

WELCOME AND MEETING ARRANGEMENTS

Chief Executive Officer opened the meeting at 9:59am and chaired the meeting until the appointment of a chair in Agenda Item 1.

ATTENDANCE AND APOLOGIES

Local Authority Member	Amy Narburup
Local Authority Member	Chris Jones
Local Authority Member	Andrea Cameron
Local Authority Member	Warren Wodidj
Local Authority Member	Karen Anglitchi
Local Authority Member	Moses Wodidj

Elected Member	Ralph Narburup
----------------	----------------

Staff:

Chief Executive Officer	Shaun Hardy
Governance Manager	Rebecca Purser
Community Services Manager	Steve Horton

Guests:

Department of Housing and Community Development	Kallum Peckham
Department of Housing and Community Development	Steve Kubasiewicz

Public:

Lee Brady
Gabriel Martin
Mark Reddy
Sandra Jacky

Apologies:

Mayor	John Wilson
Local Authority Member	Adrian Ariuu
Local Authority Member	Jill Wodidj
Local Authority Member	Jeff Wodidj

CONFIRMATION OF MINUTES

Minutes of the Palumpa Local Authority Meeting held on 20 July 2017

RECOMMENDATION:

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Warren Wodidj
Seconded: Karen Anglitchi
Resolution: Unanimously

REPORTS

1) Local Authority Members and Nomination of a Chairperson

10:10am - Local Authority Members requested all persons present other than LA Members leave the room during discussion of chairperson nomination.

10:15am – Local Authority Members invited all persons present to re-enter the meeting.

Local Authority members requested that two Chairpersons, namely Amy Narburup and Andrea Cameron be appointed on a rotating basis and that Amy Narburup be the Chair for this meeting.

Motion:

- 1. That the Local Authority notes Council's Local Authorities policy and nominates Amy Narburup and Andrea Cameron as rotating Chairpersons.**

Moved: Chris Jones

Seconded: Moses Wodidj

Resolution: Unanimously

2) Guest Speaker - Steven Kubasiewicz, Senior Planner, Remote Programs and Projects, Land Tenure Unit, Department of Housing and Community Development.

Local Authority Members suggested that further consultation was required with regards to the Community Land Use Plans and that a presentation should be delivered to the whole of the community and in particular, community stakeholders. Steve Kubasiewicz to liaise with Community Services Manager in Palumpa for suitable dates.

Motion:

- 1. That the Local Authority receives and notes the information from the Department of Housing and Community Development regarding Community Land Use Plans and Council will provide feedback within a minimum of two weeks.**

Moved: Andrea Cameron

Seconded: Warren Wodidj

Resolution: Unanimously

3) Chief Executive Officer's Report

The Chief Executive Officer spoke to his written report.

Motion:

- 1. That the Local Authority receives and notes the CEO's report**

Moved: Karen Anglitchi

Seconded: Andrea Cameron

Resolution: Unanimously

4) Finance Report

The Chief Executive Officer spoke to the written report provided by the Senior Financial Consultant.

Motion:

- 1. That the Local Authority receives and notes the finance report**

Moved: Chris Jones

Seconded: Moses Wodidj

Resolution: Unanimously

5) Community Services Manager's Report

The Community Services Manager spoke to his written report.

Due to the majority of the Local Authority Members being members of the Mutchirr Association, it was decided that the possible gifting of sporting equipment to the Mutchirr Association be addressed at the Ordinary Council Meeting on 25 October 2017, to address possible perceptions of a conflict of interest.

The Governance Manager advised that Nganmariyanga School requested a donation for the fete and it was suggested that any new sporting equipment could be gifted to the school to be raffled off.

Motion:

- 1. That the Local Authority receives and notes the Regional Services Manager's Report.**
- 2. That the Local Authority notes the matter relating to Mutchirr Association will be addressed at the Ordinary Council Meeting on 25 October 2017 due to a conflict of interest.**
- 3. That the Local Authority acknowledges the request from Nganmariyanga School and recommends to Council that Council donates the new sporting equipment to the school to be raffled.**

Moved: Moses Wodidj

Seconded: Warren Wodidj

Resolution: Unanimously

6) Action Items Update

Community Services Manager to provide a map of Palumpa at the next Local Authority Meeting with a list of suggested generic street names so that the street naming matter can be resolved.

Motion:

- 1. That it be a recommendation to Council that the Local Authority allocate an amount of \$1000 to purchase ready-mix concrete to allow the installation of the new signs.**

Moved: Warren Wodidj

Seconded: Karen Anglitchi

Resolution: Unanimously

7) Community Night Patrol Report

Andrea Cameron, Community Night Patrol Team Leader and Local Authority Member spoke to the written report provided by Community Night Patrol Team Leader.

Motion:

- 1. That the Local Authority receives and notes the information regarding Community Night Patrol.**

Moved: Moses Wodidj
Seconded: Chris Cameron
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Lee Brady asked two questions for the Local Authority Member's consideration:

1. Is it possible to put a solar light at the back entrance?
2. Can the township of Palumpa start being referred to as Nganmarriyanga on all documentation?

With regard to the first question, the CEO Suggested that Council can make an application to the Victims of Crime NT for additional solar lights as it was a community safety matter.

CEO advised he would need to make further investigations.

NEXT MEETING

Wednesday 17 January 2018 is not suitable due to the wet season and school holidays and it was suggested that a date in December 2017 or March 2018 would be more appropriate. A date and time of the next meeting is yet to be confirmed.

MEETING CLOSE

The meeting closed at 11:41am.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Palumpa Local Authority HELD ON Wednesday, 18 October 2017 AND CONFIRMED 7 December 2017.