

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

Human Rights Equality Independence Community Work Confidence Equity Respect

AGENDA FOR THE SPECIAL MEETING

12 May 2021

Notice is hereby given that an Special Meeting Of Council of the East Arnhem Regional Council will be held at the Nhulunbuy Office on Wednesday,12 May 2021 at 09:00am.

Dale Keehne Chief Executive Officer

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11.1 Council Engagement with Local Decision Making and Local, Regional & National Indigenous Voice Processes

The report will be dealt with under Section 65(2), Regulation 8 (c)(iv) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

11.2 T20-203416.2

Gapuwiyak

Mapurru New Culvert Installation

The report will be dealt with under Section 65(2), Regulation 8 (c)(I) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be

likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

11.3 T20-203416.3

Gapuwiyak Access Road Upgrades

The report will be dealt with under Section 65(2), Regulation 8 (c)(I) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

11.4 Fleet and Sales Result

The report will be dealt with under Section 65(2), Regulation 8 (c)(l) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

11.5 Confidential Correspondence Register

The report will be dealt with under Section 65(2), Regulation 8 (c)(iv) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

12 MEETING CLOSURE

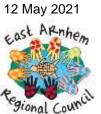
CONFIRMATION OF PREVIOUS COUNCIL MINUTES

| CONFIRMATION | | |
|--------------|---|-------|
| ITEM NUMBER | 4.1 | |
| TITLE | Unconfirmed Minutes of the Council Meeting held 30 April 2021 | Regio |
| REFERENCE | 1476045 | |
| AUTHOR | Candice O'Halloran, Governance, Local Authority and Communication Officer | |

RECOMMENDATION

That the minutes be taken as read and accepted as a true record of the Ordinary Council meeting held on 30 April 2021.

ATTACHMENTS: 1 Ordinary Council 2021-04-30 [1596] Minutes.DOCX





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Core Values

Respect Professionalism Human Dignity Organisational Growth Equity Community

MINUTES FOR THE ORDINARY MEETING OF COUNCIL

30 April 2021

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MEETING OPENING - 10:14

ATTENDANCE AND APOLOGIES

In Attendance:

The President, Kaye Thurlow in the Chair and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Bobby M Wunungmurra, David Djalangi, Jason Mirritjawuy, Joe Djakala, Djuwalpi Marika, Lapulung Dhamarrandji

East Arnhem Regional Council Representative Dale Keehne – CEO, Shane Marshall – Director Technical and Infrastructure Services, Andrew Walsh – Director Community Development and Michael Freeman – Corporate Services Manager

Minute Taker – Candice O'Halloran – Acting Governance, Local Authorities and Communication Manager

ACCEPTANCE OF ATTENDANCES AND APOLOGISES

016/2021 RESOLVED (Yananymul Mununggurr/Djuwalpi Marika)

That Council notes:

- a) Cr Yirrmal Marika, Elliot Bara, Evelyna Dhamarrandji and David Djalangi are absent from Council.
- b) Cr Yirrmal Marika has provided an verbal apology.
- c) Cr Yirrmal Marika, David Djalangi, Elliot Bara and Evelyna Dhamarrandji is absent from Council with permission.

For:

President Kaye Thurlow and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Bobby M Wunungmurra, Jason Mirritjawuy, Joe Djakala, Djuwalpi Marika, Lapulung Dhamarrandji

Against: Nil

Elected Members Attendance

3.1 ELECTED MEMBERS ATTENDANCE

SUMMARY:

The role of Elected Members of Council is to:

- · Represent the interests of all residents and ratepayers of the Council area.
- Provide leadership and guidance.
- Facilitate communication between the members of the council's constituency and the Council.
- To participate in the deliberations of the Council and its community activities.
- To ensure, as far as practicable, that the Council acts honestly, efficiently and appropriately in carrying out its statutory responsibilities.

There are 6 ordinary Council meetings each year and Councillors are required to attend as many as they can. If a Councillor is absent without permission from Council for 2 consecutive ordinary meetings of the Council then they cease to be a Councillor.

GENERAL

Sections 73 and 74 (Elected Members) Local Government Act 2008.

REGISTER:

| 2 | 2020/202 | 1 Attendand Ordi | e and Ap nary Cour | | | or Meetin | gs | |
|-----------------------------|------------|--|-----------------------|------------|------------|-----------------|-----|--|
| | | | | | | Apology | Γ | |
| Key | 1 | Attendance | × | Absent | ~ | Not Required | | |
| Councillor | 26.02.2020 | 29.04.2020 | 24.06.2020 | 26.08.2020 | 28.10.2020 | 09.12.2020 | 25. | |
| | Nhulunbuy | Video Conference/ Teleconference | Nhulunbuy | Nhulunbuy | Nhulunbuy | Nhulunbuy | Nh | |
| Kaye Thurlow | 4 | 1 | 1 | 1 | * | 1 | 1 | |
| David Djalangi | 4 | 1 | 1 | | 1 | 1 | 1 | |
| Evelyna Dhamarrandji | ~ | 1 | | 1 | | 1 | 1 | |
| Elliot Bara | • | 1 | • | ~ | 1 | 1 | X | |
| Gordon Walsh | 1 | 4 | 1 | 1 | 4 | 4 | 1 | |
| Joe Djakala | 1 | 1 | ~ | 1 | 1 | 1 | x | |
| Lapulung Dhamarrandji | 00 | 00 | 00 | 00 | 00 | 00 | 1 | |
| Jason Mirritjawuy | · | 1 | 1 | 1 | 1 | 1 | 1 | |
| Wesley Bandi Wunungmurra | ~ | 1 | 1 | 1 | 1 | 1 | 1 | |
| Bobby Wunungmurra | 1 | - | ~ | - | 1 | 4 | x | |
| Yananymul Mununggurr | 1 | | ~ | - | • | | 1 | |
| Djuwalpi Marika | | 1 | × . | 1 | 4 | 1 | 1 | |
| Yirrmal Marika | x | | x | - | 1 | x | 1 | |

| 2020/2021 Attendance and Apologies Register for Meetings Special Council Meeting | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| | a. | Apology | 00 | Not Required | | | | | |
| Key | 1 | Attendance | x | Absent | | | | | |
| Councillor | 08.05.2020 | 04.06.2020 | 30.07.2020 | 16.11.2020 | 15.02.2021 | | | | |
| | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | | | | |
| Kaye Thurlow | 1 | 1 | 1 | 1 | 1 | | | | |
| David Djalangi | 1 | 1 | 1 | 1 | 0 | | | | |
| Evelyna Dhamarrandji | 1 | X | X | X | | | | | |
| Elliot Bara | 1 | 1 | X | 1 | 1 | | | | |
| Gordon Walsh | ~ | 1 | 1 | 1 | 0 | | | | |
| Joe Djakala | 1 | 1 | 1 | 1 | 1 | | | | |
| Lapulung Dhamarrandji | | | | - | | | | | |
| Jason Mirritjawuy | 1 | 1 | 1 | 1 | 1 | | | | |
| Wesley Bandi | 1 | X | 1 | 1 | 1 | | | | |

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| Wunungmurra | | | | | | |
|-------------------------|---|---|---|---|---|---|
| Bobby Wunungmurra | 1 | - | 1 | 1 | 1 | x |
| Yananymul Mununggurr | ٥ | ~ | ~ | 0 | 0 | |
| Djuwalpi Marika | ~ | D | 1 | 1 | 1 | 1 |
| Yirrmal Marika | 1 | | X | X | 1 | 1 |

| 2020/2021 Attendance and Apologies Register for Meetings Finance Committee Meeting | | | | | | | | |
|---|-------------------------------------|--|--|--|----|--|--|--|
| ; | | | | | Q | | | |
| Key | ~ | Attendance | x | Absent | 80 | | | |
| Councillor | 30.09.2020 | 25.11.2020 | 20.01.2021 | 31.03.2021 | | | | |
| | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | | | | |
| Kaye Thurlow | * | | 1 | 00 | | | | |
| David Djalangi | 1 | | 1 | 00 | 1 | | | |
| Evelyna Dhamarrandji | 80 | | 00 | 00 | | | | |
| Elliot Bara | x | | * | 00 | | | | |
| Gordon Walsh | * | | 1 | 1 | | | | |
| Joe Djakala | 1 | | 1 | 1 | | | | |
| Lapulung Dhamarrandji | | Unable to hold due to members | | | | | | |
| Jason Mirritjawuy | × | availability | 1 | 1 | | | | |
| Wesley Bandi Wunungmurra | * | availability | 00 | ~ | | | | |
| Bobby Wunungmurra | | | × | 00 | | | | |
| Yananymul Mununggurr | x | | 00 | 80 | | | | |
| Djuwalpi Marika | 00 | | 4 | 1 | | | | |
| Yirrmal Marika | 00 | | 00 | 00 | | | | |

| | | | | | | Apology |
|-------------------------|--------------------------|------------|---------------------|------------|------------|--------------|
| Key | ~ | Attendance | x | Absent | 00 | Not Required |
| Councillor | 03.03.2020 | 07.07.2020 | 23.09.2020 | 03.11.2020 | 02.03.2021 | |
| | Darwin | Darwin | Darwin (Special) | Darwin | Darwin | |
| Kaye Thurlow | | 1 | 1 | 1 | 1 | |
| David Djalangi | | 00 | 00 | 90 | 00 | |
| Evelyna Dhamarrandji | Unable to hold due to | 00 | 00 | 00 | | |
| Elliot Bara | member availability | 00 | 00 | 00 | 60 | |
| Gordon Walsh | availability | 1 | 1 | 1 | 1 | |
| Lily Roy | - | 00 | 00 | 00 | 00 | |

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| Joe Djakala | 90 | 99 | 00 | 00 | |
|-----------------------------|----|----|----|----|--|
| Barry Malibirr | 00 | 00 | 00 | 00 | |
| Jason Mirritjawuy | 60 | 00 | 00 | 00 | |
| Wesley Bandi Wunungmurra | × | ~ | 1 | 1 | |
| Bobby Wunungmurra | 00 | 80 | 00 | 80 | |
| Yananymul Mununggurr | 99 | 80 | 00 | 88 | |
| Djuwalpi Marika | 00 | 00 | 00 | 00 | |
| Yirrmal Marika | 00 | 00 | 00 | 00 | |

017/2021 RESOLVED (Djuwalpi Marika/Yananymul Mununggurr)

That Council notes the running attendance register for Elected Members 2020-2021.

For:

President Kaye Thurlow and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Bobby M Wunungmurra, Jason Mirritjawuy, Joe Djakala, Djuwalpi Marika, Lapulung Dhamarrandji

Against: Nil

LEAVE OF ABSENCE

Nil.

Previous Council Minutes

6.2 UNCONFIRMED MINUTES OF THE COUNCIL MEETING HELD 25 FEBRUARY 2021

RECOMMENDATION

That the minutes be taken as read and accepted as a true record of the Ordinary Council meeting held on 25 February 2021.

018/2021 RESOLVED (Gordon Walsh/Yananymul Mununggurr)

That the minutes be taken as read and accepted as a true record of the Ordinary Council meeting held on 25 February 2021.

