



MINUTES OF THE MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL
LOT 108 PALUMPA NT 0822
ON WEDNESDAY, 29 JUNE 2022
AT 11:00 AM

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 ABSENCE

Local authority members:

	Name	Present	Apology	Absent
1	Mayor Ralph Narburup	X		
2	Cr Terry Sams	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		
	Quorum requires 8 to attend	8	6	0

Staff members:

Name	Title	Present	Apology	Absent
Matthew Eastham	CEO	X		
Andrew Everingham	COO	X		
James Cartwright	CFO	X		
Renaë McGarvie	CPSO	X		
Sharon Binns	Minute taker	X		
Scott Page	CSM	X		

CONFIRMATION OF PREVIOUS MINUTES

- 1) **Local Authority Meeting minutes for 14 October 2021, 9 December 2021 and 22 April 2022.**

011/2022

Sharon spoke to the report.

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 meeting held on 9 December 2021 as true and correct.**
3. **That Palumpa Local Authority members note and confirm the minutes from the meeting held on 22 April 2022 as true and correct.**

Moved: Jimmy Murielle
Seconded: Mary Wodidj
Resolution: Unanimously

BUSINESS ARISING FROM PREVIOUS MINUTES

2) Business arising from previous meetings

Sharon spoke to the report.

The following are outstanding matters and updates provided:

Cemetery Shade Structure - Shade structure purchased tomorrow. Next week in place.

Gravesites – CSM stated ground still too wet to get backhoe and next week will go up and don't want to destroy grounds with machinery.

CNP Carport concrete – done and completed.

There are no other outstanding matters for Local Authority.

Motion:

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

Moved: Lorraine Keringbo
Seconded: Jimmy Murielle
Resolution: Unanimously

CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA

No conflicts to declare.

GENERAL BUSINESS

No matters for General Business to raise.

REPORTS

3) Local Authority Members Attendance Records

012/2022

Sharon spoke to the report.

Motion:

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

Moved: Lorraine Keringbo
Seconded: Moses Wodidj
Resolution: Unanimously

- 4) **Ordinary Council Meeting Minutes held on:
9 November 2021, 23 November 2021, 20 January 2022, 17 March 2022, 10
May 2022, 19 May 2022 and 27 May 2022**

013/2022

Sharon spoke to her report. Due to issues such as community unrest or provisional meetings, minutes were unable to be shared with Local Authority members so there are a few to inform about.

Motion:

1. **The Local Authority note minutes by the Special Ordinary Council meeting held on 9 November 2021.**
2. **The Local Authority note minutes by the Council meeting held on 23 November 2021.**
3. **The Local Authority note minutes by the Council meeting held on 20 January 2022.**
4. **The Local Authority note minutes by the Council meeting held on 17 March 2022.**
5. **The Local Authority note minutes by the Special Council meeting held on 10 May 2022.**
6. **The Local Authority note minutes by the Council meeting held on 19 May 2022.**
7. **The Local Authority note minutes by the Special Council meeting held on 27 May 2022.**

Moved: Jimmy Murielle
Seconded: Mary Wodidj
Resolution: Unanimously

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

014/2022 James spoke to his report.

Motion:

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

Moved: Jimmy Murielle
Seconded: Mary Wodidj
Resolution: Unanimously

6) Certification of 2020-21 Local Authority Project Funding

015/2022

James spoke to his report.

Motion:

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

Moved: Moses Wodidj
Seconded: Moses Wodidj
Resolution: Unanimously

7) Finance report - May 2022

016/2022

James spoke to the report.

Motion:

That the Local Authority receives and notes the financial information provided by Council for period ending 31 May 2022.

Moved: Lorraine Keringbo
Seconded: Moses Wodidj
Resolution: Unanimously

8) Community Service Manager report - Nganmarriyanga

017/2022

CSM spoke to his report.

Moses stated a Community bus will be handy to have to transport people for cultural, ceremonial and other business.

Actions: James to look at money for community bus by talking to government.

Motion:

- 1. That the Nganmarriyanga Local Authority note and accept the Community Service Manager report.**

Moved: Moses Wodidj
Seconded: Moses Wodidj
Resolution: Unanimously

9) Chief Operating Officer

018/2022

The COO spoke to his report.

Action: Andrew - Wudapuli and Nama road to be looked at as was graded but rain hit and washed out.

Motion:

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

Moved: Moses Wodidj
Seconded: Jimmy Murielle
Resolution: Unanimously

10) Kubota Zero Turn Mower

019/2022 Andrew spoke to his report.

Discussion occurred on the amount the LA commits and it was decided \$20k was the benchmark.

Motion:

- 1. That the Local Authority recommends to Council that an amount up to \$20,000 be approved towards the purchase of a Kubota zero turn mower.**

Moved: Jimmy Murielle
Seconded: Moses Wodidj
Resolution: Unanimously

11) CEO Report - Palumpa Local Authority

020/2022

Matt spoke to his report and asked the LA membership if they had questions.

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. Narburup
Seconded: Mary.
Resolution: Unanimously

The meeting closed at 12:46 pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE
UNCONFIRMED MINUTES OF THE
Meeting of Palumpa Local Authority
HELD ON Wednesday, 29 June 2022
AND TO BE CONFIRMED
Thursday, 18 August 2022.

Unconfirmed