

MINUTES OF THE MANYALLALUK LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK  
ON MONDAY, 09 SEPTEMBER 2019 AT 14.30 PM

---

**PRESENT/STAFF/GUESTS**

**1.1 Appointed Members**

- Rachael KENDINO – **Chairperson**
- Cynthia WILLIRI
- Eileen LAWRENCE
- Shaunette MUMBIN
- Mikala ASHLEY

**1.2 Staff**

- Phillip LUCK – Chief Executive Officer
- Samantha PHELAN – Veterinarian
- David FORDER – Council Service Coordinator (Manyallaluk)
- Ashleigh ANDERSON – Local Authority Coordinator

**1.3 Guests**

- Christine MANTELL – Department of Local Government, Housing and Community Development

**MEETING OPENED**

The Manyallaluk Local Authority Meeting opened at 14.32 as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

**WELCOME TO COUNTRY**

**APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

108/2019 RESOLVED (Eileen LAWRENCE/Cynthia WILLIRI)

*CARRIED*

- (a) That the Manyallaluk Local Authority accepts the apologies from Mayor Judy MacFARLANE, Deputy Mayor Helen LEE, Councillor Deanna KENNEDY, Local Authority Member Ben KLEING and notes that Councillor Selina ASHLEY is currently on leave.

## **CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

109/2019 RESOLVED (Shaunette MUMBIN/Mikala ASHLEY) *CARRIED*

- (a) That the Manyallaluk Local Authority recommends adopting the previous minutes from the meeting of 29 April 2019 as a true and accurate record of the meeting at the next Local Authority meeting.

## **CALL FOR ITEMS OF OTHER BUSINESS**

12.1 Animal Management By-Laws

12.2 Draft Local Government Bill

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

110/2019 RESOLVED (Cynthia WILLIRI/Sh aunette MUMBIN) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the Action List;  
(b) That the Manyallaluk Local Authority approves the removal of all completed items from the Action List.

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **GENERAL BUSINESS**

### **11.1 ELECTED MEMBER REPORT**

111/2019 RESOLVED (Eileen LAWRENCE/Mikala ASHLEY) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the Elected Member Report.

### **11.2 LOCAL AUTHORITY MEMBER RESIGNATION**

112/2019 RESOLVED (Mikala ASHLEY/Eileen LAWRENCE) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the resignation of Robert WILLIRI from the Manyallaluk Local Authority.

### **11.3 LA001 - LOCAL AUTHORITY POLICY**

113/2019 RESOLVED (Shaunette MUMBIN/Mikala ASHLEY) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the updated Local Authority Policy.

#### **11.4 LOCAL AUTHORITY MEETING ATTENDANCE**

**114/2019 RESOLVED (Cynthia WILLIRI/Shاونette MUMBIN)**

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the attendance records for the members of the Manyallaluk Local Authority between 06 November 2017 to 29 April 2019.

#### **11.5 CHAIRPERSON FOR THE LOCAL AUTHORITY**

**115/2019 RESOLVED (Shaunette MUMBIN/Cynthia WILLIRI)**

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the information regarding the appointment of a Chairperson of the Manyallaluk Local Authority;
- (b) That the Manyallaluk Local Authority recommends that Rachael KENDINO is appointed as Chairperson for a period of 12 Month(s), noting that Eileen LAWRENCE was nominated as preferred chairperson in the event Rachel KENDINO is absent.

#### **11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS**

**116/2019 RESOLVED (Eileen LAWRENCE/Rachael KENDINO)**

*CARRIED*

- (a) That the Manyallaluk Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
- Australia Day
  - Clean Australia Day
  - ANZAC Day
  - NAIDOC Week
  - Barunga Festival
  - Yugul Mangi Festival
  - Borrooloola and District Show
  - Great Northern Clean Up
  - Never Never Festival
  - Walaman Festival
  - Citizenship Ceremonies
  - Numbulwar Numbirindi Festival

#### **11.7 YOUR VOICE, YOUR COMMUNITY CAMPAIGN**

**117/2019 RESOLVED (Eileen LAWRENCE/Mikala ASHLEY)**

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

#### **11.8 AGED CARE, DISABILITY AND CRECHE UPDATE**

**118/2019 RESOLVED (Shaunette MUMBIN/Cynthia WILLIRI)**

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the update on Aged Care, Disability (NDIS) and Crèche in Manyallaluk Community.

#### **11.9 COUNCIL FINANCIAL REPORT - JUNE 2019 EXPENDITURE REPORT**

**REPORT DEFERRED**

**11.10 GOVERNANCE REPORT - LOCAL AUTHORITY  
PROJECT REGISTER UPDATE**

119/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN)

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019.

**OTHER BUSINESS**

**12.1 ANIMAL MANAGEMENT BY-LAWS**

120/2019 RESOLVED (Eileen LAWRENCE/Cynthia WILLIRI)

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the information relating to possible future Animal Management By-Laws.

**12.2 DRAFT LOCAL GOVERNMENT BILL**

121/2019 RESOLVED (Cynthia WILLIRI/Eileen LAWRENCE)

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the information about the proposed draft Local Government Bill by the Department of Local Government, Housing and Community Development.

**CLOSE OF MEETING**

The meeting terminated at 16.57

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Manyallaluk Local Authority Meeting HELD ON Monday, 09 September 2019 AND CONFIRMED Monday, 14 October 2019.

---

Chairperson