

WELCOME AND MEETING ARRANGEMENTS

Chairperson Andrea Cameron declared the meeting open at 9:39am and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Attendance

Chairperson	Andrea Cameron
Local Authority Member	Moses Wodidj
Local Authority Member	Warren Wodidj
Local Authority Member	Jill Wodidj
Local Authority Member	John Paul Wodidj
Local Authority Member	Jeff Wodidj
Elected Member	Clr. Ralph Narburup

Apologies

Mayor	John Wilson
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Absent

Local Authority Member	Amy Narburup
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Resignation

Local Authority Member	Chris Jones
Local Authority Member	Karen Anglitchi

RECOMMENDATION:

That the Local Authority:

1. Accepts the apology from Mayor Wilson
2. Notes the absence from Amy Narburup
3. Accepts the resignations from Chris Jones and Karen Anglitchi

Moved: John Paul Wodidj

Seconded: Warren Wodidj

Resolution: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Nganmariyanga Local Authority Meeting held on 15 August 2018

RECOMMENDATION:

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

Moved: John Paul Wodidj

Seconded: Jeff Wodidj

Resolution: Unanimously

REPORTS

1) Dog Deterrents - Department of Housing and Community Development

Director of Council and Community Services spoke to the written report.

Motion:

- 1. The Local Authority recommends that Council endorse the use of Dog Dazers in the communities for Housing and Community Development Staff.**

Moved: Moses Wodidj
Seconded: Jeff Wodidj
Resolution: Unanimously

2) Presentation from Department of Housing and Community Development

Director of Council and Community Services spoke to the written report.

Motion:

- 1. That the Local Authority recommends that Council supports the Community Land Use Plans subject to any changes.**

Moved: Warren Wodidj
Seconded: John Paul Wodidj
Resolution: Unanimously

3) Chief Executive Officer's Report

Director of Council and Community Services spoke to the Chief Executive Officer's written report.

Motion:

- 1. That the Local Authority notes the Chief Executive Officer's report**

Moved: John Paul Wodidj
Seconded: Jeff Wodidj
Resolution: Unanimously

4) Director of Council and Community Services Report

The Director of Council and Community Services spoke to his written report.

Motion:

- 1. That the Local Authority notes the Director of Council and Community Services report.**

Moved: John Paul Wodidj
Seconded: Jeff Wodidj
Resolution: Unanimously

5) Community Services Manager's Report

Community Services Manager spoke to his written report.

Motion:

- 1. That the Local Authority notes the Community Services Manager's report.**

Moved: John Paul Wodidj
Seconded: Jeff Wodidj
Resolution: Unanimously

6) Finance Report

Director of Council and Community Services spoke to the Senior Financial Consultant's written report.

Motion:

- 1. That the Local Authority receives and notes the financial information provided by Council.**

Moved: Jeff Wodidj
Seconded: John Paul Wodidj
Resolution: Unanimously

7) Local Authority Action Items Update

The Community Services Manager provided an update regarding the Local Authority Action Items.

Motion:

- 1. That the Local Authority notes the action items update.**
- 2. That the Local Authority recommends to Council the approval to expend \$350 for seven \$50 store vouchers to be used as prizes given to school children for naming streets in the community.**

Moved: Jeff Wodidj
Seconded: John Paul Wodidj
Resolution: Unanimously

General Business

8) Local Authority Membership Nominations

Motion:

- 1. That the Local Authority recommends that Council appoints the following members to the Local Authority for Nganmariyanga:**
 - a. Alex Jacky**
 - b. Rosemary Fraser**

- c. Sandra Jacky
- d. Ronald Wodidj
- e. Roger Wodidj
- f. Carmen Wodidj

Moved: John Paul Wodidj
Seconded: Jeff Wodidj
Resolution: Unanimously

NEXT MEETING Wednesday, 17 October 2018

MEETING CLOSE Chairperson Andrea Cameron closed the meeting at 10:52am

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Meeting of Nganmarriyanga Local Authority HELD ON Tuesday, 18 September 2018 AND CONFIRMED Wednesday 17 October 2018.