

The meeting was opened at 3.25pm by Chair Andrew Hood and the Roper Gulf Regional Council pledge was read.

1. Present:

1.1 Elected Members:

Nil

1.2 Local Authority Members:

Andrew Hood, Chairperson
Sherese Dooley
Shaunette Mumbin
Ben Kleinig
Robert Williri
Eileen Lawrence

1.2 Staff:

Jo Nicol, Local Authority Coordination Officer (Minute Taker)
Nathan Mclvor, Arnhem Area Manager
Ben Ulamari, Council Services Coordinator
Sommer meadows, CDP Coordinator
Juan Hernandez, Night Patrol Regional Coordinator

1.3 Visitors/Guests:

Rachael Kendino, Community Member.
Maira McCreesh, Harm Minimisation Unit, NT Government
Rose Peckham, Department Local Government & Community Services
Kirsty Bennett, Department Housing
Richard Bliss, Department Housing

2. Apologies:

Councillor Anne-Marie Lee

Recommendation: That the Manyallaluk Local Authority accept the Apologies.

Moved: Robert Williri **Seconded:** Eileen Lawrence

Carried

3. Conflict of Interest-Members & Staff:

Nil

4. Minutes of Previous Meeting:

Recommendation: That the Manyallaluk Local Authority accept the minutes from the previous Local Authority Meeting held on 16th May 2016 August 2016 as true and accurate record of the meeting.

Moved: Robert Williri
Carried

Seconded: Shaunette Mumbin

5. Business Arising/Action List;

5.1. Previous minutes action List

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
16.03.2015		Robert Williri to decide position of two new solar lights in Central Park	Robert Williri	Ongoing	Robert Williri to decide position of two new solar lights in Central Park 16.05.16-Robert Williri to show AM spots chosen: 1. Middle near playground/concrete and 2. Church. 2 lights not working near Aged Care & Creche. 15.08.2016 Repairs being organised for existing lights, new lights to be installed when manufacturer has rectified faults. Positions identified.
17.08.2015		Install speed humps as soon as quotes have been processed	AM	Ongoing	16.05.16-Cant be installed until signs are purchased; waiting for signs; then install signs & speed humps; 1 near clinic, & 1 each side in middle. 15.08.2016 Speed Bumps in Manyallaluk, AM organising delivery of signs from Katherine
17.08.2015		Contact NT Royal Life Saving	AM/Director Council Services	Ongoing	16.05.16-Training for Lifeguards; AM to follow up. 09.08.2016 In negotiations with Stephen Gazzola, Royal Life Saving, for Training & Learn to Swim Classes, to work with School
17.08.2015		Organise removing silt from pool	AM	Completed	16.05.16-AM follow up 15.08.2016-Completed June 2016
17.08.2015		Write to Jawyon-ask short and long term plan for tourist huts and child-proof fencing.	Local Authority/AM	Ongoing	16.05.16-AM follow up September 21 st there is a meeting at Barunga with Jawyon, Ben Ulamari and Rachael Kendino to attend and report back to LA
22.02.2016		Invite Project Manager to next Local Authority for update on complete scope & cost of upgrades of the Basketball Court.	AM	Completed	16.05.16-LA funding not enough to complete works; Robert Williri to discuss with AM 15.08.2016 Concrete works completed, more funding provided for extra works in CAPEX, scope to be developed, possibly some seating. AM to organise gravel.

* Denotes permanent Agenda items

22.02.2016		Follow up and report back to LA on what is being done re: Buffalo Issue	AM	Ongoing	16.05.16-Mayor reported unsuccessful ABA funding, media release Friday 13/05/16; Mustering 5kms around community but contractor waiting on NLC permit; Mayor will follow up. 15.08.2016 Community has a Petition circulating. September 21 st there is a meeting at Barunga with Jawyong, Ben Ulamari and Rachael Kendino to attend and report back to LA
22.02.2016		Find out status of Manyallaluk Road and report back to next LA mgt	AM	Ongoing	16.05.16-Bitumen request but unlikely due to cost; trees a safety issue & drains; grade in near future; immediate close area works with backhoe & chainsaw to occur. 15.08.2016 Road recently graded, seeking funding/budget for full maintenance grade including clearing saplings. Scope of works, design drawings & specifications being drawn up for Town roads including bitumen, fixing drainage, installing drainage swales-still subject to external funding once scope is completed. The road will be used for Grader Training=ongoing upkeep
16.05.2016	7.7 Community Services Update	The SNP menu to be renegotiated in consultation with the School Principal Ben Kleing DoE	Community Services	Ongoing	Letter from Manyallaluk School Update at next meeting re: weekly Hot Meal.
16.05.2016	8.1 Community Night Patrol	Nic Sharah from DLGCS to chase up with housing on the status of Lot 59 that is currently vacant.	Nic Sharah	Completed	15.08.2016- Allocated
16.05.2016	8.2 Road Near Creche	Robert and Nathan to come back to LA with a proposal on blocking the road near the crèche	AM	Ongoing	15.08.2016 Initially AM will block road with filled 44 gallon drums until bollards or other item can be erected.

