

WELCOME AND MEETING ARRANGEMENTS

Local Authority Members

Amy Narburup	Chairperson
Jack Wodidj	
Lorraine Keringbo	
Jimmy Murielle	
Moses Wodidj	
Jeff Wodidj	
Roger Wodidj	arrived at 11.10am
John Paul Wodidj	arrived at 11.10am
Warren Wodidj	arrived at 11.10am

Staff attended via ZOOM

Matthew Eastham	CEO
Andrew Everingham	COO
James Cartwright	CFO
Nicole Johnston	Chief Performance & Capability Officer
Sharon Binns	Governance & Quality Assurance Officer
Ellie Cuthbert	Project Manager (Community Initiatives)

Staff present at meeting

Tracey Bradley	Minute taker
Ian Wallis	Health, Safety & Risk Officer
John Harpley	CSM Palumpa

ATTENDANCE AND APOLOGIES

Apologies

Alex Jacky
Sandra Jacky

CONFIRMATION OF MINUTES

Minutes of the Palumpa Local Authority Meeting held on 19 July 2021

Motion:

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

Motion

Moved: Cr. John Paul Wodidj
Seconded: Cr. Lorraine Keringbo
Resolution: Unanimously

Minutes of the Palumpa Provisional Local Authority Meeting held on 11 August 2021

019/2021 **Motion:**

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

Motion

Moved: Cr. John Paul Wodidj
Seconded: Cr. Lorraine Keringbo
Resolution: Unanimously

REPORTS

1) Chief Operations Officer

020/2021 **Motion:**

1. That the Local Authority notes the Chief Operations Officer report.

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

2) Certification of 2020-21 Local Authority Project Funding

021/2021 **Motion:**

1. That Local Authority approves the attached certification.

Moved: Cr. Moses Wodidj
Seconded: Cr. John Paul Wodidj
Resolution: Unanimously

3) Finance Report

022/2021 **Motion:**

1. That the Local Authority receives and notes the financial information provided by Council for period ending 30 September 2021.

Motion

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

4) Cemetery Shade Structure

023/2021 **Motion:**

- 1. That the Local Authority decide on the layout and size of the shade structure to be built at the Cemetery as 6m x 6m. (Traditional Owners to visit cemetery with CSM on location).**
- 2. That the Local Authority recommends to Council that the amount of \$7,116 be approved for the purchase of goods for a Shade Structure at the Cemetery for the WDRC Builders to install as per option 2 on quote number 17186SR.**

Moved: Cr. John Paul Wodidj
Seconded: Cr. Moses Wodidj
Resolution: Unanimously

5) Community Services Manager Report For Palumpa

024/2021 **Motion:**

- 1. That the Local Authority notes the CSM Report for Palumpa.**

Moved: Cr. John Paul Wodidj
Seconded: Cr. Lorraine Keringbo
Resolution: Unanimously

6) Ordinary Council Meeting Report

025/2021 **Motion:**

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

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

7) Local Authority Members Attendance Records

026/2021 **Motion:**

- 1. That the Local Authority receives and notes the attendance records update.**

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

8) CEO Report

027/2021 **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. Moses Wodidj
Seconded: Cr. Lorraine Keringbo
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

There have been lots of meeting this week being held in Palumpa, update on what was discussed at the Service Delivery Meeting held by NT Government in Paumpa. John gave an update.

Issues raised were:

Community Bus
School Sport Activities
Safe House
Lack of Accommodation

Cemetery

Family burial plot for Wodidj family - they would like a perimeter fencing. John to survey the area with Jack Wodidj and report back at the next Local Authority meeting.

John to speak with Territory Housing re allocation of housing near Wodidj Family cemetery.

Update:

John has spoken with Territory Housing, they will look at attending next Local Authority meeting.

NEXT MEETING

9 December 2021 at 10:00am

MEETING CLOSED

The meeting closed at 12:33pm.

This page and the proceeding pages are the minutes of the Palumpa Local Authority Meeting held on Thursday 14 October 2021 and to be confirmed at the next Palumpa Local Authority meeting to be held on Thursday 9 December 2021.