

### **WELCOME AND MEETING ARRANGEMENTS**

Chairperson Andrea Cameron declared the meeting open at 9:46am and welcomed all in attendance.

### **ATTENDANCE AND APOLOGIES**

Attendance:

Andrea Cameron	Local Authority Member/Chairperson
Amy Narburup	Local Authority Member
Moses Wodidj	Local Authority Member
Warren Wodidj	Local Authority Member
John Paul Wodidj	Local Authority Member
Jeff Wodidj	Local Authority Member
Jill Wodidj	Local Authority Member
Alec Jacky	Local Authority Member
Rosemary Fraser	Local Authority Member
Roger Wodidj	Local Authority Member
Sandra Jacky	Local Authority Member
John Wilson	Mayor
Ralph Narburup	Councillor
Mark Martin	Councillor

Staff:

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate
Scott Page	Community Services Manager

Guests:

Stuart McGill	Office of Warren Snowdon MP
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Apologies:

Nil apologies received.

Absent:

Ronald Wodidj	Local Authority Member
Carmen Wodidj	Local Authority Member

### **Absences/Apologies**

#### **Motion:**

**That** Ronald Wodidj and Carmen Wodidj be recorded as absent.

Moved: Amy Narburup

Seconded: Rosemary Fraser

Carried: Unanimously

## **CONFIRMATION OF MINUTES**

### **Minutes of the Nganmariyanga Local Authority Meeting held on 18 September 2018**

#### **RECOMMENDATION:**

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

Moved: John Paul Wodidj

Seconded: Sandra Jacky

Resolution: Unanimously

## **REPORTS**

### **1) Presentation - Stuart McGill on behalf of Warren Snowden MP**

#### **Motion:**

- 1. That the Local Authority receives and notes the information.**

Moved: Roger Wodidj

Seconded: Moses Wodidj

Resolution: Unanimously

### **2) Director of Council and Community Services Report**

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

#### **Motion:**

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

Moved: Jeff Wodidj

Seconded: Moses Wodidj

Resolution: Unanimously

### **3) Community Services Manager's Report**

The Community Services Manager spoke to his written report .

Matters to note:

1. Quote being submitted to WDRC for irrigation to cemetery and the park.
2. Alan King, roads contractor, has asked that Local Authority members seek assistance from community members to keep children off the large roads machinery as they keep breaking the windows and it is a safety risk.

**Action:** At the request of LA Members, CEO, CSM and Traditional Owners to arrange a community meeting/BBQ in front of the store regarding community safety. Invitation to be forwarded to Police, Nganmariyanga Store and the School. Meeting proposed to be held last week of October 2018.

#### **Motion:**

- 1. That the Local Authority receives and notes the Community Service Managers report.**

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

**4) Finance Report**

The Chief Executive Officer spoke to the written report.

**Motion:**

- 1. That the Local Authority receives and notes the financial information for Q1, FY18/19 provided by Council.**

Moved: Cr. Wodidj  
Seconded: Cr. Wodidj  
Resolution: Unanimously

**5) Local Authority Members Attendance Records**

Manager Corporate spoke to her written report.

**Motion:**

- 1. That the Local Authority notes the membership attendance requirements as per Guideline 8 and Council's Local Authority Policy.**

Moved: Amy Narburup  
Seconded: John Paul Wodidj  
Resolution: Unanimously

**6) Proposed Local Authority Projects for Recommendation to Council for Approval.**

**Motion:**

- 1. That the Local Authority notes and accepts the Council Services Managers report as read.**
- 2. That the Local Authority recommends to Council that an amount of \$20,000 be allocated for four speed humps, with locations to be discussed between LA Members and Council's Community Services Manager.**

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

**7) Local Authority Action Items Update**

Community Services Manager provided an update regarding Action Items and advised that the fencing projects would be commencing shortly.

**Motion:**

**1. That the Local Authority receives and notes the action items update.**

Moved: John Paul Wodidj  
Seconded: Amy Narburup  
Resolution: Unanimously

**QUESTIONS FROM THE PUBLIC**

Nil

**NEXT MEETING** - Wednesday 13 March 2018

**MEETING CLOSE** - The meeting closed at 10:55am.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Nganmariyanga Local Authority HELD ON Wednesday, 17 October 2018 AND CONFIRMED 16 April 2019.