

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	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	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 Palumpa 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 Palumpa 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 Palumpa. 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 Palumpa. The CDP program in Palumpa 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

011/2021 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 Report

012/2021 Motion:

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

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

3) Deputy CE Report

013/2021 **Motion:**

- 1. That the Local Authority note the Deputy CE report.**

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

4) Finance Report - July 2021

014/2021 **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 Report For Palumpa

015/2021 **Motion:**

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

/202

- 0 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 Palumpa.

6) Timings of Local Authority Meeting

017/2021 **Motion:**

1. **That the Local Authority approve meetings of Local Authority held once 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

018/2021 **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 Palumpa Local Authority held Wednesday 11 August 2021 and confirmed to be confirmed at the next Local Authority meeting.