



## UNCONFIRMED

Meeting Minutes  
TRUSTEE COUNCIL MEETING #5  
Monday 26<sup>th</sup> August 2024  
Bamaga Boardroom

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

Mayor Poi Poi welcomed attendees and opened the meeting at 10:16am 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	Arrived at 10.49am
Cr Bradford Elu	Division 5	

#### Other Attendees

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

### Agenda Item 4. Apologies

#### Resolution

##### That Council:

Grants leave of absence for Cr Bond who is away on study commitments

Moved: Cr Elu

Vote: 4/0

Seconded: Cr Yoelu

Resolution: T4-26082024

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 22<sup>nd</sup> July 2024.

Moved: Cr Byrne

Vote: 4/0

Seconded: Cr Elu

Resolution: T6.1-26082024

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: 4/0

Seconded: Cr Elu

Resolution: T7.1-26082024

CARRIED

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: 4/0

Seconded: Cr Byrne

Resolution: T7.2-26082024

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### Agenda Item 8.

#### Reports

### Agenda Item 8.1.

#### Tenure arrangements for Lot 27 on SP279528

Having declared an interest for this agenda item, Cr Yoelu left the room at 10:38am

#### Resolution

**That Council as Trustees:**

1. Note the report
2. Defer the matter to a Special Trustees Meeting.

**Moved: Cr Elu**

**Vote: 3/0**

**Seconded: Cr Byrne**

**Resolution: T8.1-26082024**

**CARRIED**

Cr Yoelu returned to the meeting at 10:47am

### Agenda Item 8.2.

#### Croc Tent Request for Variation

Cr Gebadi joined the meeting at 10:49am

#### Resolution

**That Council as Trustees resolve:**

1. Defer the matter to a Special Trustees Meeting

**Moved: Cr Byrne**

**Vote: 5/0**

**Seconded: Cr Elu**

**Resolution: T8.2-26082024**

**CARRIED**

### Agenda Item 8.3.

#### Tenure arrangements for Lot 114 on SP273365 "New Mapoon Nursey"

#### Resolution

**That Council as Trustees:**

1. Defer the matter to a Special Trustees Meeting

**Moved: Cr Yoelu**

**Vote: 5/0**

**Seconded: Cr Byrne**

**Resolution: T8.3-26082024**

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### Agenda Item 8.4. Tenure Arrangements for Lot 337 on SP276661

#### Resolution

##### That Council as Trustees:

1. Defer the matter to a Special Trustees Meeting to enable Cr Gebadi to consult with relevant parties

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Byrne

Resolution: T8.4-26082024

CARRIED

### Agenda Item 8.5. Tenure Arrangements for Lots 286, 287, 288 and 289 on SP273361

Cr Byrne left the room at 11:18am

Cr Byrne returned into the meeting at 11:21am

#### Resolution

##### That Council as Trustees:

1. Send correspondence to the St George's Church Council seeking an urgent meeting to discuss options moving forward regarding the tenure arrangements for lots 286, 287, 288, & 289 on SP273361

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Byrne

Resolution: T8.5-26082024

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### Agenda Item 8.6. Tenure Arrangements for Lots 76 & 76B Lui St

Mayor Poipoi left the room at 11:31am

Mayor Poipoi returned into the room at 11:31am

#### 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 Department of Housing, Local Government, Planning and Public Works on the basis of a 40yr Social Housing lease for Lot 338 on SP273361 (76B Lui Street Bamaga)
3. Defer the matter regarding 76 Lui Street (Lot 76 on SP273361) to a Special Trustees Meeting to allow Cr Gebadi to consult with the previous tenant.

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Byrne

Resolution: T8.6-26082024

CARRIED

Trustees Meeting break for lunch at 12:12pm

Moved: Cr Elu

Seconded: Cr Yoelu

5/0

Carried

Trustees Meeting open from lunch at 12:59pm

Moved: Cr Byrne

Seconded: Cr Elu

5/0

Carried



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### Agenda Item 8.7. EOI for Lot 71 on SP273363

#### Resolution

##### That Council as Trustees:

1. Note the Report
2. Decline the EOI on the bases of further legislative reform is required for Trustee Arrangements for Injinoo DOGIT

Moved: Cr Byrne

Vote: 2/3

Seconded: Cr Elu

Resolution: T8.7-26082024

NOT CARRIED

#### Resolution

##### That Council as Trustees:

1. Note the Report
2. Council as trustees resolve to take no further action on this matter at this time

Moved: Cr Byrne

Vote: 5/0

Seconded: Cr Gebadi

Resolution: T8.7.1-26082024

CARRIED

### Agenda Item 8.8. Home Ownership Application – Lot 22 on SP273359

#### 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 Jeffery Aniba on the basis of an Agreement to Grant Lease and Home Ownership Lease for Lot 22 on SP273359

Moved: Cr Elu

Vote: 5/0

Seconded: Cr Yoelu

Resolution: T8.8-26082024

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### Agenda Item 8.9. Home Ownership Application – Lot 23 on SP273359

#### 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 Peri Sunai on the basis of an Agreement to Grant Lease and Home Ownership Lease for Lot 23 on SP273359

Moved: Cr Elu

Vote: 5/0

Seconded: Cr Gebadi

Resolution: T8.9-26082024

CARRIED

### Agenda Item 8.10. Home Ownership Application – Lot 219 on SP273361

#### Resolution

##### That Council as Trustees:

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

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Byrne

Resolution: T8.10-26082024

CARRIED

### Agenda Item 8.11. Home Ownership Application – Lot 53 on SP273363

#### 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 Steven and Waisie Nona on the basis of an Agreement to Grant Lease and Home Ownership Lease for Lot 53 on SP273363

Moved: Cr Yoelu

Vote: 5/0

Seconded: Cr Gebadi

Resolution: T8.11-26082024

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**Agenda Item 9.**

**Other Business**

**Agenda Item 10.**

**Close of Meeting**

Meeting closed at 3:10pm with a prayer by Cr Yoelu.

DRAFT