



Meeting Minutes  
SPECIAL COUNCIL MEETING  
Monday 15<sup>th</sup> July 2024  
Bamaga Boardroom

## **Northern Peninsula Area Regional Council**

### **Special Council Meeting**

**To commence at 11.30am**

**On**

**Monday 15<sup>th</sup> July 2024**

**Bamaga Boardroom**



**Meeting Minutes**  
**SPECIAL COUNCIL MEETING**  
**Monday 15<sup>th</sup> July 2024**  
**Bamaga Boardroom**

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

Mayor Poi Poi welcomed attendees and opened the meeting at 11:40am with a prayer by Cr Gebadi.

**Agenda Item 2. Acknowledgement of Country**

Mayor Poi Poi paid respects on behalf of the Council 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.

Council observed a minute silence 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 Kitty Gebadi	Division 3
Cr Bradford Elu	Division 5

**Other Attendees**

Kate Gallaway	Chief Executive Officer
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Cr Byrne has requested to join the meeting by teleconference. A resolution is required.

**Resolution**

**That Council:**

Accepts Cr Byrne to join the meeting by teleconference

**Moved: Cr Elu**

**Vote: 3/0**

**Seconded: Cr Gebadi**

**Resolution: C3-15072024**

**CARRIED**

Cr Byrne joined the meeting at 11.43am

**Agenda Item 4. Apologies**

**Resolution**

**That Council:**

Grants a leave of absence to Cr Yoelu who is absent on other business and Cr Bond who is absent for work reasons.

**Moved: Cr Elu**

**Vote: 4/0**

**Seconded: Cr Gebadi**

**Resolution: C4-15072024**

**CARRIED**

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

Nil

**Agenda Item 6. Other Business**

**Agenda Item 6.1 Gravel Pits**

**Resolution**

**That Council resolves:**

1. Pursuant to section 254J(1) of the Local Government Regulation 2012 ("LG Reg"), to close this part of the meeting to the public;
2. Pursuant to section 254J(5) of the LG Reg:
  - a. The matters to be discussed includes legal proceedings involving the local government and negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government
  - b. An overview of what is to be discussed while the meeting is closed is matters relating to the Native Title validation for the use of gravel pits in the Northern Peninsula Area local government area, including Federal Court Proceeding QUD 86/2024 in which Council is the Respondent.

**Moved: Cr Gebadi**

**Vote: 4/0**

**Seconded: Cr Elu**

**Resolution: C6.1.1-15072024**

**CARRIED**

**Resolution**

**That Council resolves:**

1. To open the meeting to the public

**Moved: Cr Gebadi**

**Vote: 4/0**

**Seconded: Cr Byrne**

**Resolution: C6.1.2-15072024**

**CARRIED**

**Resolution**

**That Council:**

1. resolves to enter into the Northern Peninsula Area Regional Council Quarrying Indigenous Land Use Agreement (including the Cultural Heritage Management Agreement which forms part of that document) (**Quarry ILUA**) to validate Council's use of sand and gravel pits and water points throughout the Northern Peninsula Area;
2. delegates to the Chief Executive Officer the power to negotiate, finalise and execute on behalf of Council, the Quarry ILUA, subject to paragraph 3 of this resolution;
3. notes the commercial terms of the Quarry ILUA will be substantially reflected by the document considered at this meeting.

**Moved: Cr Elu**

**Vote: 4/0**

**Seconded: Cr Gebadi**

**Resolution: C6.1.3-15072024**

**CARRIED**

**Agenda Item 7. Close of Meeting**

Meeting closed at 1:03pm with a prayer by Cr Gebadi.