

MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR
ON WEDNESDAY, 14 AUGUST 2019 AT 10.30 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Councillor Edwin NUNGGUMAJBARR – **Chairperson**
- Councillor David MURRUNGUN

1.2 Appointed Members

- Dale MURRUNGUN
- Douglas WUNUNGARRA
- Amanda NGALMI
- Roland NUNDHIRRIBALA

1.3 Staff

- Phillip LUCK – Chief Executive Officer
- John TEREPO – Council Services Coordinator (Numbulwar)
- Thea GRIFFIN- Acting Area Manager – Roper Region
- Christine SMITH – Senior Administrative Support Officer (Numbulwar)
- Marc GARDNER – General Manager of Corporate Services and Sustainability
- Rebecca BURRIE – Veterinarian
- Ashleigh Anderson – Local Authority Coordinator

1.4 Guests

- Rodney HOFFMAN – Department of Local Government, Housing and Community Development

MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10.37 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

182/2019 RESOLVED (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) *CARRIED*

- (a) The Numbulwar Local Authority accepts the apologies from Local Authority Members Virginia NUNDHIRRIBALA, Felicity RAMI and Scott NUNGGARRAGALU.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

183/2019 RESOLVED (Douglas WUNUNGMURRA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority adopts the minutes from the meeting held on 20 February 2019 as a true and accurate record of that meeting and its decisions;
- (b) That the Numbulwar Local Authority adopts the minutes from the meeting held on 10 April 2019 as a true and accurate record of that meeting and its decisions.
- (c) That the Numbulwar Local Authority adopts the minutes from the meeting held on 12 June 2019 as a true and accurate record of that meeting and its decisions;
- (d) That the Numbulwar Local Authority accepts the recommendations from the meeting held on 12 June 2019.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

184/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Action List;
- (b) That the Numbulwar Local Authority approves the removal of completed Action List items;
- (c) That the Numbulwar Local Authority requests that the fuel prices and costs of running the workshop be presented to the Finance Committee Meeting, and the next Numbulwar Local Authority meeting on 23 October 2019.

INCOMING CORRESPONDENCE

1. Email Response from Michael HEBB, Commander, Northern Commands, Northern Territory Police Force regarding Community Safety.

OUTGOING CORRESPONDENCE

Nil

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

185/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNGMURRA) *CARRIED*

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

11.2 LOCAL AUTHORITY MEETING ATTENDANCE

186/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the attendance records for the members of the Numbulwar Local Authority between 10 April 2018 to 12 June 2019.

11.3 CHAIRPERSON FOR THE LOCAL AUTHORITY

187/2019 RESOLVED (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) CARRIED

- (a) That the Numbulwar Local Authority receives and notes the information regarding the appointment of a Chairperson of the Numbulwar Local Authority;
- (b) That the Numbulwar Local Authority appoints Amanda NGALMI as Chairperson for a period of 12 Month(s);
- (c) That the Numbulwar Local Authority recommends that Councillor David MURRUNGUN chair the meeting in the event that Amanda NGALMI is absent.

11.4 YOUR VOICE, YOUR COMMUNITY CAMPAIGN

188/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNG MURRA) CARRIED

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

11.5 REMOTE SPORT VOUCHER SCHEME (RSVS)

189/2019 RESOLVED (Douglas WUNUNG MURRA/Roland NUNDHIRRIBALA) CARRIED

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

11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

190/2019 RESOLVED (Roland NUNDHIRRIBALA/David MURRUNGUN) CARRIED

- (a) That the Numbulwar 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
 - Borroloola and District Show
 - Great Northern Clean Up
 - Never Never Festival
 - Walaman Festival
 - Citizenship Ceremonies
 - Numbulwar Numbirindi Festival

11.7 AGED CARE, DISABILITY UPDATE

191/2019 RESOLVED (Roland NUNDHIRRIBALA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the update on Aged Care, Disability (NDIS) in Numbulwar Community;
- (b) That the Numbulwar Local Authority requests that an email be sent to relevant Territory Government and Commonwealth Government departments regarding the Aged Care Facilities in the Roper Gulf Region.

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

192/2019 RESOLVED (David MURRUNGUN/Amanda NGALMI) *CARRIED*

- (a) That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding;
- (b) That the Numbulwar Local Authority agrees to continue building the playground on Lot 97.

11.9 COUNCIL FINANCIAL REPORT - JUNE 2019 EXPENDITURE REPORT

193/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) *CARRIED*

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

11.10 DRAFT LOCAL GOVERNMENT BILL

194/2019 RESOLVED (David MURRUNGUN/Douglas WUNUNGMURRA) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

OTHER BUSINESS

12.1 ANIMAL MANAGEMENT REPORT AND BI-LAWS

195/2019 RESOLVED (Roland NUNDHIRRIBALA/Amanda NGALMI) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the presentation regarding the Animal Management in Numbulwar;
- (b) That the Numbulwar Local Authority receives and notes the presentation on Animal Management Bi-Laws.

12.2 COMMUNITY SAFETY REPORT

196/2019 RESOLVED (Douglas WUNUNGMURRA/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the update on Community Safety, and the upcoming Community Safety Meeting on 16 August 2019.

12.3 SPEED BUMPS AND ROAD REPAIRS

197/2019 RESOLVED (Judy MacFARLANE/David MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority requests Council investigate the Replacement of Speed Bumps and Cold Mix to fill in pot holes in Numbulwar.

CLOSE OF MEETING

The meeting terminated at 14.25pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 14 August 2019 AND CONFIRMED Wednesday, 23 October 2019.

Chairperson Amanda NGALMI