For:

President Kaye Thurlow and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Bobby M Wunungmurra, Jason Mirritjawuy, Joe Djakala, Djuwalpi Marika, Lapulung Dhamarrandji

Against: Nil

MOVE IN TO CONFIDNETIAL SESSION

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019/2021 RESOLVED (Jason Mirritjawuy/Gordon Walsh)

For:

President Kaye Thurlow and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Bobby M Wunungmurra, Jason Mirritjawuy, Joe Djakala, Djuwalpi Marika, Lapulung Dhamarrandji

Against: Nil

MOVE BACK TO OPEN SESSION

020/2021 RESOLVED (Joe Djakala/Yananymul Mununggurr)

For:

President Kaye Thurlow and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Bobby M Wunungmurra, Jason Mirritjawuy, Joe Djakala, Djuwalpi Marika, Lapulung Dhamarrandji

Against: Nil

PRESIDENT AND COUNCILLOR REPORTS

Deferred to next meeting

CHIEF EXECUTIVE OFFICER REPORTS

8.1 COUNCIL MEMBERS EXTRAMEETING ALLOWANCE 2020-2021

SUMMARY:

The EARC Extra Meeting Allowance Policy (19/08/2020 CO) states that the Council may resolve that an extra meeting allowance will be payable where an Elected Member is to represent Council in external meetings as an official representative. This report is for Council to determine which other meetings are approved for representation by Councillors.

021/2021 RESOLVED (Yananymul Mununggurr/Keith Lapulung Dhamarrandji)

That Council notes the Extra Meeting Allowance report.

For:

President Kaye Thurlow and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra , Bobby M Wunungmurra, Jason Mirritjawuy, Joe Djakala, Djuwalpi Marika, Lapulung Dhamarrandji

Against: Nil

Corporate Services Reports

11.1 FINANCE AND CORPORATE SERVICES REPORT

SUMMARY:

This report is tabled to provide the Finance Report for the period ended the 31 March 2021 for its approval.

Finance Section

In accordance with part 8, section 18(1) of the Local Government (Accounting) Regulations, the CEO must submit a finance report each month before a meeting of the Council. Council has established a Finance Committee to consider this report in the months Council does not meet.

The finance report for the period ended 31 March 2021 is attached to the report for consideration and the following points are highlighted in the report:

- Statement of Financial Performance
- Statement of Financial Position
- Cash Status Statement
- Investments
- Trade debtors / money owed to Council

The end of March is nine months through the financial year, or 75%.

Revenue received is 92% of the year budget. The only disappointing item is Interest due to the collapse in interest rates in the economy.

Expenditure overall is at 52%. Employee costs are at 65%. Contracts are at 30%. This reflects the one off nature of infrastructure works. Over \$10.8m of contracts are in progress, bringing the Contracts figure to 72%.

Human Resources Section

Employee expenses to the end of March by locations and service are presented with comments.

Total employees: 306

022/2021 RESOLVED (Yananymul Mununggurr/Joe Djakala)

That the Council approves the Finance Report with Human Resources information for the period ended the 31 March 2021.

For:

President Kaye Thurlow and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Bobby M Wunungmurra, Jason Mirritjawuy, Joe Djakala, Djuwalpi Marika, Lapulung Dhamarrandji

Against: Nil

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PUBLIC QUESTION TIME

DATE OF NEXT MEETING

Special Council Meeting will be held on Wednesday 12 May 2021

MEETING CLOSE

The meeting terminated at 10:50am.

This page and the preceding 7 pages are the minutes of the Ordinary Meeting of Council held on Friday, 30 April 2021 ,and are to be confirmed.

MINUTES OF LOCAL AUTHORITIES AND COUNCIL COMMITEES

| ITEM NUMBER | 8.1 |
|-------------|---|
| TITLE | Unconfirmed Minutes of Council Committees |
| REFERENCE | 1476022 |
| AUTHOR | Candice O'Halloran, Governance, Local Authority and Communication Officer |

Council has two committees, the:

- 1. Finance Committee to approve financial reports in the months Council does not meet;
- 2. Audit Committee provides advice to Council on Governance, Risk and Controls matters.

The Audit Committee met on 2 March 2021 and the Finance Committee met on 31 March 2021.

RECOMMENDATION

That the Council notes the Ordinary Minutes of the Audit Committee that met on 2 March 2021 and the Finance Committee that met on 31 March 2021.

ATTACHMENTS:

- 1 AC_02 MARCH 2021_ORDINARY MINUTES FINAL.pdf
- 2 Executive Summary of Audit Comm Meeting 2 March 2020.pdf
- 3 Finance Committee 2021-03-31 [1592] Minutes.DOCX



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Core Values

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MINUTES FOR THE AUDIT COMMITTEE MEETING

2 March 2021

OFFICIAL OPENING

Meeting Started at 8:05 am

ATTENDANCE AND APOLOGIES

Attendance:

In the Chair C Milikins (External Member), G Arnott (External Member), President K Thurlow, Cr W Wunungmurra, Cr G Walsh, Dale Keehne, Chief Executive Officer EARC, Shane Marshall, Director Technical & Infrastructure Services EARC, Andrew Walsh, Director Community Development EARC, Michael Freeman, Corporate Services Manager EARC, Rudra Suntharalingam, Risk Assurance and Policy Manager EARC.

Apologies:

None

Minutes:

Nawshaba Razzak, Corporate Planning & Policy Officer

Welcome Note:

The meeting commenced with the Committee welcoming Mr Greg Arnott (New External Independent Member), and recognising the extensive experience and skills, particularly in Local Government, that Greg brings to the committee.

REPORTS OF OFFICERS

4.1 DECLARATION OF INTEREST BY MEMBERS OF THE AUDIT COMMITTEE AND STAFF OF EAST ARNHEM REGIONAL COUNCIL

Greg Arnott declared that he is the Assistant Director of Corporate Services of Museum and Art Gallery of the Northern Territory.

Clare Milikins declared her resignation from Board and Audit Committee of Jacana Energy, effective 28 February 2021.

Kaye Thurlow declared that she is a representative in the Northern Territory's Grants Commission. This declaration was already noted in the Declaration of Interest Register.

No conflict of interest with the Committee's agenda was evident from the above disclosures.

There were no further new declarations of Interest.

Cr W Wunungmurra joined the meeting at 8:08 am

4.2 CONFIRMATION OF PREVIOUS MINUTES OF AUDIT COMMITTEE HELD ON NOVEMBER 3 2020

RESOLVED (Gordon Walsh/Kaye Thurlow)

-2-

That the Audit Committee confirms minutes of the meeting held on 3 November 2020 to be true and correct.

For: Chair C Milikins (External Member), G Arnott (External Member), President K Thurlow, Cr W Wunungmurra, Cr G Walsh Against: None

4.3 TO REVIEW AND DISCUSS STATUS OF ACTIONS NOTED IN THE ACTION TAKEN REGISTER.

RESOLVED (Kaye Thurlow/Wesley Bandi Wunungmurra)

That the Audit Committee:

- (a) Noted the significant number of action items with a deadline of June 2021. Management was requested to review the target due dates to ensure they were actually achievable and prioritise the more critical items to ensure actions can be implemented by the dates stated.
- (b) For item 1, notes that the Council Workshop on Asset Management has been deferred because of damage to the road network and costing needs to be reassessed.
- (c) For item 3 (Road Map for the new Risk Management Methodology) planned completion date/s are required.
- (d) For item 16 (Fraud Awareness Training) include planned completion date.
- (e) Recommends removal of satisfactorily closed action items from the register.

For: Chair C Milikins (External Member), G Arnott (External Member), President K Thurlow, Cr W Wunungmurra, Cr G Walsh Against: None

4.4 DISCUSSION OF THE FINAL INTERNAL AUDIT REPORT - REVIEW ON PROCUREMENT (NON TENDER) & CREDIT CARDS

RESOLVED: (Gordon Walsh / Greg Arnott)

That the Audit Committee:

- (a) Noted there were significant findings in this special audit.
- (b) Requested that Management
 - Color code the summary observation table of the paper according to the risk rating for ease of reading
 - Include recommendations/action plan in the summary schedule in the main paper
- (c) Noted that Vendor Advance Payment is not on the summary observation table of the paper, although rated as High, however as it was a one off item, it was not included.
- (d) Noted that the system needs to be aligned to the approved delegation manual.
- (e) Noted that it is not always possible to have segregation of duties between raising and approving of purchases and invoices in remote communities and suggested that Council recognise this limitation in its policy and document its tolerance for this risk.
- (f) Queried why the "No documentation approval for issuance and increase of credit limits of Council Credit Cards" was not rated as a High risk versus and noted management's explanation that the issue related to missing records and retrospective approval has been subsequently obtained. Records have now been properly filed.
- (g) Acknowledged the Corporate Services Manager's proposal to undertake this

- 3 -

audit an annual basis, due to the significant annual spend in this area by Council. The Committee deferred agreement until it had the opportunity to review the 3-year Internal Audit Plan and requested this plan be presented for the committee's consideration at the next meeting.

(h) Notes Corporate Services Manager's indication that other significant expense area is Payroll

For: Chair C Milikins (External Member), G Arnott (External Member), President K Thurlow, Cr W Wunungmurra, Cr G Walsh Against: None

4.5 DISCUSSION ON SPECIAL AUDIT REPORT - COMPLAINTS PROCESS

RESOLVED (Kaye Thurlow/Wesley Bandi Wunungmurra)

That the Audit Committee reviewed the Complaints Process Final Special Audit Report and notes that the implementation work has started with a top to bottom approach.

For: Chair C Milikins (External Member), G Arnott (External Member), President K Thurlow, Cr W Wunungmurra, Cr G Walsh Against: None

4.6 TO REVIEW AND DISCUSS THE AUDIT TRACKING REGISTER

RESOLVED (Gordon Walsh / Greg Arnott)

That the Audit Committee:

- (a) Reviewed and deliberated on the items within the register and identified the significant number of items with June 2021 due dates. Management was asked to review these dates and prioritise the more important tasks, ensuring there will not be a continuing need to amend the dates in future.
- (b) Recommended that Item 2 (under Performance Management Audit Report) needs to be updated to reflect that a structured induction process has been adopted.

Meeting stopped at 8:52 am for the purpose of a Risk Appetite Workshop

Meeting reopened at 11:26 am

- (c) Noted that the process for Records Destruction has been established and started and will now be a continual process.
- (d) Recommends removal of satisfactorily closed internal audit action items from the register.
- (e) Notes closed External Audit action items and recommends these be removed after verification by External Auditors.

For: Chair C Milikins (External Member), G Arnott (External Member), President K Thurlow, Cr W Wunungmurra, Cr G Walsh Against: None

4.7 TO DISCUSS AND REVIEW THE FRAUD PREVENTION POLICY AND FRAUD PROCEDURE.

RESOLVED (Kaye Thurlow/Wesley Bandi Wunungmurra)

That the Audit Committee:

- (a) Noted that the Council has a current Fraud Control Policy in place.
- (b) Requested management review the proposed Policy and Procedure with a view to making them simple and easy to understand and refer for all staff to understand exactly what fraud is and what is expected out of them.
- (c) Recommends the following for the policy
 - At the high level should state that Council does not tolerate fraud;
 - Expand and simplify the definition of fraud and ensure it includes theft of money;
 - Clarify and step out the process and channels for reporting suspected fraud including staff obligations and Council managers roles (positions not names);
 - Include a requirement that trained investigators be used for suspected fraud investigations and recognise explicitly that there will be reporting to the police; and
 - Clarify and distinguish ICAC's role.

For: Chair C Milikins (External Member), G Arnott (External Member), President K Thurlow, Cr W Wunungmurra, Cr G Walsh Against: None

4.8 STATUS OF GOVERNANCE, RISK AND CONTROL ACTIVITIES

RESOLVED (Gordon Walsh/Wesley Bandi Wunungmurra)

That the Audit Committee reviews and notes the briefing from the CEO and Corporate Services Manager on the status of Governance, Risk and Control activities.

For: Chair C Milikins (External Member), G Arnott (External Member), President K Thurlow, Cr W Wunungmurra, Cr G Walsh Against: None

The meeting closed at 11:58 am

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Audit Committee Meeting HELD ON Tuesday, 2 March 2021 ARE TO BE CONFIRMED Tuesday, 6 July 2021.

