

MINUTES OF THE MANYALLALUK LOCAL AUTHORITY MEETING #02 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK ON MONDAY, 29 APRIL 2019 AT 14.30HRS

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Judy MacFARLANE
- Deputy Mayor Helen LEE
- Councillor Deanna KENNEDY

**1.2 Appointed Members**

- Ben KLEINIG (Chairperson)
- Rachel KENDINO
- Eileen LAWRENCE
- Shaunette MUMBIN

**1.3 Staff**

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator (minute taker)
- Thea GRIFFIN – EA to the Director of Council and Community Services
- Susan GILLIES – Council Service Coordinator (Barunga)
- David FORDER – Council Service Coordinator (Manyallaluk)

**1.4 Guests**

- Steven KUBASIEWICZ – Department of Local Government, Housing and Community Development
- Marianne BRAUN – Aboriginal Interpreters Service

**MEETING OPENED**

The Manyallaluk Local Authority Meeting was declared opened at 14.50hrs with **Quorum**. The Chairperson Ben KLEINIG welcomed members, staff and guests to the meeting and the pledge was read.

**WELCOME TO COUNTRY**

**APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

93/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN)

*CARRIED*

(a) That the Manyallaluk Local Authority accepts the apologies for Local Authority Member Mikayla ASHLEY.

## **CONFIRMATION OF PREVIOUS MINUTES**

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

94/2019 RESOLVED (Ben KLEING/Eileen LAWRENCE)

*CARRIED*

- (a) That the Manyallaluk Local Authority adopts the minutes from the previous meeting held on 11 February 2019 as a true and accurate record of that meeting and its decisions, amending the name Selina ASHLEY to Mikayla ASHLEY throughout the minutes.

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **11.1 ACTION LIST**

95/2019 RESOLVED (Rachael KENDINO/Eileen LAWRENCE)

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the Action List;
- (b) That the Manyallaluk Local Authority proceed with the purchase of the slide as per item 12.3 in the Action List.

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **BUSINESS ARISING**

12.1 Guideline 8

12.2 CDP Update

12.3 Manyallaluk Shop

12.4 Housing

12.5 Airstrip Access

## **GENERAL BUSINESS**

### **11.2 ELECTED MEMBERS REPORT**

96/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the Elected Members Report.
- (b) That the Manyallaluk Local Authority requests that the Roads Committee investigates sealing the Manyallaluk Jump Up to Town and employ local area traffic management within that area.

*Action: Formal scope of works including costing for repairing and upgrading the roads in Manyallaluk*

### **11.3 TOWN PRIORITIES 2019-20**

**97/2019 RESOLVED (Helen LEE/Eileen LAWRENCE)**

*CARRIED*

- (a) That the Manyallaluk Local Authority reviews its Town Priorities for 2019-20 noting the following amendments:
- Amending Road Upgrades to include sealing the Jump Up to Council Office and resheeting of Eva Valley Roads;
  - Amending Traffic Management such as speed bumps and pedestrian crossings between the School, Clinic and Basketball Courts;
  - Adding Development of a Cemetery Management Plan;
  - Adding Installing Town Water to the Park in upgrades.

### **11.4 COUNCIL SERVICES REPORT**

**98/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)**

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the Council Services Report for the 15 April, 2019 meeting.

### **11.5 COMMUNITY LAND USE PLAN**

**99/2019 RESOLVED (Eileen LAWRENCE/Shاونette MUMBIN)**  
*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes Community Land Use Plan Report.

### **11.6 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY**

**100/2019 RESOLVED (Eileen Lawrence/Rachael KENDINO)**

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.

### **11.7 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT**

**101/2019 RESOLVED (Deanna KENNEDY/Rachael KENDINO)**

*CARRIED*

- (a) That the Manyallaluk Local Authority defers its decision.

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

**102/2019 RESOLVED (Judy MacFARLANE/Rachael KENDINO)**

*CARRIED*

- (a) That the Manyallaluk Local Authority receives and notes the updated report on Local Authority Project Funding as at 31 March 2019.

### **BUSINESS ARISING**

**12.1 Guideline 8**

**12.2 CDP Update**

**12.3 Manyallaluk Shop**

**12.4 Housing**

**12.5 Airstrip Access**

## 12.1 GUIDELINE 8

103/2019 RESOLVED (Judy MacFARLANE/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes information regarding Guideline 8.

## 12.2 CDP UPDATE

104/2019 RESOLVED (Judy MacFARLANE/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes information relating to the Community Development Program (CDP)

## 12.3 MANYALLALUK SHOP

105/2019 RESOLVED (Judy MacFARLANE/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes that the Urapunga Aboriginal Corporation have a Section 19 on the Manyallaluk Shop.

## 12.4 HOUSING

106/2019 RESOLVED (Rachael KENDINO/Eileen LAWRENCE)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes information regarding the Housing Reference Group (HRG)

## 12.5 AIRSTRIP ACCESS

107/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)

CARRIED

- (a) That the Manyallaluk Local Authority receives and notes concerns about the airstrip access.

*Action: CSC to unlock/remove padlock blocking access to the airstrip*

## OTHER BUSINESS

Nil

## CLOSE OF MEETING

The meeting terminated at 16.50hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Manyallaluk Local Authority Meeting HELD ON Monday, 29 April 2019 AND CONFIRMED Monday, 01 July 2019.

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Chairperson