



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING # 0 OF THE  
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE  
ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON  
WEDNESDAY, 20 FEBRUARY 2019 AT 10.30 AM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Cr. Edwin NUNGGUNMAJBARR  
Cr. David MURRUNGUN

**1.2 LA Members**

Roland NUNDHIRRIBALA  
Felicity Kym RAMI  
Tanya WILFRED  
Douglas WUNUNGMURRA

**1.3 Staff**

Sharon HILLEN  
Kristen MUNCKTON  
Janette MURRUGUN (Minute Taker)  
Miguel ZAHORAN

**1.4 Guests**

Kathy – Anne NUMAMURINDI – Department of Prime Minister and Cabinet

**MEETING OPENED**

Numbulwar Local Authority Meeting opened at 10:52 am with a **Quorum**.

**WELCOME TO COUNTRY**

Chairperson Douglas WUNUNGMURRA welcomed, staff and guests to the meeting and the Regional Council Pledge was read.

**4. APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

**128/2019 RESOLVED (Felicity Kym RAMI/Roland NUNDHIRRIBALA) Carried**

- (a) That the Numbulwar Local Authority noted Kaheb NGALMI as absent with no apology and Virginia BOON with apology.**

## CONFIRMATION OF PREVIOUS MINUTES

### 5.1 CONFIRMATION OF PREVIOUS NUMBULWAR LOCAL AUTHORITY MEETING MINUTES

129/2019 RESOLVED (Felicity Kym RAMI/David MURRUNGUN) Carried

- (a) That the Numbulwar Local Authority receives and notes Confirmation of previous Meeting Minutes held on 9 October 2018.

## DISCLOSURES OF INTEREST

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

## BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

130/2019 RESOLVED (Felicity Kym RAMI/David MURRUNGUN) Carried

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

<u>Date</u>	<u>Agenda Item #</u>	<u>Item Description</u>	<u>Responsible Person</u>	<u>Status</u>	<u>Status Comments - Completion Date</u>
12.10.16	12.4 Safe House <b>LOT 143</b>	To advocate for Numbulwar community to gain support for a Safe House  ACTION: Write to PMC regarding the opportunity to engage and collaborate with Stronger Communities for Children (SCfC).	GEC/ Director of Council Community Services	Ongoing – <i>the need is high and the project a priority</i>	21/11/17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi. Aboriginal Corporation next week and the proposal for a Safe House will be tabled.  <b>09/10/18: Waiting for Department of Health to respond.</b> <b>1. Safe House</b> <b>2. SCfC Program – CEO to enquire</b> <b>3. Community Members don't want to send Oldies to other towns and would rather provide the service.</b>  Note: CEO suggested that is Aged Care moves to Lot 284. The current Aged Care facility could become the Safe House.  <b>Letter to be drafted.</b>

26.09.17	12.3 PRIORITIES IN THE COMMUNITY	Portable Toilet block for festivals and events - investigate options and specifics, such as pipes and connection points.  NOTE: Community to contract Roper Gulf Regional Council.	Director of Council Community Services	Ongoing	20/03/18 Festival Committee has been informed. Festival DATE: 13/09/2018  09/10/18 Investigate Lot between Lot 274 & 90 for location of Toilet Block. CEO to put together map story to be provided to NLC meeting 12/11/2018. Investigating designs for costing. Commenced the request for land and EOI lodged for section 19.
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport.	Director of Council Community Services	Ongoing	31/10/17 To investigate options. QUOTE: \$87,000 for instalment.  EOI to lodge section 19.
21.11.17	12.3 WASTE MANAGEMENT - NEW FACILITY	DCCS to continue to liaise with the NLC with regards to approvals for developments.	Acting Chief Executive Officer/ Director of Council Community Services	Ongoing	09/10/18: CSC has met with Contractors EOI to be presented at NLC meeting 12/11/2018.
	12.4 FREIGHT HUB PROJECT	DCCS to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Acting Chief Executive Officer/ Director of Council Community Services	Ongoing	Chief Executive Officer to write a report in LA Agenda.
13.02.18	Community Safety Program	Community Safety Meeting to be held once a month.	Director of Council Community Services	Ongoing	09/10/18 CSC to organize a Community Meeting with Police and Elders to have frequent meeting to discuss Community Safety issues as they arise.
09.10.18	Tank Corner – Black Spot		Council Service Coordinator / Director of Council Community Services	Ongoing	09/10/18: Solar Light is required for Black Spot.
20.02.19	12.1 CDP		Director Commercial Services	NEW	<b>20.02.19 Director of Commercial Services Marc Gardner to arrange Community meeting to talk about CDP cut off and new contract.</b>

20.02.19	New Suburb			NEW	20.02.19 Government needs to start designing and cost it.
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### **INCOMING CORRESPONDENCE**

NIL

### **OUTGOING CORRESPONDENCE**

NIL

### **BUSINESS ARISING**

#### **GENERAL BUSINESS**

##### **11.1 COSTINGS FOR ERECTION OF BUS SHELTER**

131/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRBALA) Carried

- (a) That the Numbulwar Local Authority receives and notes costings for erection of Bus Shelter

##### **11.2 RESIGNATION OF LOCAL AUTHORITY MEMBER**

132/2019 RESOLVED (Douglas WUNUNG MURRA/David MURRUNGUN) Carried

- (a) That the Numbulwar Local Authority receives and notes the resignation of Ella GEIA who resigned from the Authority on Tuesday 20 November 2018;
- (b) That the Numbulwar Local Authority receives and notes the call for nomination for Membership on the Numbulwar Local Authority called for 2 weeks and Council to appoint at next meeting.

