MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON TUESDAY, 9 OCTOBER 2018 AT 10.30AM

## PRESENT/STAFF/GUESTS

### 1.1 Elected Members

Mayor Judy MACFARLANE
Councillor Edwin NUNGGUMAJBARR
Councillor David MURRUNGUN

### 1.2 Local Authority Members

Felicity RAMI
Virginia NUNDHIRRIBALA

### 1.3 Staff

Sharon HILLEN – Acting Chief Executive Officer
John TEREPO – Council Services Coordinator
Jessma SAYLOR – Senior Administration Support Officer
(Minute Taker)

### 1.4 Guests

Rodney HOFFMAN – Department of Housing and Community Department

## MEETING OPENED

Meeting opened at 10:30AM

## WELCOME TO COUNTRY

Councillor Edwin NUNGGUMAJBARR welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

## APOLOGIES AND LEAVE OF ABSENCE

**RESOLVED**

*116/2018* **RESOLVED (Felicity Kym Rami/Virginia Nundhirribala)**

**(a) That the Numbulwar Local Authority accept the apologies of the following Local Authority Members:**

- **Roland NUNDHIRRIBALA**
- **Ella GEIA**
- **Douglas WUNUNGMURRA**

## CONFIRMATION OF PREVIOUS MINUTES

## 5.1 CONFIRMATION OF PREVIOUS MINUTES

*117/2018* **RESOLVED (Felicity Kym Rami/Virginia Nundhirribala)**

(a) **That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's meeting held Tuesday 12th June 2018.**

## DISCLOSURES OF INTEREST

There were no declarations of interest at this Numbulwar Local Authority Meeting.

## BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

*118/2018* **RESOLVED (David Murrungun/Felicity Kym Rami)**

**(a) That the Numbulwar Local Authority receive and note the Action List.**

| Date | Agenda Item # | Item Description | Responsible Person | Status | Status Comments - Completion Date |
|---|---|---|---|---|---|
| 12.10.16 | 12.4<br>Safe House<br>**LOT 143** | To advocate for Numbulwar community to gain support for a Safe House<br><br>ACTION: Write to PMC regarding the opportunity to engage and collaborate with Stronger Communities for Children (SCfC). | GEC/ DCCS | Ongoing – *the need is high and the project a priority* | 21/11/17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled.<br><br>**09/10/18: Waiting for Department of Health to respond.**<br>**1. Safe House**<br>**2. SCfC Program – CEO to enquire**<br>**3. Community Members don't want to send Oldies to other towns and would rather provide the service.**<br>Note: CEO suggested that is Aged Care moves to Lot 284. The current Aged Care facility could become the Safe House. |

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| 26.09.17 | 12.2<br>OLD CLINIC<br>**LOT 284** | The old clinic housing the Aged Care facility and establishing a safe house in the old aged care facility.<br>**ACTION: CEO and Mayor to meet with Health Minister.** | CEO/<br>DCCS | Ongoing | 15/12/17 At the OCM Council supported seeking a Section 19 on the Numbulwar Old Clinic – to move the Council Aged Care to the old Clinic.<br>**09/10/18: Currently don't have the funds to repair Lot 284. Health Department still has ownership over building.**<br>**1. Land Tenure**<br>**2. Repairs and Upgrade**<br>**3. Funding** |
| 26.09.17 | 12.3<br>PRIORITIES<br>IN THE<br>COMMUNITY | **Original ACTION**: Portable Toilet block for festivals and events - investigate options and specifics, such as pipes and connection points.<br><br>NOTE: Community to contract Roper Gulf Regional Council. | Miguel/<br>DCCS | Ongoing | 20/03/18 Festival Committee has been informed.<br>Festival DATE: 13/09/2018<br><br>09/10/18<br>**ACTION**: Investigate Lot between Lot 274 & 90 for location of Toilet Block.<br>CEO to put together map story to be provided to NLC meeting 12/11/2018. |
| 26.09.17 | 12.3<br>PRIORITIES<br>IN THE<br>COMMUNITY | **ACTION**: To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport. | Miguel/<br>DCCS | Ongoing | **31/10/17 To investigate options.**<br>**QUOTE: $87,000 for instalment.** |
| 26.09.17 | 12.3<br>PRIORITIES<br>IN THE<br>COMMUNITY | **ACTION**: Sharon to telephone NLC to help organise and get back to Councillor's &<br>Ella; and<br><br>**ACTION**: NTG *Numbulwar Yearly Report* - Get it regarding cemetery, email John & print off for Cr's & LA members.<br><br>**ACTION:** CSC John Terepo to work with Councillor's, LA Members, TO's/ Elders, community members in locating proposed new suitable sites. | Sharon/Cr's/<br>Ella/ John<br>CSC | Ongoing | 21/11/17 To also mark out where all existing cemeteries are and proposed new suitable locations, including peg down and mark up areas with CSC, Councillor's, LA Members, TO's/Elders. Then take back this information to NLC.<br><br>**09/10/18: Cr David has spoken with Elder of Community. Flier to be completed to show proposed site to help spread the word. Graves need to be marked at Old Cemetery.**<br>**ACTION: CEO to request EOI at NLC meeting 12/11/2018.** |
| 21.11.17 | 12.3 WASTE<br>MANAGEMEN<br>T<br>- NEW<br>FACILITY | **Original ACTION**: DCCS to continue to liaise with the NLC with regards to approvals for developments. | Sharon<br>DCCS | Ongoing | 1. Talk to Northern Land Council regarding location of site.<br>2. START work and clean the site up.<br><br>**09/10/18: CSC has met with Contractors EOI to be presented at NLC meeting 12/11/2018.** |
| | 12.4 FREIGHT<br>HUB<br>PROJECT | **Original ACTION**: DCCS to obtain minutes/debrief regarding the recent NLC meeting for clarification. | Sharon<br>DCCS | Ongoing | |

