

MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE NUMBULWAR TRAINING CENTRE ON WEDNESDAY, 19 APRIL 2017 AT 10:00AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Kathy Ann Numamurdiridi

1.2 Local Authority Members

Rowland Nundhirribala
Felicity Rami
Douglas Wunungmurra
Ella Geia

1.3 Staff

John Terepo, Council Services Coordinator
Sharon Hillen, Director of Council and Community Services
Jerry Amato, Procurement Coordinator
Sam Nowicki, Community Safety, Youth, Sport and Recreation Coordinator
Janeen Bulsey, Roper Area Manager
Sylvana Wurramara, Cleaner
Christine Smith, Senior Administration Support Officer (minute taker)

1.4 Guests

Melissa Connors, Department of Prime Minister and Cabinet
Nicholas Ferrall, NT Police
Paul Majda, NT Police

MEETING OPENED

Meeting opened at 10.30am by Chair Douglas Wunungmura and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED (Ella Geia/Felicity Rami)

- (a) That the Hodgson Downs Local Authority accept the apologies of David Murrungun, Virginia Nundhirribala and Timothy Wurramara for the Numbulwar Local Authority Meeting 19th April 2017.

CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

RECOMMENDATION

RESOLVED (Felicity Rami/Rowland Nundhirribala)

- (a) That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority Meeting held on Wednesday 15th February 2017.

DISCLOSURES OF INTEREST

There were no declarations of interest at this Numbulwar Local Authority Meeting.

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

RECOMMENDATION:

RESOLVED (Rowland Nundhirribala/ Ella Geia)

- (a) That Numbulwar Local Authority receive and note the Action List.

| <i>Date</i> | <i>Agenda Item#</i> | <i>Item Description</i> | <i>Responsible person</i> | <i>Status</i> | <i>Status Comments- Completion Date</i> |
|-------------|---------------------------------|--|---|----------------|--|
| 10.11.2015 | | <i>Decide at the</i> | <i>CDP Coordinator</i> | <i>Ongoing</i> | |
| 10.11.2015 | | | | | |
| 12.10.2016 | 10.10 community Services Report | <i>Signs/design own posters to be displayed across the RGRC delivery programs and building to enforce that Violence is not accepted in the RGRC workplace; looking to training staff when dealing with violence in the work place.</i> | <i>Area Manager</i> | <i>Ongoing</i> | <i>19.04.17Nothing in Australia for violence in Workplace. Hoping to design our own posters and training staff when dealing with this situation.</i> |
| 16.02.2016 | 7.2 Area Mangers Report | <i>Seek funding for more speed bumps</i> | <i>Council Service coordinator DCCS</i> | <i>Ongoing</i> | <i>19.04.2017-ongoing</i> |

INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

RECOMMENDATION

RESOLVED ((Rowland Nundhirribala/Felicity Rami)

- (a) That the Numbulwar Local Authority receive and note the incoming correspondence, being an introduction letter from Clinical Nurse Dual Diagnosis Amanda Collins.**

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

Nil

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

RECOMMENDATION

RESOLVED (Ella Geia/Felicity Rami)

- (a) That the Numbulwar Local Authority receive and note the Elected Member Report.**

11.2 COUNCIL SERVICES REPORT

RECOMMENDATION

RESOLVED (Rowland Nundhirribala/Ella Geia)

- (a) That the Numbulwar Local Authority receive and note the report on current Council Services.**

NB: Council Services Coordinator added to report verbally that water tower works had been completed and that all went to plan.

11.3 NEW AND REVIEWED POLICIES

RECOMMENDATION

RESOLVED (Ella Geia/Rowland Nundhirribala)

- (a) That the Numbulwar Local Authority receive and note the new and reviewed policies approved by Council.**

11.4 NEW AND REVEIWED HR POLICIES

RECOMMENDATION

This agenda item was not discussed at the meeting.

- (a) That the Numbulwar Local Authority receive and note the new and reviewed HR policies approved by Council. Council approve the following new policies:

11.5 GOVERNANCE REPORT - COMPLAINTS REGISTER

RECOMMENDATION

RESOLVED (Ella Geia/Rowland Nundhirribala)

- (a) That the Numbulwar Local Authority receive and note the Complaints Register.

11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT FUNDING UPDATE

RECOMMENDATION

Director of Council and Community Services read through finance report and explained it to the Local Authority.

RESOLVED (Felicity Rami/Ella Geia)

- (a) That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding.

11.7 COUNCIL FINANCIAL REPORT - INDIGENOUS ADVANCEMENT STRATEGY - REQUEST FOR SUPPORT

RECOMMENDATION

This agenda item was not discussed at the meeting.