##### **11.3 MAJOR PROJECTS UPDATES**

133/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes Major Projects Updates Report

##### **11.4 POWER AND WATER CORPORATION PRESENTATION**

134/2019 RESOLVED (Edwin NUNGGUMAJBARR/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes presentation by Power and Water

##### **11.5 CEMETERY MASTER PLAN REPORT**

135/2019 RESOLVED (Douglas Wunungmurra/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes the cemetery Master Plan.

#### **11.6 ELECTED MEMBERS REPORT**

*136/2019* RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

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

#### **11.7 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT - DHCD**

*137/2019* RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes The Draft Burial and Cremation Bill 2018 report.

#### **11.8 LOCAL AUTHORITY PROJECT FUNDING ACQUITTALS**

*138/2019* RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) Carried

- (a) That the Numbulwar Local Authority receives and notes the 2017-18 LAPF Certification Form, signed by the CEO on 12 December 2018.

#### **11.9 COUNCIL SERVICES REPORT**

*139/2019* RESOLVED (Roland NUNDHIRRIBALA/David MURRUNGUN) Carried

- (a) That the Numbulwar Local Authority receives and notes Council Services Report

#### **11.10 COMMUNITY SAFETY REPORT**

*140/2019* RESOLVED (Tanya WILFRED/Douglas WUNUNGMURRA) Carried

- (a) That the Numbulwar Local Authority receives and notes Community Safety Report

#### **11.11 GUIDELINE 8**

*141/2019* RESOLVED (Felicity Kym RAMI/Roland NUNDHIRRIBALA) Carried

- (a) That the Numbulwar Local Authority receives and notes the revised Ministerial Guideline 8 pertaining to Local Authorities.

#### **11.12 PROJECT FUNDING GUIDELINES**

*142/2019* RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes LA Project Funding Guidelines.

### **11.13 NUMBULWAR LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE**

*143/2019* RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes Financial (Expenditure) Report for the second Quarter of 2018-19 financial year;
- (b) That the Numbulwar Local Authority receives and notes LA Project Register Update Report as at 31 January 2019.
- (c) That the Numbulwar local Authority allocates remaining \$66,305.04 to playground totalling \$40,000 + 66,305.04.
- (d) That the Numbulwar Local Authority would like Council to seek funding for Montgomery park for the beachfront old Basketball Court.

## **12 OTHER BUSINESS**

### **12.1 CDP**

*144/2019* RESOLVED (Douglas WUNUNGMURRA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and note verbal report on CDP.
- (b) Director of Commercial Services Marc Gardner to arrange Community Meeting to talk about CDP cut off and new contract.

### **12.2 HOUSING REFERENCE GROUP**

*145/2019* RESOLVED (Roland NUNDHIRRIBALA/Felicity Kym RAMI) Carried

- (a) That the Numbulwar Local Authority receives and notes verbal report on Housing Reference Group.
- (b) That the Numbulwar Local Authority agreed to remain the Housing Reference Group and hold their meeting one week after Local Authority held a Community meeting after Housing Reference Group.
- (c) That the Numbulwar Local Authority requests Department of Local Government Housing and Community Development to attend Community more often to educate locals about Housing regarding Tenancy, new buildings.

### **12.3 ROADS SPEED BUMPS**

*146/2019* RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) Carried

- (a) That the Numbulwar Local Authority receives and notes information on Roads speed bumps.

### **12.4 AGE CARE**

*147/2019* RESOLVED (Roland NUNDHITTIBALA/Douglas WUNUNGMURRA) Carried

- (a) That the Numbulwar Local Authority raised concerns in relation with disturbance of clients at Age Care.

## **12.5 COMMUNITY SAFETY ACTION PLAN**

**148/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) Carried**

- (a) That the Numbulwar Local Authority discussed Community Safety Action Plan. LA members raised concerns in regards to speeding and noise and nuisance in the Community.**

## **12.6 DOG'S REPORT**

**149/2019 RESOLVED (David MURRUNGUN/Roland NUNDHIRRIBALA) Carried**

- (a) That the Numbulwar Local Authority receives and notes Dogs report.**

## **12.7 STREET LIGHTS**

**150/2019 RESOLVED (Roland NUNDHIRRIBALA/Felicity Kym RAMI) Carried**

- (a) That the Numbulwar Local Authority discussed needs about Street Lights at various locations.**

## **CLOSE OF MEETING**

The meeting terminated at 15:24 pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 20 February 2019 AND CONFIRMED Wednesday, 3 April 2019.

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Chairperson