



## UNCONFIRMED

Meeting Minutes  
TRUSTEE COUNCIL MEETING #41  
Monday 18<sup>th</sup> December 2023  
Cairns

### Agenda Item 1. Welcome and Opening of Meeting

Mayor welcomed attendees and opened the meeting at 10:17am with a prayer by Cr Whap.

Council observed a minute silence out of respect to sorry business within community.

### 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 Cairns area; and to their elders past, present and emerging.

### Agenda Item 3. Present

#### Mayor & Councillors

Mayor Patricia Yusia	District Mayor
Cr Kitty Gebadi	Division 3 / Deputy Mayor
Cr Mabelene Whap	Division 5
Cr Gina Nona	Division 1
Cr Dennis Getawan	Division 2
Cr Eric Cottis	Division 4

#### Other Attendees

Kate Gallaway	CEO
Elimau Blarrey	Senior Executive Assistant (Minute Taker)

### Agenda Item 4. Apologies

Nil

Meeting paused for deputation by Preston Law at 10.18am

Cr Getawan left the meeting at 11.50am

Meeting resumed at 11.50am

Cr Getawan returned into the room 11.55am

### Agenda Item 5. Declarations of Conflict of Interest

Nil

### Agenda Item 6. Confirmation of Minutes of Previous Meeting

#### Resolution

##### That Council as Trustees:

Notes and confirms the minutes from the Trustee Meeting held Monday 20<sup>th</sup> November 2023.

Moved: Cr Whap

Vote: 5/0

Seconded: Cr Nona

Resolution: T6.1 – 18122023

CARRIED



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### Agenda Item 7. Business Arising from Previous Meeting

#### Resolution

##### That Council as Trustees:

1. Pursuant to section 84(2) of the *Local Government Act 2009* "LG Act" to close this part of the meeting to the public;
2. Pursuant to section 84(2) of the LG Act:
  - (a) The matters that is to be discussed includes legal advice obtained by the local government as trustee, including contracts proposed to be made by the trustee council for which a public discussion would be likely to prejudice the interests of the trustee (section 84(2)(a) and 84(3)(e) of the LG Act).

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Whap

Resolution: T7.1 – 18122023

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Cr Gebadi left the room 1.50pm

Cr Gebadi returned into the room 1.53pm

Action items were discussed as per the Action Task List

### Agenda Item 8.

#### Reports

#### Agenda Item 8.1.

#### Lot 73 Lui St Bamaga

#### Resolution

##### That Council as Trustees:

1. Resolve to open the meeting

Moved: Cr Cottis

Vote: 6/0

Seconded: Cr Gebadi

Resolution: T8.1 – 18122023

CARRIED



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### Resolution

#### That Council as Trustees:

1. Note the report
2. Resolves to accept trusteeship of reserve Lot 73 SP273353 including assets on the land.  
The lot is being used by Council for social housing
3. Requests that the purpose of the reserve be amended to 'the provision of services beneficial to Torres Strait islander people particularly concerned with the land'

Moved: Cr Gebadi

Vote: 6/0

Seconded: Cr Getawan

Resolution: T8.1.1 – 18122023

CARRIED

Agenda Item 9. Other Business

Agenda Item 10. Close of Meeting

Meeting closed at 2:54pm with a prayer by Cr Whap.