



MINUTES OF THE MEETING  
HELD IN THE  
WEST DALY REGIONAL COUNCIL COMMUNITY HALL  
LOT 108 PALUMPA NT 0822  
ON FRIDAY, 22 APRIL 2022  
AT 10:00AM

The *Local Government Act* section 100 was referred to as community members agreed to start the meeting when the majority of Local Authority members arrived.

The CEO has complied with legislation by providing the appropriate notice that the meeting is to be postponed for a short time.

Meeting opened by Chairperson Amy Narburup at **10:52am**.

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

**PRESENT, APOLOGIES AND ABSENCES**

**LOCAL AUTHORITY MEMBERSHIP**

	Name	Present	Apology	Absent
1	Mayor Ralph Narburup	X		
	Deputy Mayor Wilfred Harris			
	No longer Acting Principle therefore no longer a member of Local Authority. Reference made to the <i>Local Government Act 2019</i> section 77 for clarification.			
2	Cr Terry Sams (on phone)	X		
3	Amy Narburup Chairperson	X		
4	Jack Wodidj			X
5	Lorraine Keringbo			X
6	Jimmy Murielle	X		
7	Moses Wodidj		X	
8	Jeff Wodidj			X
9	Roger Wodidj			X
10	John Paul Wodidj			X
11	Warren Wodidj	X		
12	Alex Jacky			X
13	Sandra Jacky			X
14	Mary Wodidj			X
	<b>Quorum not achieved</b>	<b>5</b>	<b>1</b>	<b>8</b>
	<b>Provisional meeting</b>			

## **COMMUNITY MEMBERS PRESENT:**

Priscilla Ariuu community member as observer.

## **STAFF PRESENT:**

Matthew Eastham	Chief Executive Officer
Renae McGarvie	Chief People and Strategy Officer
Damian Blair	Council Service Manager
Rebecca Fauntleroy	EA to CEO and Mayor

## **STAFF APOLOGY:**

Andrew Everingham	Chief Operations Officer
James Cartwright	Chief Financial Officer

## **CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA**

Chairperson Amy Narburup asked if anyone had a conflict of interest to declare on any matters on the agenda. Confirmed with no response, no members reported a conflict of interest.

## **CONFIRMATION OF MINUTES**

- 1) **Local Authority Meeting minutes for 14 October 2021 and 9 December 2021**

As the meeting is a **Provisional Meeting** the minutes could not be confirmed and held over to the next Local Authority meeting.

### **Motion:**

1. **That Palumpa Local Authority members note and confirm the minutes from the meeting held on 14 October 2021 as true and correct.**
2. **That Palumpa Local Authority members note and confirm the minutes from the Provisional meeting held on 9 December 2021 as true and correct.**

## BUSINESS ARISING FROM PREVIOUS MINUTES

### 2) Business arising from last meeting

P001/2022

The Governance and Quality Assurance Officer spoke to the report. Reference made to action item for LA meeting 14 October 2021 – Purchase of goods for Shade Structure at the Cemetary.

#### **Motion:**

- 1. That the Local Authority members note the Action items and the status.**

Moved: Mayor Narburup  
Seconded: Warren Wodidj  
Resolution: Unanimously

Action: CSM to confirm status.

## REPORTS

### 3) Local Authority Members Attendance Records

P002/2022

The Governance and Quality Assurance Officer spoke to the report.

Discussion occurred.

As Deputy Mayor Wilfred Harris is no longer Acting Mayor (Principle member) he should no longer be registered as a member of the Palumpa Local Authority, therefore the numbers are within legislative requirements.

Reference was made to:

#### **77 Constitution of local authority**

- (1) A local authority consists of:
  - (a) at least one member of the council appointed by the council by resolution; and
  - (b) such other members of the community or communities within the local authority's area as the council appoints as members of the local authority by resolution.

#### *Note for subsection (1)*

*A member of the council's staff is eligible for appointment as a member of a local authority.*

- (2) The member mentioned in subsection (1)(a) is required to be a member for the ward in which the local authority is located and may be the principal member.
- (3) The council must appoint the members under subsection (1)(b) in accordance with any guidelines that the Minister may make.

**Motion:**

1. That the Local Authority receives and notes the attendance report.
2. ~~The Local Authority reviewed membership attendance and recommends for Council to revoke membership of .....~~  
~~or~~
3. ~~The Local Authority notes member ..... has resigned in writing.~~  
~~or~~
4. ~~The Local Authority wishes Council to make a determination on membership as unable to decide.~~

Moved: Mayor Narburup  
Seconded: Amy Narburup  
Resolution: Unanimously

- 4) **Ordinary Council Meeting Minutes held on:  
9 November 2021, 23 November 2021, 20 January 2022 and 17 March 2022.**

*P003/2022*

The Governance and Quality Assurance Officer spoke to the report.

