



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK ON MONDAY, 15 JUNE 2020 AT 2:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Deanna KENNEDY;
- Rachael KENDINO;
- Ben KLEING (Chairperson);
- Eileen AVELUM;
- Shaunette MUMBIN.

1.2 Staff

- Phillip LUCK, Chief Executive Officer (via teleconference)
- Paul WILSON, Area Manager (Acting);
- Paul SULLIVAN, Council Services Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Amanda HAIGH, Department of Local Government, Housing and Community Development.

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2:34pm 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

131/2020 RESOLVED (Eileen AVELUM/Shاونette MUMBIN)

CARRIED

That the Manyallaluk Local Authority accepted the apologies of Councillor Selina ASHLEY, and Local Authority Members Mikala ASHLEY and Cynthia WILLIRI from the meeting of 15 June 2020.

5 QUESTIONS FROM THE PUBLIC

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 MINUTES

132/2020 RESOLVED (Eileen AVELUM/Rachael KENDINO)

CARRIED

That the Manyallaluk Local Authority:

- (a) Confirmed the minutes from the Manyallaluk Local Authority Meeting held on Monday 29 April 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings;**
- (b) Confirmed the minutes from the Manyallaluk Local Authority Meeting held on Monday 09 August 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings; and**
- (c) Confirmed the minutes from the Manyallaluk Local Authority Meeting held on Monday 14 October 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings.**

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

133/2020 RESOLVED (Eileen AVELUM/Shاونette MUMBIN)

CARRIED

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER SURVEY

134/2020 RESOLVED (Rachael KENDINO/Eileen AVELUM)

CARRIED

That the Manyallaluk Local Authority received and noted the information regarding the Local Authority Member Survey.

13.2 CHANGES TO THE LOCAL GOVERNMENT ACT

135/2020 RESOLVED (Eileen AVELUM/Shاونette MUMBIN)

CARRIED

That the Manyallaluk Local Authority received and noted the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act* and guidelines.

13.3 FRONT SIGN UPDATE, EXTRA FUNDS REQUIRED

136/2020 RESOLVED (Eileen AVELUM/Rachael KENDINO) CARRIED

That the Manyallaluk Local Authority approved an extra \$7,173.66 (Exc GST) of Local Authority Project Funding for the Manyallaluk Welcome sign purchase.

13.4 ELECTED MEMBER REPORT

137/2020 RESOLVED (Shaunette MUMBIN/Eileen AVELUM) CARRIED

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

13.5 LOCAL AUTHORITY PROJECTS

138/2020 RESOLVED (Eileen AVELUM/Shاونette MUMBIN) CARRIED

That the Manyallaluk Local Authority received and noted the completion of the Manyallaluk Shade Structure Project and New Swing Construction Project funded by the Local Authority.

13.6 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 - 30 APRIL 2020

139/2020 RESOLVED (Judy MacFARLANE/Helen LEE) CARRIED

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

13.7 CHAIRPERSON APPOINTMENT

140/2020 RESOLVED (Eileen AVELUM/Shاونette MUMBIN) CARRIED

That the Manyallaluk Local Authority appointed Rachael KENDINO as Chairperson for the Manyallaluk Local Authority for a period of 12 Months.

13.8 LOCAL AUTHORITY PROJECTS UPDATE

141/2020 RESOLVED (Rachael KENDINO/Shاونette MUMBIN) CARRIED

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

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 3:42pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 15 June 2020 and will be confirmed on Monday, 10 August 2020.

Chairperson