Chair

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AUDIT COMMITTEE MEETING

2 March 2021

SIGNIFICANT MATTERS FOR THE COUNCIL'S ATTENTION

Independent Members:

The Committee's new independent member commenced with attendance at this meeting.

Audit of Procurement and Credit Cards:

This audit resulted in significant findings principally around the alignment of financial systems with the approved delegations and the need for better and more structured record keeping ensuring all approvals and related documentation is captured. The Committee requested that the 3-year Internal Plan be provided for consideration at its next meeting noting management's suggestion that Procurement and Payroll may need to be annual audits due to their size and risk.

Audit of Complaints process:

The Committee noted the audit findings and managements assurances that a structured process is being implemented throughout Council. The Committee will monitor progress.

Planned Completion Dates for Action Items, Audit Actions and Policies:

The significant number of items with 30 June 2021 due dates was raised as a concern as achieving these dates was likely to be problematic and when everything has the same due date there is no prioritisation of the critical issues. The Committee requested that management ensure that critical items are identified and prioritised and that the due dates provided are realistically achievable and do not regularly change as has occurred in a number of areas.

Fraud Policy and Procedures:

There was continued concern regarding the clarity of the proposed revised Fraud Policy and Procedures. Given that Council currently has a Fraud Policy in place, the Committee requested Management review the proposed policy framework against the template due for release for the NT Government. It specifically asked Management to reframe the policy to make it simple and easy to understand for all staff and the procedures to make it clear what staff obligations are and what they need to report and to whom. The importance of having suspected fraud investigated by appropriate trained investigators on the Policy was also noted.

Risk Appetite Workshop and Strategic Risk Register:

The Committee participated in a Risk Appetite Workshop run by JLT as part of the strategic risk management process and noted the importance of this work in providing a framework for the identification of strategic risk and informing the on-going internal audit plan.

Clare Milikins Chair



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Core Values

Respect Professionalism Human Dignity Organisational Growth Equity Community

MINUTES FOR THE FINANCE COMMITTEE MEETING

31 March 2021

- 1 -

MINUTES OF THE FINANCE COMMITTEE MEETING VIA NHULUNBUY OFFICE ON WEDNESDAY, 31 MARCH 2021 AT 10:00AM

MEETING OPENING - 10:12 AM

ATTENDANCE AND APOLOGIES

Attendance:

In the Chair Deputy President Djuwalpi Marika and Councillors Gordon Walsh, Wesley B Wunungmurra, Jason Mirritjawuy and Joe Djakała.

Michael Freeman - Corporate Services Manager

Minute Taker: Nawshaba Razzak, Corporate Planning and Policy Officer

APOLOGIES

RESOLVED (Joe Djakala/Jason Mirritjawuy)

That Council notes apologies from Councillor Yananymul Mununggurr, President, Kaye Thurlow, Councillors Elliot Bara, David Djalangi.

For: J Djakala, D Marika, J Mirritjawuy, G Walsh and WB Wunungmurra Against: Nil

DECLARATION OF INTEREST

RESOLVED (Gordon Walsh/Jason Mirritjawuy)

The Council notes that no declaration of interest was declared at today's meeting.

For: J Djakala, D Marika, J Mirritjawuy, G Walsh and WB Wunungmurra Against: Nil

Minutes:

Confirmation of Minutes of Finance Committee Meeting

UNCONFIRMED MINUTES OF THE FINANCE COMMITTEE MEETING HELD 20 JANAURY 2021

RESOLVED (Gordon Walsh/Jason Mirritjawuy)

That the minutes be taken as read and accepted as a true record of the Finance Committee meeting held on 20 January 2021.

MINUTES OF THE FINANCE COMMITTEE MEETING VIA NHULUNBUY OFFICE ON WEDNESDAY, 31 MARCH 2021 AT 10:00AM

REPORTS OF OFFICERS

FINANCE REPORT

SUMMARY:

This report is tabled to the Finance Committee to provide the Finance Report for the period ended the 28 February 2021 for its approval.

RESOLVED (Wesley Bandi Wunungmurra/Jason Mirritjawuy)

That the Finance Committee

- a) Approves the Finance Report for the period ended the 28 February 2021.
- b) Points out the importance of the EARC Executives (CEO and Directors) to attend the Finance Committee meeting to provide detailed insight on the numbers of the Finance Report.

DECISION TO MOVE TO CLOSED SESSION

RESOLVED (Wesley Bandi Wunungmurra/Joe Djakala)

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 10A(s) of the Local Government Act, 2008 as the items lists come within the following provisions:-

Information On Debtors - The report will be dealt with under Section 65(2), Regulation 8 (b) of the Local Government Act and Local Government (Administration) Regulations. It contains information about the personal circumstances of a resident or ratepayer.

CONFIDENTIAL REPORTS

INFORMATION ON DEBTORS

SUMMARY:

This report is to provide an update on the debtors of Council.

Note: Corporate Services Manager to meet in person with the Deputy President to further explore about the outstanding rates.

RESOLVED (Wesley Bandi Wunungmurra/Joe Djakala)

That the Finance Committee receives the information on Council Debtors

The meeting closed at 10:52 am.

This page and the preceding 2 pages are the minutes of the Finance Committee Meeting held on Wednesday, 31 March 2021 are to be confirmed on 12 May 2021.

- 3 -



| ITEM NUMBER | 9.1 | |
|-------------|---|----------------|
| TITLE | Elected Members Attendance | R |
| REFERENCE | 1476044 | "gional Course |
| AUTHOR | Candice O'Halloran, Governance, Local Authority and Officer | Communication |

SUMMARY:

The role of Elected Members of Council is to:

- Represent the interests of all residents and ratepayers of the Council area.
- Provide leadership and guidance.
- Facilitate communication between the members of the council's constituency and the Council.
- To participate in the deliberations of the Council and its community activities.
- To ensure, as far as practicable, that the Council acts honestly, efficiently and appropriately in carrying out its statutory responsibilities.

There are 6 ordinary Council meetings each year and Councillors are required to attend as many as they can. If a Councillor is absent without permission from Council for 2 consecutive ordinary meetings of the Council then they cease to be a Councillor.

GENERAL

Sections 73 and 74 (Elected Members) Local Government Act 2008.

REGISTER:

| 2020/2021 Attendance and Apologies Register for Meetings | | | | | | | | |
|--|--------------|-----------------------------------|-------------------|------------|--------------------------------|-----------------------|--|--|
| | | Ordin | ary Coun | cil Meetir | ng | | | |
| Кеу | ✓ Attendance | X Absent Without Permission | ∞ Not Required | Apology | ^ Absent with Permission | | | |
| Councillor | 24.06.2020 | 26.08.2020 | 28.10.2020 | 09.12.2020 | 25.02.2021 | 30.04.2021 | | |
| | Nhulunbuy | Nhulunbuy | Nhulunbuy | Nhulunbuy | Nhulunbuy | Nhulunbuy | | |
| Kaye Thurlow | 1 | √ | ✓ | 1 | ✓ | ✓ | | |
| David Djalangi | ✓ | • | ✓ | √ | √ | ✓ | | |
| Evelyna Dhamarrandji | | ✓ | • | ✓ | ✓ | ^ | | |
| Elliot Bara | - | ✓ | ✓ | √ | х | ٨ | | |
| Gordon Walsh | 1 | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| Joe Djakala | √ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| Jason Mirritjawuy | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| Wesley Bandi Wunungmurra | √ | ✓ | 1 | ✓ | ✓ | 1 | | |
| Bobby Wunungmurra | ✓ | 1 | ✓ | • ^ | Х | 1 | | |
| Yananymul Mununggurr | ✓ | ✓ | • | • ^ | √ | ~ | | |
| Djuwalpi Marika | ✓ | ✓ | ✓ | √ | √ | ✓ | | |
| Yirrmal Marika | х | Х | ✓ | Х | ✓ | • ^ | | |
| Lapulung Dhamarrandji | ∞ | ∞ | ∞ | ∞ | ✓ | 1 | | |

| 2020/2021 Attendance and Apologies Register for Meetings | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|
| | Special Council Meeting | | | | | | | | | | |
| | | Apology | ∞ | Not Required | | | | | | | |
| Кеу | ✓ | Attendance | Х | Absent | | | | | | | |
| Councillor | 08.05.2020 | 04.06.2020 | 30.07.2020 | 16.11.2020 | 15.02.2021 | | | | | | |
| | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | | | | | | |
| Kaye Thurlow | \checkmark | \checkmark | \checkmark | \checkmark | \checkmark | | | | | | |
| David Djalangi | \checkmark | ✓ | \checkmark | \checkmark | | | | | | | |
| Evelyna Dhamarrandji | \checkmark | X | X | Х | | | | | | | |
| Elliot Bara | \checkmark | \checkmark | X | \checkmark | \checkmark | | | | | | |
| Gordon Walsh | \checkmark | \checkmark | \checkmark | \checkmark | | | | | | | |
| Joe Djakala | \checkmark | \checkmark | \checkmark | \checkmark | \checkmark | | | | | | |
| Jason Mirritjawuy | \checkmark | \checkmark | \checkmark | \checkmark | \checkmark | | | | | | |
| Wesley Bandi Wunungmurra | \checkmark | X | \checkmark | \checkmark | \checkmark | | | | | | |
| Bobby Wunungmurra | \checkmark | \checkmark | \checkmark | ✓ | \checkmark | | | | | | |
| Yananymul Mununggurr | | \checkmark | \checkmark | | | | | | | | |
| Djuwalpi Marika | \checkmark | | \checkmark | \checkmark | \checkmark | | | | | | |
| Yirrmal Marika | ✓ | | Х | Х | \checkmark | | | | | | |

| 2 | 020/2021 Atte | | Apologies Reg nmittee Meeti | | tings | |
|--------------------------|--|--|--|--|-------|--------------|
| | | | | | | Apology |
| Кеу | ✓ | Attendance | x | Absent | ∞ | Not Required |
| Councillor | 30.09.2020 | 25.11.2020 | 20.01.2021 | 31.03.2021 | | |
| | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | Video Conference/ Teleconference | | |
| Kaye Thurlow | ✓ | | ✓ | 00 | | |
| David Djalangi | ✓ | | ✓ | х | | |
| Evelyna Dhamarrandji | ∞ | | 00 | 00 | | |
| Elliot Bara | х | | ✓ | х | | |
| Gordon Walsh | ✓ | | ✓ | ✓ | | |
| Joe Djakala | ✓ | Unable to hold | ✓ | ✓ | | |
| Jason Mirritjawuy | ✓ | due to members | ✓ | ✓ | | |
| Wesley Bandi Wunungmurra | ✓ | availability | 00 | ✓ | | |
| Bobby Wunungmurra | ∞ | | ✓ | ∞ | | |
| Yananymul Mununggurr | X | | 00 | х | | |
| Djuwalpi Marika | ∞ | | ✓ | ✓ | | |
| Yirrmal Marika | ∞ | | ∞ | ∞ | | |
| Lapulung Dhamarrandji | ∞ | | ∞ | ∞ | | |

| 2020/2021 Attendance and Apologies Register for Meetings Audit Committee Meeting | | | | | | |
|---|--------------------------|------------|---------------------|------------|------------|-----------------|
| | | | | | | Apology |
| Кеу | ~ | Attendance | x | Absent | ∞ | Not Required |
| Councillor | 03.03.2020 | 07.07.2020 | 23.09.2020 | 03.11.2020 | 02.03.2021 | |
| | Darwin | Darwin | Darwin (Special) | Darwin | Darwin | |
| Kaye Thurlow | | ~ | \checkmark | ✓ | ✓ | |
| David Djalangi | | ∞ | ∞ | ∞ | ∞ | |
| Evelyna Dhamarrandji | | 00 | ∞ | ∞ | ∞ | |
| Elliot Bara | | ∞ | ∞ | ∞ | ∞ | |
| Gordon Walsh | | ✓ | ✓ | ✓ | ✓ | |
| Lily Roy | 1 | ∞ | ∞ | ∞ | ∞ | |
| Joe Djakala | Unable to hold due to | ∞ | ∞ | ∞ | ∞ | |
| Barry Malibirr | member | ∞ | ∞ | ∞ | ∞ | |
| Jason Mirritjawuy | availability | ∞ | ∞ | ∞ | ∞ | |
| Wesley Bandi Wunungmurra | 1 | ✓ | ✓ | ✓ | ✓ | |
| Bobby Wunungmurra | 1 | ∞ | ∞ | ∞ | ∞ | |
| Yananymul Mununggurr | 1 | ∞ | ∞ | ∞ | ∞ | |
| Djuwalpi Marika | 1 | ∞ | ∞ | ∞ | ∞ | |
| Yirrmal Marika | 1 | ∞ | ∞ | ∞ | ∞ | |

RECOMMENDATION:

That Council notes the running attendance register for Elected Members 2020-2021.

