



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON MONDAY, 10 AUGUST 2020 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Deanna KENNEDY;
- Shaunette MUMBIN;
- Eileen AVELUM;
- Cynthia WILLIRI.

1.2 Staff

- Steven SANDERSON, General Manager Community Services and Engagement;
- Paul SULLIVAN, Council Service Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Steven KUBSIEWICZ, Department of Local Government, Housing and Community Development;

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2:58pm with **QUORUM**. 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

142/2020 RESOLVED (Eileen AVELUM/Shاونette MUMBIN)

CARRIED

That the Manyallaluk Local Authority accepted the apologies from Councillor Selina ASHLEY and Local Authority Member Ben KLEING from the meeting held on 10 August 2020, noting that members Mikala ASHLEY and Rachael KENDINO were absent without apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Manyallaluk Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MANYALLALUK LOCAL AUTHORITY MEETING - 15 JUNE 2020

143/2020 RESOLVED (Shaunette MUMBIN/Eileen AVELUM) CARRIED

That the Manyallaluk Local Authority confirmed the minutes of the meeting held on 15 June 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

144/2020 RESOLVED (Eileen AVELUM/Cynthia WILLIRI) CARRIED

That the Manyallaluk Local Authority received and noted the Action List.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Manyallaluk Community Land Use Plan

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

145/2020 RESOLVED (Cynthia WILLIRI/Shanette MUMBIN) CARRIED

That the Manyallaluk Local Authority received and noted the Elected Member Report.

13.2 COMMUNITY ENTRY SIGN ARTWORK

146/2020 RESOLVED (Cynthia WILLIRI/Eileen AVELUM) CARRIED

That the Manyalaluk Local Authority:

- Approved the proposed artwork for the entry sign; and
- Approved that the information/text area remain blank.

13.3 MANYALLALUK BUDGET 2020/21

147/2020 RESOLVED (Shaunette MUMBIN/Cynthia WILLIRI) CARRIED

That the Manyallaluk Local Authority received and noted the 2020/21 Budget report.

13.4 ACCESS ROAD GRAVEL RE-SHEET WORKS UPDATE

148/2020 RESOLVED (Eileen AVELUM/Shاونette MUMBIN)

CARRIED

That Manyallaluk Local Authority received and noted the update on Access Road re-sheeting works.

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

149/2020 RESOLVED (Eileen AVELUM/Cynthia WILLIRI)

CARRIED

That the Manyallaluk Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020.

13.6 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

150/2020 RESOLVED (Shaunette MUMBIN/Eileen AVELUM)

CARRIED

That the Manyallaluk Local Authority deferred the finance training to the next Local Authority Meeting.

13.7 COUNCIL TELECOMMUNICATIONS UPGRADES

151/2020 RESOLVED (Cynthia WILLIRI/Shاونette MUMBIN)

CARRIED

That the Manyallaluk Local Authority received and noted the telecommunications upgrade report.

13.8 LOCAL AUTHORITY PROJECTS UPDATE

152/2020 RESOLVED (Judy MacFARLANE/Helen LEE)

CARRIED

That the Manyallaluk Local Authority received and noted the Local Authority Project Update report.

14 OTHER BUSINESS

14.1 MANYALLALUK COMMUNITY LAND USE PLAN

Steven Kubsiewicz from the Department of Local Government, Housing and Community Development spoke to the Local Authority. According to projected population estimates the Manyallaluk Community will need approximately 20 blocks of land in the next 15 years. The Local Authority members and Steven discussed potential areas where those blocks could be situated. Steven will come to a future Local Authority meeting to finalise any plans.

15 CLOSE OF MEETING

The meeting closed at 4:23pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 10 August 2020 and will be confirmed on Monday, 18 October 2020.

Chairperson