

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, NUMBULWAR LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON THURSDAY, 20 JULY 2023 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Edwin NUNGGUMAJBARR;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Roland NUNDHIRRIBALA;
- Felicity RAMI;
- Travis MIRNIYOWAN (via teleconference); and
- Rhonda SIMON;

1.2 Staff

- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Corporate Services and Engagement; and
- Aimee RILEY, Community Services Manager.

1.3 Guests

Nil

2 MEETING OPENED

The Numbulwar Local Authority Meeting opened at 10:32 am with **QUORUM** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

NUM Q-16/2023 (Felicity RAMI/Roland NUNDHIRRIBALA)

CARRIED

That the Numbulwar Local Authority accepts the tendered apology from Douglas WUNUNGMURRA.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES

NUM Q-17/2023 (Felicity RAMI/Edwin NUNGGUMAJBARR) CARRIED

That the Numbulwar Local Authority:

- (a) accepts the Numbulwar Local Authority Previous Minutes from 08 March 2023 to table at the next meeting to be held on 06 September 2023 and to confirm the minutes on this date; and
- (b) notes the technical issue occurred for this report.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

NUM Q-18/2023 (Felicity RAMI/Roland NUNDHIRRIBALA)

CARRIED

That the Numbulwar Local Authority receives and notes the Action List.

9 CALL FOR ITEMS OF OTHER BUSINESS

item

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

NUM Q-19/2023 (Kathy-Anne NUMAMURDIRDI/Roland NUNDHIRRIBALA) CARRIED

That the Numbulwar Local Authority receives and notes the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

NUM Q-20/2023 (Felicity RAMI/Edwin NUNGGUMAJBARR)

CARRIED

That the Numbulwar Local Authority receives and notes the Outgoing Correspondence.

12 OPERATIONAL REPORTS

12.1 NUMBULWAR LOCAL AUTHORITY PROJECTS UPDATE

NUM Q-21/2023 (Kathy-Anne NUMAMURDIRDI/Felicity RAMI) CARRIED

That the Numbulwar Local Authority receives and notes the Local Authority Projects Update report.

13 GENERAL BUSINESS

13.1 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1.07.2022 - 30.04.2023

NUM Q-22/2023 (Travis MIRNIYOWAN/Roland NUNDHIRRIBALA) CARRIED

That the Numbulwar Local Authority receives and notes the Financial (Expenditure) Report for the period July 2022 to April 2023.

13.2 COUNCIL SERVICES REPORT

NUM Q-23/2023 (Felicity RAMI/Edwin NUNGGUMAJBARR)

CARRIED

That the Numbulwar Local Authority receives and notes the Council Services Report.

14 OTHER BUSINESS

14.1 POWER AND WATER CO. - NUMBULWAR'S WATER

NUM Q-24/2023 (Travis MIRNIYOWAN /Kathy-Anne NUMAMURDIRDI) CARRIED

That the Numbulwar Local Authority:

- (a) deferred this item at the next Local Authority Meeting to be held on 06 September 2023; and
- (b) requests to invite Power and Water Co. Present at the next Local Authority Meeting.

15 CLOSE OF MEETING

The meeting closed at 11:55 am.

This page and the proceeding pages are the Minutes of the Numbulwar Local Authority Meeting held on Thursday, 20 July 2023 and confirmed Wednesday, 6 September 2023.

Chairperson

Confirmed on Wednesday, 6 September 2023.