

## **WELCOME AND MEETING ARRANGEMENTS**

### **Attendance**

Moses Wodidj	Local Authority Member
Jimmy John Murielle	Local Authority Member
Roger Wodidj	Local Authority Member
Lorraine Keringbo	Local Authority Member
Jack Wodidj	Local Authority Member
Warren Wodidj	Local Authority Member
Sandra Jacky	Local Authority Member

### **Staff**

Matthew Eastham	Chief Executive Officer
Peter Holt	Deputy Chief Executive Officer
Andrew Everingham	Chief Operations Officer
James Cartwright	Chief Financial Officer
Nicole Johnston	Chief Performance & Capability Officer
Tracey Bradley	Executive Assistant to CEO/Mayor

### **Apologies**

Amy Narburup	Local Authority Chairperson
Mary Wodidj	Local Authority Member
John Wilson	Mayor
Ralph Narburup	Councillor

### **Guests**

Josef Kurlda	Dept. of Chief Minister & Cabinet - Housing
George Timson	Dept. of Infrastructure, Planning & Logistics
Melissa Crow	Dept. of Infrastructure, Planning & Logistics
Brett Gilmore	Dept. of Infrastructure, Planning & Logistics
Colvin Crowe	Dept. of Chief Minister & Cabinet

Scott McIntyre                      Thamarrurr Development Corporation

Jess Murray                          Menzies School of Health Research  
Amelia McCullough                Menzies School of Health Research

## **CEO – Meeting Arrangements**

CEO Matthew Eastham spoke with the Local Authority in relation to having a quorum for a full meeting of Local Authority. Due to members now being unavailable, the meeting will be moved to a Provisional Meeting of Local Authority.

Due to the absence of the Local Authority Chair, all Local Authority members unanimously agreed that Roger Wodidj would be Acting Chairperson for this meeting.

It was agreed by all present that presentations by Guest speakers would proceed.

## **CONFIRMATION OF MINUTES**

***\*\*Due to this meeting being a Provisional Meeting of Local Authority the confirmation of minutes will be held over until the next Local Authority meeting scheduled for the 06 October 2021***

**Minutes of the Nganmariyanga Local Authority Meeting held on 2 June 2021**

**Motion:**

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

**Minutes of the Nganmariyanga Local Authority Meeting held on 19 July 2021**

**Motion:**

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

## **PRESENTATIONS**

1. Presentation was provided by Dept. Chief Minister & Cabinet – (Housing) and Dept. of Infrastructure, Planning & Logistics regarding the housing at Nganmariyanga. This presentation was provided due to a number of questions being raised by the Local Authority in relation to housing as noted in previous Minutes.
2. Presentation was provided by Thamarrurr Development Corporation. This presentation was provided due to a number of questions being raised by the Local Authority in relation to the CDP program in Nganmariyanga. The CDP program in Nganmariyanga is currently not operating.
3. Presentation was provided by the Menzies School of Health Research in relation to the Health Hearing Program and the development of people within Community to undertake ear checks.

## **REPORTS**

**1) CEO Report**

**P011/2021**

**Motion:**

- 1. That the Local Authority acknowledges the opportunity to discuss matters with the CEO and notes the information discussed with the CEO.**

Moved: Cr. Wodidj  
Seconded: Cr. Keringbo  
Resolution: Unanimously

**2) Ordinary Council Meeting (OCM) Report**

*P012/2021* **Motion:**

- 1. That the Local Authority notes and accepts the OCM report.**

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

**3) Deputy CE Report**

*P013/2021* **Motion:**

- 1. That the Local Authority note the Deputy Chief Executive report.**

Moved: Cr. Jacky  
Seconded: Cr. Keringbo  
Resolution: Unanimously

**4) Finance Report - July 2021**

*P014/2021* **Motion:**

- 1. That the Local Authority receives and notes the financial information provided by Council for period ending July 2021.**

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

**5) Community Services Manager (CSM) Report - Nganmarriyanga**

*P015/2021* **Motion:**

- 1. That the Local Authority receives and notes the CSM report.**

Moved: Cr. Wodidj  
Seconded: Cr. Keringbo  
Resolution: Unanimously

**NOTE:** CSM will seek feedback from community members re what day they would like rubbish collection.

**NOTE:** CSM to obtain quotes on a 6x4 or 6x6 shed for Cemetery and bring back to Local Authority next meeting for approval.

*Minutes from Local Authority 11 February 2020*

**7) Supply and Installation of Shade Structure and Seating at the Cemetery**

*LA members stated concern over people climbing onto the roof of the shade structure.*

*Plans including protective barriers to be presented to LA at its next meeting.*

**0168/2020 Recommendation**

- 1. That the Local Authority requests a detailed drawing of the Shade Structure to be presented to LA members.**

*Moved: John Paul Wodidj*

*Seconded: Jimmy Murielle*

*Resolution: Unanimously*

Quotes to be obtained for water at Cemetery.

Playground Equipment – delay in supply and components.

CSM gave an overview of what the WDRC core service responsibilities are for Nganmarriyanga.

**6) Timings of Local Authority Meeting**

**P017/2021 Motion:**

- 1. That the Local Authority approve meetings of Local Authority to be held every two months.**

**NOTE:** This is a provisional decision to be approved at the next Local Authority meeting.

Moved: Cr. Jacky

Seconded: Cr. Wodidj

Resolution: Unanimously

**7) Local Authority Members Attendance Records**

*P018/2021* **Motion:**

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

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

**QUESTIONS FROM LOCAL AUTHORITY**

Nil

**QUESTIONS FROM THE PUBLIC**

Nil

**INVITATION FOR GUEST SPEAKERS**

Nil

**GENERAL BUSINESS**

Bi-Election for the ward of Nganmariyanga.

**NEXT MEETING**

Tentative 6 October 2021 – TBC due to Elected Member Training

**MEETING CLOSED**

The meeting closed at 2.42pm.

This page and the preceding pages are the minutes of the Provisional Meeting of Nganmariyanga Local Authority held on Wednesday 11 August 2021.