

WEST DALY REGIONAL COUNCIL

LOCAL AUTHORITY MINUTES

Nganmariyanga (Palumpa)

Date:	6 November 2014	Time:	10:00am
Location:	Meeting Room		
Chair:	Amy Narburup	Minute Taker:	Louise Beilby
Present:	Amy Narbarup (Chair) Ralph Narburup Roger Wodidj Mabel Wodidj (for Lorraine Keringbo) Stephen Minjin (for Gordon Minjin) Jani Lane (for Glen Barry)	Sandra Jacky Karen Anglitchi Anthony Namala Warren Wodidj	
Apologies:	Jack Wodidj Adrian Ariuu Lorretta Dairiyi Kirk Whelan – GEC Dept Prime Minister and Cabinet	Lorraine Keringbo (proxy sent) Gordon Minjin (proxy sent) Glen Barry (proxy sent)	
Absent:			
Guest/Visitor Speakers:	Nathanael Knapp – Department of Local Government and Regions Louise Beilby – WDRC Local Authority Coordinator		

Item	Details	Action
1.	Present – listed above	
2.	Apologies/Absent – listed above	
3	Disclosure of Interest – Members and Staff Nothing to declare	
4	<p>4.1 Attendees: Members who could not attend the meeting have sent people in their place. Local Authority members happy to have Stephen, Jani and Mabel at today's meeting as proxy for the members who cannot make it. The proxies understand there are no sitting fees. The Local Authority asks Council to allow them to have a proxy at meeting.</p> <p>4.2 Confirmation of previous minutes <i>Motion: That the minutes of the previous meeting on 15th August 2014 of the Nganmariyanga (Palumpa) Local Authority are accepted.</i> Moved: Roger Wodidj Seconded: Anthony Namala Carried: unanimous</p>	
5.	<p>Action items from previous minutes Fred Graham RSM provided update from previous action list.</p> <p>5.1 Local Authority asked that fees raised from rental of meeting room are used for projects at Palumpa.</p>	

	RSM advised Council agreed. 5.2 Other action items talked about today in Items for Discussion	
6.	Visitor Presentations: Nathanael Knapp (DLGR) introduced himself, and made comment that using fees from meeting room to go back to projects is a good thing.	
7.	Chairperson Report Nothing to report. Louise Beilby (LAC) explained what the Chairperson report is for	
8.	Chief Executive Officer Report No report tabled. Louise Beilby (LAC) explained CEO report	
9.	Local Authority Report Louise Beilby (LAC) provided verbal report on community visits so far and what meetings and training sessions are being planned. The role of the Local Authority Coordinator was explained	
10.	10.1 WDRC Council Financial Report Financial report was not tabled. Louise Beilby explained that this will be tabled once it has been accepted by Council. 10.2 Nganmariyanga Local Authority Financial Report Louise Beilby provided information on the Local Authority Project Funding for Palumpa projects, including what the funds can and cannot be used for and the current balance	
11.	Items for discussion 11.1 Ward Representative Louise Beilby advised the Local Authority that Councillor Ariuu has resigned from the Council and Nganmariyanga Ward does not have a representative. It was explained that a by-election would be called, and what would happen if only one, or more than one, person nominates themselves to replace Councillor Ariuu. <i>Motion: Local Authority asks that Mayor and indigenous Councillors have a meeting with Palumpa Community to talk about the Council vacancy.</i>	
	11.2 Meeting room upgrade Fred Graham RSM talked to Local Authority about the repairs to the meeting room that are needed (doors, toilet, toilet sink, kitchen, tiles, paint and replacing wall) and will provide cost and work program at next meeting.	Action: RSM to get quote on cost of repairs and a work program
	11.3 Cemetery Local Authority has talked about extending cemetery boundary. Council has sent letter to NLC. Fred Graham RSM will ask for update on NLC response.	Action: RSM to get update on letter to NLC

