

Wednesday 17<sup>th</sup> February 2016

This meeting was opened at 2:00pm by the designated Chair Councillor Daphne Daniels and the Roper Gulf Regional Council Pledge was read.

**1. Present:**

**Elected Members:**

Councillor Daphne Daniels

**Local Authority Members:**

Tanya Joshua

Ian Gumbula

Bobby Nunggamajbarr

Olga Daniels

Andrew Robertson

Robin Rogers

**Staff:**

Paul Amarant, Council services manager

Amanda Haigh, Manager Governance (Acting)

Jo Nicol, Local Authority Coordination Officer

**Visitors/Guests:**

Thomas Girdler, NT Housing

Nic Sharrah, Department Local Government

Ammeretta Wesan, Prime Minister & Cabinet

**2. Apologies:**

Joyce Torres, Keith Rogers

Apologies Accepted

**Moved:** Olga Daniels

**Seconded:** Robin Rogers

All agreed by way of consensus

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

Nil

**4. Minutes of Previous Meeting:**

Minutes from the previous meeting held on **14 October 2015**

To be held over to the next Ngukurr Local Authority Meeting

## 5. Business Arising/Action List;

### 5.1. Previous minutes action List

Date	Item Description	Responsible Person	Status	Status Comments - Completion Date
11.03.2015	Sport and Rec facilities such as pool, basketball courts only to open Friday Saturday and Sunday as the programs are being run too late on school nights	Coordinator Youth Services/Sport and Rec	Ongoing	17.06.16 LA to monitor.

## 6. Correspondence

### 6.1. Outgoing Correspondence:

- Nalawan Outstation-Hon Bess Price
- Ngukurr Pool naming Rights Sponsorship- Yugul Mangi, ANZ, Westpac, Commonwealth Traditional Credit Union, Peoples Choice Credit Union, Milwarparra Aboriginal Corporation.
- Request for Financial Support to Install Score Board- Yugul Mangi, Milwarparra Aboriginal Corporation.
- Lot 426 Ngukurr Lease Handback- Johnathon McCleod, NLC
- Lot 370 Ngukurr Lease Handback - Johnathon McCleod, NLC

**ACTION:** CSM to inform all Residents personally and officially of Lot hand backs to NLC.

### 6.2. Incoming Correspondence:

- Roper Gulf Regional Council Vacancy Latest Bulletin
- \$11.6 million for Aerodrome upgrades for isolated communities
- Solar street light quote
- Ngukurr Town Boundary – Aboriginal Areas Protection Authority
- Urapunga Town Boundary - Aboriginal Areas Protection Authority
- Nalawan Outstation Services- Davis Daniels
- Unsuccessful Grant Freight Hub- Stronger Regions Funding.
- Message Power & Water- re: water Usage

**Resolved:** The Ngukurr Local Authority asks that Council responds to Davis Daniels formally, an audit is done by the Roper Gulf Regional Council's Outstations Unit and funding is sought for Toilet & Shower at Nalawan Outstation.

**Moved:** Bobby Nunggamajbarr      **Seconded:** Robin Rogers  
All agreed by way of consensus

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

## 7. General Business

### 7.1 \*Elected Member Report:

**Resolved:** That the Ngukurr Local Authority receive and note the elected members report.

**Moved:**

**Seconded:**

### 7.2 \*Council Services Managers Report: Paul Amarant read his report: Vandalism in Parks, Fighting, Rubbish issues especially at the shop, 8 of the pool pumps need replacing, Police do not seem to be attending fights.

- Council Services Update
- \*Work Health and Safety Update

**Resolved:** That the Ngukurr Local Authority receive and note the Council Services Managers report.

**Moved:** Bob Nunggamajbarr  
All agreed by way of consensus

**Seconded:** Robin Rogers

### 7.3 \*Council Financial Reports: To be tabled in March meeting

**Resolved:** That Finance Manager Lokesh Anand , Director Council Services Sharon Hillen, CDP Manager Janelle Iszlaub, CEO Michael Berto, Mayor Tony Jack, Deputy Mayor Judy MacFarlane, are invited to attend the next Ngukurr Local Authority meeting 16<sup>th</sup> March 2016 .

**Moved:** Bobby Nunggamajbarr  
All agreed by way of consensus.

**Seconded:** Robin Rogers

### 7.4 \*Governance Updates:

**Guideline 8-** Nic Sharrah provided a verbal overview of the new updates to Guideline 8 including Provisional meetings, Quorums and number of Meetings/year.

**Resolved:** That the Ngukurr Local Authority holds 6 Meetings per year.

**Moved:** Tanya Joshua  
All agreed by way of consensus.

**Seconded:** Robin Rogers

## 8. Meeting Closed 3:15pm Next meeting Wednesday 16<sup>th</sup> March 2016