ATTACHMENTS:

REPORTS OF OFFICERS

| ITEM NUMBER | 9.2 |
|-------------|---|
| TITLE | Declaration of Registered Interest Register |
| REFERENCE | 1476043 |
| AUTHOR | Candice O'Halloran, Governance, Local Authority and Communication Officer |

SUMMARY:

Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee:

1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council as soon as possible after the matter is raised.

2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised.

Under disclosure, a member has a conflict of interest in a question arising for decision by the Council, Local Board or Council Local Authority, or Committee if the member or an associate of the member has a personal or financial interest in how the question is decided.

GENERAL

Sections 73 and 74 (Elected Members) Local Government Act 2008.

REGISTER:

| Member's Names/ Families Names | Relationships | Entity Name | Connection to Entity | |
|-----------------------------------|---------------|---|------------------------------|--|
| | K | aye Thurlow | | |
| | | | | |
| | D | avid Djalangi | | |
| R Guywanga | Wife | | | |
| Kenisha Gumbula | Granddaughter | NAAJA | Employee | |
| L Gumbula | Granddaughter | | | |
| | | | | |
| | Evely | na Dhamarrandji | | |
| Geoffrey Gurwanawuy | Grandfather | Arnhem Land Progress Association | Director | |
| Dassy Gondarra | Grandmother | Shepherdson College | CLO | |
| | | | | |
| | | Elliot Bara | | |
| Steven Bara | Brother | | | |
| Keenan Bara | Cousin | | | |
| | | | | |
| Gordon Walsh | | | | |
| | | | | |
| Gordon Walsh | | Warningakalinga Aboriginal Corporation | General Manager /Director | |
| Andrew Walsh | Son | EARC | Director Community | |



| | | | Development |
|-----------------------------|-----------------|---|---------------------|
| Marianne Walsh | Wife | Groote Eylandt | Employee |
| E : | | Aboriginal Trust | |
| Erin Walsh | Daughter In Law | Arnhem Land Progress | Employee |
| | | Association - Community | |
| | | Development | |
| | | | |
| | | Joe Djakala | |
| | | | |
| | | | |
| | | | |
| | | | |
| | n | Ceith Lapulung | Discolor |
| | | ALPA | Director |
| | | Manpan Furniture | Chair |
| | | Milingimbi School Council | Chair |
| | | Gulka Milingimbi | Committee Member |
| | | Hostel | |
| | | REM Committee | Board Member |
| | | Gattjirrk Yolngu | Director |
| | | Aboriginal Corporation | |
| | | | |
| | Ja | son Mirritjawuy | |
| | | Arnhem Land Progress | Director |
| | | Association | |
| | Waslov | Bandi Wunungmurra | |
| Waalay Bandi | westey | Yolngu Business | Director |
| Wesley Bandi Wunungmurra | | Enterprise (2) | Director |
| Micky | Brother | Arnhem Land Progress | Director |
| Wunungmurra | Diotriei | Association | Director |
| Bobby | Brother | Northern Land Council, | Director/Councillor |
| Wunungmurra | | LGANT, EARC | |
| | | | |
| | Bobl | by Wunungmurra | · |
| Bobby | | LGANT, Northern Land | Director, Director |
| Wunungmurra | | Council | |
| Micky | | Arnhem Land Progress | Director |
| Wunungmurra | | Association | |
| Wesley Bandi | | Yolngu Business | Director |
| Wunungmurra | | Enterprise (2), EARC | |
| | Veren | | |
| | ranar | nymul Mununggurr | Director |
| | | Laynhapuy Homelands Aboriginal Corporation | Director |
| | | Gauybu Housing A.C | Director |
| | | AHANT | Director |
| | | Yothu Yindi | Director |
| | | Foundation | |
| | | | |
| | | Northern Land Council | Director |

| | Mikan (Dept. of Families) | Committee Member | | |
|----------------|---------------------------------------|------------------|--|--|
| Dji | uwalpi Marika | | | |
| | Northern Land Council | Director | | |
| | Rirratjingu Aboriginal Corporation | Director | | |
| | Miwatj Health | Director | | |
| | Yirrkala Housing | Director | | |
| | Alcohol Management | Director | | |
| | | | | |
| Yirrmal Marika | | | | |
| | | | | |
| | | | | |
| | | | | |

RECOMMENDATION:

That Council notes the Conflict of Interest and Related Parties Register and no Change is to be made, or Conflict of Interest declared.

ATTACHMENTS:

REPORTS OF OFFICERS

| 12 May 2021 |
|------------------|
| East ARnhem |
| |
| |
| regional Council |
| Sconal Cours |

| ITEM NUMBER | 9.3 |
|-------------|---|
| TITLE | Council Members Extra Meeting Allowance 2020- 2021 |
| REFERENCE | 1477193 |
| AUTHOR | Candice O'Halloran, Governance, Local Authority and Communication Officer |

SUMMARY:

The EARC Extra Meeting Allowance Policy (19/08/2020 CO) states that the Council may resolve that an extra meeting allowance will be payable where an Elected Member is to represent Council in external meetings as an official representative. This report is for Council to determine which other meetings are approved for representation by Councillors.

BACKGROUND:

Section 71(1) of the *Local Government Act 2008* (the Act) provides that, "a member of council is entitled to be paid an allowance by the council."

Guideline 2 to the Act provides advice on extra meeting allowances. This includes that:

- For a principal member, deputy principal member and acting principal member, this allowance is not paid separately. It is provided for and included in the base allowance.
- For other Council members (known as Ordinary Council members) this allowance is paid only in accordance with Council policy and after an approved claim is made.

The maximum claimable amount for 2020/21 is \$9006.64. The meeting rate is \$360.00.

Table: Extra Meeting Allowance to Date by Councillor for 2020/21

| | | | | Number o | f Meetings | | | | |
|-----------------------------|----------------------|-----------|-----------------------|--------------------------------|-------------|-------------|-----------------|------|-------------------|
| Elected Member | Local Authorities | Special | Workshop/ Informal | Official Representat ion | Audit | Finance | Total Remain | Have | e spent so far |
| Kaye Thurlow | | | | Principa | l Member | | | | |
| Djuwalpi Marika | | | | Deputy Prine | cipal Membo | er | | | |
| Elliot Bara | \$ 1,800.00 | \$ 360.00 | \$ 1,800.00 | | | \$ 360.00 | \$4,686.64 | \$ | 4,320.00 |
| David Djalangi | \$ 720.00 | \$ 360.00 | \$ 2,520.00 | \$ 360.00 | | \$ 1,080.00 | \$3,966.64 | \$ | 5,040.00 |
| Evelyna Dhamarrandji | \$ 720.00 | \$ 360.00 | \$ 1,800.00 | | | | \$6,126.64 | \$ | 2,880.00 |
| Joe Djakala | \$ 2,160.00 | \$ 720.00 | \$ 2,520.00 | \$ 360.00 | | \$ 1,440.00 | \$1,806.64 | \$ | 7,200.00 |
| Yirrmal Marika | \$ 360.00 | \$ 360.00 | \$ 1,800.00 | | | | \$6,486.64 | \$ | 2,520.00 |
| Jason Mirritjawuy | \$ 1,800.00 | \$ 720.00 | \$ 2,520.00 | \$ 360.00 | | \$ 1,080.00 | \$2,526.64 | \$ | 6,480.00 |
| Yananymul Mununggurr | \$ 360.00 | \$ 360.00 | \$ 1,440.00 | \$ 720.00 | | | \$6,126.64 | \$ | 2,880.00 |
| Gordon Walsh | \$ 2,160.00 | \$ 720.00 | \$ 2,520.00 | \$ 360.00 | \$ 1,800 | \$ 1,440.00 | \$ 6.64 | \$ | 9,000.00 |
| Bobby Wunungmurra | \$ 1,080.00 | \$ 360.00 | \$ 2,520.00 | \$ 1,800.00 | | \$ 360.00 | \$2,886.64 | \$ | 6,120.00 |
| Wesley Bandi Wunungmurra | \$ 2,160.00 | \$ 720.00 | \$ 2,520.00 | \$ 1080.00 | \$ 1,800 | \$ 720.00 | \$6.64 | \$ | 9,000.00 |
| Lapulung Dhamarrandji | | \$ 360.00 | \$ 1,080.00 | \$ 360.00 | | | \$7,206.64 | \$ | 1,800.00 |

EARC Extra Meeting Allowance Policy

EARC's Extra Meeting Allowance Policy outlines:

- which meetings attract allowances;
- the rate of allowances;
- eligibility; and
- procedures for claiming allowances.

Under the Extra Meeting Allowance Policy, claims must be made using a form approved by Council and must include the date of the meeting and the period of time the Elected Member was present at the meeting.

GENERAL:

The Council determines which external meetings will attract an extra meeting allowance.

RECOMMENDATION

That Council notes the Extra Meeting Allowance table above.

ATTACHMENTS:

REPORTS OF OFFICERS

| ITEM NUMBER | 9.4 |
|-------------|--------------------------------------|
| TITLE | CEO Report |
| REFERENCE | 1474341 |
| AUTHOR | Dale Keehne, Chief Executive Officer |



SUMMARY:

This is a report of the key broad matters for Council since the last report to the Ordinary Council Meeting, in addition to those covered in other parts of the pre-meeting sessions and Ordinary Council meeting agenda.

GENERAL

It has been a very busy period in the last couple of months.

Community Cabinet Visit

Congratulations are due to all local and regional staff, and Local Authority Elected and Appointed Members involved in engaging with the Community Cabinet held in our three Anindilyakwa communities.

Council and the Local Authorities were able to showcase the amazing amount of previous, current and planned services and projects across the Groote Archipelago.

Local Authority Chairs and Members took the lead in discussions with the Minister for Local Government, Chansey Paech, and guiding him around each of their communities. Minister Paech and the other Ministers were very impressed, and could see first hand the central role of Local Authorities in the development and advancement of their communities.

Official Launch of Regional Office

Much work was also done to prepare for the launch of the new regional support office in Nhulunbuy scheduled for the end of April. The launch was cancelled in recognition of the very sad events in Yirrkala, that have affected many across the region.

We look forward to holding the official launch in the next couple of months, that will involve many of our long serving Aboriginal staff from across the region, Indigenous Liaison Officers, Local Authority Chairs, Councillors, and the Chairs, Board Members and CEO's of the range of other Aboriginal organisations in the region, government officials and, of course, the Minister for Local Government Chansey Paech, and the Minister for Local Decision Making, Aboriginal Affairs, and Justice and Attorney-General Selena Uibo.

A traditional bungal ceremony led by Wityana Marika will be at the heart of the event, to ensure full and proper recognition of cultural protocols by all involved.

