

Meeting opened at 10.25am by Virginia Nundhirribala who has been designated Chair at this NUMBULWAR Local Authority Meeting.

**1. Present:**

- 1.2 Elected Members: Kathy-Anne Numamurdirdi
- 1.3 Local Authority Members: Cheryl Nundhirribala, Jangu Nundhirribala, Faye Manggurra, Ngala Wilfred, Margaret Mirniyowan, Daisy Wurrumurra, Sheila Nunggumajbarr, Virginia Nundhirriba
- 1.4 RGRC Staff: Roger Mclvor, Sharon Hillen, Jo Nicol, Shelley McKenzie
- 1.5 Visitors/Guests: William Rosas, Henry Nunggumajbarr, Reginald Numamurdirdi

**2. Apologies:**

N/A

**3. Minutes of Previous Meeting:**

Minutes of previous meeting 6.11.13 read by Roger Mclvor  
Moved: Daisy Wurrumurra  
Seconded: Faye Manggurra  
Carried

**4. Business Arising/Action List;**

**4.1. Previous minutes action List**

- 6.8 Street names need to be approved by Elder Men ASAP.
- 6.8 New Numburindi Arts website hasn't been developed yet. Old one linked to RGRC site.
- 7.1 Playground swings and fencing all repaired
- 6.10 Training for motor boat servicing course – Carole Unwin working on it
- 6.11 Community meeting to discuss Clinic housing situation. Henry to talk with Mario (acting Clinic Manager) and Sharon will email lawyers she is working with. Not a Council issue, NT Health issue.
- 6.11 Mirror – given the go ahead  
**ACTION:** Roger to order the mirror.
- 6.11 Reference Group for Clinic – Roger Mclvor, Cheryl Nundhirribala, Virginia Nundhirribala, Reginald Numamurdirdi.
- 7.3 Lights – new contract doesn't make ESO responsible. Once a month Roger or Municipal staff to carry out an audit on street light. (Solar lights are being trialled in Beswick)  
**ACTION:** Roger to conduct a street light audit.
- 7.3 Letter to Australia Post – done; now getting excess mail on Sea Swift barge

## 5. Correspondence

5.1. **Outgoing Correspondence:** N/A

5.2. **Incoming Correspondence:** N/A

## 6. General Business

### 6.1. **Numbulwar School Presentation:**

School didn't turn up but Roger explained that they want support to put in an art and craft centre.

### 6.2. **\*Elected Member's Report:**

OCM Barunga 29/1/14

Name changed to Roper Gulf Regional Council, SSM now known as CSM (Council Service Manager), and Local Authority instead of Local Board

Resolution: That Numbulwar Local Board is now known as Numbulwar Local Authority.

Moved: Cheryl Nundhirribala

Seconded: Ngala Wilfred

Carried

\* Council Service Manager's Report: Attached

\* Town Priorities: Sharon explained that some items will move to the next financial year. Some items were removed that were deemed completed or not required anymore and a number were added. Council will explain about by-laws – e.g. dogs. Must be agreed to by LA. RJCP would do fences. New dump site has been approved by NLC. Old Dump to be moved to new Dump. By-laws will be about dumps and wrecking. There will be a full time person working at the dump.

\* Governance Updates: Change of name to Roper Gulf Regional Council, Motion to change name from Local Board to Local Authority (done previously) discussions regarding membership of LA (e.g. staff on LA) Reconciliation action plan. Training scheduled for 29<sup>th</sup> April. All LA members were asked to complete banking details. Copies of members completed forms to be sent to Governance Unit.

\* RJCP- Remote Jobs and Communities Program: Michaela Naare gave an update on RJCP

\* Alcohol Management Plan: N/A

\* Policy Updates: Local Authority Policy updated, can be located on RGRC website.

\* Work health and Safety: Orange folder on the table inside the front door contains all safety focuses. Incident report to be done each time an incident occurs.

## 7. Other Business

7.1. **Airport Road:** Sharon Hillen gave an update

## 8. Meeting Closed at 12.30pm

**Next meeting: 8<sup>th</sup> April 2014**

*To be signed once minutes are confirmed on the 8<sup>th</sup> April 2014*

As the Chair at the Numbulwar Local Authority meeting held on the 4<sup>th</sup> March 2014, I certify these minutes to be a true and correct record of this meeting.

\_\_\_\_\_  
Chairperson

\* Denotes permanent items

"Unconfirmed"