



Meeting Minutes
TRUSTEE COUNCIL MEETING #3
Monday 17th June 2024
Bamaga Boardroom

Agenda Item 1. Welcome and Opening of Meeting

Mayor Poi Poi welcomed attendees and opened the meeting at 12:01pm with a prayer by Cr Gebadi.

Agenda Item 2. Acknowledgement of Country

Mayor Poi Poi 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.

Council observed a minute silence out of respect to sorry business within the communities

Agenda Item 3. Present

Mayor & Councillors

Mayor Robert Poi Poi	Mayor
Cr David Byrne	Division 1
Cr Mary Yoelu	Division 2 / Deputy Mayor
Cr Kitty Gebadi	Division 3
Cr Marlene Bond	Division 4
Cr Bradford Elu	Division 5

Other Attendees

Kate Gallaway	CEO
Elimau Blarrey	Senior Executive Assistant (Minute Taker)
Julian Bodenmann	Preston Law

Agenda Item 4. Apologies

Nil

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 27th May 2024.

Moved: Cr Yoelu

Vote: 6/0

Seconded: Cr Gebadi

Resolution: T6.1 – 17062024

CARRIED

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).
 - (b) An overview of what is to be discussed while the meeting is closed is the ongoing business of finalising commercial leasing arrangements as resolved at previous Trustee meetings

Moved: Cr Gebadi

Vote: 6/0

Seconded: Cr Yoelu

Resolution: T7.1 – 17062024

CARRIED

Action items were discussed as per the Action Task List
Councillor Byrne left the room at 1:09pm

Resolution

That Council as Trustees:

1. Resolve to open the meeting.

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Elu

Resolution: T7.2 – 17062024

CARRIED



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Agenda Item 8. Reports

Agenda Item 8.1. Home Ownership Application – Part of Lot 68 on SO69

Councillor Byrne returned into the room at 1:11pm

Resolution

That Council as Trustees:

1. Note the report
2. Decline the EOI due to the planning constraints under relevant legislation and the NPARC Planning Scheme

Moved: Cr Yoelu

Vote: 6/0

Seconded: Cr Byrne

Resolution: T8.1 – 17062024

CARRIED

Agenda Item 8.2. Tenure Arrangements for Lot 337 on SP276661

Resolution

That Council as Trustees:

1. Note the Report
2. Defer the matter to the July Trustee Meeting

Moved: Cr Gebadi

Vote: 6/0

Seconded: Cr Bond

Resolution: T8.2 – 17062024

CARRIED

Agenda Item 10. Other Business

Agenda Item 11. Close of Meeting

Meeting closed at 1:37pm with a prayer by Cr Gebadi.