

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON WEDNESDAY, 12 OCTOBER 2022 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Elena LAWRENCE; and
- Eileen AVELUM.

1.2 Staff

- Dave HERON, Acting General Manager of Infrastructure Services and Planning (Chairperson);
- Chloe IRLAM; Governance Engagement Coordinator;
- Sewwandi Lakshika ABEYRATNE, Grants Coordinator; and
- Liam FARRELL, Council Services Coordinator.

1.3 Guests

- William BRIDGEMAN, Department of Chief Minister and Cabinet (via teleconference).

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2:57pm 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

MAN P-8/2022

(Eileen AVELUM/Elena LAWRENCE)

CARRIED

That the Manyallaluk Local Authority notes the absence with no tendered apology from Councillor Helen LEE, Ben ULAMARI, Sherese DOOLEY, and Lloyd BROWN.

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

DEFERRED

That the Manyallaluk Local Authority confirms the minutes from the meeting held on 19 July 2022 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-9/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

MAN P-10/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority;

- (a) receives and notes the Local Authority Member Attendance;
- (b) requests Council revoke membership from Ben ULAMARI and Sherese DOOLEY from the Manyallaluk Local Authority; and
- (c) requests the Chief Executive Officer to open a '21 day nominations period' to fill the above approved vacancies.

13.2 ELECTED MEMBER REPORT

MAN P-11/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

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

13.3 LOCAL AUTHORITY NEW GUIDELINE PRESENTATION

MAN P-12/2022 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority accepts and notes the presentation in relation to Local Authorities and New Guideline from the Department of the Chief Minister and Cabinet.

13.4 BIG RIVERS REGION LIVEABILITY SURVEY REPORT 2022

MAN P-13/2022 **(Eileen AVELUM/Elena LAWRENCE)** **CARRIED**

That the Manyallaluk Local Authority receives and notes the Big Rivers Region Liveability Survey Report 2022 presented by a representative from the Department of Chief Minister and Cabinet.

13.5 STRONGER FUTURES ACT SUNSETTING

MAN P-14/2022 **(Eileen AVELUM/Elena LAWRENCE)** **CARRIED**

That the Manyallaluk Local Authority receives and notes the Stronger Futures Act Sunsetting report.

13.6 COUNCIL SERVICES REPORT

MAN P-15/2022 **(Eileen AVELUM/Elena LAWRENCE)** **CARRIED**

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

13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.08.2022

MAN P-16/2022 **(Elena LAWRENCE/Eileen AVELUM)** **CARRIED**

That the Manyallaluk Local Authority receives and notes the Council Financial Report for the period July 2022 to August 2022.

13.8 LOCAL AUTHORITY PROJECTS UPDATE

MAN P-17/2022 **(Eileen AVELUM/Elena LAWRENCE)** **CARRIED**

That the Manyallaluk Local Authority receives and notes the Local Authority Project Update report.

13.9 LA PROJECT FUNDING CERTIFICATION

MAN P-18/2022 **(Elena LAWRENCE/Eileen AVELUM)** **CARRIED**

That Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22.

13.10 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

MAN P-19/2022 **(Elena LAWRENCE/Eileen AVELUM)** **CARRIED**

That the Manyallaluk Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 3:46 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Wednesday, 12 October 2022 and confirmed Monday, 09 January 2023.

Confirmed on Monday, 09 January 2023.