



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON WEDNESDAY, 04 SEPTEMBER 2024 AT 10:30 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Kathy-Anne NUMAMURDIRDI (Chairperson) (via audio/video teleconference);
- Councillor Edwin NUNGGUMAJBARR;
- Felicity RAMI;
- Douglas WUNUGMURRA; and
- Travis MIRNIYOWAN.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Tony HOPP, Acting General Manager Council Services and Community Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Alexis AUSTIN, Acting Council Services Manager; and
- Bhumika ADHIKARI, Governance Engagement Coordinator (via audio/video teleconference) (minute secretary)
- Daniele PIGA, Governance Officer.

1.3 Guests

- Ella DOONAN, Executive Officer, Numburindi Development Aboriginal Corporation;
- Aimee RILEY, Numburindi Development Aboriginal Corporation;
- Mathilda LIPSCOMBE, Remote Water Demand Coordinator, Power Water Corporation (via audio/video teleconference); and
- Alec MOYLAN, Senior Regional Project Officer, Department of the Chief Minister and Cabinet (via audio/video teleconference).

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:30 am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies and Leave of Absence

NUM Q/2024-16 (LA Member Felicity Rami/LA Member Douglas Wunugmurra)

CARRIED

That the Numbulwar Local Authority accepts the tendered apologies from Roland NUNDHIRRIBALA, Rhonda SIMON and Amanda NGALMI.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 Numbulwar Local Authority Meeting Previous Minutes**

NUM Q/2024-17 (LA Member Felicity Rami/LA Member Douglas Wunugmurra) **CARRIED**

That the Numbulwar Local Authority confirms the minutes from the meeting held on Wednesday, 05 June 2024 and affirms them to be a true and accurate record of the meeting decisions and proceedings and ratifies the same.

8 BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 Action List**

NUM Q/2024-18 (LA Member Amanda Ngalmi/LA Member Douglas Wunugmurra) **CARRIED**

That the Numbulwar Local Authority:

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

9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS**12.1 Local Authority Member Attendance Report**

NUM Q/2024-19 (LA Member Douglas Wunugmurra/LA Member Travis MIRNIYOWA) **CARRIED**

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

12.2 Elected Member Report

NUM Q/2024-20 (LA Member Douglas Wunugmurra/LA Member Felicity Rami) **CARRIED**

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

12.3 Community Safety Update

NUM Q/2024-21 (LA Member Felicity Rami/LA Member Travis Mirniyowan) **CARRIED**

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

12.4 Numbulwar Local Authority Projects Update

NUM Q/2024-22 (LA Member Douglas Wunugmurra/Councillor Edwin Nunggumajbarr) CARRIED

That the Numbulwar Local Authority receives and notes the Local Authority Projects Update Report.

12.5 Council Financial Report as at 31.07.2024

NUM Q/2024-23 (LA Member Douglas Wunugmurra/LA Member Felicity Rami) CARRIED

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2023 to 31 July 2024.

13 OTHER BUSINESS

Nil.

14 GENERAL BUSINESS**14.1 Stolen Generation Redress Scheme**

NUM Q/2024-24 (LA Member Felicity Rami/LA Member Douglas Wunugmurra) CARRIED

That the Numbulwar Local Authority receives and notes the Stolen Generation Redress Scheme Report.

14.2 Council Services Report

NUM Q/2024-25 (LA Member Douglas Wunugmurra/Councillor Edwin Nunggumajbarr) CARRIED

That the Numbulwar Local Authority receives and notes the Council Service Report.

14.3 Community Development Program

NUM Q/2024-26 RESOLVED (LA Member Douglas Wunugmurra/LA Member Felicity Rami) CARRIED

That the Numbulwar Local Authority receives and notes the Community Development Program (CDP) Report.

Alec MOYLAN presented to the Numbulwar Local Authority at 11:20 am on Local Authority Review and finished at 11:29 am.

Mathilda LIPSCOMBE from Power and Water presented at 11:31 am and finished at 11:42 am.

14.4 Water Quality Concerns

NUM Q/2024-27 (LA Member Douglas Wunugmurra/Councillor Edwin Nunggumajbarr) CARRIED

That the Numbulwar Local Authority:

- (a) receives and notes the Deputation from Power and Water Corporation (PWC); and
- (b) noting the poor water quality in Numbulwar, requests a Water Quality Report from PWC to be supplied to its next Meeting.

15 CLOSE OF MEETING

The meeting closed at 11:43 am.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Wednesday, 04 September 2024 and confirmed.

Chairperson
Confirmed on 11 December 2024

UNCONFIRMED