

MINUTES OF THE MANYALLALUK LOCAL AUTHORITY MEETING OF THE  
ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM  
COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK  
ON MONDAY, 8 JULY 2024 AT 2:30 PM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Deputy Mayor Helen LEE (via audio/video conference);
- Elena LAWRENCE (Chairperson); and
- Eileen AVELUM;

**1.2 Staff**

- Clare CUPITT, Acting General Manager Community Services and Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Cameron INGHAM, Council Services Manager;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary).; and
- Daniele PIGA, Governance Officer.

**1.3 Guests**

- William BRIDGEMAN, Senior Regional Project Officer, Department of the Chief Minister and Cabinet;
- Alec BIDWEE, Senior Regional Project Officer, Department of the Chief Minister and Cabinet;
- Alison ANDREWS, Community Member;
- Dereck FARRELL, Northern Territory Electoral Commission (via audioconference); and
- Christine HART, Northern Territory Electoral Commission (via audioconference).

**2 MEETING OPENED**

The Manyallaluk Local Authority Meeting opened at 2:47 pm as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

The Acting Chief Executive Officer delegated the convening of the Local Authority Meeting to the Manager Corporate Compliance due to connectivity issues.

**3 WELCOME TO COUNTRY**

#### **4 APOLOGIES AND LEAVE OF ABSENCE**

##### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

*MAN P-11/2024* (Elena LAWRENCE/Eileen AVELUM) **CARRIED**

That the Provisional Manyallaluk Local Authority:

- (a) accepts Lloyd BROWN; and
- (b) does not accept the apologies of Benjamin ULAMARI and Sherese DOOLEY noting that they were never tendered.

#### **5 QUESTIONS FROM THE PUBLIC**

#### **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-12/2024* (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Provisional Manyallaluk Local Authority confirms the minutes from the meetings held on Monday, 15 January 2024 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-13/2024* (Helen LEE/Elena LAWRENCE) **CARRIED**

That the Provisional 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 RE-ELECTION OF CHAIRPERSON**

*MAN P-14/2024* (Elena LAWRENCE/Helen LEE) **CARRIED**

That the Provisional Manyallaluk Local Authority:

- (a) receives and notes the Re-Election of Chairperson Report; and
- (b) elects Eileen AVELUM as Chairperson for a term of twelve (12) months.

## **12.2 MANYALLALUK LOCAL AUTHORITY PROJECTS UPDATE**

*MAN P-15/2024* (Helen LEE/Elena LAWRENCE) **CARRIED**

That the Provisional Manyallaluk Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) reallocates unallocated Local Authority Project Funding (LAPF) to the Top Cemetery project;
- (c) requests Council to allocate funding shortfall of approximately \$6300 to cover outstanding; and
- (d) allocates outstanding project costs and retains allocated project funding towards budget of Fencing at Top Cemetery to a new project and retains.

## **12.3 COMMUNITY SAFETY UPDATE**

*MAN P-16/2024* (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Community Safety Update Report.

## **13 GENERAL BUSINESS**

### **13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 31.05.2024**

*MAN P-17/2024* (Elena LAWRENCE/Eileen AVELUM) **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Council Financial Report for the period July 2023 to May 31 2024.

### **13.2 LA PROJECT FUNDING CERTIFICATION**

*MAN P-18/2024* (Helen LEE/Elena LAWRENCE) **CARRIED**

That the Provisional Manyallaluk Local Authority approves the Certification of Local Authority Reports for 2022-23.

### **13.3 COUNCIL SERVICES REPORT**

*MAN P-19/2024* (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Provisional Manyallaluk Local Authority:

- (a) receives and notes the Council Services Report; and
- (b) requests a Quote for the dredging of the Swimming Hole (Pool).

### **13.4 ELECTED MEMBER REPORT**

*MAN P-20/2024* (Eileen AVELUM/Elena LAWRENCE) **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Elected Member Report.

### **13.5 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT**

*MAN P-21/2024* (Elena LAWRENCE/Helen LEE) **CARRIED**

That the Provisional Manyallaluk Local Authority:

- (a) receives and notes the Local Authority Member Attendance; and
- (b) requests Council to increase the size of Manyallaluk Local Authority from six (6) to seven (7).

### **13.6 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA**

MAN P-22/2024

(Eileen AVELUM/Elena LAWRENCE)

**CARRIED**

#### **DEFERS**

That the Provisional Manyallaluk Local Authority defers the Information Sheet – Personal Use of Social Media Report to its next Meeting.

### **13.7 CONFLICT OF INTEREST**

MAN P-23/2024

(Helen LEE/Eileen AVELUM)

**CARRIED**

#### **DEFERS**

That the Provisional Manyallaluk Local Authority defers the Conflict of Interest information Report to its next Meeting.

### **14 OTHER BUSINESS**

The Provisional Manyallaluk Local Authority received deputation from the Northern Territory Electoral Commission pertaining to the 2024 Northern Territory Government Election.

### **15 CLOSE OF MEETING**

The meeting closed at 4:09 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 8 July 2024 and confirmed .

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Chairperson

Confirmed on 07 October 2024.