

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON MONDAY, 19 JULY 2022 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Helen LEE (via teleconference); and
- Lloyd BROWN.

1.2 Staff

- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bhumika ADHIKARI, Governance Officer;
- Liam FARRELL, Council Services Coordinator;
- David HURST, Acting General Manager Council Services and Community Engagement (teleconference); and
- Rodney HOFFMAN, Indigenous Liaison Officer

1.3 Guests

- Mayor Tony JACK (Chairperson); and
- William BRIDGEMAN, Department of Chief Minister and Cabinet.

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 3:19pm as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

MAN P-1/2022

(Helen LEE/Lloyd BROWN)

CARRIED

That the Manyallaluk Local Authority notes the absence with no tendered apologies from Local Authority Members Ben ULAMARI, Elena LAWRENCE, Sherese DOOLEY, and Eileen AVELUM.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF MANYALLALUK LOCAL AUTHORITY MEETING PREVIOUS MINUTES

MAN P-2/2022 (Helen LEE/Lloyd BROWN) **CARRIED**

That the Manyallaluk Local Authority confirms the minutes from the meeting held on 07 June 2021 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

MAN P-3/2022 (Helen LEE/Lloyd BROWN) **CARRIED**

That the Manyallaluk Local Authority defers the Action List report to the 10 October 2022 Manyallaluk Local Authority Meeting.

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 STRONGER FUTURES ACT SUNSETTING

It was agreed that the Manyallaluk Local Authority defers the Stronger Futures Act Sunsetting report to the 10 October 2022 Manyallaluk Local Authority Meeting.

13.2 LOCAL AUTHORITY NEW GUIDELINE PRESENTATION

It was agreed that the Manyallaluk Local Authority defers the Local Authorities and New Guideline presentation to the 10 October 2022 Manyallaluk Local Authority Meeting.

13.3 BIG RIVERS REGION LIVEABILITY SURVEY REPORT 2022

It was agreed that the Manyallaluk Local Authority defers the Big Rivers Region Liveability Survey Report 2022 to the 10 October 2022 Manyallaluk Local Authority Meeting.

13.4 ELECTED MEMBER REPORT

MAN P-4/2022 (Helen LEE/Lloyd BROWN) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Elected Member report.

13.5 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

MAN P-5/2022 (Lloyd BROWN/Helen LEE) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Local Authority Member Attendance.

13.6 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.5.2022

MAN P-6/2022 (Lloyd BROWN/Helen LEE) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Financial (Expenditure) Report for the period July 2021 to May 2022.

13.7 COUNCIL SERVICES REPORT

MAN P-7/2022 (Helen LEE/Lloyd BROWN) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Council Services Report.

13.8 LOCAL AUTHORITY PROJECTS UPDATE

It was agreed that the Manyallaluk Local Authority defers the Local Authority Project Update report to the 10 October 2022 Manyallaluk Local Authority Meeting.

14 OTHER BUSINESS

Nil.

15 CONFIDENTIAL ITEMS

MOVE TO CONFIDENTIAL

RECOMMENDATION:

Pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting was closed to the public to consider the Confidential items of the Agenda:-

15.1 Local Government Representation (Electoral) Reviews 2022 - *The report will be conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s 51(1)(c)(i) (c)(ii) (c)(iii) (c)(iv) (e).*

16 CLOSE OF MEETING

The meeting closed at 03:52 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 04 July 2022 and confirmed Monday, 10 October 2022.

Chairperson Mayor JACK
Confirmed on Monday, 10 October 2022