**Motion:**

1. The Local Authority noted the minutes from the Special Ordinary Council meeting held on 9 November 2021.
2. The Local Authority noted the minutes from the Ordinary Council meeting held on 23 November 2021.
3. The Local Authority noted the minutes from the Ordinary Council meeting held on 20 January 2022.
4. The Local Authority noted the minutes from the Ordinary Council meeting held on 17 March 2022.

Moved: Mayor Narburup  
Seconded: Warren Wodidj  
Resolution: Unanimously

**5) Finance report - March 2022**

*P004/2022*

The CEO spoke to the Finance report on behalf of the Chief Financial Officer.

**Motion:**

**That the Local Authority receives and notes the financial information provided by Council for period ending 28 February 2022.**

Moved: Cr. Sams  
Seconded: Jimmy Murielle  
Resolution: Unanimously

**6) Letter of Offer 2021-22 Local Authority Project Funding**

*P005/2022*

The CEO spoke to the report on behalf of the Chief Financial Officer.

**Motion:**

**1. That the Local Authority notes the attached letter of offer.**

Moved: Cr. Sams  
Seconded: Amy Narburup  
Resolution: Unanimously

**7) Certification of 2020-21 Local Authority Project Funding**

*P006/2022*

The CEO spoke to the report on behalf of the Chief Financial Officer.

**Motion:**

**1. That the Local Authority approves the attached certification.**

Moved: Mayor Narburup  
Seconded: Amy Narburup  
Resolution: Unanimously

**8) Service Delivery Report**

*P007/2022*

The CEO spoke to the report on behalf of the Chief Operations Officer.  
Terry Sams will discuss matters in Homelands with the COO next week.

**Motion:**

- 1. That Palumpa Local Authority note and accept the Service Delivery Report.**

Moved: Cr. Sams  
Seconded: Jimmy Murielle  
Resolution: Unanimously

**9) Community Service Manager Report - Palumpa**

*P008/2022*

The CSM spoke to his report.

**Motion:**

- 1. That the Local Authority note and accept the Council Service Manager Report for Palumpa.**

Moved: Jimmy Murielle  
Seconded: Amy Narburup  
Resolution: Unanimously

**Meeting paused for morning tea at 11:46am**

**Meeting reconvened at 11:50am.**

**10) CEO Report - Palumpa Local Authority**

*P009/2022*

The CEO spoke to his report asking if any Local Authority members had any questions.

Discussion occurred about the community unrest and the weapons being used such as crossbows, tyre irons and rocks. The community is scared of harm to property and to self.

**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. Sams  
Seconded: Mayor Narburup  
Resolution: Unanimously

## 11) **Regional Plan 2022-2023**

P010/2022

The Governance and Quality Assurance Officer spoke to the report.

The CEO opened the floor for discussion on the matters for the Regional Plan stating it is important to get community feedback.

Ideas were discussed about community safety, enhancements and strategic projects. The CEO listed all the current goals and confirmed the following was in agreement with persons present, however required further engagement.

### **Community Safety was raised.**

- Improved lighting
- Bollards and big rocks around speed bumps
- Advocacy for permanent Police presence at Palumpa.
- Footpaths
- Fencing around residences.

### **Community enhancements was raised.**

- Planting trees including fruit trees; tamarind all around community.
- Planting shade trees at the cemetery
- Placing headstones at the burial sites within the cemetery
- Shade and seating areas at oval
- Animal Management

### **Strategic projects was raised.**

- Community arts centre including materials
- Community garden at rear of council office
- Community basketball court.

The CEO noted that there will be further opportunity for feedback once the Draft Regional Plan is released. Encouraged LA members to keep thinking of ways in which the LA & Council can contribute to the community.

**Motion:**

- 1. That Palumpa Local Authority notes and accepts the report, acknowledging community engagement is required for the Regional Plan 2022-2023 within the timeframe legislated.**

Moved: Cr. Sams

Seconded: Warren Wodidj

Resolution: Unanimously

**GENERAL BUSINESS**

No General business to discuss

**MEETING CLOSE**

**The meeting closed at 12:13 pm.**

THIS PAGE AND THE PRECEEDING PAGES ARE  
THE UNCONFIRMED MINUTES OF THE  
Meeting of Palumpa Local Authority  
HELD ON  
Friday, 22 April 2022  
AND TO BE CONFIRMED NEXT MEETING SCHEDULED  
Thursday, 2 June 2022.