



## UNCONFIRMED

Meeting Minutes  
TRUSTEE COUNCIL MEETING #7  
Friday 1<sup>st</sup> November 2024  
Bamaga Boardroom

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

Mayor Poi Poi welcomed attendees and opened the meeting at 8:47am 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
Cr Marlene Bond	Division 4
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

Nil

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

Cr Yoelu declared a prescribed conflict of interest for agenda item 8.1 as 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 23<sup>rd</sup> September 2024.

Moved: Cr Yoelu

Vote: 5/0

Seconded: Cr Byrne

Resolution: T6.1-01112024

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: 5/0

Seconded: Cr Elu

Resolution: T7.1-01112024

CARRIED

Action items were discussed as per the Action Task List  
Cr Gebadi joined the meeting at 9:04am

#### Resolution

##### That Council as Trustees:

1. Resolve to open the meeting.

Moved: Cr Bond

Vote: 6/0

Seconded: Cr Byrne

Resolution: T7.2-01112024

CARRIED



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### Agenda Item 8. Reports

#### Agenda Item 8.1. NPA Family and Community Services – Injinoo Clinic Lease Amendment

Having declared an interest for this agenda item at agenda item 5, Cr Yoelu left the room at 9:15am

#### Resolution

##### That Council as Trustees:

1. Defer the matter to the February 2025 Trustees meeting to allow the Division 1 Councillor to undertake further consultation.

Moved: Cr Byrne  
Vote: 5/0

Seconded: Cr Elu  
Resolution: T8.1-01112024

CARRIED

Cr Yoelu returned into the room at 9:51am

### Agenda Item 8.2.

#### Owners Consent for proposed development at lot 335 on SP273361 "Lot 335 Airport Rd Bamaga"

#### Resolution

##### That Council as Trustees resolve:

1. Note the Report
2. Provide Owner's consent to the proposed development at lot 335 on SP273361
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 for the proposed development

Moved: Cr Gebadi  
Vote: 6/0

Seconded: Cr Byrne  
Resolution: T8.2-01112024

CARRIED

### Agenda Item 9. Other Business

Mayor Poipoi left the room at 10:00am

Mayor Poipoi returned into the room at 10:01am

### Agenda Item 10. Close of Meeting

Meeting closed at 10:15am with a prayer by Cr Yoelu.