



AGENDA

PALUMPA LOCAL AUTHORITY

Meeting Date: Wednesday 4th May 2016
Time: 10:00am

Held at the **Meeting Room**

This meeting is open to the public
excluding confidential Local Authority business.

Agenda available COB **Wednesday 20th April 2016** please
contact Council Service Office.

AGENDA

OF THE LOCAL AUTHORITY MEETING HELD

PALUMPA

WEDNESDAY 4TH MAY 2016 AT 10:00AM

1. WELCOME AND MEETING ARRANGEMENTS

2. ATTENDANCE

Present:

Officers:

Guests:

3. DISCLOSURE OF INTEREST – MEMBERS AND STAFF

4. INVITATION FOR DELEGATIONS TO SPEAK

- No delegations

5. CONFIRMATION OF PREVIOUS MINUTES

- Meeting of Wednesday April 6th 2016

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

7. CORRESPONDENCE IN AND OUT

Nil

8. CHAIRPERSON'S REPORT

8.1 Verbal report

9. COUNCIL SERVICE MANAGER'S REPORT

9.1 Verbal report

10. COUNCIL FINANCIAL REPORTS

10.1 Quarter YTD and expenditure, by program and account category.

10.2 Forecast expenditure in community for whole year

11. ACTION ITEMS/PROJECTS LIST UPDATE

11.1 – please see attached list

12. GENERAL BUSINESS

12.1 – nomination of Moses Wodidji to the Palumpa LA – nomination form to be completed

13. ANY OTHER BUSINESS

14. NEXT MEETING

Tuesday 30th August 2016

15. MEETING CLOSED AT:



WEST DALY
Regional Council

MINUTES

LOCAL AUTHORITY MEETING

PALUMPA

10:00 AM

6TH APRIL 2016

COUNCIL MEETING ROOM

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Glenda Teede
Chief Executive Officer

MINUTES
PALUMPA LOCAL AUTHORITY
6TH APRIL 2016
COMMENCING AT 10:00AM

1. PERSONS PRESENT

APPOINTED MEMBERS PRESENT:

Amy Narburup (Chair)
Anthony Namala
Karen Anglitchi

NON-APPOINTED MEMBERS PRESENT:

Nil

STAFF PRESENT:

Glenda Teede – Chief Executive Officer (CEO)
Mike Tomlinson – Local Authorities Officer (Minute taker)

GUESTS:

Nicholas Sarah – Northern Territory Government

The Chair declared the meeting open at **10:51AM** and called for apologies.

2. APOLOGIES AND LEAVE OF ABSENCE
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Apologies:

Ralph Narburup
Sandra Jacky
Harold Wilson
Mark Martin

Absent:

Roger Wodidj

Gordon Minjin

Glen Barry

Lorraine Keringbo

RESOLUTION

THAT the members listed as absent be informed they are no longer Palumpa Local Authority members. These member are:

Roger Wodidj

Gordon Minjin

Glen Barry

Lorraine Keringbo

Moved: Anthony Namala

Seconded: Karen Anglitchi

Carried: Unanimously

3. CONFIRMATION OF MINUTES

CONFIRMATION OF PREVIOUS MINUTES FOR THE PEPPIMENARTI LOCAL AUTHORITY 3rd November 2015.

RESOLUTION

THAT the minutes of Local Authority meeting of 3rd November 2015 be confirmed as a true and correct record of the meeting.

Moved: Amy Narburup

Seconded: (no member from that meeting present)

Carried:

4. DECLARATION OF INTEREST OF MEMBERS OR STAFF

No declarations were made.

5. Chairperson update

No Chairperson update.

6. Action items from pervious Local Authority minutes

Due to there not being a Regional Services Manager for Palumpa no report was tabled.

7. Council response to issues raised:

Due to the Regional Services Manager's position currently being vacant there was no item.

8. Council financial reports

Reports tabled. No discussion.

CEO: the financial reports will be in a more readable format for the next meeting.

9. General Business:

RESOLUTION:

THAT Moses Wodidji's verbal nomination to join the Local Authority to be accepted.

Moved: Anthony Namala

Seconded: Karen Anglitchi

Carried: Unanimously

Local Authority Funding:

RESOLUTION:

THAT Council allocate the following funds from the Palumpa Local Authority funds and quotes obtained for:

\$60 000 for the upgrading / refurbishment of the Palumpa meeting room

\$15 000 for speed humps to be placed in the community

\$20 000 for solar light (same type as Wadeye purchased)

\$5000 for 'speed signs'

Moved: Amy Narburup

Seconded: Anthony Namala

Carried: Unanimously

Action Item: the RSM to contact the Department of Infrastructure regarding the cost of 'speed signs'.

Lee Brady(RJCP): the RJCP program will be fencing the oval.

The CEO tabled the following items:

Tabled documents regarding the Sports and Recreation Vouchers (\$200) per child. These vouchers are available to be used for a range of sports and projects. The Local Authority will be able to assist

Council to develop an appropriate plan to use the vouchers.

Tabled documents regarding an upcoming 'geophysical gravity survey'. The survey will be conducted in the near future. Information will be displayed at the Council office if members wish to contact the survey company.

Shirts: The Local Authority chose green 'Cambridge' style shirts with white 'piping'. 'member Palumpa Local Authority' embroidered in white.

Lee Brady (RJCP):

1. Tidy Towns:

Would the Local Authority support Palumpa entering the 2016 Tidy Towns award? The CEDP Program will assist with the beautification and clean-up on the community.

RESOLUTION:

THAT the Palumpa Local Authority support the community in entering the 2016 Tidy Towns competition.

Moved: Amy Narburup

Seconded: Karen Anglitchi

Carried: Unanimously

2. 'Bush Plumbs':

The Rangers will be conducting 'bush plumb picking'. Picked plumbs will be purchased for \$10 per kilo. Still awaiting the required permits. Participants will be required to attend training.

3. Car body removal

RESOLUTION:

THAT the Local Authority supports the allocation of \$2000 from Local Authority funding for the removal of car bodies from the community.

Moved: Amy Narburup

Seconded: Anthony Namala

Carried: Unanimously

There being no further business the Chair closed the meeting at **12:00PM**.

Next meeting: Wednesday 4th May at 10:00



