



Mission

East Arnhem Regional Council is dedicated to promoting the power of people, protection of community and respect for cultural diversity in the East Arnhem Regional Council. It does this by forming partnerships, building community capacity, advocating for regional and local issues, maximising service effectiveness and linking people with information.

Core Values

Respect
Professionalism
Human Dignity
Organisational Growth
Equity
Community

MINUTES FOR THE LOCAL AUTHORITY PROVISIONAL MEETING

24 March 2021

MINUTES OF THE LOCAL AUTHORITY PROVISIONAL MEETING HELD IN THE
UMBAKUMBA COUNCIL OFFICE ON WEDNESDAY, 24 MARCH 2021 AT
10.00AM

ATTENDANCE

In the Chair Member Terrence Mamarika; Member Judy Hunter; President Kaye Thurlow; Councillor Gordon Walsh (on phone).

OBSERVERS

Member Anson Wurrawilya.

East Arnhem Regional Council:

Dale Keehne – Chief Executive Officer; Andrew Walsh – Director Community Development; Peter Dunkley - Regional Manager, Youth Sport and Recreation (from 12:27 pm to 1:20 pm); Josh Mamarika – Youth Sport and Recreation Officer (from 12:27 pm to 1:20 pm); Danel Bara – Youth Sport and Recreation Officer (from 12:27 pm to 1:20 pm); Natasha Jackson - Strategic Project Coordinator- A/Waste & Environmental Manager (left at 2:11 pm), Kirsten Eden - Municipal Service Supervisor;

Minute Taker – Nawshaba Razzak, Corporate Planning and Policy Officer.

MEETING OPENING

Chair opened the meeting at 10:11 am and welcomed all members and guests.

Apologies

3.1 APOLOGIES AND ABSENT WITHOUT NOTICE

SUMMARY:

This report is to table, for the Local Authority's record, any absences and apologies and requests for leave of absence received from Local Authority Members and what absences that Local Authority gives permission for.

131/2021 RESOLVED (Terrance Mamarika/Kaye Thurlow)

RECOMMENDATION

That the Local Authority:

- a) Notes the absence of Councillor Elliot Bara; Member Rita Bara; Member Phillip Mamarika; Member Amethea Mamarika and Member Jennifer Yantarrnga.**
- b) Notes that apologies were received from Member Rita Bara; Member Phillip Mamarika and Member Jennifer Yantarrnga**
- c) Notes Councillor Elliot Bara; Member Rita Bara; Member Phillip Mamarika; Member Jennifer Yantarrnga and Member Amethea Mamarika are absent with permission of the Local Authority.**

For: J Hunter, TM Mamarika, K Thurlow and G Walsh

Against: Nil

Quorum was not reached for Local Authority Ordinary Meeting. However, a Provisional Meeting requires one third of the members to be present. In this instance, two out of six member were present and the meeting progressed as a Provisional

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Meeting. Refer to Guideline 8: Regional Councils and Local Authorities
(https://cmc.nt.gov.au/data/assets/pdf_file/0009/261684/guideline-8-regional-councils-local-authorities.pdf)

Conflict of Interest

4.1 CONFLICT OF INTEREST

SUMMARY:

This report is tabled for members to declare any conflicts they have within the agenda.

132/2021 RESOLVED (Kaye Thurlow/Judy Hunter)

The Local Authority notes that no conflicts of interest were declared at today's meeting.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

Previous Minutes

5.1 PREVIOUS MINUTES FOR RATIFICATION

SUMMARY:

The Local Authority is asked to confirm the unconfirmed minutes from the previous meeting.

133/2021 RESOLVED (Kaye Thurlow/Judy Hunter)

That the Local Authority notes the minutes from the meeting of 25 November 2020 to be a true record of the meeting.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

Local Authorities

6.1 LOCAL AUTHORITY RESIGNATIONS, REVOCATIONS AND NOMINATIONS

SUMMARY:

This report is to notify Local Authorities regarding the Resignations, Revocations and Nominations in all nine Local Authorities.

134/2021 RESOLVED (Kaye Thurlow/Terrance Mamarika)

That the Local Authority

- a) Notes the Resignations and Approved appointments of the above Local Authority changes.**

b) The Local Authority calls for further nominations to join the Local Authority and that the nominations remain open until membership is full.

c) Notes that Constantine Mamarika, Anson Wurrawilya, Roderick Mamarika, Linda Mamarika, Brendan Yantarrnga and Sherita Herbert are expected to be nominated to the Local Authority soon for Council approval.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

6.2 LOCAL AUTHORITY ACTION REGISTER

SUMMARY:

The Local Authority is asked to review the range of actions and progress to complete them.

