



UNCONFIRMED

Meeting Minutes
TRUSTEE COUNCIL MEETING #4
Monday 22nd July 2024
Bamaga Boardroom

Agenda Item 1. Welcome and Opening of Meeting

Mayor Poi Poi welcomed attendees and opened the meeting at 10:03am with a prayer by Cr Yoelu.

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 Bradford Elu	Division 5

Other Attendees

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

Agenda Item 4. Apologies

Resolution

That Council:

Moves to grant a leave of absence to Cr Bond who is away on study commitments

Moved: Cr Yoelu

Vote: 5/0

Seconded: Cr Gebadi

Resolution: T4-22072024

CARRIED

Agenda Item 5. Declarations of Conflict of Interest

Cr Yoelu declared a declarable conflict of interest for agenda item 8.6 as a close associate is a director of a corporation subject to this agenda item.



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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 17th June 2024.

Moved: Cr Byrne

Vote: 5/0

Seconded: Cr Gebadi

Resolution: T6.1-22072024

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 Elu

Vote: 5/0

Seconded: Cr Yoelu

Resolution: T7.1-22072024

CARRIED

Action items were discussed as per the Action Task List

Cr Yoelu left the room at 10:41am.

Cr Yoelu returned into the room at 10:42am.

Resolution

That Council as Trustees:

1. Resolve to open the meeting.

Moved: Cr Yoelu

Vote: 5/0

Seconded: Cr Byrne

Resolution: T7.2-22072024

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Agenda Item 8.

Reports

Agenda Item 8.1.

Tenure Arrangements for Lot 337 on SP276661

Resolution

That Council as Trustees:

1. Note the report
2. Defer the matter to the August Trustee meeting.

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Elu

Resolution: T8.1-22072024

CARRIED

Agenda Item 8.2.

EOI for part of lot 87 on SP284242

Resolution

That Council as Trustees:

1. Note the Report
2. Delegate to the Chief Executive Officer, pursuant to section 257(1)(b) of the Local Government Act 2009, power to negotiate and finalise on behalf of the Trustee (including by signing necessary documents on behalf of the Trustee), arrangements with Ergon Energy Corporation Limited on the basis of an Agreement to Grant Lease and Lease at current commercial rates subject to 4% annual increase for 20+5 years for part of Lot 87 on SP284242 identified as Lease Area A, subject to public consultation.

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Yoelu

Resolution: T8.2-22072024

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Agenda Item 8.3. Home Ownership Application – Lot 190 on SP273359

Mayor Poipoi left the room at 12:04pm.

Mayor Poipoi returned into the room at 12:05pm.

Resolution

That Council as Trustees:

1. Note the Report
2. Delegate to the Chief Executive Officer, pursuant to section 257(1)(b) of the Local Government Act 2009, power to negotiate and finalise on behalf of the Trustee (including by signing necessary documents on behalf of the Trustee), arrangements with Stephen Nawia on the basis of an Agreement to Grant Lease and Home Ownership Lease for Lot 190 on SP273359

Moved: Cr Elu

Seconded: Cr Gebadi

Vote: 5/0

Resolution: T8.3-22072024

CARRIED

Agenda Item 8.4. EOI for Lot 71 on SP273363

Cr Yoelu left the room at 12:12pm

Cr Yoelu returned into the room at 12:13pm.

Resolution

That Council as Trustees:

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

Moved: Cr Byrne

Seconded: Cr Elu

Vote: 5/0

Resolution: T8.4-22072024

CARRIED

Agenda Item 8.5. Home Ownership Application – Part of Lot 7 on SP273361

Resolution

That Council as Trustees:

1. Note the Report
2. Defer the matter to a future Trustee meeting pending further discussion with Mr Williams and Ms Ewart

Moved: Cr Gebadi

Seconded: Cr Byrne

Vote: 5/0

Resolution: T8.5-22072024

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Agenda Item 8.6. Tenure arrangements for Lot 27 on SP279528

Having declared an interest for this agenda item, Cr Yoelu left the room at 12:39am

Mayor Poipoi left the room at 12:41pm

Mayor Poipoi returned into the room at 12:45pm

Resolution

That Council as Trustees:

1. Note the Report
2. Defer the matter to the August Trustee meeting

Moved: Cr Byrne

Vote: 4/0

Seconded: Cr Gebadi

Resolution: T8.6-22072024

CARRIED

Cr Yoelu returned to the meeting at 12.47pm.

Agenda Item 9. Other Business

Agenda Item 10. Close of Meeting

Meeting closed at 12:51pm with a prayer by Cr Yoelu.