



MINUTES OF THE NUMBULWAR LOCAL AUTHORITY OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM, NUMBULWAR COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR 0822 ON TUESDAY, 10 DECEMBER 2024 AT 10:30 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Edwin NUNGGUMAJBARR;
- Roland NUNDHIRRIBALA;
- Felicity RAMI;
- Douglas WUNUGMURRA(Chairperson); and
- Travis MIRNIYOWAN.

1.2 Staff

- Cindy HADDOW, Acting Chief Executive Officer;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Tony HOPP; Acting General Manager Community Services and Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
- Daniele PIGA, Governance Officer.

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:36 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/2024-28 (Councillor Edwin Nunggumajbarr/LA Member Felicity Rami) CARRIED
That the Numbulwar Local Authority accepts the tendered apology from 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/2024-29 (Councillor Kathy-Anne Numamurdirdi/LA Member Douglas Wunugmurra) CARRIED

That the Numbulwar Local Authority confirms the minutes from the meeting held on Wednesday, 04 September 2024 and affirms them to be a true and accurate record of the meeting decisions and proceedings and ratifies the same.

7.2 RE-ELECTION OF CHAIRPERSON

NUM Q/2024-30 (LA Member Felicity Rami/LA Member Travis Mirniyowan) CARRIED

That the Numbulwar Local Authority:

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Douglas WUNUNG MURRA as Chairperson for a term of six (6) months.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NUM Q/2024-31 (LA Member Roland Nundhirribala/LA Member Felicity Rami) CARRIED

That the Numbulwar Local Authority:

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

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/2024-32 (LA Member Douglas Wunugmurra/Councillor Kathy-Anne Numamurdirdi) CARRIED

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

12.2 ELECTED MEMBER REPORT

NUM Q/2024-33 (LA Member Douglas Wunugmurra/LA Member Felicity Rami) CARRIED

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

12.3 TOWN PRIORITIES

NUM Q/2024-34 (LA Member Douglas Wunugmurra/LA Member Travis Mirniyowan) CARRIED

That the Numbulwar Local Authority nominates the following priority projects for Council's consideration for the 2024-25 Financial Year;

- (a) Women's Shelter;
- (b) New Cemetery Development;
- (c) Cyclone Shelter; and

(d) Creche/ Childcare facility.

12.4 NUMBULWAR LOCAL AUTHORITY PROJECTS UPDATE

NUM Q/2024-35 (LA Member Felicity Rami/LA Member Douglas Wunugmurra) CARRIED

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

12.5 NUMBULWAR LA OCTOBER YTD FINANCE REPORT

NUM Q/2024-36 (LA Member Roland Nundhirribala/LA Member Douglas Wunugmurra) CARRIED

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

12.6 COMMUNITY SAFETY UPDATE

NUM Q/2024-37 (LA Member Felicity Rami/Councillor Kathy-Anne Numamurdirdi) CARRIED

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

12.7 NUMBULWAR CRECHE FEASIBILITY UPDATE

NUM Q/2024-38 (LA Member Felicity Rami/LA Member Roland Nundhirribala) CARRIED

That the Numbulwar Local Authority receive and note the Numbulwar Creche Feasibility Update.

12.8 COUNCIL SERVICES MANAGER REPORT

NUM Q/2024-39 (Councillor Kathy-Anne Numamurdirdi/LA Member Douglas Wunugmurra) CARRIED

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

13 OTHER BUSINESS

Nil.

14 GENERAL BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 11:54 pm.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Tuesday, 10 December 2024 and confirmed.

Chairperson
Confirmed on 05 March 2025