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| 13.02.18 | Community Safety Program | Community Safety Meeting to be held once a month. | DCCS | Ongoing | **09/10/18 ACTION: CSC to organize a Community Meeting with Police and Elders to have frequent meeting to discuss Community Safety issues as they arise.** |
| 09.10.18 | Tank Corner – Black Spot | | CSC/ DCCS | Ongoing | **09/10/18: Solar Light is required for Black Spot.** |

**INCOMING CORRESPONDENCE**

NIL

**OUTGOING CORRESPONDENCE**

NIL

**GENERAL BUSINESS**

**11.1 FUNDING FOR NUMBULWAR SPORT AND RECREATION HALL**

*119/2018* **RESOLVED (Virginia Nundhirribala/David Murrungun)**

(a) **That the Numbulwar Local Authority approve an allocation of $55,000 (GST Exclusive) in Local Authority Project Funding for upgrades to the Numbulwar Sport and Recreation Hall.**

**11.2 REGIONAL PLAN 2018-2019**

*120/2018* **RESOLVED (David Murrungun/Felicity Kym Rami)**

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

**11.3 DOG DETERRENTS**

*121/2018* **RESOLVED (Virginia Nundhirribala/David Murrungun)**

(a) **That the Numbulwar Local Authority receive and note the Dog Deterrents Report from the Department of Housing and Community Development.**
(b) **That the Numbulwar Local Authority endorse the use of 'Dog Dazers' in Numbulwar for Department of Housing and Community Development staff.**

**11.4 DANGEROUS DOGS REPORT**

General discussion surrounding:

- Fencing is an issue in Community,
- Upstairs and downstairs houses require their own yard,
- Pigs and other animals become problem animals within Community.

*122/2018* **RESOLVED (David Murrungun/Felicity Kym Rami)**

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

**11.5 COMMUNITY DEVELOPMENT PROGRAMME**

*123/2018* **RESOLVED (David Murrungun/Felicity Kym Rami)**

(a) **That the Numbulwar Local Authority receives and notes updates on CDP Report.**

**11.6 COMMUNITY SAFETY REPORT**

*124/2018* **RESOLVED (David Murrungun/Virginia Nundhirribala)**

(a) **That the Numbulwar Local Authority receives and notes the Community Safety report for the 9 October 2018 meeting.**

**11.7 COUNCIL SERVICES REPORT**

*125/2018* **RESOLVED (Edwin Nunggumajbarr/Virginia Nundhirribala)**

(a) **That the Numbulwar Local Authority receives and notes the Council Services report.**

**11.8 ELECTED MEMBERS REPORT**

*126/2018* **RESOLVED (David Murrungun/Virginia Nundhirribala)**

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

**11.9 COUNCIL FINANCIAL REPORT - 4TH QUARTER EXPENDITURE REPORT**

*127/2018* **RESOLVED (Virginia Nundhirribala/Felicity Kym Rami)**

**(a) That the Numbulwar Local Authority receive and note the Financial (Expenditure) Report for the fourth Quarter of 2017-18**
**(b) That the Numbulwar Local Authority receive and note the LA Project Expenditure Report as at 30th June 2018**
**(c) An additional $10,000 from the Numbulwar Local Authority Project Funding to be put aside for freight for toilets at airport. Total Local Authority funds allocated: $97,000**
**(d) Furthermore, the Numbulwar Local Authority approves $40,000 for playground equipment.**

**0.0 NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE**

**RECOMMENDATION**

(a) **That the Numbulwar Local Authority receive and note the updated report on Local Authority Project Funding until 20th September 2018.**

## OTHER BUSINESS

Nil

## CLOSE OF MEETING

The meeting terminated at 3:05PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Tuesday, 9 October 2018 AND CONFIRMED Tuesday, 11 December 2018.

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Chairperson