

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NUMBULWAR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NUMBULWAR
ON WEDNESDAY, 21 SEPTEMBER 2022 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (Chairperson) (*via teleconference*);
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Douglas WUNUNGMURRA;
- Rhonda SIMON; and
- Travis MIRNIYOWAN.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Debbie BRANSON, Executive Assistant;
- Rodney HOFFMAN, Aboriginal Liaison Officer (*via teleconference*);
- Chloe Irlam, Governance Engagement Coordinator (*via teleconference*);
- Christine SMITH, Acting Council Services Coordinator;
- Kristine MULHOLLAND, CDP Coordinator;
- Robyn JOHNSON, Aged Care; and
- Alicia MIRANDA, Customer Service Officer.

1.3 Guests

- Cail RAYMANT, Power Water Corporation (*via teleconference*); and
- Alec MOYLAN, Department Chief Minister and Cabinet (*via teleconference*).

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:40am with a **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

NUM Q-12/2022 (Edwin NUNGGUMAJBARR/Douglas WUNUNG MURRA) CARRIED

That the Numbulwar Local Authority accepts the tendered apologies from Ronald NUNDHIRRIBALA, Felicity RAMI and David MURRUNGUN.

PRESENTATION

NUMBULWAR'S DRINKING WATER

Power and Water Corporation presented their preliminary results on their research on water supply and quality in Numbulwar.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE NUMBULWAR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NUM Q-13/2022 (Travis MIRNIYOWAN/Douglas WUNUNG MURRA) CARRIED

That the Numbulwar Local Authority confirms the minutes from the meeting held on 08 June 2022 and 09 March 2022 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NUM Q-14/2022 (Rhonda SIMON/Councillor Kathy-Anne NUMAMURDIRDI) CARRIED

That the Numbulwar Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Numbrindi – Multi Purpose Community Centre – *Cr Edwin NUNGGUMAJBARR*
- Community Safety Plan – *Cr Edwin NUNGGUMAJBARR*

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.07.2022

NUM Q-15/2022 (Edwin NUNGGUMAJBARR/Kathy-Anne NUMAMURDIRDI) CARRIED

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to July 2022

13.2 COMMUNITY DEVELOPMENT PROGRAMME

NUM Q-16/2022 (Rhonda SIMON/Edwin NUNGGUMAJBARR) CARRIED

That the Numbulwar Local Authority receives and notes the Community Development Program (CDP) report.

13.3 COUNCIL SERVICES REPORT

NUM Q-17/2022 (Kathy-Anne NUMAMURDIRDI/Travis MIRNIYOWAN) CARRIED

That the Numbulwar Local Authority receives and notes the Council Service Report.

13.4 NUMBULWAR LOCAL AUTHORITY PROJECT FUND REGISTER

NUM Q-18/2022 (Douglas WUNUNGMURRA/Travis MIRNIYOWAN) CARRIED

That the Numbulwar Local Authority receives and notes the update of the Local Authority Project Fund Register.

13.5 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NUM Q-19/2022 (Douglas WUNUNGMURRA/Kathy-Anne NUMAMURDIRDI) CARRIED

That the Numbulwar Local Authority:

- (a) receives and notes the Local Authority Member Attendance Report; and
- (b) writes to Ronald NUNDHIRRIBALA in regards to his non-attendance at Local Authority Meetings.

13.6 ELECTED MEMBER REPORT

NUM Q-20/2022 (Douglas WUNUNGMURRA/Kathy-Anne NUMAMURDIRDI) CARRIED

That the Numbulwar Local Authority receive and note the Elected Member Report.

13.7 LA PROJECT FUNDING CERTIFICATION

NUM Q-21/2022 (Douglas WUNUNGMURRA/Edwin NUNGGUMAJBARR) CARRIED

That Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22.