- (a) That the Numbulwar Local Authority support Council's application to the Department of Prime Minister and Cabinet under the Indigenous Advancement Strategy for funding to continue delivering the Indigenous Sport and Recreation Program and the Indigenous Youth Reconnect Program.

11.8 TOWN PRIORITIES 2017-2018

RECOMMENDATION

RESOLVED (Ella Geia/Rowland Nundhirribala)

- (a) That the Numbulwar Local Authority receive and note the Town Priorities that are to be included in the 2017/2018 Regional Plan.

| PROJECT DETAILS | RESPONSIBILITY,STAKEHOLDERS OR PARTNERS | FUNDING SOURCE | 1 st QUARTER COMMENTS | 2 nd QUARTER COMMENTS |
|-----------------|---|----------------|----------------------------------|----------------------------------|
| | | | | |

| | | | | |
|--|------|---------------|---|---|
| Establish new dumb site and decommission old dump | DCG | REIF | Commenced-Extra funding being sourced Ongoing | \$500 funded. Approached MLAS etc for further funding |
| Right path project-including bike lanes and footpath lanes | DCG | To be sourced | Ongoing | |
| New Cemetery and ongoing management | DCCS | To Be Sourced | Commenced discussion with NTG | |
| Upgrade the street lighting | DCS | To Be Sourced | R&M ongoing | Ongoing |
| Freight Hub Project | DCS | To Be Sourced | Commenced-Fright Hub project funded | |

11.9 COMMUNITY SERVICES REPORT

RECOMMENDATION

RESOLVED (Felicity Rami/Rowland Nundhirribala)

- (a) **That the Numbulwar Local Authority receive and note update on Community Services.**

NB: Community Services, Youth, Sport and Recreation Coordinator added to report verbally that four basketball teams from Numbulwar would be going to the Daly River festival in May to compete.

11.10 COMMUNITY SERVICES REPORT

RECOMMENDATION

Night Patrol has a team of six staff and everything is running as required. They are moving into their new office, which was the old Community Development Programme office.

RESOLVED (Ella Geia/Felicity Rami)

- (a) **That the Numbulwar Local Authority receive and note the Numbulwar Community Night Patrol Report**

11.11 COMMUNITY DEVELOPMENT PROGRAMME

RECOMMENDATION

RESOLVED (Rowland Nundhirribala/Ella Geia)

- (a) That the Numbulwar Local Authority receive and note the CDP report.**

11.12 COUNCIL FINANCIAL REPORT

RECOMMENDATION

RESOLVED (Felicity Rami/Ella Geia)

- (a) That the Numbulwar Local Authority receive and note the Numbulwar financial report for the second quarter of 2016-17.**

11.13 NUMBULWAR FREIGHT HUB UPDATE

RECOMMENDATION

Director of Council and Community Services explained the proposal and scope of works, and read through plans. Works will commence during dry season. We are expecting employment, too.

RESOLVED (Rowland Nundhirribala/Felicity Rami)

- (a) That the Local Authority receive and note the update on the Numbulwar Freight Hub project.**

11.14 NUMBULWAR WASTE MANAGEMENT FACILITY UPDATE

RECOMMENDATION

Director of Council and Community Services spoke about the options like fencing. We need the facility monitored and managed. Project is bigger than the grant that was approved.

RESOLVED (Felicity Rami/Ella Geia)

- (a) That the Local Authority receive and note the update on the Numbulwar Waste Management Facility.**

11.15 NUMBULWAR COMBINED BUSINESS CENTRE

RECOMMENDATION

Director of Council and Community Services read through the outcomes, summary of Numbulwar service requirements and cost estimate.

RESOLVED (Felicity Rami/Rowland Nundhirribala)

- (a) That the Local Authority receive and note the update on the Numbulwar Combined Business Centre Project.**

11.16 COUNCIL FINANCIAL REPORT

RECOMMENDATION

RESOLVED (Felicity Rami/Ella Geia)

- (a) That the Numbulwar Local Authority receive and note the Numbulwar financial report for the third quarter of 2016-17.

11.17 HOUSING UPDATE

RECOMMENDATION

Spoke about the NTG Room to Breathe Program, which includes five upgrades and three replacements for Numbulwar.

RESOLVED (Ella Geia/Felicity Rami)

- (a) That the Numbulwar Local Authority receive and note the update on housing in Numbulwar.

11.18 CEMETERY UPDATE

RECOMMENDATION

Spoke about the new laws, which are expected to start in 2018. The Council and Local Authority will work to manage and assure all responsibilities are met.

RESOLVED (Rowland Nundhirribala/Felicity Rami)

- (a) That the Numbulwar Local Authority receive and note the update on the Numbulwar Cemetery.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 1.57pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 19 April 2017 AND CONFIRMED Tuesday, 23 May 2017.

Chairperson