



MINUTES OF THE MANYALLALUK LOCAL AUHTORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK ON MONDAY, 07 OCTOBER 2024 AT 2:30 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Deputy Mayor Helen LEE;
- Eileen AVELUM; and
- Elena LAWRENCE.

Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Cameron INGHAM, Council Services Manager;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Governance Officer.

Guests

- Mayor Tony JACK;
- Melina DAVIDSON, Electorate Officer, Office Of Selena UIBO MLA, Leader of the Opposition (via teleconference);
- Richard MILLER, Community Member; and
- Alison ANDREWS, Health Practitioner.

2 MEETING OPENED

The Manyallaluk Local Authority opened at 2:31pm 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/2024-24 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)

CARRIED

That the Provisional Manyallaluk Local Authority:

- accepts the tendered apologies from Ben ULAMARI and Sherese DOOLEY;
- does not accept the tendered apology of Lloyd BROWN; and
- requests Council to rescind Membership of Lloyd BROWN.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES**6.1 MANYALLALUK LOCAL AUTHORITY MEETING PREVIOUS MINUTES***MAN P/2024-25 (LA Member Elena Lawrence/ Deputy Mayor Helen Lee)***CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the minutes from the meeting held on 08 July 2024 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES**7.1 Action List***MAN P/2024-26 (Deputy Mayor Helen Lee/LA Member Elena Lawrence)***CARRIED**

That the Provisional Manyallaluk Local Authority:

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

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

9 DISCLOSURE OF INTEREST

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 EXECUTIVE REPORTS**12.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT***MAN P/2024-27 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)***CARRIED**

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

12.2 Elected Members Report*MAN P/2024-28 (Deputy Mayor Helen Lee/LA Member Elena Lawrence)***CARRIED**

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

13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**13.1 MANYALLALUK AUGUST YTD FINANCE REPORT***MAN P/2024-29 (LA Member Elena Lawrence/Deputy Mayor Helen Lee)***CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Council Financial Report for the period 01 July 2024 to 31 August 2024.

13.2 Manyallaluk Local Authority Projects Update*MAN P/2024-30 (LA Member Lloyd Brown/LA Member Elena Lawrence)***CARRIED**

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

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**14.1 COMMUNITY SAFETY UPDATE**

MAN P/2024-31 (LA Member Elena Lawrence/Deputy Mayor Helen Lee) **CARRIED**

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

14.2 SCHOOL NUTRITION PROGRAM UPDATE

MAN P/2024-32 (LA Member Elena Lawrence/Deputy Mayor Helen Lee) **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the School Nutrition Program Update Report.

14.3 COUNCIL SERVICES MANAGER REPORT

MAN P/2024-33 (LA Member Elena Lawrence/Deputy Mayor Helen Lee) **CARRIED**

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

14.4 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA

MAN P/2024-34 (Deputy Mayor Helen Lee/LA Member Elena Lawrence) **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Information Sheet – Personal Use of Social Media Report.

14.5 CONFLICT OF INTEREST

MAN P/2024-35 (LA Member Elena Lawrence/LA Member Lloyd Brown) **CARRIED**

That the Provisional Manyallaluk Local Authority receives and notes the Conflict of Interest Report.

15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

Nil.

16 CLOSE OF MEETING

The meeting closed at 3:20 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 07 October 2024 and confirmed.

Chairperson
Confirmed on .