	<p>11.4 Oval – upgrade Local Authority has talked about improvements to the oval (spectator mound, upgrade goal posts). Council has sent letter to NLC. Fred Graham RSM will ask for update on NLC response.</p>	<p>Action: RSM to get update on letter to NLC</p>
	<p>11.5 Oval – fencing Local Authority has talked about fencing the oval. Council has sent letter to NLC. Fred Graham RSM will ask for update on NLC response.</p>	<p>Action: RSM to get update on letter to NLC</p>
	<p>11.6 Fencing of housing Fred Graham RSM has been told what funding is available. Will need to find out if the funding is enough money for the number and type of fencing needed. Will update the Local Authority at the next meeting</p>	<p>Action: RSM to update at next meeting</p>
	<p>11.7 Public toilets To talk about in Other Business</p>	
	<p>11.8 Funeral shed <i>Motion: The Local Authority nominates Lot 40 (the site of the old shed) as the place where the new Funeral Shelter is to be built.</i> <i>Amy Narburup and Ralph Narburup to talk with RSM and let community know about the funeral shelter</i> Moved: Mabel Wodidj Seconded: Sandra Jacky. Carried: Unanimous</p>	<p>Action: Amy Narburup and Ralph Narburup to talk between RSM and community</p>
	<p>11.9 Sandpit for children RSM advised that the sandpit for the children can be put in, and needs Local Authority to say where is the best location. <i>Action: Amy Narburup and Sandra Jacky to talk to community about location</i> Moved: Ralph Narburup Seconded: Anthony Namala</p>	<p>Action: Amy Narburup and Sandra Jacky to talk to community about site for children's sandpit</p>
	<p>11.10 Speed bumps Community is concerned about road safety and there needs to be speed bumps in community to slow speeding drivers down so they don't run into people and property. The Local Authority identified areas in the community where speed bumps should be put in. RSM and DLGR said there are rules about where speed bumps can go, and also different types of speed bumps cost different amounts of money. <i>Motion: Local Authority asks Council to put in speed bumps at the places they have said.</i> Moved: Roger Wodidj Seconded: Karen Anglitichi</p>	<p>Action: RSM to get more information about types of speed bumps and cost Action: Louise Beilby to prepare marked up map to</p>

	<i>Carried: Unanimous</i>	attach to minutes
	<p>11.11 Causeway 11.11.1 The Community is not happy that the causeway is still not finished, and people are is worried about the construction debris that is still there particularly when the water rises. <i>Motion: Local Authority advised Council that they are very disappointed that this project is not finished, and wants to have the debris removed first, and other work finished as soon as possible.</i> <i>Moved: Sandra Jacky</i> <i>Seconded: Roger Wodidj</i> <i>Carried Unanimous</i></p> <p>11.11.2 Lighting on Causeway The Local Authority is worried about no lights on the Causeway as it unsafe. RSM to get a price on putting in solar lights</p>	<p>Action: Louise Beilby to take photos of Causeway and debris to attach to minutes</p> <p>Action: RSM to get price on solar lights</p>
	<p>11.12 Street naming There are 5 streets in Palumpa that need naming. This will help Council work with Government for better planning. Map showing which streets were provided in meeting papers. TO's to come back to next Local Authority meeting with agreed names</p>	<p>Action: Roger Wodidj and Warren Wodidj to talk to community for names to be given at next Local Authority meeting</p>
12.	<p>General Business 12.1 Local Authority Meeting dates Louise Beilby asked Local Authority members if they wanted to set meeting dates for next few months but can discuss further when training is done.</p> <p>12.2 Local Authority Training Louise Beilby let everyone know that there will be Local Authority training in first week of December, and will confirm dates soon.</p> <p>12.3 Other business Public Toilet: The Local Authority has said that there needs to be a public toilet near the Shop. There needs to be more talk about where, what type of toilet, who will look after it before it can be decided</p>	<p>Actin: Louise Beilby to confirm training dates and let people know</p>
13.	Meeting close – 12:24pm	

I confirm that these minutes are true and correct:

Chairperson Name: _____

Signature: _____

Date: ____/____/____