

### **WELCOME AND MEETING ARRANGEMENTS**

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

### **ATTENDANCE AND APOLOGIES**

#### **Attendance:**

|                  |                        |
|------------------|------------------------|
| Amy Narburup     | Chairperson            |
| John Wilson      | Mayor                  |
| Warren Wodidj    | Local Authority Member |
| John Paul Wodidj | Local Authority Member |
| Jill Wodidj      | Local Authority Member |
| Alec Jacky       | Local Authority Member |
| Sandra Jacky     | Local Authority Member |
| Roger Wodidj     | Local Authority Member |

#### **Staff:**

|                  |  |
|------------------|--|
| Shaun Hardy      | Chief Executive Officer                    |
| Steve Horton     | Director of Council and Community Services |
| Rebecca Purser   | Manager Corporate                          |
| Deanne Nankivell | Community Services Manager                 |

#### **Guest:**

|               |                              |
|---------------|------------------------------|
| Wayne Buckley | Department of Chief Minister |
| John Lucken   | Nganmarriyanga Resident      |

#### **Apologies:**

|                |                        |
|----------------|------------------------|
| Ralph Narburup | Elected Member         |
| Andrea Cameron | Local Authority Member |
| Jeff Wodidj    | Local Authority Member |

#### **Motion:**

**That the Local Authority receives and notes the apologies received from Cr. Ralph Narburup, Andrea Cameron and Jeff Wodidj.**

**Moved:** John Paul Wodidj

**Seconded:** Alec Jacky

**Carried:** Unanimously

### **CONFIRMATION OF MINUTES**

**Minutes of the Palumpa Local Authority Meeting held on 3 September 2019**

Amendment to Attendance and Apologies – Alec Wodidj be changed to Alec Jacky

001/2020 **Motion:**

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

Moved: Alec Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

## **REPORTS**

### **1) Local Authority Members Attendance Records**

*002/2020* **Motion:**

**1. That the Local Authority receives and notes the Attendance Records.**

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

### **2) Previous Ordinary Council Minutes**

*003/2020* **Motion:**

**1. That the Local Authority receives and notes the Ordinary Council Meeting Minutes dated 25 September 2019.**

Moved: Moses Wodidj  
Seconded: Warren Wodidj  
Resolution: Unanimously

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

| <b>Action</b>  | <b>Person Responsible</b>     |
|--|-------------------------------|
| Old Workshop – Local Authority Members were advised that the old workshop is owned by Palumpa Station and is not a Council Asset. Correspondence is to be forwarded to Bowden and McCormack on behalf of the LA Nganmarriyanga advising of their request to convert the Old Workshop into a Men's Shed. There are available grants from CBF to replace the roof which has been quoted at an approximate cost of \$70k. | CSM Nganmarriyang;<br>and CEO |
| Resource Centre – Local Authority Members asked Council to look into the possibility of converting the Resource Centre (Lot 34) into a Women's Centre for recreational activities such as screen printing and arts and crafts  | CSM Nganmarriyang;<br>and CEO |

*004/2020* **Motion:**

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

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

**4) Director of Council and Community Services Report**

005/2020 **Motion:**

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

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

**5) Finance Report**

006/2020 **Motion:**

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

Moved: Sandra Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

**6) Community Services Manager's Report**

| Action  | Person Responsi       |
|---|-----------------------|
| Removable Bollards and extra rocks are to be placed around the oval area. | CSM<br>Nganmarriyanga |
| Playground is to be repaired and moved to a more suitable location.       | CSM<br>Nganmarriyanga |

007/2020 **Motion:**

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

Moved: Warren Wodidj  
Seconded: Amy Narburup  
Resolution: Unanimously

**7) Action Items Update**

008/2020 **Motion:**

- 1. That the Local Authority receives and notes the action items update.**
- 2. That the Local Authority makes recommendation to Council for allocation of an amount up to \$10,000 for the purchase and installation of bollards.**

Moved: Sandra Jacky  
Seconded: Alec Jacky

Resolution: Unanimously

**8) Boundless Possible Grant - Community Welcome Signs**

009/2020 **Motion:**

- 1. That the Nganmarriyanga Local Authority agrees to contribution of \$1,622.85 for the purchase of a Community Welcome Sign.**

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

**9) Ablution Blocks**

010/2020 **Motion:**

- 1. That the Local Authority approves the design from Tumby Bay Concrete for a combined Toilet and Shower for the ablution block project.**
- 2. That the Local Authority confirms the following site for installation of the ablution blocks:**

- Lot 99 (Oval) - close to the Nganmarriyanga Store**

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

**10) 2020 Local Authority Meeting Dates**

011/2020 **Motion:**

- 1. That the Local Authority receives and notes the update to the Local Authority Meetings scheduled for the remainder of the 2019/20 financial year.**

Moved: Alec Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

**QUESTIONS FROM THE PUBLIC** Nil

**NEXT MEETING:** 7 April 2020

**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 Tuesday, 11 February 2020 AND CONFIRMED