

MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE
ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON
WEDNESDAY, 12 JUNE 2019 AT 10:230 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Councillor Edwin NUNGGUMAJBARR

1.2 Appointed Members

- Felicity RAMI
- Douglas WUNUNG MURRA
- Roland NUNDHIRRIBALA
- Virginia NUNDHIRRIBALA

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Thea GRIFFIN – Acting Area Manager (Roper)
- Janette MURRUNGUN – Acting Senior Administrative Support Officer
- Amanda NGALMI – Youth Support Coordinator

1.4 Guests

- Dianna ROSS – Department of Local Government, Housing and Community Development

MEETING OPENED

The Numbulwar Local Authority Meeting opened at 11.04 as a **provisional** meeting. The Chairperson welcomed Members, Staff and Guests and the Roper Gulf Regional Council pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

169/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority accepts the apologies from Mayor Judy MacFARLANE and Councillor David MURRUNGUN;
- (b) That the Numbulwar Local Authority did not receive apologies from Local Authority Members Kahleb NGALMI and Tanya WILFRED.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

170/2019 RESOLVED (Felicity RAMI/Douglas WUNUNGMURRA) *CARRIED*

- (a) That the Numbulwar Local Authority recommends that the previous minutes from the meeting of 10 April 2019 be accepted as a true and accurate record of that meeting.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

171/2019 RESOLVED (Felicity RAMI/Roland NUNDHIRRIBALA) *CARRIED*

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

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

12.1 Roads Update

12.2 Regional Plan and Budget

12.3 LA Membership

12.4 Fuel Bowser

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

172/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNGMURRA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Elected Members Report.

11.2 NAIDOC WEEK

173/2019 RESOLVED (Virginia NUNDHIRRIBALA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the report relating to NAIDOC week;
- (b) That the Numbulwar Downs Local Authority informs Council of its plans and festivities for that week.

11.3 ANIMAL MANAGEMENT REPORT

174/2019 RESOLVED (Virginia NUNDHIRRIBALA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes Animal Management Report.

11.4 LA001 - LOCAL AUTHORITY POLICY

175/2019 RESOLVED (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the updated Local Authority Policy.

11.5 COUNCIL FINANCIAL REPORT - APRIL 2019 EXPENDITURE REPORT

176/2019 RESOLVED (Douglas WUNUNGMURRA/Felicity RAMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the month of April 2018/2019 financial year.

11.6 GOVERNANCE REPORT - NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE

177/2019 RESOLVED (Douglas WUNUNGMURRA/Virginia NUNDHIRRIBALA) *CARRIED*

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

BUSINESS ARISING

12.1 Roads Update

12.2 Regional Plan and Budget

12.3 Local Authority Membership

12.4 Fuel Bowser

12.1 ROADS UPDATE

178/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI)

CARRIED

- (a) That the Numbulwar Local Authority receives and notes the Roads Update.

12.2 REGIONAL PLAN AND BUDGET

179/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI)

CARRIED

- (a) That the Numbulwar Local Authority receives and notes the information pertaining to the Regional Plan and Budget for 2019/2020.

12.3 LOCAL AUTHORITY MEMBERSHIP

180/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI)

CARRIED

- (a) That the Numbulwar Local Authority receives information and discusses the Local Authority Memberships.

12.4 FUEL BOWSER

181/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity RAMI)

CARRIED

- (a) That the Numbulwar Local Authority request Council to instruct the Chief Executive Officer to direct operational staff to provide a long term solution to the continued failure of the fuel bowser, to stop constant breakdowns, manual filling by staff and the limited cards accepted.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12.39.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 12 June 2019 AND CONFIRMED Wednesday, 14 August 2019.

Chairperson