

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Garnarradj declared the meeting open at 10:29 am, welcomed all in attendance and did an Acknowledgement of Country.

2 PERSONS PRESENT

APPOINTED MEMBERS PRESENT

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| Chairperson | Andy Garnarradj |
| Member | Henry Yates |
| Member | Evonne Gumurdul |
| Member | Connie Nayinggul |
| Member | Maxwell Garnarradj |
| Member | Kenneth Mangiru |
| Member | Grant Nayinggul |

ELECTED MEMBERS PRESENT

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| Mayor | James Woods |
| Deputy Mayor | Elizabeth Williams |
| Councillor | Otto Dann |
| Councillor | Tamar Nawirridj |

STAFF PRESENT

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| Chief Executive Officer | Andrew Walsh |
| Director of Community and Council Services | Fiona Ainsworth |
| Director of Finance | Jocelyn Nathanael-Walters |
| Governance and Risk Advisor (acting) | Jasmine Mortimore |
| Executive Assistant to Mayor and CEO | Gina Carrascalao |

GUESTS

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| Red Lily | Brad Palmer |
| Red Lily | Stephen Hayes |
| Red Lily | June Nadjamerrek |
| Red Lily | Shirley Spicer |

3 APOLOGIES AND ABSENCES

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| 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.

GUN1/2025 RESOLVED:
On the motion of Chairperson Garnarradj
Seconded Member Yates

THAT THE LOCAL AUTHORITY:

1. Notes the absence of Nicodemus Nayilibidj and Cr Donna Nadjamerrek; and
2. Notes the apology received from Nicodemus Nayilibidj and Cr Donna Nadjamerrek.

CARRIED

4 ACCEPTANCE OF AGENDA

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| Agenda Reference: | 4.1 |
| Title: | Acceptance of Agenda |
| Author: | Jasmine Mortimore, Governance Advisor |

The Local Authority considered a report on Acceptance of Agenda.

GUN2/2025 RESOLVED:
On the motion of Mayor Woods
Seconded Chairperson Garnarradj

THAT THE LOCAL AUTHORITY accept the agenda papers as circulated for the Gunbalanya Local Authority meeting held on 5 February 2025.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

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|--------------------------|---|
| 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.

GUN3/2025 RESOLVED:
On the motion of Member Gumurdul
Seconded Member Mangiru

THAT THE LOCAL AUTHORITY received no declarations of interest as listed for the Gunbalanya Local Authority meeting held on 5 February 2025.

CARRIED

6 DEPUTATIONS AND PRESENTATIONS

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| Agenda Reference: | 6.1 |
| Title: | Presentation - Red Lily Health Board |

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| Author: Jasmine Mortimore, Governance Advisor |
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June Nadjamerrek - Chairperson of Red Lily Health Board, Brad Palmer - CEO of Red Lily, Stephen Hayes - Transitional Manager of Red Lily, Shirley Spicer - Executive Assistant and Board Secretariat of Red Lily joined the meeting.

Mayor Woods left the meeting at 11:19am

June Nadjamerrek and Shirley Spicer left the meeting at 11:31am

The Local Authority considered a report on Presentation - Red Lily Health Board.

GUN4/2025 RESOLVED:

On the motion of Member Yates

Seconded Member Gumurdul

THAT THE LOCAL AUTHORITY

1. Noted the presentations on Update of Gunbalanya Clinic Transition by Red Lily Health Board;
2. Request letter to be sent to the Department of Health, Department of Logistics and Infrastructure and Department of Chief Minister and Cabinet to discuss concerns with delays in tender for new Gunbalanya Health Clinic building and request these departments meet with the Red Lily Health Board and Local Authority Members;
3. Request Red Lily send information for a representative from Gunbalanya Local Authority to join the transition steering committee for the next meeting on 17 February 2025; and
4. Request Red Lily send information on the Advisory Committee commencing in July for Local Authority Members awareness and future representative from the authority.

CARRIED

7 MEETING DECLARED CLOSED

Chairperson Garnarradj declared the meeting closed at 11:59 am.

This page and the preceding pages are the minutes of the Special Gunbalanya Local Authority Meeting held on Wednesday 5 February 2025.

[Click here](#) to view the agenda for the Special Gunbalanya Local Authority Meeting held on 5 February 2025.