9 Million for 50 Projects to 9 Communities

The celebration of the launch of the new office will be accompanied by the celebration of Council's commitment to spend over \$9 million dollars on 50 projects across all 9 communities of East Arnhem Land, as determined by the Council Local Authority in each community.

Each Local Authority has considered and advised what community infrastructure projects are a priority for them. Council has played a critical role in confirming the funding for 50 community projects which vary widely from playgrounds and public toilets to waterparks and ceremony areas, and the upgrade of Council offices in each community.

The bringing together of Yolngu and Anindilyakwan leaders from across the Local Authorities, Council and other Aboriginal organisations - is what East Arnhem Regional Council is all about. Being driven by the voice and decisions of the people of each community and their homelands, working in partnership and unity with others, to achieve the best for all.

Enterprise Bargaining

After reaching agreement with the relevant trade unions to postpone the renewal of our Enterprise Bargaining Agreement for a year due to the need to focus on protecting jobs and communities from the Coronavirus – we have now commenced the consultation and negotiation process.

I look forward to seeing the different ways we can further improve the employment conditions and opportunities for our staff, who so such an incredible job everyday across all 9 communities and the Nhulunbuy and Darwin support offices.

Local Decision Making and Indigenous Voice Processes

There have been significant developments in the Yolngu Region and Groote Archipelago Local Decision Making Processes, and now the Australian Government Local, Regional and National Indigenous Voice process.

These developments are detailed in a separate report and a workshop will be held with Councillors on the pre-agenda day to discuss and determine how Council wants to engage with these important processes.

RECOMMENDATION

That Council notes the CEO report.

ATTACHMENTS:

REPORTS OF OFFICERS

| ITEM NUMBER | 9.5 |
|-------------|--|
| TITLE | Community Development Update |
| REFERENCE | 1474725 |
| AUTHOR | Andrew Walsh, Director Community Development |



SUMMARY:

This report is to provide information on the progress, successes, challenges and future opportunities of the Council's Community Development Directorate.

BACKGROUND

The Community Development Directorate covers the following areas and operations of Council; Aged Care & Disability services, Children and Library services, Youth Sport and Recreation services, Community Media, Community Night Patrol, Australia Post, Local Authority Support, Accommodation Businesses, Sobering Up Shelter, Local Commercial Opportunities, including the Territory Housing contract and Community Development Coordination through Council Offices. This report provides opportunity at Ordinary Council Meetings to update the Elected Members and allow an opportunity for discussion and feedback.

GENERAL



Community Development has had an extremely busy two months since council last met. As a collective, Community Development have increased funding, entered into new service locations and programs, formed new formal relationships, focused programs, and delivered

a large number of programs and services to countless residents of East Arnhem. Below are listed highlights from the multiple departments for the period.

Children & Library Services:

Children and family services in Gapuwiyak took an active role in participating in ANZAC day services this year. The Gapuwiyak crèche staff along with children and parents were involved in commemorating the day with the Families as First Teachers (FaFT) and the Gapuwiyak Pre-School. With all taking part in creating a large pictorial banner and rehearsing with the djamarrkuli to place poppies on the banner during the school assembly ANZAC Service.



It was fortunate for the kids that members from Norforce were visiting the school, creating much excitement for the children and giving relevance to the commemorations. The four soldiers (three of whom are Yolngu) were very formal and marched into the classroom in formation, saluted the class, and then remained at attention during an ANZAC video song. The visit added such gravity to their activity and the children were very awed by their presence.





Another highlight from the Gapuwiyak Crèche, is how FaFT routinely joins, under the leadership of Minay, EARC's Nutrition Officer for life skills classes which includes lessons for parents to cook for the combined group of Crèche and FaFT, children and parents. This often results in meals being prepared and life skills training being provided to a large group of children and parents, 47 djamarrkuli, 5 babies and 37 adults, and is great example of how

Special Meeting

East Arnhem Regional Council's Growing Up Strong Kids (GUSK) program supports community and young parents to learn new skills, including how to create nutritious and simple meals at home.



As we all know and practice, the best events and services come through collaboration, building on the nutrition classes for children and parents, all East Arnhem Regional Council departments partnered with Northern Territory Police, Miwatj, Arnhem Land Progress Association (ALPA), Gapuwiyak School, community leaders and members to support another Growing Up Strong Kids initiative, the Family Cook Up Competition. With the many hands making light work, the event had strong participation and smiles were generated throughout the event. The EARC Community Night Patrol team took out the competition, winning the main event and best meal of the day.





Aged & Disability Services:

EARC Aged Care has had a momentous two months, with much of the time focused on future planning and the next steps of the department as discussed with Council over past meetings.

The East Arnhem Regional Council Aged and Disability Services were happy to welcome our new Occupation Therapist, Katie Moore. Katie will spend the first few weeks settling into life and her new role in Nhulunbuy. She will be focusing on thoroughly reviewing client files, identifying needs and current gaps and then will start developing life skills programs for every participant. The next stage will be visiting the participants and communities and then starting to roll out the life skills programs and training one community at a time. This project is at the forefront of the National Disability Insurance Scheme (NDIS) services in remote Australia and we are very excited to have Katie lead this for East Arnhem Regional Council and the Aged and Disability clients of East Arnhem.



During the period the Aged & Disability Services team were successful in a grant proposal that will see East Arnhem Regional Council's Aged & Disability Services operational footprint expand into Nhulunbuy and fill a service delivery gap in the region.

The successful grant proposal from Aged & Disability services to the Information, Linkages and Capacity Building Program – NDIS involves establishment of an after-school activity centre for school-aged children who need an alternative to sports activity in Nhulunbuy.

The proposal targeted children, both Yolngu and Balanda who may be on the Autism Spectrum or have Autism Spectrum Disorder (ASD) or are challenged by other learning challenges including Attention-Deficit/Hyperactivity Disorder (ADHD).

The centre will offer an alternative space for these children who may prefer to engage in small group or solitary activity in a safe and supervised area. In addition to offering activities and games it is anticipated life skills like cooking, washing clothes and introductions to financial management will be facilitated by the service.

It is hoped the centre will become a resource for parents and caregivers, linking families to Peak Body organisations, specialists and others to learn and share knowledge and awareness of ASD and other disabilities in the town to better the lives of all.

The program is only in its early days, currently EARC is seeking partners to collaborate with on the service, a service location and is working on its final delivery plan which is due in July. I will update the elected members on planned delivery at the next Council meeting.

The Aged & Disability Service has now also committed to renewing and refurbishing the Yirrkala Aged & Disability Centre, for Council's approval you will see 1.6 Million dollars quarantined in the 21/22 financial year budget. This capital reserve will allow for assessment, design and construction of the currently tired facility.



In the time since Council last met, the Aged & Disability department has also commenced business analysis on current workflow and process. The business analysis is only in the early stages, but is already showing promising results, including software changes, solution creation that indicates towards a healthy return on investment if progressed. Updates on the business analysis will be provided at the next ordinary Council Meeting.

Community Night Patrol:

The Community Night Patrol Program has worked hard over the last two months on refocusing its purpose, and Yirrkala has been used as a trial location for this project. The ultimate goal is to improve Community Night Patrol's focus, purpose, community responsiveness and engagement.

In Yirrkala, under the guidance of the Deputy President Djuwalpi Marika and the Local Authority actively calling for a stronger more focused patrol service, East Arnhem Regional Council and the Rirratjingu Aboriginal Corporation (RAC) have formed a Community Safety Partnership. The Community Safety Partnership, supported by Northern Territory Police, aims to increase the engagement and community responsiveness to Community Patrol Services. Through the work of the Partnership, Community Night Patrol has been repurposed, culturally aligned and traditionally named.



The Community Safety Partnership along with returning Larrpan services to the streets of Yirrkala, has formed governance groups made up of Council staff, Community Patrol officers, Elected Members, Rirratjingu Board Members, Northern Territory Police and Community Members to steer the direction, functions and purpose of the Community Patrol Service.

Highlights of the initial trail program are significant milestones already achieved and support received from the National Indigenous Agency Australia on the program:

- Rebranded Community Patrol Service Larrpan
- Location funding repurposed to change assets from patrol vehicles to vans
- Vehicle signage upgraded
- Location and Patrol focused positions created Larrpan Cultural Lead
- Community & Stakeholder engagement with the service

The next steps in the Community Patrol project is to expand the project throughout the East Arnhem Region. The Community Patrol 'focus' project will be raised at each Local Authority in the coming meetings. This will allow the Local Authority an ultimate role in the way the Community Night Patrol service is provided and what it looks like.

Notable Events:

Local Decision Making, or more so the way it is being implemented is having more and more of an impact on how Council and community will operate going in the future. I want to bring to the attention of the elected members that a program that Council has delivered for multiple years, employing 90% indigenous staff, that is governed by an indigenous board of elected members of the East Arnhem Region. It has been withdrawn



from Council, not due to performance, but so it can be delivered by an 'Indigenous controlled entity', which does not recognise that this is what Council is. Put simply, under the Local Decision Making policy, a choice has been made that will less Indigenous people employed, spend more money on delivery, for no reasonable gain at all. This is very disappointing and concerning.

(Official advice received)

Good Morning All,

I write in relation to the current remote property, tenancy and trade panel contracts, arranged by the former Department of Local Government, Housing and Community Development. As you will be aware the current contracts for remote property, tenancy and trade panel will cease on 30 June 2021.

In accordance with the Northern Territory Government's Local Decision Making policy and obligations under the National Partnership for Remote Housing Northern Territory, procurement for future contracts will focus on maximising Aboriginal businesses, based locally, where possible.

Following recent Machinery of Government changes, Property Management Services are transitioning to the Department of Infrastructure Planning and Logistics (DIPL) from 1 July 2021 and the Tenancy Management Services will remain with Territory Families, Housing and Communities (TFHC).

The procurement opportunities for new contracts will be released in March and April 2021 for eligible organisations to apply. DIPL and TFHC will be holding joint industry briefings in regional areas in late March and early April 2021 for eligible organisations. Details of these briefing sessions will be provided in the tender release documentation.

EARC met with the department for the purpose of retaining employment for the Indigenous staff involved with the program. To the disappointment of East Arnhem Regional Council the department would not enter into any discussions regarding transfer of existing employees to the new provider.

Other notable events, during the upcoming East Arnhem Regional Council visit to Canberra for the Australian Local Government Association (ALGA) conference, the Elected Members nominated for the trip, supported by the Chief Executive Officer and the Director Community Development have been invited to take part of the Australian Parliament House Standing Committee on Indigenous Affairs inquiry into *Pathways and participation opportunities for Indigenous Australians in employment and business.* The Committee is very interested in hearing the views of the East Arnhem Regional Council, as such the meeting will take the

form of a public hearing, meaning the that discussion would be broadcast and it would be recorded for Hansard purposes (will form an official record of parliament). The information or evidence provided by the East Arnhem Regional Council could then be used in the inquiry report.

In addition to meeting with the Standing Committee on Indigenous Affairs, the Elected Members have also been invited to on a private guided tour of the Australian Parliament House 'Yeribee': Indigenous experiences of Parliament House. The tour includes many significant pieces and references to the East Arnhem Region, including the Yirrkala Bark Petitions.

Finally, although the Canberra trip will be quite extensive the Elected Members have also been invited to meet with Australian Government Department of Health representatives responsible for vaccination efforts across Australia. The Elected Members will be able to provide valuable insights on the efficacy of the vaccine rollout in remote Indigenous Australia.



RECOMMENDATION

That Council notes the Community Development Report.

ATTACHMENTS:

There is no attachment to this report.

