



MINUTES OF THE MEETING HELD IN THE NGANMARRIYANGA
MEETING ROOM ON TUESDAY, 16 APRIL 2019 AT 9:30AM

WELCOME AND MEETING ARRANGEMENTS

Chairperson Amy Narburup declared the meeting open at 9:55am and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Present

Amy Narburup	Chairperson
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
Alex Jacky	Local Authority Member
Sandra Jacky	Local Authority Member
Roger Wodidj	Local Authority Member
Ralph Narburup	Elected Member

Staff

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

Guests

Peter Wyatt	Department of Local Government Community and Development
Jack Wodidj	Traditional Owner of Nganmarriyanga
Lorraine Kerringbo	Community Resident of Nganmarriyanga

Apologies

Apologies received from Andrea Cameron and Mayor John Wilson who are on Annual Leave.

Absences

Rosemary Fraser	Local Authority Member
Ronald Wodidj	Local Authority Member
Carmen Wodidj	Local Authority Member

Absences/Apologies

RECOMMENDATION:

That the Local Authority accepts the apologies from Andrea Cameron and Mayor John Wilson and that Ronald Wodidj and Carmen Wodidj are to be recorded as absent.

Moved: Roger Wodidj
Seconded: Jeff Wodidj
Carried: Unanimously

CONFIRMATION OF MINUTES

Action	Person Responsible
Community Services Manager, Scott Page, to advise Local Authority Members of the dates of the Northern Land Council Meeting regarding Papagnella and how the money will be spent and when construction will commence.	CSM Nganmarriyanga

Minutes of the Palumpa Local Authority Meeting held on 17 October 2018

001/2019RECOMMENDATION:

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

Moved: Sandra Jacky
Seconded: Alex Wodidj
Resolution: Unanimously

REPORTS

1) Minutes from Ordinary Council Meeting held on 24 October 2018

Action	Person Responsible
Local Authority Members requested that prior to future Local Authority Meetings being declared open that community residents be invited to a gathering opposite the Council office to discuss local issues and encourage community input and discussion.	CSM Nganmarriyanga

00 Motion:

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- 1. That the Local Authority receives and notes the minutes from the Ordinary Council Meeting held on 24 October 2018.**

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

2) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report.

Action	Person Responsible
Invitation to be sent to Northern Territory Government Department of Housing to attend the next Ordinary Council Meeting to be held in Nganmarriyanga on 30 April 2019.	CEO
Ablution Block plans for design and installation (location) at Oval to be presented to Local Authority members at the next LA Meeting scheduled for June 2019.	DOCCS and CSM

00 Motion:

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- 1. That Nganmarriyanga Local Authority receives and notes the report from Council's Chief Executive Officer.**

Moved: Jeff Wodidj
Seconded: Roger Wodidj
Resolution: Unanimously

3) Director of Council and Community Services Report

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

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Motion:

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

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

4) Community Services Manager's Report

Community Services Manager spoke to his written report.

Matters to Note:

Slashing around firebreaks will commence in 4-5 weeks as it is still too wet and the slasher will get bogged.

LA Members advised that there is still alcohol coming into community. There is a real need for more Police in community, particularly when Night Patrol are not on duty.

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Motion:

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

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

5) Finance Report

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Motion:

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

Moved: Warren Wodidj
Seconded: Sandra Jacky
Resolution: Unanimously

6) Local Authority Members Attendance Records

00 **Motion:**
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- 01 **1. That the Local Authority receives and notes the member's**
9 **attendance records.**

Moved: Jeff Wodidj
Seconded: Jill Wodidj
Resolution: Unanimously

7) Guideline 8 and GOV10 Local Authority Policy Update

Motion:

- 1. That the Local Authority receives and notes the updates to
Guideline 8 and Council's GOV10 Local Authority Policy.**

Moved: Warren Wodidj
Seconded: Jeff Wodidj
Resolution: Unanimously

8) Identification of Geographic Features and Places for Dual Naming

Motion:

- 1. That the Local Authority make a recommendation to Council that
they would be interested in progressing dual or Aboriginal naming
in the West Daly Region through the NT Place Names Committee.**

Moved: Warren Wodidj
Seconded: Jeff Wodidj
Resolution: Unanimously

9) Regional Plan and Budget 2019/2020

00 **Motion:**
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- 01 **1. That the Local Authority recommend to Council the priorities of:**
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- a. Playgrounds**
 - b. Additional speed bumps**
 - c. Community bus**
 - d. Fencing around houses**
 - e. Fencing around the park**
 - f. Water drainage**
 - g. Cemetery fencing, water and shade**
 - h. Town plan for housing**
 - i. Contractor staff housing**

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

10) Local Authority Action Items Update

00 Motion:

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1. That the Local Authority receives and notes the action items update.
2. That the Local Authority recommends to Council the allocation of up to \$20,000 for additional speed bumps to be installed around the community in consultation with the residents regarding location.
3. That the Local Authority recommends to Council the allocation of up to \$5,000 for wheelie bin holders to be installed around the community.

Moved: Warren Wodidj
Seconded: Jeff Wodidj
Resolution: Unanimously

11) Local Authority Meeting Dates

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1. That the Local Authority approves the following dates for the balance of the 2018/19 financial year and the proposed dates for 2019/20 financial year:

Day	Date	Month	Year	Time
Tuesday	11	June	2019	9:30am
Tuesday	06	August	2019	9:30am
Tuesday	05	November	2019	9:30am
Tuesday	14	April	2020	9:30am
Tuesday	09	June	2020	9:30am

Moved: Roger Wodidj
Seconded: Sandra Jacky
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Nil

NEXT MEETING

Tuesday 11 June 2019 at 9:30am

MEETING CLOSE

Chairperson Amy Narburup declared the meeting closed at 12:00pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Palumpa Local Authority HELD ON Tuesday 16 April 2019 AND CONFIRMED 18 June 2019.