

Selina Uiibo is the designated Chair for this Numbulwar Local Authority meeting. The Meeting opened at 10:10am and the Roper Gulf Regional Council Pledge was read.

1. Present:

Elected members:

Mayor Tony Jack

Local authority Members:

Douglas Wunungmurra

Ella Geia

Selina Uiibo

Felicity Rami

Council Staff:

Roger Mclvor – Council Services Manager

Jo Nicol – Local authority Coordination Officer

Visitors/Guests

Nic Sharrah – Department of Local Government

2. Apologies:

Cr Kathy-Anne Numamurdirdi

Moved: Ella Geia

Seconded: Felicity Rami

3. Minutes of Previous Meeting:

Minutes of previous meeting dated 04.03.2014 were read & previous meeting discussion notes read.

LA members noted and received.

4. Conflict Of Interest- LA Members & Staff

Nil declared

5. Business Arising/Action List;

- 5.1** The Local Grant Funding (\$143,000) was discussed, a survey done throughout the Community that received 200 respondents showed that Airport Toilet and Toilet at the Barge landing were the priorities. It was decided that the new LA members would hold over its final decision until the next LA meeting in March and look at some budget models for the new proposed toilets.

Also LA members want to see an RJCP/Local Job component in any construction done.

Action: Numbulwar CSM Roger Mclvor to provide LA members with a budget for the proposed toilets at next LA meeting.

6. Correspondence

6.1. Outgoing Correspondence: N/A

6.2. Incoming Correspondence: Aboriginal Community Veterinarian Services Report of Vet Visits to all Roper Gulf Regional council Towns.

7. General Business

7.1. ***Elected Member Report:** Mayor Tony Jack Welcomed the new Numbulwar Local Authority provided a verbal report: The recent OCM was held in February in Katherine. Local Authority meetings are very important to Council right across the region; we want to improve the Numbulwar Meetings. Dog and Buffalo Issues are throughout the Region and Council is working with Stakeholders to improve residents' lives. Council has a new Audit Committee to improve Governance and transparency. This month we will be doing the CEO's yearly performance review. Council is most keen to have Youth Voice Committees working well in Numbulwar, Borroloola and Ngukurr, there are positions on Local Authority's that have been earmarked for a couple of Youth Voice Members so they can get Youth issues aired in a more formal meeting. Please encourage Youth Voice Members to join the Local Authority.

7.2. ***Council Services Managers Report:** Roger supplied a written Report.

- Council Service Centre has had new air cons installed. RJCP Office is underway, renovations will take place in 2015 dry season, recruitment well underway for Senior Administration Support Officer, Bulldozer to be sold pending removal.
- Municipal Services working hard upgrading areas with trees and grass seed, a number of MUNS & RJCP crew undertaking HR Driver Training. Work is continuing at the Rubbish Dump, The RGRC Front End Loader has arrived and a Backhoe from Borroloola will arrive after the wet.
- Road works will start in the Dry. The Road Signs continue to be a never ending battle to maintain due to vandalism.
- Night Patrol issues have resulted in another person being employed and seeking a second vehicle from Federal Minister Nigel Scullion.
- Sport & Recreation: The new Coordinator only stayed 6 weeks; recruitment has started to fill the position.
- A number of Break-ins at the School, Homelands, Staff House, Office and attempted at the Numburindi Store, Community members need to make statements to the police. Security Cameras are being installed.

7.3. ***Council Financial Reports:** The RGRC Income and Expenditure reports for Numbulwar were tabled.

7.4. ***Town Priorities:** Roger updated the status of Town Priorities.t

7.5. ***Governance Updates:** 2015 Calender handed out to LA Members. Date of next meeting changed to Thursday 19th March by consensus. Governance is offering

training to all Local Authority members again this year. The first round will be in April on 21st, training will start at 3pm as per Members request.

7.6. ***Complaints Register:** The Complaints process was outlined and LA members were encouraged to report all issues so RGRC can be continuously improving.

7.7. ***Policy Updates: Nil**

7.8. ***Alcohol Management Plan: Nil**

7.9. *** RJCP- Remote Jobs and Communities Program:** The program is working well, last week a Womens Workshop was held and had 14 participants. The group is called Strong Women, Strong Girls.

Action: Local Authority Coordination Officer Jo Nicol to send Community Services Media Officer Ella Geia OWA Grant Program information

7.10. **Work health and Safety:** Any issues with WH&S please report to office immediately. MUNS Supervisor John Terapo is the Representative; a weekly report is done at the MUNS Yard and Workshop.

8. Other Business

Removal of Action Item-To replace gravel on back road near the bores refer to LB Meeting 11.07.2013- Completed

9. Meeting Closed: 12.25

Next Meeting 10th March 10:00am

As the chair at the Numbulwar Local Authority Meeting held on the 10th of February 2015 I certify these minutes to be a true and correct record of this meeting.