REPORTS OF OFFICERS

| ITEM NUMBER | 9.6 |
|-------------|---|
| TITLE | Corporate Services Report |
| REFERENCE | 1474701 |
| AUTHOR | Michael Freeman, Corporate Services Manager |

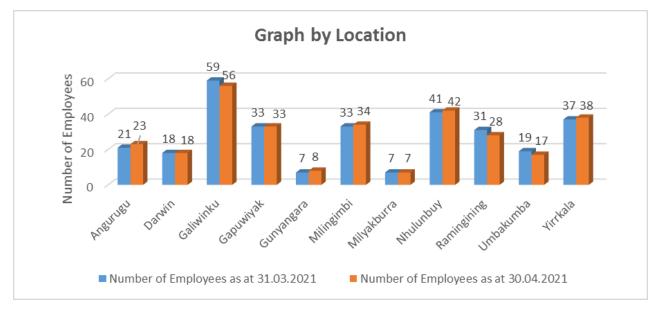


SUMMARY:

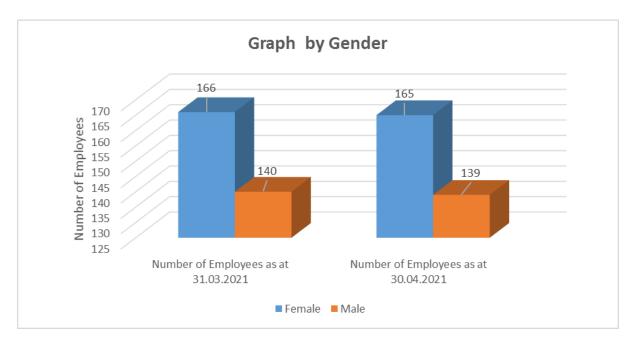
This report provides an update on Corporate Services matters and seeks endorsement on the utilisation of Special Measures recruitment.

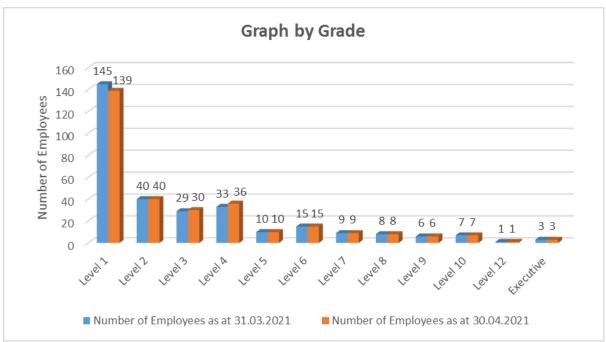
Human Resources Report

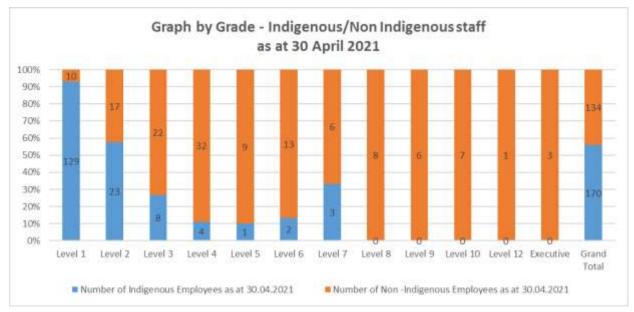
Total employees: 304

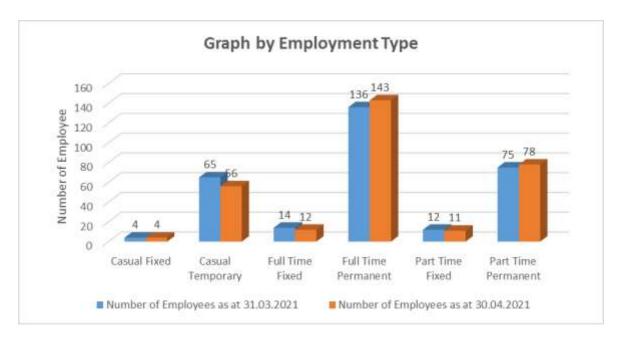


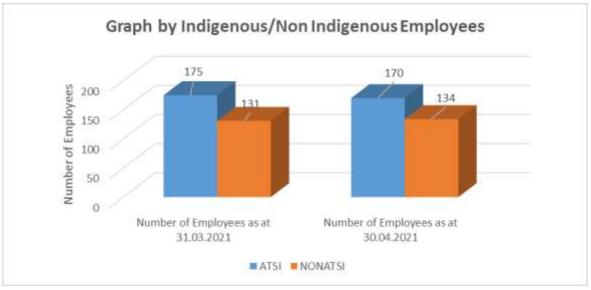










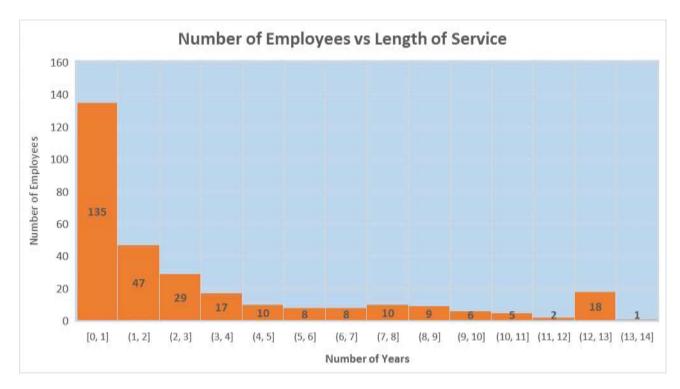


ATSI Employment Target

Actual

12 May 2021 70% 56%

| VACANCIES AS AT 30.04.2021 | | | |
|--|-------|-------------|--|
| Position | Level | Community | |
| Project Officer - Family Support Worker | L3 | Angurugu | |
| Customer Services Officer | L1 | Angurugu | |
| Veterinary & Animal Mgmt. Supervisor | L7 | Angurugu | |
| | | | |
| Technical Officer | L5 | Darwin | |
| Finance Manager | L10 | Darwin | |
| | | | |
| Child Care Worker | L1 | Galiwinku | |
| Municipal Services Officer | L1 | Galiwinku | |
| Youth Sports & Recreation Coordinator | L4 | Galiwinku | |
| Community Media Officer | L1 | Galiwinku | |
| Aged Care & Disability Services Support Worker | L1 | Galiwinku | |
| | | | |
| Aged Care & Disability Services Support Worker | L1 | Gapuwiyak | |
| Community Media Officer | L1 | Gapuwiyak | |
| Youth Sports & Recreation Coordinator | L4 | Gapuwiyak | |
| | | | |
| Community Patrol Officer - Expansion Service | L2 | Gunyangara | |
| Community Patrol Officer | L2 | Gunyangara | |
| | | | |
| Environment and Recycling Officer | L1 | Milingimbi | |
| Nutrition Officer | L1 | Milingimbi | |
| Community Liaison Officer | L1 | Milingimbi | |
| Community Media Officer | L1 | Milingimbi | |
| | | | |
| Tenancy Manager | L6 | Nhulunbuy | |
| Trainee Project Officer - Waste & Recycling | L1 | Nhulunbuy | |
| | | | |
| Aged Care & Disability Services Support Worker | L1 | Ramingining | |
| | | | |
| Community Liaison Officer / Customer Service Officer | L1 | Umbakumba | |
| Community Patrol Officer | L1 | Umbakumba | |
| Community Patrol Officer | L1 | Umbakumba | |
| | | | |
| Child Care Worker | L1 | Yirrkala | |
| Community Patrol Officer - Expansion Service | L2 | Yirrkala | |
| Child Care Worker | L1 | Yirrkala | |
| Community Media Officer | L1 | Yirrkala | |



Special Measures Recruitment

The aim of East Arnhem Regional Council's (EARC) proposed Targeted Recruitment Strategy is to promote the recruitment of Aboriginal and Torres Strait Islander (ATSI) peoples through both special measure and genuine occupation requirement provisions.

Special measures allow preference in recruitment for certain Equal Employment Opportunity (EEO) groups, including Aboriginal and Torres Strait Islander peoples. Special measures is also sometimes known as "affirmative action", or "positive discrimination".

It is in common usage within the Northern Territory Government and some other Councils.

The two types of Special Measures Recruitment Strategies that can be utilised by the EARC are:

- 1) Special Measures Provision Priority Consideration for ATSI applicants
 - Vacancies are open to all persons, but eligible ATSI applicants will be assessed first, and offered the vacancy if they meet all the essential selection criteria and are suitable at the level of the position.
 - Other applicants will only be assessed for selection if there is no suitable ATSI Special Measures applicants who accepts the vacancy.
 - Where there is more than one suitable special measures applicant the vacancy will be offered to the special measures applicant assessed as most suitable for the vacancy.

2) Genuine Occupational Requirement - Designated ATSI applicant only positions

• Vacancies are reserved only for eligible applicants and no other applicants will be considered. The special measures applicant selected must meet all the essential selection criteria and be suitable at the level of the position. If no applicant meets this standard the job will not be filled until such time as a suitable applicant is found to fill to position.

Special Measures is intended to constitute a special/equal opportunity measure under section 8(1) of the Racial Discrimination Act 175 (Cth), section 57 of the Anti-Discrimination Act 1996 (NT) and Sub-section 37(1)(b)(ii) of the Anti-Discrimination Act 1996 (NT).

Council has an employment target of 70% of employees identify as ATSI. The graphs in this report show that the target is not being met. Implementing Special Measures is one part of the recruitment toolset towards achieving this target.

At time of recruitment for any position, the CEO, in approving the recruitment plan, will approve (or not) the use of the Special Measures provisions.

Special Measures require that selected applicants must meet all essential selection criteria and be suitable at the level of the position. This means the special measures are consistent with the merit principle, which requires selections to be based on suitability for a vacancy having regard to knowledge, skill, qualifications and experience and potential for development.

Special measures employees must perform their duties in accordance with standard requirements and comply with the EARC Code of Conduct, and are subject to the same probation conditions and have the same work entitlements as all employees. All that special measures does is ensure that EEO applicants who meet all essential criteria and are suitable at level can be given preference in recruitment. Once employed, special measures employees are no different than any others engaged by the EARC.

RECOMMENDATION

That Council:

- a) Notes the update on Corporate Services matters.
- b) Endorses the use of Special Measures recruitment where appropriate.

ATTACHMENTS:

There are no attachments for this report.

REPORTS OF OFFICERS

| ITEM NUMBER | 9.7 |
|-------------|---|
| TITLE | Finance Report to 30 April 2021 |
| REFERENCE | 1476046 |
| AUTHOR | Michael Freeman, Corporate Services Manager |



SUMMARY:

To provide Council with the Financial Management Reports for the period ended 30 April 2021.

BACKGROUND

The *Local Government (Accounting) Regulations 2008*, part 8, section 18, state that the Financial Reports of Council must set out and include the following:

- 1a. the actual income and expenditure of the Council for the period from the commencement of the financial year up to the end of the previous month; and
- 1b. the forecast income and expenditure for the whole of the year.
- 2a. details of all cash and investments held by Council (including money held in trust);
- 2b. a statement of debts owed to the Council including the aggregate amount owed under each category with a general indication of the age of the debts; and
- 2c. other information required by the Council.

The accounting statements attached as part of this report show:

- a) The Financial Performance (Profit and Loss Statement)
- b) The Financial Position (Balance Sheet)
- c) Equity and Cash Analysis
- d) Investment Report

COMMENTARY

The very short period between the end of the month and the agenda results in a finance report of interim figures.

