



## UNCONFIRMED

Meeting Minutes  
TRUSTEE COUNCIL MEETING #8  
Monday 25<sup>th</sup> November 2024  
Bamaga Boardroom

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

Mayor Poi Poi welcomed attendees and opened the meeting at 10:00am 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.

### 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

Joined the meeting at 10.18am

#### Other Attendees

Kate Gallaway	CEO
Brett de Chastel	Advisor
Sabrina Mudu	Senior Executive Assistant (Minute Taker)

Cr Gebadi has requested to join the meeting by videoconference. A resolution is required.

#### Resolution

##### That Council:

Accepts Cr Gebadi to join the meeting by videoconference

Moved: Cr Yoelu

Vote: 4/0

Seconded: Cr Byrne

Resolution: T3-25112024

CARRIED

### Agenda Item 4. Apologies

#### Resolution

##### That Council:

Accepts apologies from Cr Bond who is unwell

Moved: Cr Byrne

Vote: 4/0

Seconded: Cr Elu

Resolution: T4-25112024

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

Cr Yoelu declared a prescribed conflict of interest for agenda item 8.1 as a director of a corporation subject to this agenda item.

Cr Elu declared a declarable conflict of interest for agenda item 8.8 as a family relative is a subject to this agenda item.

The unconflicted councillors felt that Cr Elu could participate in the decision making as it was not a close family relationship.

Move: Cr Byrne

Second: Cr Yoelu

3/0

Cr Elu did not vote on this matter.

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

#### Resolution

#### That Council as Trustees:

Notes and confirms the minutes from the Trustee Meeting held Friday 1<sup>st</sup> November 2024.

Moved: Cr Yoelu

Vote: 4/0

Seconded: Cr Byrne

Resolution: T6.1-26112024

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Cr Gebadi joined the meeting at 10.18am



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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).
  - (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 Byrne  
Vote: 5/0

Seconded: Cr Elu  
Resolution: T7.1-26112024

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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: 5/0

Seconded: Cr Byrne  
Resolution: T7.2-26112024

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### Agenda Item 8.

### Reports

### Agenda Item 8.1. Centre"

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

Having declared an interest for this agenda item at agenda item 5, Cr Yoelu left the room at 10:57am

#### Resolution

That Council as Trustees:

1. Defer the matter to the December Trustees Meeting

Moved: Cr Byrne

Vote: 4/0

Seconded: Cr Elu

Resolution: T8.1-26112024

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Mayor Poipoi – For

Cr Elu – For

Cr Byrne – For

Cr Gebadi - For

Mayor Poipoi left the room at 11.19am

Cr Yoelu returned into the room at 11:20am

Mayor Poipoi returned to the room at 11.21am

Cr Byrne left the room at 11.21am

Cr Byrne returned to the room at 11.22am

Cr Elu left the room at 11.22am

### Agenda Item 8.2. Croc Tent Request for Variation

Cr Elu returned to the room at 11.24am

#### Resolution

That Council (as Trustee) resolve:

1. Defer the matter to the December Trustees Meeting

Moved: Cr Elu

Vote: 5/0

Seconded: Cr Byrne

Resolution: T8.2-26112024

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

#### Resolution

That Council (as Trustee) resolve:

1. Defer the matter to the December Trustees Meeting

Moved: Cr Byrne  
Vote: 5/0

Seconded: Cr Elu  
Resolution: T8.3-26112024

CARRIED

### Agenda Item 8.4. Tenure Arrangements for Lots 286, 287, 288 and 289 on SP273361

Cr Yoelu left the room at 12.02pm

Cr Yoelu returned to the room at 12.05pm

#### Resolution

That Council (as Trustee) resolve:

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 Anglican Diocese of North Queensland on the basis of a licence agreement for 1+1 years at current market value subject to 4% annual increase, and on such other terms including consultation with the local Parish Council as the Chief Executive Officer considers appropriate for Lots 286,287,288 and 289 on SP273361
3. Hold a workshop to develop a policy regarding the commercial leasing charges and arrangements to Churches, Registered Charities and Non-for-profit organisations