13.8 2023 AUSTRALIA DAY AWARDS AND CELEBRATIONS

NUM Q22/2022 (Rhonda SIMON/ Kathy-Anne NUMAMURDIRDI) CARRIED

That the Numbulwar Local Authority:

- (a) receives and notes the 2023 Australia Awards and Celebrations report; and
- (b) call for nominations from within the community for a Citizen of the Year, Young Citizen of the Year and Community Event of the Year for the regional awards; and
- (c) coordinates their 2023 Australian Celebrations with Council's staff.

13.9 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

NUM Q23/2022 (Rhonda SIMON/Kathy-Anne NUMAMURDIRDI) CARRIED

That the Numbulwar Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

14 OTHER BUSINESS

14.1 NATIONAL ABORIGINAL AND TORRES STRAIT ISLAND HEALTH SURVEY – AUSTRALIAN BUREAU OF STATISTICS

This item was deferred.

14.2 RESULTS OF REARCH - POWER AND WATER CORPORATION

NUM Q-24/2022 (Travis MIRNIYOWAN/Douglas WUNUNG MURRA) CARRIED

That the Numbulwar Local Authority receives and notes the presentation made by the Power and Water Corporation on the Results of Research in regards to the Numbulwar water.

14.3 NUMBRINDI - MULTI PURPOSE COMMUNITY CENTRE - Councillor Edwin NUNGGUMAJBARR

NUM Q-25/2022 (Douglas WUNUNG MURRA/Kathy-Anne NUMAMURDIRDI) CARRIED

THAT the Numbulwar Local Authority authorises a letter be sent to the Numburindi Development Aboriginal Corporation in support of their application for funding through the Aboriginal Benefits Account for the proposed Multi-Purpose Community Centre on the old clinic site.

14.4 COMMUNITY SAFETY PLAN - Councillor Edwin NUNGGUMAJBARR

NUM Q-26/2022 (Douglas WUNUNG MURRA/Travis MIRNIYOWAN) CARRIED

THAT the Numbulwar Local Authority requests a report to the next Local Authority Meeting on the proposal Community Safety Plan.

14.5 NUMBULWAR DUMP AND CEMETERY - Councillor Kathy-Anne NUMAMURDIRDI

NUM Q-27/2022 (Douglas WUNUNG MURRA/Edwin NUNGGUMAJBARR) CARRIED

THAT the Numbulwar Local Authority request a report on the new dump and cemetery projects for Numbulwar.

14.6 RECYCLING CANS - Councillor Edwin NUNGGUMAJBARR

NUM Q-28/2022 (Kathy-Anne NUMAMURDIRDI/Douglas WUNUNG MURRA) CARRIED

That the Numbulwar Local Authority requests a report on the costs and options for recycling cans within the Numbulwar Community.

15 CONFIDENTIAL ITEMS

MOVE TO CONFIDENTIAL

29/2022 RESOLVED (Kathy-Anne NUMAMURDIRDI/Rhonda SIMON) **CARRIED**

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda:-

15.1 Local Government Representation (Electoral) Reviews 2022 - *The report will be conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(ii) (c)(iii) (c)(iv) (e), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

15.2 Numbulwar Projects Update - *The report will be conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iv) (d) (e), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

The meeting moved to the Confidential Items at 12:56pm.

15.1 LOCAL GOVERNMENT REPRESENTATION (ELECTORAL) REVIEWS 2022

NUM Q-38/2022 (Kathy-Anne NUMAMURDIRDI/Edwin NUNGGUMAJBARR) **CARRIED**

That the Numbulwar Local Authority:

- (a) receives and notes the report in relation to the Local Government Representation Reviews 2022 and provides feedback to Council; and
- (b) moves the motion to the open section.

RETURN TO OPEN

NUM Q-39/2022 (Kathy-Anne NUMAMURDIRDI/Travis MIRNIYOWAN) **CARRIED**

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be re-opened to the public.

The meeting re-opened to the public at 1:04pm.

16 CLOSE OF MEETING

The meeting closed at 1:04pm.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Wednesday, 21 September 2022 and confirmed Wednesday, 07 December 2022.

David MURRUNGUN (Chairperson)
Confirmed on Wednesday, 07 December 2022.

Unconfirmed