Employment costs by Service and Location:

The April 30th finance report included narrative on variances, which still apply.

| Service Codes | Service Code Description | Location Description | Actuals YTD | Budgets YTD | 20/21 Budget |
|------------------|-----------------------------|-------------------------|-------------|----------------|-----------------|
| 107 | Community Development | Angurugu | 127,741 | 196,522 | 235,827 |
| | | Galiwinku | 202,047 | 258,798 | 310,558 |
| | | Gapuwiyak | 172,358 | 163,234 | 195,881 |
| | | Gunyangara | 24,943 | 38,868 | 46,641 |
| | | Milingimbi | 220,147 | 240,657 | 288,789 |
| | | Milyakburra | 55,981 | 76,407 | 91,689 |
| | | Nhulunbuy | 307,215 | 328,454 | 394,144 |
| | | Ramingining | 160,101 | 203,200 | 243,840 |
| | | Umbakumba | 108,078 | 119,324 | 143,189 |
| | | Yirrkala | 211,256 | 231,993 | 278,392 |
| | Community | | 1,589,867 | 1,857,458 | 2,228,951 |

| Special IV | looung | | | 12 110 | ay 202 i |
|------------|--|-------------|-------------|----------------|-----------|
| Service | Service Code | Location | Actuals YTD | Budgets | 20/21 |
| Codes | Description Development Total | Description | | YTD | Budget |
| | | | | | |
| 108 | Veterinary and Animal | Angurugu | 126,801 | 196,049 | 235,259 |
| | Control Services | Galiwinku | 64,410 | 53,549 | 64,259 |
| | | Nhulunbuy | 43,224 | 63,818 | 76,582 |
| | | Ramingining | 1,567 | 03,010 | |
| | | Yirrkala | 37,814 | 35,569 | 42,683 |
| | Veterinary and Animal | TITKdia | 273,816 | 348,986 | 42,003 |
| | Control Services Total | | 275,010 | 540,900 | 410,703 |
| 112 | Fleet and Workshop Services | Gapuwiyak | 49,234 | 59,907 | 71,889 |
| | | Milingimbi | 122,886 | 139,986 | 167,983 |
| | | Nhulunbuy | 170,948 | 158,836 | 190,603 |
| | Fleet and Workshop Services Total | | 343,068 | 358,729 | 430,475 |
| | | | | | |
| 114 | Information Communication and Technology Services | Darwin | 115,555 | 105,034 | 126,041 |
| | Information Communication and Technology Services Total | | 115,555 | 105,034 | 126,041 |
| | | | | | |
| 115 | Library Services | Angurugu | 47,918 | 69,739 | 83,687 |
| | | Galiwinku | 20,295 | 68,781 | 82,537 |
| | | Milingimbi | 75,170 | 81,118 | 97,341 |
| | | Nhulunbuy | 151,076 | 117,863 | 141,435 |
| | | Ramingining | 54,491 | 70,544 | 84,653 |
| | | Umbakumba | 4,047 | 35,248 | 42,298 |
| | Library Services Total | | 352,998 | 443,294 | 531,953 |
| 118 | Local Road Maintenance & Traffic Management | Nhulunbuy | 99,709 | 118,221 | 141,865 |
| | Local Road Maintenance & Traffic Management Total | | 99,709 | 118,221 | 141,865 |
| | | | | | |
| 122 | Building and Infrastructure Services | Galiwinku | 12,664 | 43,547 | 52,256 |
| | | Nhulunbuy | 788,085 | 802,761 | 963,314 |
| | Building and Infrastructure Services Total | | 800,750 | 846,308 | 1,015,570 |
| 129 | Waste and Environmental Services | Angurugu | 6,790 | 13,006 | 15,607 |
| | | Galiwinku | 66,108 | 64,117 | 76,940 |
| | | Gapuwiyak | 28,513 | 26,898 | 32,277 |
| | | Gunyangara | 3,829 | 8,553 | 10,263 |

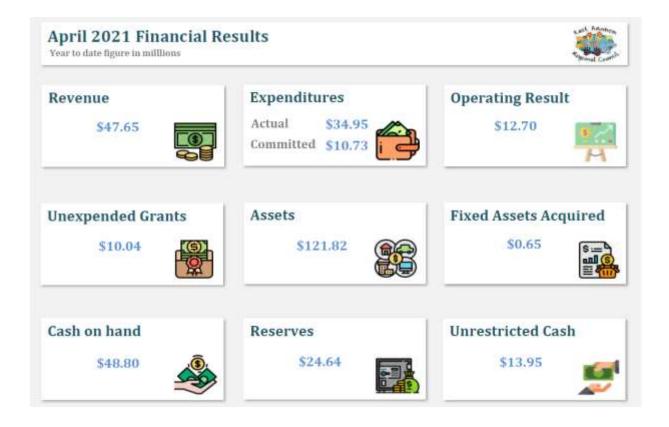
| Service | Service Code | Location | Actuals YTD | Budgets | 20/21 |
|---------|--|-------------|-------------|-----------|-----------|
| Codes | Description | Description | | YTD | Budget |
| | | Milingimbi | 21,420 | 40,318 | 48,382 |
| | | Milyakburra | 16,961 | 25,970 | 31,164 |
| | | Nhulunbuy | 180,127 | 219,880 | 263,856 |
| | | Ramingining | 23,678 | 28,522 | 34,226 |
| | | Umbakumba | 13,136 | 13,498 | 16,198 |
| | | Yirrkala | 13,068 | 13,101 | 15,721 |
| | Waste and Environmental Services Total | | 373,629 | 453,862 | 544,634 |
| 136 | Post Office Agency | Galiwinku | 53,165 | 43,547 | 52,256 |
| | | Gapuwiyak | 21,474 | 21,774 | 26,128 |
| | | Milingimbi | 11,941 | 21,773 | 26,128 |
| | | Ramingining | 6,848 | 25,115 | 30,138 |
| | | Yirrkala | 10,857 | 21,309 | 25,571 |
| | Post Office Agency Total | | 104,285 | 133,518 | 160,222 |
| 138 | Council Housing/Tenancy Services | Galiwinku | 14,409 | 59,389 | 71,267 |
| | | Milingimbi | 3,316 | 52,741 | 63,289 |
| | | Nhulunbuy | 117,332 | 47,836 | 57,404 |
| | | Ramingining | 24,774 | 52,741 | 63,289 |
| | Council Housing/Tenancy Services Total | | 159,831 | 212,708 | 255,249 |
| 139 | Visitor Accommodation | Galiwinku | 60,688 | 63,815 | 76,578 |
| | | Ramingining | 65,147 | 62,053 | 74,464 |
| | Visitor Accommodation Total | | 125,835 | 125,868 | 151,042 |
| 141 | Aged Care and Disability Services | Angurugu | 325,283 | 429,752 | 515,703 |
| | | Galiwinku | 557,849 | 642,324 | 770,789 |
| | | Gapuwiyak | 469,891 | 479,975 | 575,970 |
| | | Milingimbi | 424,664 | 477,161 | 572,593 |
| | | Nhulunbuy | 58,310 | 0 | 0 |
| | | Ramingining | 325,489 | 464,420 | 557,304 |
| | | Umbakumba | 135,747 | 152,264 | 182,717 |
| | | Yirrkala | 535,804 | 522,818 | 627,381 |
| | Aged Care and Disability Services Total | | 2,833,037 | 3,168,713 | 3,802,457 |
| 145 | Children and Family Services | Angurugu | 0 | 30,921 | 37,105 |
| | | Galiwinku | 240,887 | 213,977 | 256,773 |
| | | Gapuwiyak | 164,165 | 183,371 | 220,045 |
| | | Gunyangara | 5,930 | 7,207 | 8,649 |
| | | Milingimbi | 7,375 | 7,364 | 8,837 |

| Service Codes | Service Code Description | Location Description | Actuals YTD | Budgets YTD | 20/21 Budget |
|------------------|--|-------------------------|-------------|----------------|-----------------|
| | • | Ramingining | 0 | 11,229 | 13,475 |
| | | Umbakumba | 207,418 | 195,723 | 234,868 |
| | | Yirrkala | 200,697 | 241,117 | 289,340 |
| | Children and Family Services Total | | 826,472 | 890,908 | 1,069,090 |
| | | | | | |
| 146 | Community Media | Galiwinku | 0 | 14,567 | 17,480 |
| | | Gapuwiyak | 1,247 | 13,555 | 16,266 |
| | | Milingimbi | 6,275 | 15,069 | 18,083 |
| | | Ramingining | 5,087 | 13,247 | 15,897 |
| | | Yirrkala | 2,892 | 15,340 | 18,408 |
| | Community Media Total | | 15,502 | 71,777 | 86,133 |
| 147 | Community Patrol and SUS Services | Angurugu | 78,118 | 129,730 | 155,677 |
| | | Galiwinku | 374,700 | 484,911 | 581,894 |
| | | Gapuwiyak | 154,655 | 156,223 | 187,468 |
| | | Gunyangara | 85,192 | 158,362 | 190,035 |
| | | Milingimbi | 181,769 | 169,659 | 203,591 |
| | | Milyakburra | 54,587 | 104,622 | 125,547 |
| | | Nhulunbuy | 504,910 | 566,398 | 679,678 |
| | | Ramingining | 142,218 | 102,854 | 123,424 |
| | | Umbakumba | 69,698 | 125,551 | 150,662 |
| | | Yirrkala | 134,814 | 160,023 | 192,027 |
| | Community Patrol and SUS Services Total | | 1,780,660 | 2,158,334 | 2,590,001 |
| 152 | Youth, Sport and Recreation Services | Angurugu | 156,048 | 182,922 | 219,507 |
| | Recreation Services | Galiwinku | 296,503 | 339,788 | 407,746 |
| | | Gapuwiyak | 160,520 | 194,693 | 233,632 |
| | | Gunyangara | 5,238 | 33,146 | 39,775 |
| | | Milingimbi | 171,892 | 196,005 | 235,207 |
| | | Milyakburra | 4,588 | 26,119 | 31,343 |
| | | Nhulunbuy | 171,589 | 168,992 | 202,791 |
| | | Ramingining | 75,435 | 145,517 | 174,620 |
| | | Umbakumba | 62,258 | 125,967 | 151,160 |
| | | Yirrkala | 151,680 | 175,200 | 210,240 |
| | Youth, Sport and Recreation Services Total | | 1,255,750 | 1,588,351 | 1,906,022 |
| 167 | Corporate Services | Darwin | 1,374,548 | 1,501,285 | 1,801,543 |
| | Corporate Services Total | | 1,374,548 | 1,501,285 | 1,801,543 |
| 168 | Governance and CEO | Nhulunbuy | 408,028 | 433,354 | 520,025 |
| | Governance and CEO Total | | 408,028 | 433,354 | 520,023 |

Special Meeting

| 12 | May | 2021 |
|----|--------|------|
| - | IVICIA | 2021 |

| Service Codes | Service Code Description | Location Description | Actuals YTD | Budgets YTD | 20/21 Budget |
|------------------|-----------------------------|-------------------------|-------------|----------------|-----------------|
| 169 | Municipal Services | Angurugu | 143,307 | 253,774 | 304,529 |
| | • | Galiwinku | 255,226 | 334,041 | 400,849 |
| | | Gapuwiyak | 267,900 | 260,325 | 312,390 |
| | | Gunyangara | 62,743 | 103,500 | 124,200 |
| | | Milingimbi | 182,178 | 175,037 | 210,044 |
| | | Milyakburra | 69,746 | 114,105 | 136,926 |
| | | Nhulunbuy | 0 | 0 | 0 |
| | | Ramingining | 317,647 | 306,744 | 368,093 |
| | | Umbakumba | 212,892 | 249,619 | 299,543 |
| | | Yirrkala | 185,252 | 269,633 | 323,560 |
| | Municipal Services Total | | 1,696,890 | 2,066,777 | 2,480,134 |
| Grand | | | 14,530,229 | 16,883,484 | 20,260,189 |
| Total | | | | | |

