

Minutes of the West Arnhem Regional Council Maningrida Local Authority Thursday, 12 September 2024 at 10:00 am Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Hayes declared the meeting open at 10:13 am, welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT

ChairpersonSharon HayesMemberGarth DoolanMemberMarlene Kernan

ELECTED MEMBERS PRESENT

Mayor James Woods

Deputy Mayor Elizabeth Williams

Councillor Jermaine Namanurki

Councillor Monica Wilton

STAFF PRESENT

Director of Community and Council Services Fiona Ainsworth

Council Services Manager Maningrida (acting) Kevin Voisey

Governance Advisor Jasmine Mortimore

General Manager Technical Services (acting)

Clem Beard

GUEST

National Indigenous Australians Agency Jason Swenson

3 APOLOGIES AND ABSENCES

Agenda Reference: 3.1

Title: Apologies, Leave of Absence and Absence Without Notice

Author: Jasmine Mortimore, Governance Advisor

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

MAN35/2024 RESOLVED:

On the motion of Chairperson Hayes

Seconded Cr Wilton

THAT THE LOCAL AUTHORITY:

- 1. Notes the absence of Cr Jacqueline Phillips, Member Jessica Phillips, Member Shane Namanurki, Member Joyce Bohme, Cr Jermaine Namanurki
- 2. Notes the apology received from Cr Jacqueline Phillips, Member Jessica Phillips, Member Shane Namanurki, Member Joyce Bohme; and
- 3. Determines Cr Jacqueline Phillips, Member Jessica Phillips, Member Shane Namanurki, 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, Governance Advisor

The Local Authority considered a report on Acceptance of Agenda.

MAN36/2024 RESOLVED:

On the motion of Mayor Woods Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY accept the agenda papers as circulated for the Maningrida Local Authority meeting held on 12 September 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, Governance Advisor

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

MAN37/2024 RESOLVED:

On the motion of Chairperson Hayes

Seconded Member Kernan

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

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference: 6.1

Title: Confirmation of Local Authority Meeting Minutes

Author: Jasmine Mortimore, Governance Advisor

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

MAN38/2024 RESOLVED:

On the motion of Chairperson Hayes Seconded Deputy Mayor Williams

THAT THE LOCAL AUTHORITY adopts the minutes of the 12 June 2024 Maningrida Local Authority as a true and correct record.

CARRIED

Minute note: Deputations and presentations reports deferred until after item 8.6 due to timing of presenters.

7 DEPUTATIONS AND PRESENTATIONS

Agenda Reference: 7.1

Title: Aboriginal Peak Organisation Northern Territory - Aboriginal Education

Steering Committee

Author: Jasmine Mortimore, Governance Advisor

The Local Authority considered a report on Aboriginal Peak Organisation Northern Territory - Aboriginal Education Steering Committee.

MAN46/2024 RESOLVED:

On the motion of Mayor Woods

Seconded Cr Namanurki

THAT THE LOCAL AUTHORITY notes the presentations by Aboriginal Peak Organisation of the NT did not occur.

CARRIED

Agenda Reference: 7.2

Title: NT Police - Law and Order Update

Author: Jasmine Mortimore, Governance Advisor

Meeting broke for lunch at 11:51am and recommenced at 12:13pm

The Local Authority considered a report on NT Police - Law and Order Update.

MAN45/2024 RESOLVED:

On the motion of Chairperson Hayes

Seconded Member Kernan

THAT THE LOCAL AUTHORITY

1. Notes the presentations on Law and Order Update by NT Police; and

2. Thanks presenter Timothy from the NT Police

CARRIED

8 ACTION REPORTS

Agenda Reference: 8.1

Title: Finance Report for the period ended 31 August 2024

Author: Corey White, Management Accountant

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

MAN40/2024 RESOLVED: On the motion of Mayor Woods Seconded Member Kernan

THAT THE LOCAL AUTHORITY:

- 1. Receive and note the report titled Finance Report for the period ended 31 August 2024.
- 2. Approve to release funds of \$270,000 of Local Authority funding for the Half Basketball Court No.2 and change this project to a non funded commitment.

