

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, 06 JANUARY 2025 AT 2:30 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Deputy Mayor Helen LEE (via audio conference);
- Eileen AVELUM (Chairperson);
- Benjamin ULAMARI;
- Sherese DOOLEY; and
- Richard MILLER.

Staff

- Cindy HADDOW, Acting Chief Executive Officer;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Tony HOPP, Acting General Manager Corporate and Community Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Cameron INGHAM, Council Services Manager; and
- Daniele PIGA, Governance Officer (minute secretary).

Guests

- William BRIDGEMAN, Department of Housing, Local Government and Community Development;
- Alec BIDWEE, Department of Housing, Local Government and Community Development;

2 MEETING OPENED

The Manyallaluk Local Authority opened at 2:32 pm 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

4.1 Apologies and Leave of Absence

MAN Q/2025-1 RESOLVED (LA Member Benjamin Ulamari/LA Member Sherese CARRIED Dooley)

That the Manyallaluk Local Authority accepts the tendered apologies from Elena LAWRENCE and Alison ANDREWS.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 Manyallaluk Local Authority Meeting Previous Minutes

MAN Q/2025-2 **RESOLVED** (Deputy Mayor Helen Lee/LA Member Eileen Avelum) CARRIED That the Manyallaluk Local Authority confirms the minutes from the meeting held on Monday, 07 October 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 Q/2025-3 RESOLVED (LA Member Benjamin Ulamari/LA Member Richard CARRIED Miller)

That the 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 Q/2025-4 RESOLVED (Deputy Mayor Helen Lee/LA Member Benjamin CARRIED Ulamari)

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

12.2 Elected Member Report

MAN Q/2025-5 RESOLVED (LA Member Benjamin Ulamari/LA Member Richard CARRIED Miller)

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

13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

13.1 Manyallaluk LA November YTD Finance Report

MAN Q/2025-6 RESOLVED (LA Member Sherese Dooley/LA Member Benjamin CARRIED Ulamari)

That the Manyallaluk Local Authority receives and notes the council Financial Report for the period 01 July 2024 to 30 November 2024.

13.2 Annual Report

MAN Q/2025-7 RESOLVED (LA Member Benjamin Ulamari/LA Member Richard CARRIED Miller)

That the Wugularr Local Authority receives and notes the Annual Report.

13.3 Manyallaluk Local Authority Projects Update

MAN Q/2025-8 RESOLVED (LA Member Benjamin Ulamari/LA Member Sherese CARRIED Dooley)

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

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

14.1 Town Priorities

MAN Q/2025-9 RESOLVED (LA Member Richard Miller/LA Member Benjamin CARRIED Ulamari)

That the Manyallaluk Local Authority nominates the following priorities for Council's consideration for the 2025-26 Financial year:

- (a) Cemetery shelter and shading;
- (b) Community lightning;
- (c) roads and drainages upgrades, upkeep and maintenance; and
- (d) Basketball Court fencing.

14.2 Community Safety Update

MAN Q/2025-10 RESOLVED (LA Member Sherese Dooley/LA Member Benjamin CARRIED Ulamari)

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

14.3 CSM report

MAN Q/2025-11 RESOLVED (LA Member Benjamin Ulamari/LA Member Sherese CARRIED Dooley)

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

15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT Nil.

16 CLOSE OF MEETING

The meeting closed at 3:29 pm.

This page and the proceeding pages are the Minutes of the Manyallaluk Local Authority Meeting held on Monday, 06 January 2025 and confirmed.

Chairperson Confirmed on 01 April 2025