



## UNCONFIRMED

Meeting Minutes  
TRUSTEE COUNCIL MEETING #10  
Wednesday 22<sup>nd</sup> January 2025  
Bamaga Boardroom

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

Mayor Poi Poi welcomed attendees and opened the meeting at 10:04am 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 Region; and to their elders past, present and emerging.

One minute silence was held out of respect to sorry business in the communities.

### 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                | (via videoconference) |
| Cr Bradford Elu      | Division 5                |                       |

#### Other Attendees

|                  |   |
|------------------|---|
| Kate Gallaway    | CEO                                       |
| Brett de Chastel | Advisor                                   |
| Sabrina Mudu     | Senior Executive Assistant (Minute Taker) |

Cr Gebadi has requested to attend the meeting via videoconference. A resolution is required.

#### Resolution

##### That Council:

accepts for Cr Gebadi to attend the meeting via videoconference.

Moved: Cr Byrne

Vote: 4/0

CARRIED

Seconded: Cr Yoelu

Resolution: T3.1-21012025

Cr Gebadi joined the meeting at 10:08am.



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### Agenda Item 4. Apologies

#### Resolution

##### That Council:

Grants a leave of absence for Cr Bond who are away on medical leave.

Moved: Cr Byrne

Vote: 5/0

Seconded: Cr Elu

Resolution: T4-22012025

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 Monday 16<sup>th</sup> December 2024.

Moved: Cr Byrne

Vote: 5/0

Seconded: Cr Yoelu

Resolution: T6.1-22012025

CARRIED



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### 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 Byrne  
Resolution: T7.1-22012025

**CARRIED**

Action items were discussed as per the Action Task List

#### Resolution

##### That Council as Trustees:

1. Resolve to open the meeting.

Moved: Cr Yoelu  
Vote: 5/0

Seconded: Cr Byrne  
Resolution: T7.2-22012025

**CARRIED**



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### Agenda Item 8. Reports

#### Agenda Item 8.1. Tenure arrangements for Lot 114 on SP273365 "New Mapoon Nursey"

Cr Byrne left the room 10:54am

Cr Byrne returns 10:56am

#### Resolution

**That Council as Trustees:**

1. Defer the matter to the January special trustee meeting.

**Moved: Cr Elu**

**Vote: 5/0**

**Seconded: Cr Byrne**

**Resolution: T8.1-22012025**

**CARRIED**

### Agenda Item 8.2. Nai Beguta Agama Aboriginal Corporation Request for Variation

#### Resolution

**That Council (as Trustee):**

1. Defer the matter to the January special trustee meeting.

**Moved: Cr Byrne**

**Vote: 5/0**

**Seconded: Cr Yoelu**

**Resolution: T8.2-22012025**

**CARRIED**

Mayor left the room 11:25am

Mayor returns 11:25am

### Agenda Item 9. Other Business

Nil

### Agenda Item 10. Close of Meeting

Meeting closed at 11:28am with a closing prayer by Cr Yoelu.