CARRIED

Agenda Reference: 8.2

Title: Review of Action Items

Author: Jasmine Mortimore, Governance Advisor

Cr Namanurki joined the meeting at 10:27am

David from United Church joined the meeting at 10:30am Maningrida school students joined the meeting at 10:45am

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

MAN39/2024 RESOLVED:

On the motion of Mayor Woods Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

- 1. Receive and note the report titled *Review of Action Items*.
- 2. Review the outstanding action items and gave approval for completed items to be removed from the register, including action reference 2 regarding school attendance, action reference 3 for Cemetery, action reference 6 regarding bins, action reference 8, action reference 9; and
- 3. Amend basketball court action item reference 1 to investigate funds for fencing off current public access and using school as only access point.

CARRIED

Agenda Reference: 8.3

Title: Maningrida NYE Fireworks Display 2024

Author: Clem Beard, Acting General Manager Technical Services

Marlene Kernan left the meeting at 11:15am

The Local Authority considered a report on Maningrida NYE Fireworks Display 2024.

MAN41/2024 RESOLVED:

On the motion of Chairperson Hayes

Seconded Cr Wilton

THAT THE LOCAL AUTHORITY:

- 1. Receive and note the report titled Maningrida NYE Fireworks Display 2024; and
- 2. Approve the allocation of \$105,539.50 from the Maningrida Local Authority funding for the New Year's Eve Celebrations 2024.

CARRIED

Agenda Reference: 8.4

Title: Supply and install bollards for perimeter Soccer/Cricket Oval - Maningrida

Author: Clem Beard, Acting General Manager Technical Services

Marlene Kernan joined the meeting at 11:21

The Local Authority considered a report on Supply and install bollards for perimeter Soccer/Cricket Oval - Maningrida.

MAN42/2024 RESOLVED:

On the motion of Member Doolan Seconded Cr Namanurki

THAT THE LOCAL AUTHORITY:

- 1. Receive and note the report titled *Supply and install bollards for perimeter Soccer/Cricket Oval Maningrida*; and
- 2. Approve the allocation of \$91,676.00 for the supply and installation of bollards from the Maningrida Local Authority.

CARRIED

Agenda Reference: 8.5

Title: Manayingkarirra Cemetery Design Approval
Author: Sara Fitzgerald, Waste and Resource Coordinator

The Local Authority considered a report on Manayingkarirra Cemetery Design Approval.

MAN43/2024 RESOLVED:

On the motion of Member Kernan Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

- 1. Receive and note the report titled Manayingkarirra Cemetery Design Approval; and
- 2. Request this matter be placed on hold for further consultation with traditional owners and community leaders.

CARRIED

Agenda Reference: 8.6

Title: Potential LA Project - 4x4 Hearse

Author: Jasmine Mortimore, Governance Advisor

The Local Authority considered a report on Potential LA Project - 4x4 Hearse.

MAN44/2024 RESOLVED:

On the motion of Member Doolan Seconded Member Kernan

THAT THE LOCAL AUTHORITY:

- 1. Receive and note the report titled *Potential LA Project 4x4 Hearse*; and
- 2. Approve the allocation of \$210,000.00 of Maningrida Local Authority funding for the purchase of a 4x4 Hearse.

CARRIED

9 RECEIVE AND NOTE REPORTS

Agenda Reference: 9.1

Title: CSM Operations Report on Current Council Services
Author: Rick Mitchell, Senior Council Services Manager

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

MAN47/2024 RESOLVED:

On the motion of Member Kernan

Seconded Chairperosn Hayes

THAT THE LOCAL AUTHORITY receive and notes 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, Governance Advisor

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

MAN48/2024 RESOLVED: On the motion of Member Kernan Seconded Chairperson Hayes

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

- 1. Invite CMC / NTG, MVR / NT Safe, Human Resources / Centrelink and NIAA to assist with licences processing, Ochre Cards, identifications and request agencies to seek a centralised location to hold information in community.
- 2. Request staff investigate 5x shelters near bottom camp, aged care and foreshores and send letter to NLC expedite the LUA.
- 3. Request to contact United Church for conversations regarding church upgrades; and
- 4. Request to seek additional funds for future oval project through AIS, NIAA and AFL NT.

CARRIED

11 NEXT MEETING

The next meeting is scheduled to take place on 28 November 2024.

12 MEETING DECLARED CLOSED

Chairperson Hayes declared the meeting closed at 1:40 pm.

This page and the preceding pages are the minutes of the Maningrida Local Authority held on Thursday 12 September 2024.

<u>Click here</u> to view the agenda for the Maningrida Local Authority meeting held on 12 September 2024.