MINUTES OF THE MANYALLALUK LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, MANYALLALUK ON TUESDAY, 22 OCTOBER 2018 AT 2.30PM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MACFARLANE
Deputy Mayor Helen LEE

1.2 Local Authority Members

Rachel KENDINO
Eileen LAWRENCE
Ben KLEING (Chairperson)

1.3 Staff

Virginya BOON – ACTING Director of Council & Community Services
Alisha SULLIVAN – Executive Assistant to DCCS
Larisa LEE – Barunga & Manyallaluk Acting SASO
Christopher GIPPS – Manyallaluk CSC

1.4 Quest

Keegan WILLIAMS – Department of Housing & Community Development

MEETING OPENED

Meeting opened at 2.43PM

WELCOME TO COUNTRY

LA Member Rachel KENDINO welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read by all present.

Alisha SULLIVAN and Keegan WILLIAMS completed a short introduction about themselves. Deanna was formerly congratulated by the Mayor, she will be formerly sworn in as a Councillor on the 29th October 2018.

APOLOGIES AND LEAVE OF ABSENCE

Virginya BOON has expressed Michael Berto (CEO) currently still on Sick Leave, and progressing well.

Absent was noted for all other non-attendance Local Authority Members at Manyallaluk.

RESOVLED (Rachel Kendino/ Eileen Lawrence)

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

66/2018 **RESOLVED (Rachael Kendino/Eileen Lawrence)**

(a) **That the Manyallaluk Local Authority approves the minutes as a true and accurate record of the Mataranka Local Authority's meeting held on 20th August 2018.**

DISCLOSURES OF INTEREST

There were no declarations of interest at this Manyallaluk Local Authority.

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

67/2018 **RESOLVED (Eileen Lawrence/Rachael Kendino)**

(a) That the Manyallaluk Local Authority receives and notes the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.09.17	UPDATE ON PROPOSED VENDING MACHINE	LA requested update from Council regarding vending machine.	CEO/DCCS	Ongoing	14.09.17: At the OMC, Council approved the CEO to contact Scott GRUMMIT regarding the proposed vending machines at Manyallaluk and Barunga. 07.03.18: Email sent to CEO to find out what has occurred. AM has confirmed Scott GRUMMITT is still keen to provide the service and our CEO is discussing with Jawoyn. **22.10.18: Mayor expressed that CEO Michael Berto was in discussion with Jawoyn Association. This action is ongoing until further advised.**
20.09.17	MANYALLALUK CHURCH – ELECTRICITY ISSUES	Follow up possible works project at the church and possibly applying for $3K community grant. **ACTION:** CSC to inspect and see what equipment they currently use to better understand what is needed.	Chris CSC/ CDP Coordinator	Ongoing	31.10.17: Apply for Community Grant (next round January), Stephen to assist Rachael. 07.03.18: Community Grant was done for the church and submitted to Josh. **19.10.2018: Manyallaluk Church was provided with $1000 of the Community Grants Committee for Round 2 of the 2017-18 Community Grants Program.**
06.11.17	9.1 Incoming	Letter from Alison	CSC/Assets	Ongoing	13.11.17: CSC has clarified that

	Correspondence	Andrews, Manyallaluk Health Centre requesting support for housing for Sunrise Nurse or Health Professional. CSC to follow up with Alison Andrews on the request for a house for Sunrise Registered Nurse or Aboriginal Health Professional. **ACTION**: DCCS to follow-up.			Alison was writing on behalf of herself and that there is currently no vacant Council Housing. Assets to write a letter to Alison in response. 07.03.18: Assets contacted by AM to confirm letter has been written, awaiting response. Stephen has spoken to Alison since then and she is now of the opinion that Sunrise might be interested in leasing Lot 51 for a nurse to live in. **22.10.18: Currently in discussion with Assets, there are 2 options:** **1. RGRC renovate and rent LOT 51** **2. RGRC rents LOT 51 as is**
21.02.18	10.2 LOCAL AUTHORITY MEMBERS ANDREW HOOD	Local Authority members Eileen Lawrence and Robert Williri (via Councillor Wayne Runyu) to contact Andrew Hood regarding his membership on the Manyallaluk Local Authority.	Eileen Lawrence and Robert Williri	Completed	Refer to Inbound Correspondence Report within this Agenda.
21.02.18	10.3 PROJECT FUNDING REPORT Goal Posts for OVAL	Stephen, CSC to obtain quote for a goal post for oval. **ACTION:** The Local Authority has approved the purchase of the Football Posts, CSC to follow-up and report at next LA Meeting.	Stephen CSC	Ongoing	07.03.18: Quotes obtained, to be presented at next LA Meeting. **22.10.18: Total Costing - $4870 for one set. CSC advised the LA that a Purchase Order has to be completed and approved by 10/11/18 to have the Goal Posts installed this year (2018).**

