



MINUTES OF THE MEETING HELD IN THE NGANMARRIYANGA  
MEETING ROOM ON TUESDAY, 18 JUNE 2019 AT 9:30AM

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Chairperson Andrea Cameron declared the meeting open at 9:50am and welcomed all in attendance.

**WELCOME AND MEETING ARRANGEMENTS**

**Present**

Andrea Cameron	Chairperson
Amy Narburup	Local Authority Member
Moses 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
Ralph Narburup	Elected Member

**Staff**

Steve Horton	Director of Council and Community Services
Scott Page	Community Services Manger
Deanne Nankivell	Homelands Coordinator

**Guests**

Cindell Cray	Department of the Chief Minister
Anjali Palmer	Department of Local Government, Housing and Community Development

**ATTENDANCE AND APOLOGIES**

**Absent**

Sandra Jacky	Local Authority Member
Rosemary Fraser	Local Authority Member
Roger Wodidj	Local Authority Member

**Apology**

Warren Wodidj

**RECOMMENDATION:**

**That** the Local Authority accepts the apologies from Chief Executive Officer, Shaun Hardy, Mayor John Wilson, Manager Corporate, Rebecca Purser and Local Authority Member, Warren Wodidj and that Sandra Jacky, Rosemary Fraser and Roger Wodidj are to be recorded as absent.

Moved: John Paul Wodidj

Seconded: Jill Wodidj

Carried: Unanimously

**CONFIRMATION OF MINUTES**

## Minutes of the Nganmariyanga Local Authority Meeting held on 16 April 2019

### RECOMMENDATION:

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

Moved: Jeff Wodidj

Seconded: Jill Wodidj

Resolution: Unanimously

### REPORTS

#### 1) Ordinary Council Meeting Minutes - 30 April 2019

01 **Motion:**

1/2

01 1. **That the Local Authority receives and notes the Ordinary Council Minutes**  
9 **from 30 April 2019.**

Moved: Jeff Wodidj

Seconded: John Paul Wodidj

Resolution: Unanimously

#### 2) Chief Executive Officer's Report

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

Matters to note:

- Mini buses have been purchased for Community Night Patrol and delivery of the buses is expected in the next few weeks.

Action	Person Responsible
Grant Approved for Shade and Seating at the Cemetery. Project to commence and be completed.	CSM
Enquiries to be made regarding Lot 106 and who as the current s.19 lease as the Local Authority Members would like to see the building repurposed for Youth Activities. It should be noted that asbestos checks within the building would be required.	Director of Council and Community Services
Local Authority Member raised concerns that visiting Vets should conduct operation in an area that is not in the view of the public.	CSM

01 **Motion:**

2/2

01 1. **That Council receives and notes the Chief Executive Officer's report.**

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Moved: Moses Wodidj

Seconded: Jeff Wodidj

Resolution: Unanimously

### 3) Director of Council and Community Services Report

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

Matters to note:

- Homelands received Solar Power Grants
- Grant application to purchase a new loader was successful
- Wadeye will be hosting a fireworks display on 1 July 2019 (Territory Day) which has been donated by Northern Territory Government and an invitation was extended for all to attend.
- Local Authority Members raised concerns about the security of the Nganmariyanga Health Clinic after recent damage caused by youth's. DOCCS advised Police need to be notified at the time and NT Health are responsible for providing extra security cages on the building.

01 **Motion:**

3/2

01

9

#### 1. That Council receives and notes the Director of Council and Community Services Report

Moved: Moses Wodidj  
Seconded: Sandra Jacky  
Resolution: Unanimously

### 4) Community Services Manager's Report

Community Services Manager spoke to his written report.

Matters to note:

- Clean up Day 21 June 2019 BBQ and prizes for the most rubbish collected on the day.
- No current issues in Nganmariyanga at the moment
- 7 New Staff have recently been appointed consisting of one Office staff member and six Civil staff members.
- Rubbish – The new recycling cages are working well.

Action Item	Person Responsible
Outstanding action items require completion <ul style="list-style-type: none"><li>• Speed Bumps to be installed; and</li><li>• Relocation of the CNP Demountable.</li></ul>	CSM
Homelands Playgrounds Shade Sails – quotes to be obtained for the purchase and installation.	CSM
Public Street lighting on the causeway is not working – works are within the Defect Liability Period and inquiries are to be made with the contractor Allan King and Sons prior to expiration of the Defect Period.	CSM
Replacement of Fencing around homes - Local Authority Members raised concern over the fencing around Homes being removed and as yet have not been replaced – Quotes to be followed up by CSM. <b>Note:</b> Fencing around homes to be raised at next OCM	CSM

01

4/2 **Motion:**  
01 **1. That the Local Authority receives and notes the Community Services**  
9 **Managers report.**

Moved: John Paul Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

## 5) **Finance Report**

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

Matters to note:

- \$62,000.00 to spend for Local Authority Funds. This money will carry over if not spent within the financial year.

Anjali Palmer from the Local Government Department of Housing and Community Development made the following suggestions regarding the finance reports:

- It would be helpful to the Local Authority Members if the report separated funds into two categories: Local Authority Funds and Operational Funds.
- Report on what money was received and what it was spent on and the balance remaining.
- Local Authority Funds are based on the population and are anything that benefits the community and the funds are to be spent within 2 years of being received.

01 **Motion:**  
5/2  
01 **1. That the Local Authority receives and notes the financial information**  
9 **provided by Council.**

Moved: Amy Narburup  
Seconded: Jill Wodidj  
Resolution: Unanimously

## 6) **Local Authority Allowances 2019/20**

01 **Motion:**  
6/2  
01 **1. That Local Authority receives and notes the Local Authority allowance for**  
9 **2019/20.**

Moved: Jeff Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

## 7) **Local Authority Members Attendance Reports**

01 **Motion:**  
7/2  
01 **1. That the Local Authority receives and notes the Members Attendance**  
9 **records.**

Moved: Moses Wodidj  
Seconded: Jill Wodidj  
Resolution: Unanimously

## 8) Local Authority Action Items Update

Community Services Manager provided further updates with regards to the action items.

Matters to note:

- Scoreboard has now been erected on the oval with the assistance of the CDP participants.
- Bins holder project will be completed in the near future with the assistance of the CDP participants.

01 **Motion:**

8/2

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

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Moved: Amy Narburup  
Seconded: Jill Wodidj  
Resolution: Unanimously

## **QUESTIONS FROM THE PUBLIC**

No questions from the public.

## **GUEST SPEAKERS**

Anjali Palmer from the Local Government Department of Housing and Community Development provided an update on the following.

- Cemeteries – In accordance with the draft Cemeteries bill, Council will be required manage detailed records of cemeteries and will absorb the cost of the Cemeteries Record Management.

Matters to note are regarding the draft Local Government Bill:

- all Council decisions must be put before the Local Authority prior to conducting any works.
- Clearer definition regarding the expectations of the CEO in order to strengthen accountability and transparency of Council.
- Discipline procedures have been strengthened around providing misleading information. Discipline action will be taken.
- Money for sitting fees will be reviewed by an independent tribunal.

Local Government Department of Housing and Community Development can provide support to Local Authority Councils with follow up on funded Projects.

## **NEXT MEETING**

6 August 2019 at 9:30am

## **MEETING CLOSE**

The meeting closed at 12:00pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Nganmariyanga Local Authority HELD ON Tuesday, 18 June 2019 AND CONFIRMED 3 September 2019.