



MINUTES OF THE MANYALLALUK LOCAL AUTHORITY HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK  
ON MONDAY, 14 OCTOBER 2019 AT 2:30 PM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

- Councillor Deanna KENNEDY

**1.2 Appointed Members**

- Rachael KENDINO – **Chairperson**
- Eileen LAWRENCE
- Ben KLEING
- Shaunette MUMBIN

**1.3 Staff**

- Phillip LUCK – Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Lokesh ANAND – Acting General Manager Infrastructure and Planning
- David FORDER – Council Service Coordinator
- Larisa LEE – Senior Administrative Support Officer (minute taker)
- Vikrant JAGARLAMUDI – Roads Coordinator

**1.4 Guests**

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

**MEETING OPENED**

The Manyallaluk Local Authority Meeting opened at 2:54pm 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**

122/2019 RESOLVED (Ben KLEING/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority accepts the apologies from Mayor Judy MacFARLANE and Deputy Mayor Helen LEE, noting that Local Authority Members Mikala ASHLEY and Cynthia WILLIRI were absent from the meeting and sent a message to advise their car had broken down.

## **CONFIRMATION OF PREVIOUS MINUTES**

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

123/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN)

CARRIED

- (a) That the Manyallaluk Local Authority recommends that the minutes taken at the Manyallaluk Local Authority Meeting held on 29 April 2019 be confirmed as a correct record of that meetings decisions and proceedings;
- (b) That the Manyallaluk Local Authority recommends that the minutes taken at the Manyallaluk Local Authority Meeting held on 09 August 2019 be confirmed as a correct record of that meetings decisions and proceedings.

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

### **12.1 Community Meeting (Roads)**

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

124/2019 RESOLVED (Ben KLEING/Shاونette MUMBIN)

CARRIED

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

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **GENERAL BUSINESS**

### **11.1 LOCAL NAMES FOR CEMETERIES**

125/2019 RESOLVED (Deanna KENNEDY/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority confirms the names of the Cemeteries as Top Cemetery and Goggle Eye Creek Cemetery;
- (b) That the Manyallaluk Local Authority requests that the Department of Local Government, Housing and Community Development investigate the inclusion of the third cemetery in Manyallaluk.

## **11.2 ELECTED MEMBER REPORT**

126/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN) *CARRIED*

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

## **11.3 2018-19 LOCAL AUTHORITY PROJECT FUNDING**

127/2019 RESOLVED (Ben KLEING/Shاونette MUMBIN) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the signed Certification for 2018-19 Local Authority Project Funding.

## **11.4 COUNCIL FINANCIAL REPORT - AUGUST 2019**

128/2019 RESOLVED (Deanna KENNEDY/Eileen LAWRENCE) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the Financial (Expenditure) Report for the month of August 2019-20 financial year.

## **11.5 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

129/2019 RESOLVED (Eileen LAWRENCE/Ben KLEING) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the updated report on Local Authority Project Funding as at 13 September 2019.

## **OTHER BUSINESS**

### **12.1 COMMUNITY MEETING (ROADS)**

130/2019 RESOLVED (Ben KLEING/Shاونette MUMBIN) *CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the report in relation to stakeholders meeting with the consulting engineer from Boytell and Associates.

## **CLOSE OF MEETING**

The meeting terminated at 4:04pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Manyallaluk Local Authority Meeting HELD ON Monday, 14 October 2019 AND CONFIRMED Monday, 16 December 2019.

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Chairperson