

MINUTES OF THE MEETING HELD IN THE NGANMARRIYANGA
MEETING ROOM ON TUESDAY, 3 SEPTEMBER 2019 AT 9:30AM

Chairperson Andrea Cameron declared the meeting open at 10:00am and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Present:

Andrea Cameron	Chairperson
Amy Narburup	Local Authority Member
Jill Wodidj	Local Authority Member
Alec Wodidj	Local Authority Member
Moses Wodidj	Local Authority Member
Warren Wodidj	Local Authority Member
Sandra Wodidj	Local Authority Member
Roger Wodidj	Local Authority Member
Ralph Narburup	Elected Member

Staff:

Shaun Hardy	Chief Executive Officer (arrived at 10:50am)
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate (arrived at 10:50am)
Deanne Nankivell	Homelands Coordinator

Guests:

Lorraine Keringbo	Community Resident
Alan Gourlay	Nganmarriyanga Clinic
Peter Wyatt	Department of Local Government Housing and Community Development (arrived at 10:50am)

Apologies received from:

Jeff Wodidj	Local Authority Member
John Paul Wodidj	Local Authority Member
John Wilson	Mayor

Absent:

Nil

RECOMMENDATION:

That the Local Authority accepts the apologies from Members Jeff Wodidj and John Paul Wodidj.

Moved: Moses Wodidj
Seconded: Amy Narburup
Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Palumpa Local Authority Meeting held on 18 June 2019

RECOMMENDATION:

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

Moved: Amy Narburup

Seconded: Roger Wodidj

Resolution: Unanimously

General Business:

- Wet Season Plan regarding Flooding
 - Local Authority Members were advised that the Local Emergency Plan was in its final drafting stage and will be released shortly.
- Fencing Around the Houses
 - Council is in the process of applying for a grant for funding to replace the fencing.
Action: Grants Manager to follow up on progress.
- Removal of old Car Bodies
 - Tilt Tray is being repaired in Darwin and once fixed, car bodies will be removed.
- Water Drains/Table Drains
 - CSM has consulted with Power and Water
Action: CSM to follow up with Power and Water re: Water Drains
- NAIDOC Day – 20 September 2019
 - Arts and Crafts activities will be run by school.
 - Community BBQ – winning art will be displayed
 - \$250 prize money for each category
 - Public Holiday for WDRC Staff will be Friday 20 September 2019.
- Bollards for Park Area
 - Local Authority Members have requested bollards to be placed around the park area to prevent cars entering the park.
 - **Action:** CSM to obtain quotations and bring back to next LA Meeting
- Careflight Issues
 - Local authority members were advised that it is a federal offence to stop a flight and anyone that does so will be arrested by the police.
- Nganmarriyanga Clinic –
 - Alan Gourly advised that the clinic Accreditation will disrupt the operation of the clinic and that the clinic is reliant on passing accreditation so that further funding is available.
 - He also asked that Council advise when fires are being lit as the smoke is hindering care flight from landing on the airstrip. The clinic should discuss with the Ranges who attend to back-burning.

REPORTS

1) Ordinary Council Meeting Minutes - 26 June 2019

Motion:

1. That the Local Authority receives and notes the minutes from the Ordinary Council Meeting held on 4 July 2019.

Moved: Alec Jacky
Seconded: Sandra Jacky
Resolution: Unanimously

2) Chief Executive Officer's Report

Director of Council and Community Services spoke to the CEO's writer report.

Motion:

1. That the Local Authority receives and notes the Chief Executive Officer's report.

Moved: Alec Jacky
Seconded: Moses Wodidj
Resolution: Unanimously

10:50am – Shaun Hardy, CEO, Rebecca Purser, Manager Corporate and Peter Wyatt, Department of Local Government Community Development and Housing joined the meeting.

3) Finance Report

CEO 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: Amy Narburup
Seconded: Warren Wodidj
Resolution: Unanimously

4) Director of Council and Community Services report

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

- Nganmariyanga Waste Facility
 - Big Rivers Waste Management plans for the Nganmariyanga Waste Facility are being finalised. Once received, WDRC will be able to progress with the upgrade.

Motion:

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

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

5) Community Services Manager's Report

Motion:

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

Moved: Alec Jacky
Seconded: Moses Wodidj
Resolution: Unanimously

6) Action Items

Motion:

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

Moved: Warren Wodidj
Seconded: Moses Wodidj
Resolution: Unanimously

7) 2018-19 Acquittal for Local Authority Project Funding - Nganmarriyanga

Motion:

- 1. That Council accepts and approves the 2018-19 acquittal of Local Authority Project Funding for Nganmarriyanga.**

Moved: Sandra Jacky
Seconded: Amy Narburup
Resolution: Unanimously

8) Local Authority Members Attendance Records

Motion:

- 1. That the Local Authority receives and notes the attendance records update.**
- 2. That the Local Authority notes that Rosemary Fraser has been absent for two consecutive meetings and is no longer a Local Authority Member.**

Moved: Moses Wodidj
Seconded: Jill Wodidj
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC - Nil

NEXT MEETING - Wednesday 6 November 2019 at 9:30am

MEETING CLOSE - The meeting closed at 11:49am.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Palumpa Local Authority HELD ON Tuesday, 3 September 2019 AND CONFIRMED 11 February 2020.