



UNCONFIRMED

Meeting Minutes
TRUSTEE COUNCIL MEETING #6
Monday 23rd September 2024
Bamaga Boardroom

Agenda Item 1. Welcome and Opening of Meeting

Mayor Poi Poi welcomed attendees and opened the meeting at 9:58am 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.

A minute silence was held 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

Other Attendees

Kate Gallaway	CEO
Brett de Chastel	Advisor
Elimau Blarrey	Senior Executive Assistant (Minute Taker)

Agenda Item 4. Apologies

Resolution

That Council as trustees:

Grants a leave of absence for Cr Bond who is away on sorry business; grants a leave of absence for Cr Gebadi who is away due to unforeseen circumstances and grants a leave of absence for Cr Elu who is away due to illness.

Moved: Cr Yoelu
Vote: 3/0

Seconded: Cr Byrne
Resolution: T4-23092024

CARRIED

Agenda Item 5. Declarations of Conflict of Interest

Cr Yoelu declared a declarable conflict of interest for agenda item 8.1 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 26th August 2024.

Moved: Cr Byrne

Vote: 3/0

Seconded: Cr Yoelu

Resolution: T6.1.1-23092024

CARRIED

Resolution

That Council as Trustees:

Notes and confirms the minutes from the Special Trustee Meeting held Monday 9th September 2024.

Moved: Cr Byrne

Vote: 3/0

Seconded: Cr Yoelu

Resolution: T6.1.2-23092024

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 Yoelu

Vote: 3/0

Seconded: Cr Byrne

Resolution: T7.1.-23092024

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Action items were discussed as per the Action Task List

Resolution

That Council as Trustees:

1. Resolve to open the meeting.

Moved: Cr Yoelu

Vote: 3/0

Seconded: Cr Byrne

Resolution: T7.2-23092024

CARRIED

Agenda Item 8.

Reports

Agenda Item 8.1.

Tenure arrangements for Lot 27 on SP279528 "Old New Mapoon Youth Centre"

Having declared an interest for this agenda item, Cr Yoelu left the room at 10:19am

Resolution

That Council as Trustees:

1. Defer the matter to the October Trustees Meeting in accordance with section 150EU of the Local Government Act 2009 due to no quorum to deciding the matter because of conflict of interest.

Moved: Cr Byrne

Vote: 2/0

Seconded: Mayor Poipoi

Resolution: T8.1-23092024

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Cr Yoelu returned to the meeting at 10:24am

Agenda Item 8.2.

Croc Tent Request for Variation

Resolution

That Council as Trustees resolve:

1. Defer the matter to the October Trustees Meeting

Moved: Cr Byrne

Vote: 3/0

Seconded: Cr Yoelu

Resolution: T8.2-23092024

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Agenda Item 8.3. Tenure arrangements for Lot 114 on SP273365 "New Mapoon Nursey"

Resolution

That Council as Trustees:

1. Defer the matter to the October Trustees Meeting

Moved: Cr Byrne

Vote: 3/0

Seconded: Cr Yoelu

Resolution: T8.3-23092024

CARRIED

Agenda Item 8.4. Tenure Arrangements for Lots 286, 287, 288 and 289 on SP273361 "St George Anglican Church and Associated Buildings"

Resolution

That Council as Trustees:

1. Defer the matter to the October Trustees Meeting

Moved: Cr Byrne

Vote: 3/0

Seconded: Cr Yoelu

Resolution: T8.4-23092024

CARRIED

Agenda Item 8.5. Owners Consent for proposed development at Cape York Peninsula Lodge

Resolution

That Council as Trustees:

1. Note the Report
2. Provide Owner's consent to the proposed development at Cape York Peninsula Lodge consistent with the terms of Lease A (dealing 711553809) and the existing Agreement to Grant Lease between Northern Peninsula Area Regional Council and Bamaga Enterprises Limited dated 26/10/2022
3. Delegate to the Chief Executive Officer, pursuant to section 257(1)(b) of the Local Government Act 2009, power to execute Owner's consent as Trustee for the proposed development

Moved: Cr Byrne

Vote: 3/0

Seconded: Cr Yoelu

Resolution: T8.5-23092024

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Agenda Item 8.6. Home Ownership Application – Lot 219 on SP273361

Resolution

That Council as Trustees:

1. Defer the matter to the October Trustees Meeting

Moved: Cr Byrne

Vote: 3/0

Seconded: Cr Yoelu

Resolution: T8.6-23092024

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Agenda Item 9. Other Business

Agenda Item 10. Close of Meeting

Meeting closed at 10:35am with a prayer by Cr Yoelu.

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