

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, 5 JUNE 2024 AT 10:30 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

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

1.2 Staff

- David HURST Acting Chief Executive Officer (via audio/video teleconference);
- Cindy HADDOW, General Manager Corporate Services and Sustainability (via audio/video teleconference);
- Cristian COMAN, Manager Corporate Compliance;
- Aimee RILEY, Community Services Manager;
- Bhumika ADHIKARI, Governance Engagement Coordinator (via audio/video teleconference) (minute secretary);
- Daniele PIGA, Governance Officer (via audio/video teleconference); and
- Alexis AUSTIN, CDP Senior Employment Coordinator.

1.3 Guests

- Mayor Tony JACK; and
- Ella DOONAN, Executive Officer, Numburindi Corporation (via audio/video teleconference).
- Jo BEST, Troppo Architects (via audio/video teleconference);
- Mathilda LIPSCOMBE, Remote Water Demand Coordinator, Power Water Corporation;
- Joel SPRY, Water Demand Manager, Power Water Corporation;
- Patrick GRAY, Senior Hydrogeologist, Power Water Corporation;
- Susannah CLEMENT, Senior Policy Officer, Remote Water; and
- Anna EGERTON, Senior Project Officer, Northern Territory Electoral Commission (via audio/video teleconference).

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:39 AM with **QUORUM**. 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

Nil.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE NUMBULWAR LOCAL AUTHORITY MEETING PREVIOUS MINUTES

NUM Q-1/2024 (Douglas WUNUNG MURRA/Felicity RAMI) **CARRIED**

That the Numbulwar Local Authority confirms the minutes from the meeting held on Friday, 15 September 2023 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-2/2024 (Felicity RAMI/Roland NUNDHIRRIBALA) **CARRIED**

That the Numbulwar Local Authority:

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Councillor Kathy-Anne NUMAMURDIRDI as Chairperson for a term of six (6) months.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NUM Q-3/2024 (Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA) **CARRIED**

That the Numbulwar Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Council Services Manager Report.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 COMMUNITY SAFETY UPDATE

NUM Q-3/2024 (Felicity RAMI/Douglas WUNUNGMURRA) CARRIED

That the Numbulwar Local Authority:

- (a) receives and notes the Community Safety Update Report; and
- (b) requests National Indigenous Australians Agency (NIAA) to supply data for every six (6) months.

12.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

NUM Q-4/2024 (Douglas WUNUNGMURRA/Rhonda SIMON) CARRIED

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

12.3 ELECTED MEMBER REPORT

NUM Q-5/2024 (Edwin NUNGGUMAJBARR/Felicity RAMI) CARRIED

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

12.4 NUMBULWAR LOCAL AUTHORITY PROJECTS UPDATE

NUM Q-7/2024 (Douglas WUNUNGMURRA/Roland NUNDHIRRIBALA) CARRIED

That the Numbulwar Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) requests scoping for the basketball Court projects including fencing and ablution to be tabled at the next Numbulwar Local Authority Meeting scheduled to be held on 04 September 2024; and
- (c) deliberated and considered Cemetery Projects scoping including updates and requested for the Cemetery Consultants' visit to be announced around Numbulwar.

12.5 RECYCLING CANS UPDATE

NUM Q-8/2024 (Roland NUNDHIRRIBALA/Felicity RAMI) CARRIED

That the Numbulwar Local Authority receives and notes the Recycling Cans Update Report.

13 GENERAL BUSINESS

14.1 REGIONAL PLAN 2024-2025

NUM Q-9/2024 (Felicity RAMI/Douglas WUNUNGMURRA) CARRIED

That the Numbulwar Local Authority in accordance with Section 81 of the *Local Government Act 2019* receives and notes the draft 2024-25 Regional Plan, and proposed budget for the same.

Nb: *The draft Regional Plan 24-25 is publicly available on Council's website.*
<https://www.ropergulf.nt.gov.au/our-business/news/2024/draft-regional-plan-2024-2025>

14.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1.07.2023 - 30.04.2024

NUM Q-10/2024 (Douglas WUNUNGMURRA/Edwin NUNGGUMAJBARR) CARRIED

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2023 to 30 April 2024.

14.3 COMMUNITY DEVELOPMENT PROGRAMME

NUM Q-11/2024 **(Rhonda SIMON/Travis MIRNIYOWAN)** **CARRIED**

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

14.4 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA

NUM Q-12/2024 **(Felicity RAMI/Amanda NGALMI)** **CARRIED**

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

Meeting adjourned at 12:30 pm and 1:06 pm.

14.5 CONFLICT OF INTEREST

NUM Q-13/2024 **(Felicity RAMI/Rhonda SIMON)** **CARRIED**

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

14.6 COMMUNITY SERVICES MANAGER REPORT

NUM Q-14/2024 **(Roland NUNDHIRRIBALA/Douglas WUNUNG MURRA)** **CARRIED**

That the Numbulwar Local Authority receives and notes the Community Services Manager (CSM) Report.

S.1 LA PROJECT FUNDING CERTIFICATION 2022-2023

NUM Q-15/2024 **(Roland NUNDHIRRIBALA/ Travis MIRNIYOWAN)** **CARRIED**

That the Numbulwar Local Authority approves the Certification of Local Authority Reports for the 2022-2023 Financial Year.

14 OTHER BUSINESS

- received Deputation from Power Water Corporation;
- received Deputation from Troppo Architects; and
- received Deputation from Northern Territory Electoral Commission.

15 CLOSE OF MEETING

The meeting closed at 2:19 pm.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Wednesday, 5 June 2024 and confirmed.

Chairperson
Confirmed on 04 September 2024