



MINUTES OF THE MANYALLALUK LOCAL AUTHORITY MEETING # 0 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK ON MONDAY,
11 FEBRUARY 2019 AT 14.30 PM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor Helen LEE

1.2 Local Authority Members

Ben KLEING (Chairperson)

Mikala ASHLEY

Shaunette MUMBIN

Eileen LAWRENCE

1.3 Staff

Virginia BOON – Acting Director of Council and Community Services
(DCCS)

Perna RAMAWAT – Governance Officer

Vikrant JAGARLAMUDI – Roads Coordinator

Ashleigh ANDERSON – Governance Officer

David FORDER – Council Services Coordinator

Larisa LEE – Senior Administration Support Officer (Minute Taker)

1.4 Guests

Keegan WILLIAMS – Department of Local Government Housing &
Community Development

Rodney HOFFMAN – Department of Local Government Housing &
Community Development

MEETING OPENED

Manyallaluk Local Authority Meeting opened at 14.43PM with a **Quorum**.

WELCOME TO COUNTRY

Chairperson Ben KLEING welcomed members, staff and guest to the meeting and the pledge was read.

DISCLOSURES OF INTEREST

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

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

81/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN) carried

- (a) That Manyallaluk Local Authority accepts the apologies of Mayor Judy MacFarlane, Cr. Selina Ashley, Cr. Deanna Kennedy & LA Members Robert Williri and Rachael Kendino.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

82/2019 RESOLVED (Eileen LAWRENCE/Selina ASHLEY) Carried

- (a) That the Manyallaluk Local Authority approves the minutes as a true and accurate record of the Manyallaluk Local Authority's meeting held on 17 December 2018 with the following amendments:
- i) Heading change from Barunga to Manyallaluk
 - ii) Item 4.1(a) change Mataranka to Manyallaluk

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

83/2019 RESOLVED (Shaunette MUMBIN/Eileen LAWRENCE) Carried

- (a) That the Manyallaluk Local Authority receives and notes the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
06.11.17	9.1 Incoming Correspondence	Letter from Alison Andrews, Manyallaluk Health Centre requesting support for housing for Sunrise Nurse or Health Professional. CSC to follow up with Alison Andrews on the request for a house for Sunrise Registered Nurse or Aboriginal Health Professional.	CSC/Assets	Ongoing	22.10.2018 - Currently in discussion with Assets, there are 2 options: 1. RGRC renovate and rent Lot 51 2. RGRC rents LOT 51 as it is. 17.12.18 - Quotes to be fixed up, Virginia is seeking quotes in progress to fix up.

17.12.18	12.3 Army Truck	Army Truck to relocate from Eva valley to Mataranka Museum	Mayor	Ongoing	Mayor to contact Traditional Owner's to get permission to relocate Army Truck from Eva Valley to Mataranka Museum. 11.02.19 TO's granted permission from Mayor Judy MacFarlane to relocate old Army Truck to the Mataranka Museum after the wet season.
17.12.18	12.3 Slide at Playground	Installation of small slide at the playground.	Area Manager	Ongoing	Area Manager to confirm small slide installation at the playground. 11.02.19 CSC received quote for playground slide and needs to liaise with community / LA Members to ensure quoted items are satisfactory
11.02.19	CONTAINER DEPOSIT SCHEME		Council Service Coordinator	New	11.02.19 CSC to liaise with AM to organise a float so community members can cash in their containers.
11.02.19	9.1 AAI SIGNS FOR COMMUNITY		Council Service Coordinator	New	11.02.19 CSC to liaise with Moira McCreesh, Local Artists and Beswick CSC regarding design.
11.02.19	BIN AT AIRSTRIP		Council Service Coordinator	New	11.02.19 CSC to arrange for a bin to be placed at Airstrip.

INCOMING CORRESPONDENCE

9.1 MORE SIGNS FOR COMMUNITY

84/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN)

Carried

- (a) That the Manyallaluk Local Authority accepts the correspondence.
- (b) That the Local Authority accepts proposal and would like to proceed with AAI signs for the community.

ACTION : CSC TO LIAISE WITH MOIRA MCCREESH LOCAL ARTISTS AND BESWICK CSC REGARDING DESIGN.

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

GENERAL BUSINESS

11.1 ELECTED MEMBERS REPORT

85/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN) Carried

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

11.2 COUNCIL AND COMMUNITY SERVICES REPORT

86/2019 RESOLVED (Shaunette Mumbin/Selina ASHLEY) Carried

- (a) That the Manyallaluk Local Authority receives and notes the Council Services report for 11 February 2019 meeting.

ACTION : CSC TO ARRANGE FOR A BIN TO BE PLACED AT THE AIRSTRIP

11.3 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT - DHCD

87/2019 RESOLVED (Shaunette MUMBIN/Selina ASHLEY) Carried

- (a) That the Manyallaluk Local Authority receives and notes The Draft Burial and Cremation Bill 2018 report.

11.4 LOCAL AUTHORITY PROJECT FUNDING ACQUITTALS

88/2019 RESOLVED (Eileen LAWRENCE/Selina ASHLEY) Carried

- (a) That the Manyallaluk Local Authority receives and notes the 2017-18 LAPF Certification Form, signed by the CEO on 12 December 2018.

11.5 COMMUNITY SAFETY SERVICES REPORT

89/2019 RESOLVED (Shaunette MUMBIN/Selina ASHLEY) Carried

- (a) That the Manyallaluk Local Authority receives and notes the Community Safety Services Report

11.6 MANYALLALUK LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE

90/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN) Carried

- (a) That the Manyallaluk Local Authority receives and notes Financial (Expenditure) Report for the second Quarter of 2018-19 Financial Year;
- (b) That the Manyallaluk Local Authority receives and notes LA Project Register Update Report as at 31 January 2019.

11.7 GUIDELINE 8

91/2019 **RESOLVED** (Ben KLEING/Eileen LAWRENCE) **Carried**

- (a) That the Manyallaluk Local Authority receives and notes the revised Ministerial Guideline 8 : Regional Councils and Local Authorities.

11.8 PROJECT FUNDING GUIDELINES

92/2019 **RESOLVED** (Eileen LAWRENCE/Selina ASHLEY) **Carried**

- (a) That the Manyallaluk Local Authority receives and notes LA Project Funding Guidelines.

OTHER BUSINESS

NIL

CLOSE OF MEETING

Meeting closed at 3:43pm.

THESE PAGES FORM THE MINUTES OF THE Manyallaluk Local Authority Meeting HELD ON Monday, 11 February 2019 AND CONFIRMED Monday, 15 April 2019.

Chairperson