

### **WELCOME AND MEETING ARRANGEMENTS**

Chairperson Andrea Cameron opened the meeting at 10:15am

### **ATTENDANCE AND APOLOGIES**

#### Attendance

Local Authority Member	Andrea Cameron
Local Authority Member	Amy Narburup
Local Authority Member	Chris Jones
Local Authority Member	Jeff Wodidj
Local Authority Member	Moses Wodidj
Local Authority Member	Warren Wodidj
Mayor	John Wilson
Elected member	Ralph Narburup

#### Staff

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

#### Guests

John Paul Wodidj  
Thomas Girdler – Northern Territory Government Department of Housing and Community  
Development

#### Apologies

Local Authority Member	Jill Wodidj
Local Authority Member	Adrian Ariuu
Local Authority Member	Karen Anglitchi

### **CONFIRMATION OF MINUTES**

**Minutes of the Palumpa Local Authority Meeting held on 7 December 2017**

#### **RECOMMENDATION:**

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

Moved: Moses Wodidj

Seconded: Warren Wodidj

Resolution: Unanimously

## **REPORTS**

### **1) Chief Executive Officer's Report**

The Chief Executive Officer spoke to his written report.

#### **Motion:**

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

Moved: Chris Jones  
Seconded: Amy Narburup  
Resolution: Unanimously

### **2) Regional Plan and Budget 2018/2019**

Chief Executive Officer spoke to his written report and sought feedback on Council's services and local community priorities for 2018/19.

Local Authority members discussed relevant local community priorities including:

- Bin Holders;
- House Fencing;
- Community Bus;
- Residential Aged Care facility;
- Cemetery Fencing;
- Fencing Equipment;
- Road Drains;
- Speed Humps.

#### **Motion:**

**That the Local Authority recommend to Council the priorities of:**

- **Bin Holders;**
- **House Fencing;**
- **Community Bus;**
- **Residential Aged Care facility;**
- **Cemetery Fencing;**
- **Fencing Equipment;**
- **Road Drains;**
- **Speed Humps.**

Moved: Chris Jones  
Seconded: Moses Wodidj  
Resolution: Unanimously

**3) Community Services Manager's Report (Acting)**

Community Services Manager spoke to his written report.

**Motion:**

- 1. That Local Authority receives and notes the report from the Community Services Manager (Acting).**

Moved: Moses Wodidj  
Seconded: Amy Narburup  
Resolution: Unanimously

**4) Finance Report**

The Chief Executive Officer spoke to the Finance Report.

**Motion:**

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

Moved: Amy Narburup  
Seconded: Chris Jones  
Resolution: Unanimously

**5) Sponsorship request from Nganmarriyanga School**

**Motion:**

- 1. That the Local Authority recommends to Council that Council approves the sponsorship request of \$17,707 for Education Digital Development for Nganmarriyanga School from Local Authority Funding.**

Moved: Chris Jones  
Seconded: Warren Wodidj  
Resolution: Unanimously

**6) Michael Long Learning and Leadership Centre (MLLC) Funding Request**

**Motion:**

- 1. That the Local Authority recommends to Council that Council approves the sponsorship request of \$13,600 for Michael Long Learning and Leadership Centre from Local Authority Funding.**

Moved: Moses Wodidj  
Seconded: Warren Wodidj  
Resolution: Unanimously

**7) Local Authority Meeting Dates 2018/2019 Financial Year**

The Local Authority members agreed to the proposed meeting dates however noted that the July date may change due to bush holidays and this change will be discussed closer to the date.

**Motion:**

**1. That the Local Authority notes the dates for the 2018/2019 financial year as follows:**

- Wednesday 18 July 2018
- Wednesday 17 October 2018
- Wednesday 13 March 2019
- Wednesday 15 May 2019

Moved: Moses Wodidj  
Seconded: Amy Narburup  
Resolution: Unanimously

**8) Local Authority Members Attendance Records**

John Paul Wodidj has expressed an interest to nominate as a member of the Local Authority for Nganmariyanga. Nomination and enrolment form will be presented to Council at the next Ordinary Council Meeting.

**Motion:**

**1. That the Local Authority receives and notes the information regarding attendance requirements at Local Authority Meetings**

Moved: Moses Wodidj  
Seconded: Warren Wodidj  
Resolution: Unanimously

**9) Action Items Update**

Matters to Note/Additional Action Items:

- CSM to obtain quotes for fencing around the football oval;
- CSM to prepare list of equipment required to do fencing program of house yards;
- CSM to liaise with Jobfind to source aged care workers;
- CSM to arrange a cemetery plan;
- CSM to put up notices again requesting submission of street names;

**Motion:**

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

Moved: Warren Wodidj  
Seconded: Amy Narburup  
Resolution: Unanimously

### **QUESTIONS FROM THE PUBLIC**

Nil

### **GUEST SPEAKERS**

Nil

### **NEXT MEETING**

Wednesday 18 July 2018 at 9:30am, subject to review and discussions closer to the date due to bush holidays.

### **MEETING CLOSE**

The meeting closed at 11:45am.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Palumpa Local Authority HELD ON Wednesday, 18 April 2018 AND CONFIRMED 18 September 2018.