



**Meeting Minutes**  
**TRUSTEE COUNCIL MEETING #43**  
**Tuesday 27<sup>th</sup> February 2024**  
**Injinoo Boardroom**

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

Mayor welcomed attendees and opened the meeting at 9:28am with a prayer by Cr Whap.

**Agenda Item 2. Acknowledgement of Country**

Mayor Yusia 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 Patricia Yusia	District Mayor
Cr Mabelene Whap	Division 5
Cr Dennis Getawan	Division 2
Cr Eric Cottis	Division 4
Cr Gina Nona	Division 1

**Other Attendees**

Kate Gallaway	CEO
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**Agenda Item 5. Declarations of Conflict of Interest**

Mayor Yusia declared a declarable conflict of interest for agenda item 8.3

Cr Nona declared a prescribed conflict of interest for agenda item 8.3

**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 15<sup>th</sup> January 2024.

**Moved: Cr Cottis**

**Vote: 5/0**

**Seconded: Cr Getawan**

**Resolution: T6.1 – 27022024**

**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 Whap**  
**Vote: 5/0**

**Seconded: Cr Cottis**  
**Resolution: T7.1 – 27022024**

**CARRIED**

Action items were discussed as per the Action Task List

**Resolution**

**That Council as Trustees:**

1. Resolve to open the meeting

**Moved: Cr Whap**  
**Vote: 5/0**

**Seconded: Cr Nona**  
**Resolution: T7.2 – 27022024**

**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. Defer the matter to the March Trustee Meeting

**Moved: Cr Whap**

**Vote: 5/0**

**Seconded: Cr Nona**

**Resolution: T8.1 – 27022024**

**CARRIED**

**Agenda Item 8.2.**

**Owners Consent for Proposed Development Application at Lot 58 on**

**SP273359**

**Resolution**

**That Council as Trustees:**

1. Note the Report
2. Provide Owner's consent to the making of a development application for the Material Change of Use to permit the installation of ice machine
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 to the making of a development application under the Planning Act 2016

**Moved: Cr Whap**

**Vote: 5/0**

**Seconded: Cr Getawan**

**Resolution: T8.2 – 27022024**

**CARRIED**

**Agenda Item 8.4. 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;
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 legal proceedings with Seisia Community Torres Strait Islander Corporation

**Moved: Cr Nona**  
**Vote: 5/0**

**Seconded: Cr Cottis**  
**Resolution: T8.4.1 – 27022024**

**CARRIED**

**Resolution**

**That Council as Trustees:**

1. Resolve to open the meeting

**Moved: Cr Whap**  
**Vote: 5/0**

**Seconded: Cr Nona**  
**Resolution: T8.4.2 – 27022024**

**CARRIED**

**Resolution**

**That Council as Trustees:**

1. That the Trustee delegates to the Chief Executive Officer the power to take all necessary steps to conduct Supreme Court of Queensland Proceeding No. 1850/14 (Brisbane) on behalf of Council as the respondent in that proceeding.

**Moved: Cr Whap**  
**Vote: 5/0**

**Seconded: Cr Cottis**  
**Resolution: T8.4.3 – 27022024**

**CARRIED**

**Agenda Item 8.3. Tenure Arrangements for Injinoo Youth Centre**

Having declared an interest for agenda item 8.3 at agenda item 5, Mayor Yusia and Cr Nona left the meeting at 11.00am.



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Cr Cottis chaired the meeting in the absence of Mayor Yusia.

**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:
  - (c) 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).
  - (d) An overview of what is to be discussed while the meeting is closed is the tenure arrangements for Injinoo Youth Centre

**Moved: Cr Whap**

**Vote: 3/0**

**Seconded: Cr Getawan**

**Resolution: T8.3.1 – 27022024**

**CARRIED**

**Cr Cottis – For**

**Cr Whap – For**

**Cr Getawan - For**

**Resolution**

**That Council as Trustees:**

1. Resolve to open the meeting

**Moved: Cr Whap**

**Vote: 3/0**

**Seconded: Cr Getawan**

**Resolution: T8.3.2 – 27022024**

**CARRIED**

**Cr Cottis – For**

**Cr Whap – For**

**Cr Getawan - For**



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**Resolution**

**That Council as Trustees:**

1. Note the report
2. Run a public EOI for Lot 77 on SP273363 (Injinoo Youth Centre)
3. Advise Ipima Ikaya Aboriginal Corporation RNTBC their EOI will be considered following closure of the public EOI

**Moved: Cr Getawan**

**Vote: 3/0**

**Seconded: Cr Whap**

**Resolution: T8.3.3 – 27022024**

**CARRIED**

**Cr Cottis – For**

**Cr Whap – For**

**Cr Getawan - For**

Cr Nona and Mayor Yusia returned to the meeting at 11.12am.

**Agenda Item 4.                      Apologies**

**Resolution**

**That Council as Trustees:**

Grants a leave of absence to Cr Gebadi due to medical illness.

**Moved: Cr Whap**

**Vote: 5/0**

**Seconded: Cr Cottis**

**Resolution: T4 – 27022024**

**CARRIED**

**Agenda Item 9.                      Other Business**

**Agenda Item 10.                      Close of Meeting**

Meeting closed at 11:38am with a prayer by Cr Whap.