



MINUTES OF THE MEETING  
HELD IN THE WEST DALY REGIONAL COUNCIL  
LOT 108 PALUMPA NT 0822  
ON THURSDAY, 18 AUGUST 2022  
AT 10:00 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**

	Name	Present	Apology	Absent
1	Mayor Ralph Narburup	X		
2	Cr Terry Sams	X		
3	Amy Narburup Chairperson	X		
4	Jacob 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	Alec Jacky	X		
13	Sandra Jacky			X
14	Mary Wodidj	Mary arrived then left before meeting		
	<b>Quorum requires 8 to attend</b>	<b>10</b>	<b>0</b>	<b>4</b>
	<b>QUORUM ACHIEVED</b>			

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

## CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA

There were no conflicts to declare at this meeting.

## CONFIRMATION OF MINUTES

### 1) **Local Authority Meeting minutes for 29 June 2022**

021/2022 Sharon spoke to the report.

Councillor Sams suggested that all Councillors, as part of normal process from years ago, attend homelands with staff to ensure they engage with constituents and have a presence in community.

#### **Motion:**

1. **That Palumpa Local Authority members note and confirm the minutes from the meeting held on 29 June 2022 as true and correct.**

Moved: Alec Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### 2) **Business arising from previous meetings**

022/2022 Sharon spoke to the report.

Items for discussion were:

**Cemetary Shade structure** – Purchased and needs to be erected.

**Gravesites** – Have been maintained and the matter is now closed.

**Community bus** – need to advocate to government to get the funding.

**Wudapuli and Nama Road** – The LA members spoke about Wudapuli and Nama roads. Councillor Terry Sams informed the members that he will visit the road and report back to Council if there are any issues.

**Action:** LA members would like to meet with Dheran Young to see what his government is prepared to do for the community.

#### **Motion:**

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

Moved: Alec Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

## **REPORTS**

### **3) Local Authority Members Attendance Records**

023/2022

Sharon spoke to report.

#### **Motion:**

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

Moved: Moses Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

### **4) Ordinary Council Meeting Minutes held on 27 July 2022**

024/2022 Sharon spoke to the report.

#### **Motion:**

- 1. The Local Authority note the decisions made at the Ordinary Council meeting held on 27 July 2022.**

Moved: Moses Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

**Meeting closed for a break at 11:15am**

**Meeting opened at 11:27am**

5) **Community Service Manager report Nganmariyanga (Palumpa)**

025/2022

CSM spoke to the report.

New vehicles for Night Patrol are getting fitted out. Night Patrol is only on duty through weekdays at the moment. The Chairperson asked what about weekends as there are teens are breaking in. Currently looking at reviewing the Night Patrol roster.

**Action: CNP would prefer on weekends. Ask Katrina to come to Palumpa LA to discuss Night Patrol.**

**Action: Wheelchair access for community – Could be NDIS case. Need to ascertain how many in community have a mobility disability and where the challenges are.**

**Motion:**

- 1. That Nganmariyanga Local Authority note the Community Service Manager Report.**

Moved: Alec Jacky  
Seconded: Moses Wodidj  
Resolution: Unanimously

6) **Finance Report**

James spoke to his report.

**Motion:**

- 1. That the Local Authority receives and notes the financial information provided by Council for the period ending 30 June 2022.**

Moved: Moses Wodidj  
Seconded: Jeff Wodidj  
Resolution: Unanimously

7) **LA Project Update**

026/2022 James spoke to the report.

**Motion:**

- 1. That the Local Authority receives and notes the Project Status Report.**

Moved: Alec Jacky  
Seconded: Jacob (Jack) Wodidj  
Resolution: Unanimously

**8) Chief Operations Officer**

027/2022

Andrew spoke to the report.

**Action:** Speak to Murin about little house at airport that is in disrepair to see if it can be utilised for Toilet facilities.

**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: Alec Jacky  
Resolution: Unanimously

**9) Acting CEO Report**

028/2022

Andrew spoke to the report.

**Action:** Mutchirr to meet with Council to discuss community matters – speak to John and Mayor.

**Motion:**

- 1. That the Local Authority acknowledges the opportunity to present Council matters to the Acting CEO to discuss, understanding these matters will be minuted for reporting.**

Moved: Moses Wodidj  
Seconded: Jacob (Jack) Wodidj  
Resolution: Unanimously

**10) AMRRIC Veterinary Health Program**

029/2022

Andrew spoke to the report.

The Chairperson informed that it's not only cats and dogs but also Pigs.

**Motion:**

- 1. That the Palumpa Local Authority commits \$30,000 towards veterinary and education programs provided by AMRRIC in partnership with Council.**

Moved: Moses Wodidj  
Seconded: Alec Jacky  
Resolution: Unanimously

11) **GENERAL BUSINESS**

**Fencing** – Territory Housing should fix the fencing as Council took down fence.

Action: Council has removed fences – Andrew to talk to Housing about this. Will get Housing to come to next meeting. TDC, Housing and Council to come to LA meeting.

**Playground** – Waiting on contractor to put it up.

**Work with Council** – process of interviews for people in community.

**Lawns** - at people's homes are too long and attract snakes. Informed this is a CDP role.

Action: Invite CDP to come to LA meeting to speak about lawn mowing at properties.

**Rubbish collection** – Controlled by Council and all going well.

**Solar lights** - going up.

The meeting closed at 12:12 pm.

THIS PAGE AND THE PRECEDING PAGES  
ARE THE UNCONFIRMED MINUTES OF THE  
Meeting of Palumpa Local Authority  
HELD ON  
Thursday, 18 August 2022  
AND TO BE CONFIRMED  
Thursday, 20 October 2022.