



Meeting Minutes
SPECIAL COUNCIL MEETING
Friday 28th June 2024
Bamaga Boardroom

Northern Peninsula Area Regional Council

Special Council Meeting

To commence at 11.00am

On

Friday 28th June 2024

Bamaga Boardroom



Meeting Minutes
SPECIAL COUNCIL MEETING
Friday 28th June 2024
Bamaga Boardroom

Agenda Item 1. Welcome and Opening of Meeting

Mayor Poi Poi welcomed attendees and opened the meeting at 11:05am with a prayer by Cr Yoelu.

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.

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

Other Attendees

Kate Gallaway	Chief Executive Officer
Gus Yates	Executive Manager Operations
Gina Peter	Executive Manager Corporate & Finance Services
Yanetta Nadredre	Executive Manager Community & Regulatory Services
Robert James	Executive Manager Building & Infrastructure
Gavin Herbst	Finance Manager
Elimau Blarrey	Senior Executive Assistant (Minute Taker)

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

Resolution

That Council:

Accepts Cr Gebadi and Cr Byrne to join the meeting by videoconference

Moved: Cr Elu

Vote: 3/0

Seconded: Cr Yoelu

Resolution: C3-28062024

CARRIED

Cr Byrne joined the meeting at 11.08am



Agenda Item 4. Apologies

Resolution

That Council:

Grants a leave of absence to Cr Bond who is absent on carers leave.

Moved: Cr Elu

Seconded: Cr Yoelu

Vote: 4/0

Resolution: C4-28062024

CARRIED

Agenda Item 5. Declarations of Conflict of Interest

Nil

Agenda Item 6. Other Business

Agenda Item 6.1 2024-25 Budget

Cr Yoelu left the room at 11:53am.

Cr Yoelu returned into the room at 11:55am.

Council break for 5 minutes 12:15pm

Cr Gebadi joined the meeting at 12:19pm

Council returned from break at 12:28pm

Resolution

That Council:

Adopt the Schedule of Regulatory Fees & Commercial Charges 2024/25 in accordance with Sections 97, and 280(2) (d) of the Local Government Act 2009 and Section 262 (3) (c) of the Local Government Regulation 2012

Moved: Cr Yoelu

Seconded: Cr Elu

Vote: 5/0

Resolution: C6.1.1-28062024

CARRIED

Resolution

That Council:

Adopts the following pursuant to the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council Budget for the 2024/2025 financial year, incorporating

- The statements of financial position;
- The statements of cash flow;
- The statements of income and expenditure;
- The long-term financial forecast;
- The statements of changes in equity;
- The relevant measures of financial sustainability.

Moved: Cr Yoelu

Vote: 5/0

Seconded: Cr Gebadi

Resolution: C6.1.2-28062024

CARRIED

Resolution

That Council:

Adopts the 2024/2025 Revenue Policy.

Moved: Cr Elu

Vote: 5/0

Seconded: Cr Gebadi

Resolution: C6.1.3-28062024

CARRIED

Resolution

That Council:

Adopts the 2024/2025 Revenue Statement.

Moved: Cr Yoelu

Vote: 5/0

Seconded: Cr Byrne

Resolution: C6.1.4-28062024

CARRIED

Resolution

That Pursuant to the section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in response of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted by council.

Moved: Cr Byrne

Vote: 5/0

Seconded: Cr Gebadi

Resolution: C6.1.5-28062024

CARRIED

Resolution

That Council:

Adopts the 2024/2025 Debt Policy.

Moved: Cr Elu

Vote: 5/0

Seconded: Cr Gebadi

Resolution: C6.1.6-28062024

CARRIED

Resolution

That Council:

Adopts the 2024/2025 Investment Policy.

Moved: Cr Yoelu

Vote: 5/0

Seconded: Cr Elu

Resolution: C6.1.7-28062024

CARRIED

Resolution

That Council:

Adopts the 2024/2025 Procurement Policy.

Moved: Cr Elu

Vote: 5/0

Seconded: Cr Yoelu

Resolution: C6.1.8-28062024

CARRIED



Resolution

That Council:

Adopts the Concessions Policy.

Moved: Cr Yoelu

Vote: 5/0

Seconded: Cr Gebadi

Resolution: C6.1.9-28062024

CARRIED

Agenda Item 6.2 2024-25 Operational Plan

Resolution

That Council:

1. Adopt the 2024-2025 Operational Plan as attached

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Byrne

Resolution: C6.2-28062024

CARRIED

Agenda Item 6.3 Executive Manager Community & Regulatory Services Report

Mayor Poipoi left the room at 1:51pm

Mayor Poipoi returned into the room at 1:53pm

Resolution

That Council:

1. Note the report

Moved: Cr Byrne

Vote: 5/0

Seconded: Cr Yoelu

Resolution: C6.3-28062024

CARRIED



Meeting Minutes
SPECIAL COUNCIL MEETING
Friday 28th June 2024
Bamaga Boardroom

Agenda Item 6.4

Executive Manager Building & Infrastructure Report

Resolution

That Council:

1. Note the report

Moved: Cr Gebadi

Vote: 5/0

Seconded: Cr Elu

Resolution: C6.4-28062024

CARRIED

Agenda Item 7. Close of Meeting

Meeting closed at 2:13pm with a prayer by Cr Yoelu.