



MINUTES OF THE NGUKURR LOCAL AUTHORITY MEETING HELD AT THE
NGUKURR SPORT AND RECREATION HALL, NGUKURR ON TUESDAY, 13
AUGUST 2019 AT 10.30 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Councillor Eric ROBERTS – **Chairperson**

1.2 Appointed Members

- Marcia ROBERTS;
- Michelle FARRELL;
- Tanya JOSHUA;
- Robin ROGERS;

1.3 Staff

- Phillip LUCK – Chief Executive Officer;
- Thea GRIFFIN – Acting Area Manager – Roper Region;
- Chris KASSMAN – Council Services Coordinator (Ngukurr);
- Ashleigh ANDERSON – Local Authority Coordinator;
- Rhys DANIELS – Sports and Recreation (Ngukurr);
- Derek WURRAMARA – Sports and Recreation (Ngukurr);
- Johnny DANIELS – Municipal Services;
- Sarah SILVER – Animal Management;
- Rebecca BURRIE – Veterinarian;
- Roberta ROBERTS – Sports and Recreation;
- Fellie DiWEULA – Senior Administrative Support Officer (Ngukurr);

1.4 Guests

- Rodney HOFFMAN – Department of Local Government, Housing and Community Development;
- Graham CAMPBELL – Department of Correctional Services;
- Surinder CRICHTON – Department of Health;
- Rev Andrew ROBERTSON – Ngukurr Church;
- Bobby NUNGGUMAJBARR – Yugul Mangi Development Aboriginal Corporation (left early);
- Martin SCHAHINGER – Yugul Mangi Development Aboriginal Corporation (left early)
- Anne-Marie JOSHUA;
- Delores THOMPSON.

MEETING OPENED

The Ngukurr Local Authority Meeting opened at 10.49am with **QUORUM**. 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

154/2019 RESOLVED (Marcia ROBERTS/Tanya JOSHUA) CARRIED

- (a) That the Ngukurr Local Authority accepts the apologies from Councillor Owen TURNER, and notes the Local Authority Member Ian GUMBULA was absent and did not tender an apology.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

155/2019 RESOLVED (Marcia ROBERTS/Michelle FARRELL) CARRIED

- (a) That the Ngukurr Local Authority adopts the previous minutes from meeting of 11 June 2019 as a true and accurate record of that meeting and its decisions.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

156/2019 RESOLVED (Eric ROBERTS/Michelle FARRELL) CARRIED

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

157/2019 RESOLVED (Michelle FARRELL/Marcia ROBERTS) CARRIED

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

11.2 CHAIRPERSON FOR THE LOCAL AUTHORITY

158/2019 RESOLVED (Tanya JOSHUA/Marcia ROBERTS)

CARRIED

- (a) That the Ngukurr Local Authority receives and notes the information regarding the appointment of a Chairperson of the Ngukurr Local Authority;
- (b) That the Ngukurr Local Authority appoints Councillor Eric ROBERTS as Chairperson for a period of 12 Month(s).

Guest Mr. Bobby NUNGGUMAJBARR requested that a decision of Chairperson be deferred until absent members are available. Mr. NUNGGUMAJBARR disrupted the meeting . Local Authority Members decided to elect a Chairperson, Mr. NUNGGUMAJBARR, and other Yugul Mangi representatives left the meeting.

11.3 YOUR VOICE, YOUR COMMUNITY CAMPAIGN

159/2019 RESOLVED (Michelle FARRELL/Marcia ROBERTS)

CARRIED

- (a) That the Ngukurr Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

11.4 REMOTE SPORT VOUCHER SCHEME (RSVS)

160/2019 RESOLVED (Eric ROBERTS/Marcia ROBERTS)

CARRIED

- (a) That the Ngukurr Local Authority receives and notes the Remote Sport Voucher Scheme Report.

11.5 ANIMAL MANAGEMENT REPORT

161/2019 RESOLVED (Judy MacFARLANE/Marcia ROBERTS)

CARRIED

- (a) That the Ngukurr Local Authority receives and notes the animal management report for June/July 2019;
- (b) That the Ngukurr Local Authority receives and notes the information pertaining to Animal Management Bi-Laws;
- (c) That the Ngukurr Local Authority recommends that a Community Meeting be held.

11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

162/2019 RESOLVED (Judy MacFARLANE/Michelle FARRELL)

CARRIED

- (a) That the Ngukurr Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
 - Australia Day
 - Clean Australia Day
 - ANZAC Day
 - NAIDOC Week
 - Barunga Festival
 - Yugul Mangi Festival
 - Borrooloola and District Show
 - Great Northern Clean Up
 - Never Never Festival
 - Walaman Festival
 - Citizenship Ceremonies
 - Numbulwar Numbirindi Festival

11.7 AGED CARE, DISABILITY UPDATE

163/2019 RESOLVED (Judy MacFARLANE/Michelle FARRELL) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the update on Aged Care, Disability (NDIS) in Ngukurr Community.

11.8 LOCAL AUTHORITY - MEMBER RESIGNATION

164/2019 RESOLVED (Robin ROGERS/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the resignation of Stewart Hall from the Ngukurr Local Authority.

11.9 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

165/2019 RESOLVED (Robin ROGERS/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the report on the Local Authority Project funding.

11.10 COUNCIL FINANCIAL REPORT - JUNE 2019 EXPENDITURE REPORT

166/2019 RESOLVED (Michelle FARRELL/Marcia ROBERTS) *CARRIED*

- (a) That the Ngukurr Local Authority receive and note the Financial (Expenditure) Report for 2018/2019 financial year.

OTHER BUSINESS

12.1 ALCOHOL ACTION PROJECTS

167/2019 RESOLVED (Judy MacFARLANE/Robin ROGERS) *CARRIED*

- (a) That the Ngukurr Local Authority receives and notes the information relating to the Alcohol Action Projects

CLOSE OF MEETING

The meeting terminated at 13.15 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE
Ngukurr Local Authority Meeting HELD ON Tuesday, 13 August 2019 AND
CONFIRMED Tuesday, 22 October 2019.

Chairperson Councillor Eric ROBERTS