

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Sharon Hayes declared the meeting open at 10:13, as a Provisional meeting under section 11 of Guideline 1 – Local Authorities and welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT

Chairperson

Sharon Hayes

Member

Shane Namanurki

ELECTED MEMBERS PRESENT

Deputy Mayor

Elizabeth Williams

STAFF PRESENT

Chief Executive Officer

Andrew Walsh

General Manager Technical Services (acting)

Clem Beard

Council Services Manager Maningrida (acting)

Debbie Gough

Governance and Risk Advisor (acting)

Jasmine Mortimore

Waste and Resource Coordinator

Sara Fitzgerald

Manager Community Services Support

Marnie Mitchell

GUESTS

Community Member

Garth Doolan

Community Member

Marlene Kernan

3 APOLOGIES AND ABSENCES

Agenda Reference:	3.1
Title:	Apologies, Leave of Absence and Absence Without Notice
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Apologies, Leave of Absence and Absence Without Notice.

MAN21/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Member Namanurki

THAT THE LOCAL AUTHORITY

1. Notes the apology received from Mayor James Woods, Cr Jacqueline Phillips, Member Jessica Phillips and Member Joyce Bohme for meeting held on 12 June 2024.
2. Determines Mayor James Woods, Cr Jacqueline Phillips, Member Jessica Phillips and Member Joyce Bohme are absent with permission of the Authority.

CARRIED

4 ACCEPTANCE OF AGENDA

Agenda Reference:	4.1
Title:	Acceptance of Agenda
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Acceptance of Agenda.

MAN22/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Member Namanurki

THAT THE LOCAL AUTHORITY accept the agenda papers as circulated for the Maningrida Local Authority meeting held on 12 June 2024.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Agenda Reference:	5.1
Title:	Disclosure of Interest of Members or Staff
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Disclosure of Interest of Members or Staff.

MAN23/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Member Namanurki

THAT THE LOCAL AUTHORITY received no declarations of interest as listed for the Maningrida Local Authority meeting held on 12 June 2024.

CARRIED

Agenda Reference:	8.6
Title:	Local Authority Membership
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Local Authority Membership.

MAN24/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Member Namanurki**

THAT THE LOCAL AUTHORITY

1. Received and noted the report titled *Local Authority Membership*; and
2. Approved nomination for Marlene Kernan and Garth Doolan to join the Maningrida Local Authority.

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference:	6.1
Title:	Confirmation of Local Authority Meeting Minutes
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Confirmation of Local Authority Meeting Minutes.

THAT THE LOCAL AUTHORITY deferred the minutes of the 14 March 2024 Maningrida Local Authority to next scheduled meeting.

7 DEPUTATIONS AND PRESENTATIONS

Agenda Reference:	7.1
Title:	Presentations and Visitors - Northern Territory Electoral Commission
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Presentations and Visitors - Northern Territory Electoral Commission.

MAN25/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Member Namanurki**

THAT THE LOCAL AUTHORITY

1. Noted the presentations on 2024 Territory Election; and
2. Thanks presenter Greg Hibble from the Northern Territory Electoral Commission.

CARRIED

8 ACTION REPORTS

Agenda Reference:	8.1
Title:	Finance Report for the period ended 31 May 2024
Author:	Corey White, Acting Finance Manager

The Local Authority considered a report on Finance Report for the period ended 31 May 2024.

MAN26/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Member Namanurki**

THAT THE LOCAL AUTHORITY:

1. Received and noted the report titled *Finance Report for the period ended 31 May 2024*.

CARRIED

Agenda Reference:	8.2
Title:	Review of Action Items
Author:	Ben Heaslip, Information Advisor

The Local Authority considered a report on Review of Action Items.

MAN27/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Member Namanurki**

THAT THE LOCAL AUTHORITY:

1. Received and noted the report titled *Review of Action Items*.
2. Reviewed the outstanding action items and gave approval for completed items to be removed from the register; and
3. Request further training from PowerWater Corporation for the new 4G power metres to include interpreters and local employment.

