

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MANYALLALUK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MANYALLALUK
ON MONDAY, 3 APRIL 2023 AT 02:30PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Lloyd BROWN (Chairperson);
- Elena LAWRENCE; and
- Eileen AVELUM.

1.2 Staff

- Marc GARDNER, Chief Executive Officer
- Liam FARRELL, Council Services Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bhumika ADHIKARI, Governance Officer; and
- Deanna KENNEDY, Aboriginal Liaison Officer

1.3 Guests

- Nil.

2 MEETING OPENED

The Manyallaluk Local Authority Meeting opened at 2:37pm 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

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

MAN P-1/2023

(Eileen AVELUM/Elena LAWRENCE)

CARRIED

That the Manyallaluk Local Authority;

- approve the apologies from Mayor JACK and Councillor Helen LEE; and
- elects Lloyd BROWN as the Chairperson for the Manyallaluk Local Authority for a period of twelve (12) months.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF MANYALLALUK LOCAL AUTHORITY MEETING PREVIOUS MINUTES

MAN P-2/2023 (Elena LAWRENCE/Eileen AVELUM) **CARRIED**

That the Manyallaluk Local Authority notes the minutes from the meetings held on 04 July 2022 and 12 October 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

MAN P-3/2023 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 MANYALLALUK LOCAL AUTHORITY PROJECTS UPDATE

MAN P-4/2023 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) provisionally allocates remaining funding towards purchasing and installing a mesh steel fence at the bottom cemetery, on the basis that Council will override and confirm the allocation at their 27 April 2023 Ordinary Meeting;
- (c) requests that the upgrading of the crossing to the bottom cemetery becomes a Council Local Authority Project; and
- (d) request Council purchase the materials required to upgrade the crossing on behalf of the Manyallaluk Local Authority and materials are brought out to Manyallaluk in conjunction with other projects to save on delivery cost.

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 28.02.2023

MAN P-5/2023 (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Manyallaluk Local Authority receives and notes the Council Financial Report for the period July 2022 to February 2023.

13.2 COUNCIL SERVICES REPORT

MAN P-6/2023 **(Elena LAWRENCE/Eileen AVELUM)** **CARRIED**

That the Manyallaluk Local Authority receives and notes the Council Services Report.

13.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

MAN P-7/2023 **(Lloyd BROWN/Eileen AVELUM)** **CARRIED**

That the Manyallaluk Local Authority receives and notes the Local Authority Member Attendance.

13.4 ELECTED MEMBER REPORT

MAN P-8/2023 **(Elena LAWRENCE/Eileen AVELUM)** **CARRIED**

That the Manyallaluk Local Authority receives and notes the Elected Member report.

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 3.32 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 3 April 2023 and confirmed Monday, 3 July 2023.

Chairperson Lloyd BROWN
Confirmed on Monday, 3 July 2023.