



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NUMBULWAR LOCAL
AUTHORITY MEETING HELD AT THE ROPER GULF REGIONAL COUNCIL,
SERVICE DELIVERY CENTRE,
NUMBULWAR NT ON TUESDAY, 30 JUNE 2020 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (via teleconference);
- Councillor Edwin NUNGGUMAJBARR (Chairperson);
- Dale MURRUNGUN;
- Amanda NGALMI;
- Douglas WUNUNGMURRA.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Steven SANDERSON, General Manager Community Services and Engagement;
- John TEREPO, Council Services Coordinator;
- Christine SMITH, Senior Administrative Support Officer;
- Clara DARKAN, Customer Support Officer;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Kathy-Anne NUMAMURDIRRDI, National Indigenous Australians Agency;
- Rodney HOFFMAN, Department Local Government, Housing and Community Development.

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:47am as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

Councillor Edwin NUNGGUMAJBARR welcomed guests to Country and acknowledge all traditional owners past and present.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

16/2020 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority accepted apologies from Councillor David Murrungun and Local Authority Members Roland NUNDHIRRIBALA, Virginia NUNDHIRRIBALA and Scott NUNGGARRGALU from the meeting of 30 June 2020, noting that Felicity RAMI was absent and did not tender an apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Numbulwar Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 NUMBULWAR LOCAL AUTHORITY MEETING - 19 FEBRUARY 2020

17/2020 RESOLVED (Dale MURRUNGUN/Douglas WUNUNGMURRA) CARRIED

That the Numbulwar Local Authority recommended that the minutes from the meeting held on Wednesday 19 February 2020, be confirmed as a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

18/2020 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority received and noted the Action List.

Local Authority Member Amanda NGALMI arrived to the meeting at 11:00am.

9 CALL FOR ITEMS OF OTHER BUSINESS

- 14.1 Electoral Commission Update;
- 14.2 Strong Voice Committee.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER SURVEY

19/2020 RESOLVED (Douglas WUNUNGMURRA/Judy MacFARLANE) CARRIED

That the Numbulwar Local Authority received and noted the information regarding the Local Authority Member Survey.

13.3 ELECTED MEMBER REPORT

20/2020 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority received and noted the Elected Member Report.

13.4 REGIONAL PLAN REVIEW

21/2020 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority received and noted the draft Regional Plan 2020/2021.

13.5 LIVESTOCK IN NUMBULWAR

22/2020 RESOLVED (Dale MURRUNGUN/Douglas WUNUNGMURRA) CARRIED

That the Numbulwar Local Authority:

- (a) received and noted the information regarding Livestock as pets; and
- (b) requested the CEO investigate option regarding the livestock in community.

13.6 COUNCIL SERVICES REPORT

23/2020 RESOLVED (Dale MURRUNGUN/Amanda NGALMI) CARRIED

That the Numbulwar Local Authority received and noted the concerns that illegal dumping is continuing to occur behind the Clinic and requires cleanup at cost to Council.

13.7 NEW DRY TOILET AT NUMBULWAR AIRSTRIP

24/2020 RESOLVED (Dale MURRUNGUN/Douglas WUNUNGMURRA) CARRIED

That the Numbulwar Local Authority requested Council undertake consultation with traditional owners regarding the airport Toilet Block location.

13.8 COUNCIL FINANCIAL REPORT 30 APRIL 2020

25/2020 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN) CARRIED

That the Numbulwar Local Authority received and noted the Financial (Expenditure) Report for the period of July 2019 to April 2020.

13.9 CHAIRPERSON APPOINTMENT

26/2020 RESOLVED (Dale MURRUNGUN/Douglas WUNUNGMURRA) CARRIED

That the Numbulwar Local Authority deferred the appointment of a Chairperson to the next Local Authority Meeting.

13.10 NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE

27/2020 RESOLVED (Douglas WUNUNGMURRA/Amanda NGALMI)

CARRIED

That the Numbulwar Local Authority:

- (a) Received and notes the update of the Local Authority Project Fund Register;**
- (b) Requested a quote be provided for Top Soil for the Oval; and,**
- (c) Deferred any decision on the allocation of Local Authority Project Funding toward the Sport and Recreation Precinct at Lot 97 to the next Local Authority Meeting.**

14 OTHER BUSINESS

14.1 ELECTROL COMMISSION UPDATE

Rodney HOFFMAN from the Department of Local Government, Housing and Community Development informed the Local Authority about an upcoming visit from the Northern Territory Electoral Commission on 1-2 July and spoke about the importance of signing up. No formal resolution was made.

14.2 STRONG VOICE COMMITTEE

Councillor Edwin NUNGGUMAJBARR spoke about creating a Strong Voice Committee to bring ideas and suggestions from community to Government and other Stakeholders. No formal resolution was made.

13 GENERAL BUSINESS

Meeting was adjourned for lunch 12:17pm - 12:32pm

13.2 CHANGES TO THE LOCAL GOVERNMENT ACT

28/2020 RESOLVED (Douglas WUNUNGMURRA/Dale MURRUNGUN)

CARRIED

That the Numbulwar Local Authority received and noted the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act* and guidelines.

15 CLOSE OF MEETING

The meeting closed at 1:00pm.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Tuesday, 30 June 2020 and will be confirmed on Wednesday, 19 August 2020.

Chairperson