INCOMING CORRESPONDENCE

9.1 LOCAL AUTHORITY MEMBER RESIGNATION LETTER

- A resignation letter was tabled by Andrew Hood.
- A Vacancy is currently open, LA members are encouraged to ask Community Members if interested in becoming a LA member, from now until December.
- Nomination must be filled out and approved by FCM

68/2018 **RESOLVED (Rachael Kendino/Eileen Lawrence)**

(a) **That the Manyallaluk Local Authority accepts the correspondence.**

OUTGOING CORRESPONDENCE

NIL

GENERAL BUSINESS

11.1 REGIONAL PLAN 2018-2019

NOTE: Regional Plan was APPROVED and noted by the Mayor Judy MACFARLANE

69/2018 **RESOLVED (Eileen Lawrence/Rachael Kendino)**

(a) **That the Manyallaluk Local Authority receives and notes the Regional Plan 2018-2019.**

11.2 DANGEROUS DOGS REPORT

- Dangerous Dog Report By Keegan Williams DHCD
- Cheeky Dogs
- RGRC has presented at all LA Meetings across the Region regarding Dangerous Dogs
- VETS encourage community members that all male dogs be muted/spaded
- RGRC currently don't have By-Laws in place, currently in discussion have them implemented across RGRC region.
- If bitten by a dog, come to the Council Office and report it.

70/2018 **RESOLVED (Ben Kleing/Rachael Kendino)**

(a) **That the Manyallaluk Local Authority receives and notes this report regarding Dangerous Dogs.**

11.3 ELECTED MEMBERS REPORT

Local Authority Members to report all business arising to Local Councillors Selina ASHLEY, Deanna KENNEDY and Deputy Mayor Helen LEE.

Elieen LAWRENCE stated she has a few housing issues, as follows:

- Broken fence
- Septic tank (cement slab broken)
- Toilet hand sink (leaking)

CSC has reported it to the Department of Housing as recommended.

71/2018 **RESOLVED (Ben Kleing/Rachael Kendino)**

(a) **That the Manyallaluk Local Authority receives and notes the Elected Member Report.**

11.4 COUNCIL SERVICES REPORT

72/2018 **RESOLVED (Eileen Lawrence/Rachael Kendino)**

(a) **That the Manyallaluk Local Authority receives and notes the Council Services Report for the 23 October 2018 meeting.**

11.5 COMMUNITY SAFETY REPORT

Moira has certain funding available for, Alcohol Diversion for Children & Arts and Craft. CSC and Rachel KENDINO to call Moira and follow up regarding Art Centre, also noting that Ben KLEING has received a email from Moira and will send her email regarding the status of it as well.

RGRC:

- Youth Service: Rachel expressed Young People are interested in painting, canvas painting and other forms of Art.

CDP:

- 8 female participants wish to engage in more art activities
- Male participate have requested music equipment's to engage in the creation of a band

73/2018 **RESOLVED (Rachael Kendino/Eileen Lawrence)**

(a) **That the Manyallaluk Local Authority receives and notes the Community Safety Report for the 23 October 2018 meeting.**

11.6 COUNCIL FINANCIAL REPORT & LOCAL AUTHORITY PROJECT REGISTER UPDATE

74/2018 **RESOLVED (Eileen Lawrence/Rachael Kendino)**

(a) **That the Manyallaluk Local Authority receives and notes the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year**

(b) **That the Manyallaluk Local Authority receives and notes the LA Project Register Update Report as at 30th September 2018.**

OTHER BUSINESS

12.1 DOG DETERRENT REPORT – KEEGAN WILLIAMS DHCD

General discussion regarding:

- Why 'Dog Dazers' are required?
- Safety usage for Government Personals

75/2018 **RESOLVED (Ben Kleing/Eileen Lawrence)**

(a) **That the Manyallaluk Local Authority endorse the use of 'Dog Dazers' in the Community for Department of Housing and Community Development staff.**

ACTION: CSC to follow-up regarding the Community Hazard – Drain in community, slab is broken and needs fixing.

CLOSE OF MEETING

The meeting closed at 4:00 PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Manyallaluk Local Authority Meeting HELD ON Tuesday, 23 October 2018 AND CONFIRMED .

Chairperson