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The meeting was opened at 11.15am by Chair David Murrungun and the Roper Gulf Regional Council pledge was read.

**1. Present:**

**Elected Members:**

Councillor Kathy Anne Numamurdirdi

**Local Authority Members:**

Roland Nundhirribala

David Murrungun, Chairperson

Felicity Rami

Ella Geia

Douglas Wunungmurra

**Staff:**

Christine Smith, Senior Administration Service Officer

Martin Cooke, Night Patrol Coordinator

Jo Nicol, Local Authority Coordination Officer

Sam Nowicki, Sport and Recreation Coordinator

Garry Richards, Acting Director Council and Community Services

Michaela Naare, CDP Coordinator

Cath Dunn, Contracts and Projects Officer

**Visitors/Guests:**

Melissa Connors, Department of Prime Minister & Cabinet

Rose Peckham, Department of Local Government and Community Services

Lara Asinari, Northern Territory Police

Doug Thompson, Northern Territory Police

Trevor Dennis, Northern Land Council

Luke Bremner, ALPA Store

**2. Apologies:**

Mayor Tony Jack

Timothy Wurraramara

Apologies Accepted,

**Moved:** Felicity Rami

**Seconded:** Ella Geia

All agreed by way of consensus

**3. Conflict of Interest-Members & Staff:**

Nil

#### 4. Minutes of Previous Meeting:

**Motion:** That Numbulwar Local Authority accepts the Minutes from the previous Local Authority Meeting held on 26<sup>th</sup> May 2016 as a true and accurate record of the meeting.

**Moved:** Felicity Rami      **Seconded:** Roland Nundhirribala  
All agreed by way of consensus.

#### 5. Business Arising/Action List;

##### 5.1. Previous minutes action List

Date action initiated	Action	Responsible Person	Status	Comments
12.05.2015	Discuss retail training with store with CDP Coordinator	CSC	Ongoing	12.07.16 CDP Coordinator spoke with the ALPA store manager regarding professional development – one staff member has been identified.
13.10.2015	Talk to businesses and people on how to go about clean up	CSC	Ongoing	12.07.16 Northern Territory Housing to be invited to next LA Meeting
10.11.2015	Current status of the RGRC dog by-laws Numbulwar for next LA meeting	DCSI	Ongoing	12.07.16 By-Laws have been drafted, still to be presented to RGRC OCM
10.11.2015	Decide at next level meeting if Local Authority Funding should be made available for the Old Cemetery Memorial Project.	CDP Coordinator	Ongoing	12.07.16 LA requested CDP Coordinator present project plan and scopes for the old and new cemetery plans at next LA Meeting
16.02.2016	7.2 Seek funding for more speed bumps	CSC/Cath Dunn	Ongoing	12.07.16 CSC to slap map the location of the needed speed bumps. Cath Dunn to seek funding.
16.02.2016	7.4 Policy updates – Local Authority members to invite Territory Housing to the meeting once date has been set	CSC	Ongoing	12.07.16 Invites sent to Territory Housing – were not present
26.05.2016	7.3 Council Financial Reports – Finance Manager to attend next LA meeting and Budget to be displayed on overhead projector	CSC	Ongoing	12.07.16 Finance manager unavailable but will attend the September meeting
26.05.2016	Local Authority request CDP report on Numbulwar progress at next LA meeting on 12.07.2016, CDP Coordinator to be invited	CSC	Completed	12.07.16 CDP Coordinator presented report as requested by LA.
26.05.2016	7.6 Alcohol Management Plan – the new GEC to follow up the progress of the AMP. Contact Surinder Creighton and advice.	GEC	Completed	12.07.16 Surinder unable to attend Mgt.

**Note:** Please note update on Action list at the meeting and update the table.

## 6. Correspondence

6.1. **Outgoing Correspondence: NIL**

6.2. **Incoming Correspondence: NIL**

**ACTION:** Actions will appear under each point like this

## 7. General Business

7.1 **\*Elected Member Report:** Councillor Kathy Anne Numamurdiridi gave a verbal update:

- Attended the Local Government National General Assembly in Canberra,
- Following discussions with Local Authority's, a resolution was made at the June Council meeting that the Sport and Recreation Halls in Communities will continue to be funded by RGRC.
- The next OCM in in Katherine in July 2016.

**Motion:** That the Numbulwar Local Authority receive and note the Elected Members report.

**Moved:** Douglas Wunungmurra  
All Agreed by way of Consensus

**Seconded:** Felicity Rami

7.2 **\*Council Services Coordinators Report:**

**Motion:** That the Numbulwar Local Authority receive and note the Council Services Coordinators report.

**Moved:** Douglas Wunungmurra  
All Agreed by way of Consensus

**Seconded:** Roland Nundhirribala

7.3 **\*Council Financial Reports:**

**ACTION:** Roll over Financial Reports to next LA Meeting to be thoroughly explained by Finance Manager

7.4 **\*Governance Updates:**

- Local Authority Projects – Updated
- \*Complaints Register  
Police mentioned that Animal Care and educational tools for the Numbulwar community members could prevent future attacks.
- **\*Policy Updates No policy updates**
- **Local Authority Meeting Date Change**

**Motion:** That the Numbulwar Local Authority accept LA Meeting date change to Tuesday 6<sup>th</sup> September 2016.

**Moved:** Ella Geia  
All Agreed by way of Consensus

**Seconded:** Douglas Wunungmurra

- **2017 Local Authority Training Schedule:** LA Training Schedule date Thursday 2<sup>nd</sup> February 2016.

