

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NUMBULWAR LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, NUMBULWAR
ON FRIDAY, 15 SEPTEMBER 2023 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Kathy-Anne NUMAMURDIRDI (Chairperson);
- Roland NUNDHIRRIBALA;
- Felicity RAMI (arrived late);
- Rhonda SIMON;
- Douglas WUNUGMURRA (arrived late);and
- Amanda NGALMI.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability (via videoconference);
- David HURST, General Manager Community Services and Engagement (via videoconference);
- Aimee RILEY, Community Services Manager;
- Alexis AUSTIN, CDP Senior Employment Coordinator;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute Secretary).

1.3 Guests

- NATASHA ROSAS, Engagement Officer for Ngukurr and Numbulwar, NIAA (via videoconference);
- Trude BLIZZARD, Senior Project Manager, Power and Water Corporation;
- Donna CHAMPS, Power and Water Corporation;
- Alec MOYLAN, Senior Regional Project Officer, Department of the Chief Minister and Cabinet (via videoconference);
- Tara GRANZIEN, Engagement for Ngukurr and Minyerri (via videoconference);
- Melina DAVIDSON, Electorate Officer, Office Of Selena UIBO MLA, Member For Arnhem (via videoconference);
- Dr Bianca MIDDLETON, Menzies School of Health Research (via videoconference);
- Talullah BARKER, Troppo Architects;
- Edward RAMSEY, Troppo Architects; and
- Jo BEST, Troppo Architects.

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:13 am as a **PROVISIONAL** meeting and Meeting turned into **QUORUM** at 10:28 am due to arrival of Local Authority Member Felicity RAMI and Douglas WUNUGMURRA. 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 AND LEAVE OF ABSENCE

NUM Q-25/2023 (Roland NUNDHIRRIBALA/Rhonda SIMON) **CARRIED**

That the Numbulwar Local Authority accepts the tendered apologies from Councillor Edwin NUNGGUMAJBARR and Travis MIRNIYOWAN.

5 QUESTIONS FROM THE PUBLIC

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-26/2023 (Amanda NGALMI/Roland NUNDHIRRIBALA) **CARRIED**

That the Numbulwar Local Authority confirms the minutes from the meeting held on Thursday, 20 July 2023 and affirms them to be a true and accurate record of the meeting decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NUM Q-27/2023 (Rhonda SIMON/ Amanda NGALMI) **CARRIED**

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

Troppo Architects presented to the Local Authority on restructuring Numbulwar Office at 10:27 am and finished at 11:06 am.

Felicity RAMI attended the Meeting at 10:28 am.

Douglas WUNUGMURRA attended the Meeting at 10:31 am.

Trude BLIZZARD presented to the Local Authority on the New Power Meter installation at 11:07 am and finished at 11:13 am.

Dr Bianca MIDDLETON presented to the Local Authority on Optimising Rotavirus Vaccine for Aboriginal Children at 11:14 am and finished at 11:26 am.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

NUM Q-28/2023 (Felicity RAMI/Douglas WUNUNG MURRA) CARRIED

That the Numbulwar Local Authority receives and notes the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

NUM Q-29/2023 (Douglas WUNUNG MURRA/Roland NUNDHIRRIBALA) CARRIED

That the Numbulwar Local Authority receives and notes the Outgoing Correspondence.

12 OPERATIONAL REPORTS

12.1 NUMBULWAR LOCAL AUTHORITY PROJECTS UPDATE

NUM Q-30/2023 (Douglas WUNUNG MURRA/Rhonda SIMON) CARRIED

That the Numbulwar Local Authority:

- (a) receives and notes the Local Authority Projects Update report;
- (b) allocates \$10,000 towards portable ablution of for the Numbulwar Festival;
- (c) requests that Council seek quotes and prepare a report for the possibility of future Local Authority funding for fencing around the Numbulwar Basketball court;
- (d) allocates \$60,000 for six (6) shade structure and seating along the beach being two (2) at Montgomery Park, one (1) at Emery Joshua Park, two (2) at beach opposite the Cemetery, one (1) at the boat ramp fishing area including poles, concrete and roof and Picnic table for BBQ seats and works undertaken by CDP;
- (e) allocates \$40, 000 for solar lights (one (1) each at each covered seating area at Montgomery Park, Emery Joshua Park, opposite the cemetery and at the boat ramp fishing area);
- (f) allocates \$15,000 for very large/luminous solar light at the top of the boat ramp;
- (g) allocates \$10,000 for a solar light to be installed at the seating area (old workshop) at Newtown;
- (h) allocates \$10,000 for seating at the seating area (old workshop at Newtown); and
- (i) allocates \$40,000 for three (3) large solar street lights along dirt road from Newtown to Mission area.

12.2 NUMBULWAR COMMUNITY SAFETY UPDATE

NUM Q-31/2023 (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) CARRIED

That the Numbulwar Local Authority receives and notes the Numbulwar Community Safety Update report.

12.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NUM Q-32/2023 (Douglas WUNUNG MURRA/Felicity RAMI) CARRIED

That the Numbulwar Local Authority receives and notes the Local Authority Member Attendance Report.

12.4 RE-ELECTION OF CHAIRPERSON

NUM Q-33/2023 **(Amanda NGALMI/Rhonda SIMON)** **CARRIED**

That the Numbulwar Local Authority:

- (a) receives and notes the re-election of Chairperson report;
- (b) elects Douglas WUNUGMURRA as Chairperson for a term of six (6) months; and
- (c) elects Councillor Kathy-Anne NUMAMURDIRDI as Deputy Chairperson for a term of six (6) months.

12.5 ELECTED MEMBER REPORT

NUM Q-34/2023 **(Amanda NGALMI/Douglas WUNUNG MURRA)** **CARRIED**

That the Numbulwar Local Authority receives and notes the Elected Member Report.

13 GENERAL BUSINESS

13.1 COUNCIL SERVICES REPORT

NUM Q-35/2023 **(Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA)** **CARRIED**

That the Numbulwar Local Authority receives and notes the Council Services report.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1.07.2023 - 31.08.2023

NUM Q-36/2023 **(Felicity RAMI/Rhonda SIMON)** **CARRIED**

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the period July 2023 to August 2023.

13.3 ROTAVIRUS VACCINE FOR ABORIGINAL CHILDREN

NUM Q-37/2023 **(Rhonda SIMON/Felicity RAMI)** **CARRIED**

That the Numbulwar Local Authority supports the Menzies School of Health Research approach on the vaccination of Rotavirus for Numbulwar Community.

14 OTHER BUSINESS

14.1 COMMUNITY DEVELOPMENT PROGRAM REPORT

NUM Q-38/2023 **(Felicity RAMI/Amanda NGALMI)** **CARRIED**

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

15 CLOSE OF MEETING

The meeting closed at 12:34 pm.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Friday, 15 September 2023 and confirmed Wednesday, 6 December 2023.

Chairperson
Confirmed on Wednesday, 6 December 2023.

Unconfirmed