

This Provisional Meeting was opened at 3:09pm by Chair Helen Lee and the Roper Gulf Regional Council pledge was read.

1. Present:

Elected Members:

Councillor Anne-Marie Lee

Local Authority Members:

Helen Lee (chair)

Esther Bulumbara

Tony Walla

David Oenpelli

Staff:

Nathan Mclvor, Central Arnhem Area Manager

Juan Hernandez, Night Patrol Coordinator

Janelle Iszlaub, Regional Manager Community Development Program

Jo Nicol, Local Authority Coordination Officer

Alma Ngalmi, Customer Service Officer (Minute Taker)

Ben Ulamari, Council Service Coordinator

Sommer Meadows, CDP Senior Employment Supervisor

Visitors/Guests:

William Rosas, Department Local Government and Community Services

Moira McCreesh, Principal Alcohol Action Officer

2. Apologies:

Michael Berto, CEO

Sharon Hillen, Director Council & Community Services

Nathan Rosas, GEC, Department Prime Minister & Cabinet.

Moved: Esther Bulumbara **Seconded:** Tony Walla

All agreed by way of consensus

3. Conflict of Interest-Members & Staff:

Nil

4. Minutes of Previous Meeting:

N/A

5. Business Arising/Action List;

5.1. Previous minutes action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
Barunga					
16.04.2013		Signs and Identify graves at Cemetery	Area Manager(AM) & Community	Ongoing	Waiting on external funding. Update 18.2.14 Funding available Sharon working with CSM. LA needs to think about the sign they want. Also waiting for NTG to pass legislation. 14.1.2015 Still waiting on LA to decide on what they would like RGRC. NT legislation has been passed. To be discussed at next LA Meeting. 24.06.2015 Pending Cemetery ACT Review 23.08.2016- Handout Review to LA Members before the next Meeting.
26.10.2015		Come back to next meeting with input into Night Patrol Schedule.	Local Authority	Completed	22.03.2016, NP to attend Community Safety meeting. 23.08.2016-New Roster to start in 2 weeks
23.02.2016	6.2 Incoming Corro	Contact Aboriginal Areas Protection Authority and find out about obtaining and installing Sacred Site signage and bring back to next Local Authority Meeting.	Nat Knapp	Ongoing	22.03.16 Nic Sharah to do application with Esther Bulumbara re: Where signs are to go. 23.08.2016 –Find out status from DLG, for site updates
23.02.2016	7.4 Town Priorities	Check where Rubbish bin Stands need replacing	Area Manager (AM)	Ongoing	22.03.2016 Rex to order new bins and holding devices 23.08.2016 CDP & Muns to coordinate.
23.02.2016	7.2 CSM Report	Sharon Hillen to find out about repairs to street lights by P&W	Director Council Services	Ongoing	14.06.2016 RGRC is working with PWC- announcements in Budget about funds for streetlights 23.08.2016 Ben to get Key asap
22.03.2016	7.4 Governance Updates	Write letter to Rick Fletcher at NLC re: pigs in Shorty Creek	Council	Ongoing	14.06.2016 Contacted 23.08.2016 No Action
22.03.2016	7.4 Governance Updates	Investigate electronic devices and let Community Members know how to purchase them.	Area Manager (AM)	Ongoing	14.06.2016 A range of devices was presented 23.08.2016 Follow up with Tindal Airbase viability of devices used.

6. Correspondence

6.1. Outgoing Correspondence:

6.2. Incoming Correspondence:

Barunga water supply upgrade, 13 July 2016 Community Meeting Report

- P & W will be consulting with TOs and Community re: Bore Water vs Spring Water

Investigate Travelling Irrigator Quotes

- LA members have not yet made any decisions re: how LA Project Funding will be spent, however will consider the Irrigator for the list of potential projects.

Action : Investigate with Grants Officer other sources of funding and possible shared Funding with LA Project Funds for a Travelling Irrigator..

ACTION: Actions will appear under each point like this

7. General Business

7.1 *Elected Member Report:

- The Mayors Resignation to run in the NT Election
- The Deputy Mayor is currently taking his place
- OCM in Bulman 31st August 2016, Cr Lee is an Apology
- OCM in Katherine in July passed the Regional Plan, Budget and Rates.