**Motion:** That the Numbulwar Local Authority receive and notes the updates from Governance.

**Moved:** Ella Geia                    **Seconded:** Felicity Kym Rami  
All Agreed by way of Consensus

#### **7.5 \*CDP-Community Development Program:**

CDP Coordinator explained the CDP Attendance and Non-Attendance Eligible for Payments report. CDP explained the placed employment reports to Local Authority. Coordinator mentioned a redesign of the CDP Compound to allow for Work for the Dole Projects to be delivered according to contract agreement – to present to Community Champion (Jeanie Govan) who will be present in community next Wednesday 20<sup>th</sup> July 2016.

**Motion:** That the **Numbulwar** Local Authority receive and note the Community Development Program report.

**Moved:** Felicity Rami                    **Seconded:** Douglas Wunungmurra  
All Agreed by way of Consensus

#### **7.6 \*Alcohol Management Plan:**

Surinder Creighton was unable to attend this LA meeting and advised the GEC, Melissa Connors, that there is no funding for Numbulwar to develop an AMP. The GEC discussed some of the options available to Numbulwar Community re: AMP. The GEC is happy to work with community members on an AMP as after speaking with Community members there appears to be interest in an AMP and/or what ever is needed to keep alcohol from coming into the community. The AMP is to be added to the Agenda of next Community Safety Meeting and it was recommended that some LA members attend the next Community Safety Meeting. Community meeting to be held for further feedback.

#### **7.7 Community Services Update:**

**Aged Care**  
**Sport and Recreation**  
**RSAS**

Verbal report given to Local Authority regarding the Remote Schools Attendance Strategy Governance Committee for Numbulwar that has been formed with Douglas Wunungmurra, Felicity Rami and Ella Geia. The committee met with Mervin Franey and the Numbulwar RSAS team to discuss strategy plans and improvement on delivery methods.

**ACTION:** RSAS Governance Committee to send email to Garry Richards (Acting Director Council and Community Services - while Sharon Hillen is on leave) to consider RSAS and Night Patrol share the current CDP Office once vacated.

#### **Indigenous Broadcasting**

Verbal report given to Local Authority by Media Officer – Ella Geia regarding Numbulwar Radio that there were issues that little to no participants using

broadcasting as an activity under CDP. CDP Coordinator had allocated various participants to attend basic training in radio broadcasting but they showed no interest.

**Motion:** That the Numbulwar Local Authority receive and note update on the Community Services Program

**Moved:** Roland Nundirribala                      **Seconded:** Douglas Wunungmurra  
All Agreed by way of Consensus

## 7.8 Night Patrol Roster Update:

**Motion:** That the Numbulwar Local Authority receive and note update of Night Patrol Services Report.

**Moved:** Felicity Rami                      **Seconded:** Douglas Wunungmurra  
All Agreed by way of Consensus

## 7.9 Shade Shelter upgrade on beach/park areas

CDP seeks permission to upgrade/refurbish/beautify shade areas

**Motion:** That the Numbulwar Local Authority approves the CDP request to refurbish the Shade Areas as a project.

**Moved:** Ella Geia                      **Seconded:** Felicity Rami  
All Agreed by way of Consensus

## 8. Other Business

### 8.1 Numbulwar Festival Update

- Numbulwar Festival has received funding of \$40,000, to be auspiced by ArtBack NT.
- Email sent to various stakeholders in the community for in-kind support for the Festival to be held on the 6<sup>th</sup> to 11<sup>th</sup> October 2016.
- AI Remote to provide audio and visual documentation.
- GEC has kindly offered support to provide accommodation for ArtBack staff.
- A request was made to Sport and Recreation to organise sporting events. Sport and Recreation agreed to run the sporting events provided that the festival committee pay for the trophies, ribbons and medals for winning teams.
- Committee requested a stage for the performers, CDP have suggested utilising the practical delivery of the upcoming Certificate 2 in welding to support this request.

**ACTION:** CDP Coordinator to contact trainer with new scopes of work for the practical Certificate 2 Welding Course.

## **8.2 Mr Joshua Park**

It was verbally confirmed that the 'Mr Joshua Park' will be officially opened at the Numbulwar Festival. Artwork for the signage was also mentioned – Local Authority to still see the new design. Mr Joshua's family has approved the signage.

**ACTION:** Local Authority to view the signage at the Office.

## **8.3 Numbulwar Combined Business Centre.**

The Feasibility Study and Business Plan Progress Report was given to Local Authority Members and asked to peruse the documents.

## **8.4 Numbulwar Water Upgrade.**

Moira Skinner from Department Local Government and Community Service has requested an engagement meeting regarding the Numbulwar Water Upgrade.

**ACTION:** CSC to formally invite Moira Skinner to the next Local Authority Meeting.

## **8.5 Traditional Credit Union**

Community Concerns/Complaints regarding the Traditional Credit Union, Councillor Kathy Anne mentioned the community concerns regarding the no cash transactions that have come into effect recently.

**ACTION:** CSC to send a formal invitation to Traditional Credit Union to explain the delivery service method.

## **8.6 Presentation by invited guest/s**

Trevor Dennis from NLC discussed the Ranger Program; Trevor restarted the program in November 2015. He has currently employed 6 Casual Rangers and 6 Full time Rangers who are implementing the weed management plan focusing more around Neem trees and the Calthrop in the Numbulwar Community region. Multiple training has been delivered to the 12 Ranger Staff - First Aid, Coxwain training, 4x4 training and correct use of quad bikes. A boat and 2 containers have been purchased for Numbulwar Rangers. In the future Trevor will be requesting a permanent site to deliver services.

## **9. Meeting Closed at 1.45pm**

Next Meeting: **6<sup>th</sup> September 2016.**