CARRIED

Agenda Reference:	8.3
Title:	Supply and Install Bollards for Perimeter Soccer/Cricket Oval - Maningrida
Author:	Clem Beard, Project Manager Technical Services

The Local Authority considered a report on Supply and Install Bollards for Perimeter Soccer/Cricket Oval - Maningrida.

MAN28/2024 RESOLVED:

**On the motion of Chairperson Namanurki
Seconded Member Hayes**

THAT THE LOCAL AUTHORITY:

1. Received and noted the report titled *Supply and Install Bollards for Perimeter Soccer/Cricket Oval - Maningrida*; and
2. Approved the provisional decision to allocate \$91,676.00 for the supply and installation of bollards from the Maningrida Local Authority.

CARRIED

Agenda Reference:	8.4
Title:	Maningrida NYE Fireworks Display 2025
Author:	Clem Beard, Project Manager Technical Services

The Local Authority considered a report on Maningrida NYE Fireworks Display 2025.

THAT THE LOCAL AUTHORITY deferred the report titled *Maningrida NYE Fireworks Display 2025* until next scheduled Local Authority meeting.

Agenda Reference:	8.5
Title:	Location of Outdoor Gym Equipment - Lot 468 - Cricket Oval
Author:	Clem Beard, Project Manager Technical Services

The Local Authority considered a report on Location of Outdoor Gym Equipment - Lot 468 - Cricket Oval.

THAT THE LOCAL AUTHORITY deferred the report titled *Location of Outdoor Gym Equipment - Lot 468 - Cricket Oval* to the next scheduled Local Authority meeting.

Agenda Reference:	8.7
Title:	Council's Draft Regional Plan and Budget 2024-2205
Author:	Andrew Walsh, Chief Executive Officer

Meeting broke for lunch at 12:17 and recommenced at 12:31

The Local Authority considered a report on Council Draft Regional Plan and Budget 2024-2025.

MAN31/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Member Namanurki**

THAT THE LOCAL AUTHORITY

1. Receive and note the report titled *Council's Draft Regional Plan and Budget 2024-2025*.

CARRIED

9 RECEIVE AND NOTE REPORTS

Agenda Reference:	9.1
Title:	Top End Youth Leadership Summit April 2024
Author:	Marnie Mitchell, Manager Community Services Support

The Local Authority considered a report on Top End Youth Leadership Summit April 2024.

MAN32/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Member Namanurki**

THAT THE LOCAL AUTHORITY received and noted the report titled *Top End Youth Leadership Summit April 2024*.

CARRIED

Agenda Reference:	9.2
Title:	CSM Operations Report on Current Council Services
Author:	Debbie Gough, Acting Council Services Manager - Maningrida

The Local Authority considered a report on CSM Operations Report on Current Council Services.

MAN33/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Member Namanurki**

THAT THE LOCAL AUTHORITY received and noted the report titled *CSM Operations Report on Current Council Services*.

CARRIED

10 LOCAL AUTHORITY MEMBER QUESTIONS WITH OR WITHOUT NOTICE

Agenda Reference:	10.1
Title:	Local Authority Member Questions with or without Notice
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Local Authority Member Questions with or without Notice.

MAN34/2024 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Member Namanurki**

THAT THE LOCAL AUTHORITY recorded for action the following questions from Members.

1. Member Garth Doolan raised scholarship support from Council for school students and sponsorship for sporting teams for festivals; and
2. Requested invitation to be sent to United Church to discuss conditions of church in Maningrida.

CARRIED

11 NEXT MEETING

The next meeting is scheduled to take place on 13 September 2024.

12 MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 12:55 pm.

This page and the preceding pages are the minutes of the Maningrida Local Authority Meeting held on Wednesday 12 June 2024.

[Click here](#) to view agenda for Maningrida Local Authority Meeting held on 12 June 2024.

UNCONFIRMED