Whap	Division 5
Cr Robert Tamwoy	Division 2

Other Attendees

Kate Gallaway	Chief Executive Officer
Robert James	A/ Executive Manager Operations
Colin Duffy	Finance Manager

Agenda Item 4. Apologies

Cr Nona, Cr Gebadi and Cr Cottis has requested Leave of Absence from this meeting, a formal resolution is required.

Resolution

That Council:

Moves to grant a leave of absence to Cr Nona and Cr Gebadi who is away on personal reasons and to Cr Cottis who is away for work commitments.

Moved: Cr Tamwoy

Vote: 3/0

Seconded: Cr Whap

Resolution: C4.1 – 27062023

CARRIED

Agenda Item 5. Declarations of Conflict of Interest

Nil



Agenda Item 6.

Other Business

Agenda Item 6.1

Tender Award – Community Housing PM Services

Resolution

That Council:

1. Endorse that Lackon Pty Ltd be engaged under a schedule of rates agreement to provide Project Management Services for the NPARC Community Housing Project (Forward Capital Works).
2. Authorise the Chief Executive Officer and Executive Manager Operations to liaise with Lackon Pty Ltd to commence providing Project Management Services to the Northern Peninsula Area Regional Council.

Moved: Cr Whap

Vote: 3/0

Seconded: Cr Tamwoy

Resolution: C6.1.-27062023

CARRIED

Agenda Item 6.2

2023-24 Operational Plan

Resolution

That Council:

1. Amend the 2022-2026 Corporate Plan Focus Area Five Key Objective One to include an additional deliverable being “Ensure community policy and infrastructure support families during sorry business”
2. Adopt the 2023-2024 Operational Plan as attached

Moved: Cr Tamwoy

Vote: 3/0

Seconded: Cr Whap

Resolution: C6.2.-27062023

CARRIED



Agenda Item 6.3

2023-24 Budget

Resolution

That Council:

Adopt the Schedule of Regulatory Fees & Commercial Charges 2023/24 in accordance with Sections 97, 97 and 280(2) (d) of the Local Government Act 2009 and Section 262 (3) (c) of the Local Government Regulation 2012

Moved: Cr Whap

Vote: 3/0

Seconded: Cr Tamwoy

Resolution: C6.3.1.-27062023

CARRIED

Resolution

That Council:

Adopts the following pursuant to the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council Budget for the 2023/2024 financial year, incorporating

- The statements of financial position;
- The statements of cash flow;
- The statements of income and expenditure;
- The long-term financial forecast;
- The statements of changes in equity;
- The relevant measures of financial sustainability.

Moved: Cr Tamwoy

Vote: 3/0

Seconded: Cr Whap

Resolution: C6.3.2.-27062023

CARRIED

Resolution

That Council:

Adopts the 2023/2024 Revenue Policy.

Moved: Cr Whap

Vote: 3/0

Seconded: Cr Tamwoy

Resolution: C6.3.3.-27062023

CARRIED

Resolution

That Council:

Adopts the 2023/2024 Revenue Statement.

Moved: Cr Tamwoy

Vote: 3/0

Seconded: Cr Whap

Resolution: C6.3.4.-27062023

CARRIED

Resolution

That Pursuant to the section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in response of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted by council.

Moved: Cr Whap

Vote: 3/0

Seconded: Cr Tamwoy

Resolution: C6.3.5.-27062023

CARRIED

Resolution

That Council:

Adopts the 2023/2024 Debt Policy.

Moved: Cr Tamwoy

Vote: 3/0

Seconded: Cr Whap

Resolution: C6.3.6.-27062023

CARRIED

Resolution

That Council:

Adopts the 2023/2024 Investment Policy.

Moved: Cr Whap

Vote: 3/0

Seconded: Cr Tamwoy

Resolution: C6.3.7.-27062023

CARRIED

Resolution

That Council:

Adopts the 2023/2024 Procurement Policy.

Moved: Cr Tamwoy

Vote: 3/0

Seconded: Cr Whap

Resolution: C6.3.8.-27062023

CARRIED

Agenda Item 6.4

DA2023_010 Development Application at Bamaga Poi Poi St

Resolution

That Council:

1. Council as the Local Government Authority resolves to refuse:
 - a. The Development Application located on 308 Poi Poi Street, Bamaga on Lot 314 on SP273361 lodged with Council for:
 - i. Material Change of Use (Multiple Dwelling) 22 dwelling units: and
 - ii. Siting Dispensation Front, Side and Rear Boundaries.
2. Council as the Local Government Authority resolves to approve in principle (subject to conditions):
 - a. The Development Application located on 308 Poi Poi Street, Bamaga on Lot 314 on SP273361 lodged with Council for:
 - i. Material Change of Use (Multiple Dwelling) located at 308 Poi Poi Street, Bamaga on Lot 314 on SP273361; and
 - ii. That a new Site Development Plan (SDP) with a development density of not more than one (1) dwelling unit per 200m² (maximum of 16 units) at 308 Poi Poi Street, Bamaga on Lot 314 on SP273361 be submitted to council for assessment for possible approval and conditioning.

OR

- i. That an application for Reconfiguring a Lot (RaL) application be lodged to increase the lot size of Lot 314 on SP273361 to the north to a size that will accommodate 22 dwellings/200m² on the new allotment (4,400m²)
- ii. That a new Site Development Plan (SDP) with a development density of not more than one (1) dwelling unit per 200m² (308 Poi Poi Street, Bamaga on Lot 314 on SP273361) be submitted to council for assessment for possible approval and conditioning

Moved: Cr Tamwoy

Vote: 3/0

Seconded: Cr Whap

Resolution: C6.4.-27062023

CARRIED



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Agenda Item 7. Close of Meeting

Meeting closed at 1.35pm with a prayer by Cr Whap.