6. Correspondence

6.1. Outgoing Correspondence:

6.2. Incoming Correspondence:

08.08.2016 Letter from Manyallaluk School re: School Nutrition Program
Community Dog Program Report May 2016
06.07.2016-NT Government Information on Lead

ACTION: Actions will appear under each point like this

7. General Business

7.1 *Elected Member Report: Nil

7.2 *Area Managers Report:

- Council Services Update
- *Work Health and Safety Update

A reminder to all to turn off lights at Basket Ball court when last person leaves.

Action: AM to follow up on Street Signs

Action: AM to investigate closing off sides of Stage so there is no climbing and padlock container.

Recommendation: That the Manyallaluk Local Authority receive and note the Council Services report.

Moved: Robert Williri **Seconded:** Eileen Lawrence
Carried

7.3 *Council Financial Reports: Fourth Quarter Financial

Action: Local Authority members noted \$20,000 worth of Creche Funding was handed back to Government and requested to know the reason.

Recommendation: That the Manyallaluk Local Authority receive and note the Council Financial report.

Moved: Sherese Dooley **Seconded:** Shaunette Mumbin
Carried

7.4 *Governance Updates:

- ****Local Authority Funding update:**
- ***Complaints Register- Nil**
- ***Policy Updates-**

HR017-Employee Leaving Gift Policy

ADM014-Good Governance

ADM015-Legislative and Regulatory Compliance Policy

ADM016-Contract Execution and management Policy

17 Aged Care Policies, FACS026-FACS043

Financial Delegation Manual-updated

• **Roper Gulf Regional Council's Satisfaction Survey:** Reminder to fill in the Satisfaction Survey and encourage Residents to take part.

- **Roper Gulf Regional Plan:** Final copy available on website, hardcopy will be distributed to LA members as soon as printed.
- **Outstations Funding:** 2016-17 MES and HMS funding agreement signed by Council
- **2016 Northern Territory Elections:** Remote Mobile Polling Schedule, Legislative Assembly Division Maps
- **Nomination of Rachael Kendino to the Manyallaluk Local Authority**

Recommendation: That the Manayallaluk Local Authority accepts the nomination of Rachael Kendino to the Manyallaluk Local Authority.

Moved: Robert Williri **Seconded:** Eileen Lawrence
Carried

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

Moved: Shaunette Mumbin **Seconded:** Sherese Dooley
Carried

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

- CDP has combined the communities of Barunga and Manyallaluk for delivery of the CDP Program.
- There are approximately 10 people in Manyallaluk participating in activities.
- The Church has received a facelift at no cost using CDP participants and recycled materials, including; Pews, Pulpit and Cross. Pallet furniture will also be made and an Opening will most likely be scheduled for October.
- CDP are also looking at a Women's Songbook for the Church, CD of Songs as a project for Women
- The Market Garden Project will begin just prior to the Wet Season
- CDP is seeking Council permission to erect a BBQ on the cement slab already in place in the park. Manyallaluk Local Authority are happy with this position

Recommendation: That the Manyallaluk Local Authority support the completion of the Church refurbishment that will include; landscaping and lighting.

Moved: Robert Williri **Seconded:** Eileen Lawrence
Carried

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

Moved: Robert Williri **Seconded:** Shaunette Mumbin
Carried

7.6 *Alcohol Management Plan:

- Possibility of joining with Barunga for a more regional approach to AMP
- An AMP can be 1 page outlining overview of Reducing Alcohol Demand and Supply steps then funding can be applied for to implement plans, eg; Family friendly events, Education, Counselling, Cultural camps.
- Remember people seeking help for Alcohol Problems can contact Sunrise Health
- The **Blue Sign** can be removed, used, painted over etc

Action: AM to get Blue Sign taken down and given to the School as a painting project for sign that is more community appropriate.

Recommendation: That the Manayallaluk Local Authority receive and note the AMP updates.

Moved: Sherese Dooley **Seconded:** Eileen Lawrence
Carried

7.7 Community Services Program Update:

- Night Patrol Officers can only do so much ensure Community members are reporting Hooning and Alcohol issues to 131444
- Safety and Wellbeing Forum: Sunrise Health and CDP are holding a Forum and BBQ on Friday 19th August 2016, 10am at the Barunga Sports Hall- Anthony Newcastle will be speaking.

Recommendation: That the Manyallaluk Local Authority receive and note update on Community Services in Manyallaluk.

Moved: Robert Williri **Seconded:** Shaunette Mumbin
Carried

8. Other Business

8.1 Housing:

- Lot 59 has already been allocated
- Currently Lot 3 will soon be vacant and maintenance will take place prior to allocation. There will be a Special HRG Meeting before Lot 3 is allocated at least 4 weeks away. The Manyallaluk LA acts as the Housing Reference Group. Some LA members may not be able to attend due to conflict of interest.
- The Roper Gulf Regional Council Housing Repairs number was handed out and if LA members have any issues please call Kirsty Bennett 89738545

Action: NT Housing to contact AM & CSC prior to Special HRG Meeting to ensure LA Members are notified.

8.2 Snack Truck:

Scott would like to set up a vending machine in Manyallaluk to service the community with Drinks, chips etc. Local Authority Members are keen due to there being no shop in Manyallaluk but would like more information before making a decision.

Action: AM to bring information back to next meeting including; the Vendors proposal and recent Council Report delivered to Council re: Barunga that includes more in-depth analysis

9. Meeting Closed 5.31pm Next meeting Monday 21st November 2016