



Meeting Minutes
TRUSTEE COUNCIL MEETING #44
Tuesday 12th March 2024
New Mapoon Boardroom

Agenda Item 1. Welcome and Opening of Meeting

Cr Gebadi welcomed attendees and opened the meeting at 10:00am with a prayer by Cr Whap.

Agenda Item 2. Acknowledgement of Country

Cr Gebadi 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

Cr Kitty Gebadi	Division 3 / Deputy Mayor	
Cr Mabelene Whap	Division 5	
Cr Dennis Getawan	Division 2	
Cr Eric Cottis	Division 4	
Cr Gina Nona	Division 1	Arrived at 10.30am

Other Attendees

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

Agenda Item 4. Apologies

Resolution

That Council as Trustees:

Grants a leave of absence to Mayor Yusia due to Skytrans flight.

Moved: Cr Cottis

Vote: 4/0

Seconded: Cr Getawan

Resolution: T4 – 12032024

CARRIED

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 Tuesday 27th February 2024.

Moved: Cr Cottis

Vote: 4/0

Seconded: Cr Whap

Resolution: T6.1 – 12032024

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 Cottis

Vote: 4 /0

Seconded: Cr Getawan

Resolution: T7.1 – 12032024

CARRIED

Cr Nona attended the meeting at 10:30am.

Action items were discussed as per the Action Task List

Resolution

That Council as Trustees:

1. Resolve to open the meeting

Moved: Cr Cottis

Vote: 5/0

Seconded: Cr Getawan

Resolution: T7.2 – 12032024

CARRIED



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Agenda Item 8.

Reports

Agenda Item 8.1.

Home Ownership Application – Lot 86 on SP273364

Resolution

That Council as Trustees:

1. Note the Report
2. Decline the EOI at this time until interest in the property have been resolved.

Moved: Cr Cottis

Vote: 5 /0

Seconded: Cr Getawan

Resolution: T8.1 – 12032024

CARRIED

Agenda Item 9.

Other Business

Agenda Item 10.

Close of Meeting

Meeting closed at 11:40am.