135/2021 RESOLVED (Gordon Walsh/Kaye Thurlow)

That the Local Authority notes the progress of actions from the previous meetings and request that completed items be removed from the Action Register for the Council to endorse.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

6.3 LOCAL AUTHORITY PROJECTS UPDATE

SUMMARY:

This report is to update the Local Authority on the status of Local Authority projects within the community.

136/2021 RESOLVED (Terrance Mamarika/Kaye Thurlow)

That the Local Authority

a) Notes the current status of community projects and the approved priority projects for the 2021/2022 financial period in addition to the funding distribution and allocated total funding pool for Umbakumba.

b) Requests Community Development Coordinator and Director Technical and Infrastructure Services to organise a Local Authority/ Community BBQ this dry season to discuss the location design and range of uses of the planned Sport and Recreation Hall.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

Break for lunch at 11:56 am

Resume after lunch at 12:27 pm

General Business

8.1 CEO REPORT

This is an update from the CEO on key issues and developments across the Council.

137/2021 RESOLVED (Terrance Mamarika/Kaye Thurlow)

RECOMMENDATION

That the Local Authority notes the CEO Report.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

8.2 YOUTH SPORT AND RECREATION PLANNING 2021

SUMMARY:

This report is to discuss the overall goals and objectives of the Youth Sport and Recreation program for the 2021/22 financial year. Our aim is to gather feedback and input from Local Authority members to ensure the Youth, Sport and Recreation program is co-designed, culturally appropriate and addresses the needs of each community.

138/2021 RESOLVED (Terrance Mamarika/Kaye Thurlow)

That the Local Authority,

- a) Notes the report.**
- b) Recommends that the following be included in the Youth Sport & Recreation Program:**
 - i. Basketball, Soccer & other sports**
 - ii. Mix of competition and non-competition sports**
 - iii. After School Programming, with agreeance on the hours of 4pm – 9pm and being run from Monday to Saturday**
 - iv. Working with other programs including: Community Night Patrol, Bush Fit Mob**
 - v. Fishing programs, e.g: barge landing**
 - vi. Movie Nights**
 - vii. The need to increase funding to the program, increase staff and increase Indigenous Staffing – High Priority Item**
 - viii. Notes the program needed more support**
 - ix. Bush Trips / On Country Trips, Culturally focused, learning about land, include TO's.**
 - x. Culturally appropriate activities, looking after land and family.**
 - xi. Upskilling staff and community members with sport skills like Umpiring**

c) Recommends the following be included in the Youth Sport and Recreation Equipment list:

- i. 4x4 Lockable Trailer for On Country Trips/Camping**
- ii. Camping Gear**
- iii. Fishing Equipment**
- iv. Storage Equipment**

d) Requests the Director – Community Development and Regional Manager Youth Sport & Recreation to seek additional funding and support from on/off Eylandt sources to meet Umbakumba Community Youth Sport & Recreation needs and sufficient levels of Indigenous Employment in the program.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

Break at 1:20 pm

Resume at 1:35 pm

COMMUNITY REPORTS

9.1 UMBAKUMBA BUDGET REVISION 2020-2021

SUMMARY:

The East Arnhem Regional Council Budget Revision was approved in the Council Meeting on 25 February 2021. This report details the revised budget for Umbakumba.

139/2021 RESOLVED (Terrance Mamarika/Gordon Walsh)

That the Local Authority receives the report on the Umbakumba Revised Budget 2020-2021.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

9.2 CORPORATE SERVICES REPORT

SUMMARY:

This report presents the financial expenditure plus employment statistics as of 28 February 2021 within the Local Authority area.

140/2021 RESOLVED (Terrance Mamarika/Gordon Walsh)

That the Local Authority receives the Financial and Employment information to 28 February 2021.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

9.3 COMMUNITY DEVELOPMENT COORDINATOR REPORT

SUMMARY:

This report is provided by the Community Development Coordinator at every Local Authority meeting to provide information to members.

141/2021 RESOLVED (Judy Hunter/Kaye Thurlow)

That the Local Authority notes the Community Development Coordinator Report.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

Questions From Members

10.1 QUESTIONS FROM MEMBERS

SUMMARY:

The Local Authority will now take questions from members.

142/2021 RESOLVED (Terrance Mamarika/Kaye Thurlow)

That the Local Authority notes the there are no questions from members.

For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

Questions From Public

11.1 QUESTIONS FROM THE PUBLIC

SUMMARY:

The Local Authority will now take questions from members the public.

143/2021 RESOLVED (Terrance Mamarika/Kaye Thurlow)

That the Local Authority notes the questions from the public and follow up on those questions that cannot be answered at today's meeting.

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For: J Hunter, TM Mamarika, K Thurlow and G Walsh
Against: Nil

DATE OF NEXT MEETING

26 May 2021

MEETING CLOSE

The meeting terminated at 2:30 pm.

This page and the preceding 7 pages are the minutes of the Local Authority Provisional Meeting held on Wednesday, 24 March 2021.