



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR  
ON WEDNESDAY, 23 OCTOBER 2019 AT 10:30 AM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Judy MacFARLANE

**1.2 Appointed Members**

- Amanda NGALMI – **Chairperson**
- Douglas WUNUNG MURRA
- Scott NUNGGARRAGALU
- Dale MURRUNGUN

**1.3 Staff**

- Phillip LUCK - Chief Executive Officer
- Thea GRIFFIN – Manager Community Projects and Engagement
- Ashleigh ANDERSON – Local Authority Coordinator
- Christine SMITH - Senior Administrative Support Officer

**1.4 Guests**

- Rodney HOFFMAN – Department of Local Government, Housing and Community Development
- Haimo SCHOBBER – Keep Australia Beautiful
- Timothy WUNUNG MURRA – Resident

**MEETING OPENED**

The Numbulwar Local Authority Meeting opened at 10:56am 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**

198/2019 RESOLVED (Judy MacFARLANE/Scott NUNGGARRGALU) *CARRIED*

- (a) That the Numbulwar Local Authority recommend that the apologies from Councillor Edwin NUNGUMAJBARR, Councillor David MURRUNGUN and Local Authority members Felicity RAMI, Roland NUNDHIRRIBALA and Virginia NUNDHIRRIBALA be accepted.

## **CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

199/2019 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) *CARRIED*

- (a) That the Numbulwar Local Authority recommends that the minutes taken at the Numbulwar Local Authority meeting held on 14 August 2019 be confirmed as a correct record of that meetings decisions and proceedings.

## **CALL FOR ITEMS OF OTHER BUSINESS**

### **12.1 Keep Australia Beautiful**

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

200/2019 RESOLVED (Dale MURRUNGUN/Scott NUNGGARRGALU) *CARRIED*

- (a) That the Numbulwar Local Authority receives and notes the Action List;  
(b) That the Numbulwar Local Authority approves the removal of all completed Action List items;  
(c) That the Numbulwar Local Authority recommends that Council write a letter to the Department of Health and the Department of Local Government, Housing and Community Development, and other relevant bodies regarding elderly accommodation and community concerns regarding carers allegedly taking advantage of vulnerable people in Numbulwar.

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **GENERAL BUSINESS**

### **11.1 ELECTED MEMBER REPORT**

201/2019 RESOLVED (Judy MacFARLANE/Amanda NGALMI) *CARRIED*

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

## **11.2 COUNCIL SERVICES REPORT**

**202/2019 RESOLVED (Dale MURRUNGUN/Scott NUNGGARRGALU) CARRIED**

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

## **11.3 NUMBULWAR ROADS AND DRAINAGE UPGRADES**

**203/2019 RESOLVED (Judy MacFARLANE/Douglas WUNUNGMURRA) CARRIED**

- (a) That Numbulwar Local Authority receives and notes update on Numbulwar Roads upgrade stage 1.

*The meeting adjourned for Lunch 12:16pm – 12:45pm*

## **11.4 COUNCIL FINANCIAL REPORT - SEPTEMBER 2019 EXPENDITURE REPORT**

**204/2019 RESOLVED (Judy MacFARLANE/Douglas WUNUNGMURRA) CARRIED**

- (a) That the Numbulwar Local Authority receives and note the Financial (Expenditure) Report for the month of September 2019.

## **11.5 2018-19 LOCAL AUTHORITY PROJECT FUNDING**

**205/2019 RESOLVED (Dale MURRUNGUN/Douglas WUNUNGMURRA) CARRIED**

- (a) That the Numbulwar Local Authority receives and notes the Certification form for 2018-19 Local Authority Project Funding.

## **11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

**206/2019 RESOLVED (Judy MacFARLANE/Douglas WUNUNGMURRA) CARRIED**

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

## **11.7 COMMUNITY SAFETY REPORT**

**207/2019 RESOLVED (Judy MacFARLANE/Douglas WUNUNGMURRA) CARRIED**

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

## **11.8 AFRICAN SWINE FEVER NOTICE**

**208/2019 RESOLVED (Judy MacFARLANE/Scott NUNGGARRGALU) CARRIED**

- (a) That the Numbulwar Local Authority receives and notes the biosecurity notice regarding African Swine Fever.

## **11.9 FUEL PRICING**

***Report Withdrawn***

## **OTHER BUSINESS**

### **12.1 KEEP AUSTRALIA BEAUTIFUL**

209/2019 RESOLVED (Scott NUNGGARRGALU/Douglas WUNUNG MURRA) *CARRIED*

- (a) That the Numbulwar Local Authority recommends that Council continue to support the Keep Australia Beautiful program in Numbulwar.

## **CLOSE OF MEETING**

The meeting terminated at 1:39pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Wednesday, 23 October 2019 AND CONFIRMED Wednesday, 11 December 2019.

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Chairperson