Moved: Cr Gebadi  
Vote: 5/0

Seconded: Cr Byrne  
Resolution: T8.4-26112024

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Council break for lunch at 12.15pm

Meeting resumed at 12.52pm



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### Agenda Item 8.6. Home Ownership Application – Lot 305 on SP273359 “66 Ibuai St Seisia”

#### Resolution

That Council (as Trustee) resolve:

1. Note the report
2. Undertake further consultation with Warren Strevens regarding the legal structure of the agreement
3. Decline the EOI and request the parties resubmit the EOI when both children have turned 18

Moved: Cr Elu  
Vote: 4/0

Seconded: Cr Yoelu  
Resolution: T8.6-26112024

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### Agenda Item 8.7. Home Ownership Application – Lot 247 on SP273364 “247 Nawia St Seisia”

#### Resolution

That Council (as Trustee) resolve:

1. Note the report
2. Decline the EOI and propose the applicants resubmit the EOI following the completion of the new Seisia Subdivision project or for the vacant lot on Danalgub St

Moved: Cr Elu  
Vote: 4/0

Seconded: Cr Byrne  
Resolution: T8.7-26112024

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### Agenda Item 8.9. Tenure Arrangements for Seisia Fishing Club

#### Resolution

That Council (as Trustee) resolve:

1. Defer the matter to the December Trustees meeting

Moved: Cr Elu  
Vote: 4/0

Seconded: Cr Byrne  
Resolution: T8.9-26112024

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### Agenda Item 8.10. Seisia Community Torres Strait Islander Corporation – Divestment Matters

#### 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 to allow the trustee council to discuss business for which public discussion would be likely to prejudice the interests of the trustee council;
2. Pursuant to section 84(4) of the Act, the general nature of the matters to be discussed while the meeting is closed to the public are matters relating to the divestment of assets to Seisia Community Torres Strait Islander Corporation, including legal advice about the proposed divestment and existing and proposed contracts and other agreements relating to the divestment, and associated planning compliance and debt recovery matters.

Moved: Cr Yoelu

Vote: 4/0

Seconded: Cr Elu

Resolution: T8.10.1-26112024

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#### Resolution

##### That Council as Trustees:

1. Resolve to open the meeting.

Moved: Cr Yoelu

Vote: 4/0

Seconded: Cr Elu

Resolution: T8.10.2-26112024

CARRIED

#### Resolution

##### That Council (as Trustee) resolve:

1. To note the Report
2. Request SCTISC meet with the Mayor, Seisia Councillor and CEO by 31 January 2025 to discuss outstanding matters
3. If the meeting does not occur, request a further report on potential next steps is provided to the February 2025 Trustees Meeting

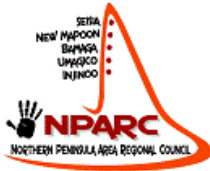
Moved: Cr Elu

Vote: 4/0

Seconded: Cr Byrne

Resolution: T8.10.3-26112024

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### Agenda Item 8.5. Home Ownership Application – Lot 219 on SP273361

Cr Yoelu left the room at 1.56pm

Cr Yoelu returned to the room at 1.57pm

#### Resolution

That Council (as Trustee) resolve:

1. Defer the matter to the December Trustees Meeting

Moved: Cr Yoelu

Vote: 4/0

Seconded: Cr Elu

Resolution: T8.5-26112024

CARRIED

### Agenda Item 8.8. Public EOI for Lot 337 on SP273361 “Old St Stephens Church”

#### Resolution

That Council (as Trustee) resolve:

1. Defer the matter to the December Trustees Meeting

Moved: Cr Elu

Vote: 4/0

Seconded: Cr Byrne

Resolution: T8.8-26112024

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### Agenda Item 9. Other Business

Cr Byrne left the meeting at 2.09pm

### Agenda Item 10. Close of Meeting

Meeting closed at 2:10pm with a prayer by Cr Yoelu.