Recommendation: That the Barunga Local Authority receive and note the elected members report.

Moved: Esther Bulumbara

Seconded: Tony Walla

All agreed by way of consensus

7.2 *Area Managers Report:

- Issues with buffaloes entering community at night
- Bats are still an issue in the community.
- Area Manager has put together some irrigation quotes as a possible Local Authority Funding Project.

Recommendation: That the Barunga Local Authority receive and note the Area Manager's report.

Moved: Cr Lee

Seconded: Tony Walla

All agreed by way of consensus

7.3 *Council Financial Reports:

Action: LA request explanation of Overspend of 26k in 160 Municipal Services

Recommendation: That the Barunga Local Authority receive and note the Fourth Quarter Council Financial report.

Moved: Helen Lee

Seconded: Esther Bulumbara

All agreed by way of consensus

7.4 *Governance Updates:

- * Local Authority Funding :

Action: Check if Funding was set aside from the 2015/2016 LA Funding for Sports Teams Travel.

- **Governance Training:** Will be offered to Local Authorities in February 2017
- Ruth Kelly has resigned from the Barunga Local Authority and Jamie AhFat has been removed due to absence from Community.
- LA Members asked why Amanda Ngalmi's Nomination to the Local Authority had not been tendered at the July OCM as per requirement. Jo Nicol apologised for the oversight.
- **LETTER OF SUPPORT REQUEST:** Bus Stop Funding Application

Recommendation: That the Barunga Local Authority provide in principal support for the Bus Stop Application

Moved: Helen Lee **Seconded:** Tony walla
All agreed by way of consensus

Recommendation: That the Barunga Local Authority receive and note the updates from Governance.

Moved: Helen Lee **Seconded:** Tony Walla
All agreed by way of consensus

7.5 *CDP- Community Development Program:

- CDP participants provided the food for the LA meeting- Members Thanked participants for a great spread.
- Some of the up & coming projects are; Bin stand and Coloured Bins, Barrel Furniture, Pallet Beads, Market Garden.
- CDP will be working on refurbishing the Church in the near future.
- Any idea for projects from LA members would be greatly appreciated.
- LA Members asked if LA funding can be used for the Church.
- Foot Bridge proposal come back to next LA meeting with Costs and Scope.
- Shade at the Cemetery

Action: Check if some of the LA Funding can be used on the Church upgrade project.

Recommendation: That the Barunga Local Authority receive and note the Community Development report.

Moved: Esther Bulumbara **Seconded:** Cr Lee
All agreed by way of consensus

7.6 *Alcohol Management Plan:

- The Program that supports AMPs gets \$2mill/year to work with ideas that can be funded.
- Barunga needs to get a group together for an out of session meeting including CDP participants would be good.
- Some of the ideas for Alcohol mitigation include; BMX, Footy, basketball, Softball, Art & Craft with an AMP funding can be applied for.

- Blue signs can now be redesigned by the Community, possible CDP project

7.7 Community Services Update

- Aged & Disability Services Report
- Night Patrol Report : Currently recruiting

Action: Find out why after 3-4 months Night Patrol Applicant has not heard from HR

Recommendation: That the Barunga Local Authority recommends Council ensures that all vacancies in Barunga give first preference to local community members.

Moved: Tony Walla **Seconded:** Esther Bulumbara
All agree by way of consensus

Recommendation: That the Barunga Local Authority receive and note update on Community Services

Moved: Tony Walla **Seconded:** Esther Bulumbara
All agree by way of consensus

8. Other Business

8.1 Playground;

Needs shade cloth and soft fall, Nathan advised sand will be laid and a quote can be done for the shade cloth.

Action: AM to get Quotes for Shade Cloth at Children's Playground.

8.2 Jawyon Support for Children's Playground;

Jawyon has funding available for community projects eg: Children's Playground Project

Recommendation: The Barunga Local Authority asks Council write to Jawyon Association and ask for funding support for a new children's playground in Barunga.

Moved: Cr Lee **Seconded:** Helen Lee
All Agree by way of consensus

9. Meeting Closed at 5:36pm

Next Meeting: 22nd November 2016.