

WELCOME AND MEETING ARRANGEMENTS

Chairperson Andrea Cameron declared the meeting opened at 9:55am and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Attendance

Andrea Cameron	Chairperson
Amy Narburup	Local Authority Member
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
Alec Jacky	Local Authority Member
Sandra Jacky	Local Authority Member
Roger Wodidj	Local Authority Member
John Wilson	Mayor
Ralph Narburup	Councillor

Staff

Rebecca Purser	Manager Corporate
Michael Fitisemanu	Community Services Manager

Guests

Peter Gamlin	Regional Manager Arafura, DLGHCD
Jack Wodidj	Community Resident
Jimmy Murielle	Community Resident

Apologies

Steve Horton	Acting Chief Executive Officer
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Motion:

That the Local Authority receives and notes the apology from WDRC staff Steve Horton, Acting Chief Executive Officer.

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

CONFIRMATION OF MINUTES

Minutes of the Palumpa Local Authority Meeting held on 11 February 2020

012/2020 **Motion:**

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

of the Meeting.

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

REPORTS

1) Minutes from Ordinary Council Meeting held on 26 February 2020

013/2020 **Motion:**

- 1. That the Local Authority receives and notes the Ordinary Council Meeting minutes dated 26 February 2020.**

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

2) Local Authority Attendance Records

014/2020 **Motion:**

- 1. That the Local Authority receives and notes the attendance records update.**
- 2. That the Local Authority makes recommendation to Council to accept the verbal nominations to become a local authority member from:**
 - a. Jack Wodidj; and**
 - b. Jimmy Murielle.**

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

3) CSM Report - Nganmarriyanga

015/2020 **Motion:**

- 1. That Council receives and notes the CSM report for Nganmarriyanga;**
- 2. That the Local Authority make a recommendation to Council that a formal invitation be sent to the NTPFES Officer in Charge, the Police Commissioner and the Department of Chief Minister to attend the next local authority meeting to address the alcohol issues within the community.**

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

4) Finance Report - June 2020

Action:

Finance report to include a simplified list of local authority project, amount spent and local authority project amount committed.

016/2020 **Motion:**

- 1. That the Local Authority receives and notes the financial information provided by Council for period ending June 2020.**

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

5) 2019-20 Nganmariyanga Local Authority Project Funding Acquittal

017/2020 **Motion:**

- 1. That Nganmariyanga Local Authority accepts and approves the Local Authority Project Funding acquittal for FY 2019-20.**

Moved: Sandra Jacky
Seconded: Ralph Narburup
Resolution: Unanimously

6) Proposed LA Project - Fencing Around Football Oval

Action:

Council to commence installation of the fences around the 15 houses.

018/2020 **Motion:**

- 1. That the Local Authority seek approval from Council for the allocation of \$42,400 excluding GST for the purchase and installation of the Football Oval Fencing as per quotation received from Alenco NT.**

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

7) Proposed LA Project - Playground Rejuvenation

019/2020 **Motion:**

- 1. That the Local Authority seek approval from Council for the allocation of \$26,000 plus GST and freight charges for the supply of playground equipment as per quotation received from Imagination Play.**

Moved: Amy Narburup
Seconded: Jeff Wodidj
Resolution: Unanimously

8) Proposed LA Project - Cemetery Shade and Seating

Action:

Quotes to be sourced and submitted to Local Authority for solar lights, water tank and irrigation system for the cemetery. Grants manager to source available grant funding.

020/2020 **Motion:**

- 1. That the Local Authority seek approval from Council for the allocation of \$10,000 for the supply and installation of shade structure and seating at the cemetery.**

Moved: Sandra Jacky
Seconded: Cr. Ralph Narburup
Resolution: Unanimously

9) Proposed LA Project - Street Bollards

021/2020 **Motion:**

- 1. That the Local Authority seek approval from Council for the allocation of \$10,000 for the purchase of Safety Bollards to be installed around the community.**

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

10) Proposed LA Project - Street Signs

022/2020 **Motion:**

- 1. That the Local Authority seek approval from Council for the allocation of \$1,000 for the purchase of Community Street Name Signs.**

Moved: Alec Jacky
Seconded: Amy Narburup
Resolution: Unanimously

11) Local Authority Action Items Update

Action:

Council to block of access to the old dump and erect signage to say that the dump is closed.

The new dump needs to be tidied up.

Old car bodies in community need to be removed.

023/2020 **Motion:**

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

Moved: Jeff Wodidj

Seconded: Amy Narburup

Resolution: Unanimously

Late Item

12) Softball Oval Upgrade/Initial Clearing works

024/2020 **Motion:**

- 1. That the Local Authority makes recommendation to Council to approve the initial works to prepare the site for the softball oval to be constructed. Initial works include clearing trees, bushes and levelling off the ground.**

Moved: Jeff Wodidj

Seconded: Amy Narburup

Resolution: Unanimously

GENERAL BUSINESS

Nil

GUEST SPEAKERS

Nil

NEXT MEETING

1 December 2020

MEETING CLOSE The meeting closed at 11:45am.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Palumpa Local Authority HELD ON Tuesday, 11 August 2020 AND CONFIRMED 8 December 2020.