

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

Action	Person Responsible
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; 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; 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 Nganmarriyanga
Playground is to be repaired and moved to a more suitable location.	CSM 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 \$1650 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 11 August 2020.