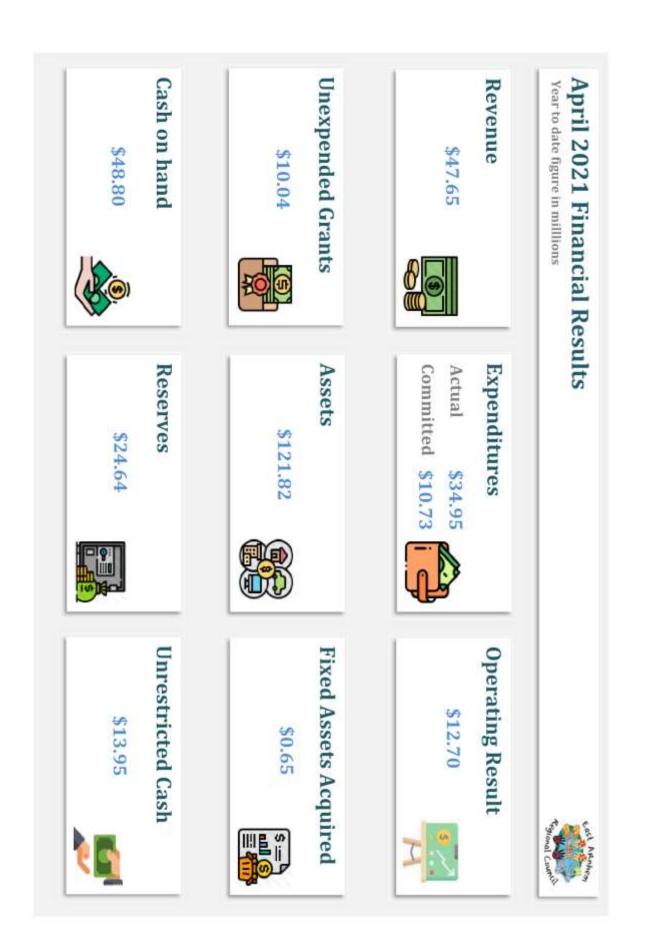


RECOMMENDATION

That Council receives the Financial Report to 30 April 2021.

ATTACHMENTS:

- 10 April One Page Financial Results.pdf 1
- 2 10 Apr EARC Statement of Financial Performance.pdf
- a 10 Apr EARC Statement of Financial Position.pdf
 4 10 Apr EARC Cash and Equity Analysis (002).pdf
- 5 10 Apr 2021 EARC Investment Report.pdf



| | Revised Full Year Budget | Actual YTD | Percentage |
|---|-----------------------------|------------|---|
| | \$ | \$ | % |
| OPERATING REVENUE | | | |
| Carried Forward Grants Revenue | 7,921,730 | 8,152,254 | 100%+ |
| Grants | 25,675,107 | 22,546,168 | |
| User Charges and Fees | 8,004,314 | 6,728,977 | the second se |
| Rates and Annual Charges | 6,865,790 | 6,952,777 | 101% |
| Other Operating Revenues | 1,473,081 | 2,854,549 | 194% |
| Interest | 330,306 | 123,729 | 37% |
| Proceeds from Sale of Assets | 101,000 | 288,141 | 285% |
| TOTAL OPERATING REVENUES | 50,371,328 | 47,646,595 | 95% |
| OPERATING EXPENSES | | | |
| Employee Costs | 20,260,189 | 14,521,412 | 72% |
| Materials and Contracts | 24,493,618 | 8,217,955 | |
| General Expenses | 10,327,622 | 6,901,185 | 67% |
| Finance Expenses | 2,009,122 | 1,567,551 | 78% |
| Depreciation Expense | 3,619,624 | 3,018,350 | 83% |
| Asset Expenses | 523,937 | 722,935 | 138% |
| TOTAL OPERATING EXPENSES | 61,234,112 | 34,949,388 | 57% |
| NET SURPLUS/(DEFICIT) | (10,862,783) | 12,697,207 | l. |
| Capital Expenditure | 3,674,091 | 647,331 | 18% |
| NET SURPLUS/(DEFICIT) AFTER CAPITAL EXPENDITURE | (14,536,875) | 12,049,876 | l. |
| Transfer from Reserves/Equity | 12,279,666 | 2,330,525 | 19% |
| Transfer to Reserves | (1,339,270) | (592,042) | 44% |
| NET SURPLUS/(DEFICIT) AFTER CAPITAL EXPENDITURE AND F | (3,596,479) | 13,788,359 | |
| Add back: Depreciation Expense | 3,619,624 | 3,018,350 | 83% |
| | 5 8 (SAF 10 4 900) - 1 | | |
| NET SURPLUS BEFORE DEPRECIATION | 23,145 | 16,806,709 | |
| | | | |

| and Council 30th April 2021 | | | |
|-------------------------------------|-----------------------------|-------------------|-----------|
| | Revised Full Year Budget | As at Apr 2021 | Percentag |
| | \$ | s | % |
| CURRENT ASSETS | | | |
| Cash and Cash Equivalents | 23,799,793 | 48,800,583 | 205% |
| Trade and Other Receivables | 1,401,622 | 707,962 | 51% |
| Other Current Assets | 671,491 | 61,150 | 9% |
| TOTAL CURRENT ASSETS | 25,872,906 | 49,569,695 | 192% |
| NON-CURRENT ASSETS | | | |
| Property, Plant and Equipment | 60,963,083 | 58,220,515 | 96% |
| Right-of-Use Assets | 12,232,241 | 12,232,241 | 100% |
| Work In Progress - Building | 939,971 | 939,971 | 100% |
| Other Non-Current Assets | 844,986 | 856,720 | 101% |
| TOTAL NON-CURRENT ASSETS | 74,980,281 | 72,249,447 | 96% |
| TOTAL ASSETS | 100,853,187 | 121,819,142 | 121% |
| CURRENT LIABILITIES | | | |
| Trade and Other Payables | 1,844,744 | 574,436 | 31% |
| Other Current Liabilities | 413,100 | 112,946 | 27% |
| Lease | 1,122,239 | 1,122,239 | |
| Borrowings | 116,000 | 29,000 | 25% |
| Provisions | 2,411,346 | 2,580,252 | 107% |
| TOTAL CURRENT LIABILITIES | 5,907,429 | 4,418,873 | 75% |
| NON-CURRENT LIABILITIES | | | |
| Lease | 11,256,064 | 11,256,064 | |
| Borrowings | 1,069,000 | 1,185,000 | |
| Provisions | 657,322 | 168,860 | |
| TOTAL NON-CURRENT LIABILITIES | 12,982,386 | 12,609,924 | 97% |
| TOTAL LIABILITIES | 18,889,815 | 17,028,797 | 90% |
| NET ASSETS | 81,963,372 | 104,790,345 | 128% |
| EQUITY | | | |
| Unexpended Grants Reserve | 278,435 | 10,039,593 | 3606% |
| Replacement and Contingency Reserve | 16,207,849 | 24,636,378 | 152% |
| Asset Revaluation Reserve | 39,150,727 | 39,150,727 | |
| Accumulated Surplus | 26,326,361 | 30,963,647 | 118% |
| TOTAL EQUITY | 81,963,372 | 104,790,345 | |

| East Arthen | CASH & EQUITY ANALYSIS | S |
|----------------|------------------------|---|
| gional Council | | |

| Stonal Court | 30 th Apr 2021 | 30 th Jun 2020 |
|---|----------------------------|---------------------------|
| Cash | 48,800,583 | 41,753,842 |
| Less: | | |
| Unexpended Grants Reserve | (10,039,593) | (10,271,054 |
| Specific Reserves | (24,636,378) | (16,947,534 |
| Income Received in Advance | 5. C | (2,433,636 |
| Other carried forward revenue | (171,387) | (1,186,020 |
| Cash Available before Liabilities | 13,953,225 | 10,915,598 |
| Other Current Assets & Liabilities | | |
| Trade Receivable & Other Current Assets | 769,112 | 1,272,554 |
| Less: | 5-00 BER 10-00 | |
| Payables & other Liabilities | (687,382) | (2,193,099 |
| Bank Loan/Borrowing | (1,214,000) | (1,301,000 |
| Employee Provisions Current | (2,580,252) | (2,182,827 |
| Employee Provisions NonCurrent | (168,860) | (177,802 |
| Net Other Current Assets & Liabilities | (3,881,383) | (4,582,175) |
| Net Cash Available | 10,071,842 | 6,333,424 |
| Noncurrent Assets Noncurrent Assets - excluding Right of Use Assets Less Revaluation Reserves | 60,017,206 (39,150,727) | 62,939,586 (39,150,727 |
| Noncurrent Assets Actual Carrying Value | 20,866,479 | 23,788,860 |
| Leases | | |
| Right of Use Assets | 12,232,241 | 12,391,636 |
| Less Lease Liability | (12,378,303) | (12,391,636) |
| Net impact on Equity | (146,062) | |
| Equity | | |
| Total Equity | 104,790,345 | 97,677,618 |
| Less: | | |
| Revaluation Reserve | (39,150,727) | (39,150,727 |
| Unexpended Grants Reserve | (10,039,593) | (10,271,053 |
| Specific Reserves | (24,636,378) | (16,947,534 |
| Other carried forward revenue | (171,387) | (1,186,020 |
| Net Equity | 30,792,259 | 30,122,284 |
| Net Equity is made up of | | |
| Net Assets Carried | 20,866,479 | 23,788,860 |
| Net Impact of Leases | (146,062) | |
| Net Cash Carried Forward | 10,071,842 | 6,333,424 |
| | 00 000 000 | |

30,792,259

30,122,284

Net Equity

| 0.770 | son whe | 1 | | | | | | 40/2 | 04 | | |
|-------------|----------------------------|--------------|--|----------|----------|----------------------|------------------|--------|------------|--|---|
| -14 | ANZ | | | | | | | ADAX | 300 | | Day in all the time |
| | 2 | | | | | | | 45% | 20% | | Other banks & ADI's |
| | | | | | | | | 100% | 15% | | Major Banks |
| | No. | | | | | | | Max | Min | | Category |
| | ME Bank Bank | | | | | | | | | *Diversification Limits | |
| | EN Wester | | | | | | | | 1.000 | | |
| 3% | Union | | | | | 49,643,869 | | | 100% | 49,643,869 | TOTAL Investment Funds |
| Credit | Choke | | | | | 16,239,807 | | 0 | 33% | 16,239,807 | TOTAL - Other banks & ADI's |
| Traditional | Investment per Institution | 15/06/2021 | 17/08/2020 | 365 days | 0.52% | 1,000,000 | Short Term TD | | | | |
| | | | | 30 3 | | 229,887 | Operation fund | 0 | 396 | 1,229,887 | Traditional Credit Union |
| | | 4/05/2021 | 4/10/2020 | 212 days | 0.70% | 3,000,000 | Short Term TD | | | | |
| | | 18/11/2021 | 20/04/2021 | 212 days | 0.70% | 1,009,921 | Short Term TD | 0 | 8% | 4,009,921 | People's Choice Credit Union |
| | | 21/06/2021 | 21/12/2020 | 182 days | 0.45% | 4,000,000 | Short Term TD | | | | |
| | | 30/08/2021 | 1/04/2021 | 151 days | 0.45% | 4,000,000 | Short Term TD | | | | |
| | | 28/10/2021 | 1/04/2021 | 210 days | 0,45% | 3,000,000 | Short Term TD | 0 | 22% | 11,000,000 | ME Bank |
| | | | | | | 200/000/00 | | • | 01.10 | 200,000,000 | i o i i i i i i i i i i i i i i i i i i |
| | 67% | | | | | 23 404 067 | | 3 | 2 | CAU PUP EE | TOTAL - Major Banks |
| | Major | 20/09/2021 | 23/03/2021 | 181 days | 0.31% | 2,001,973 | Short Term TD | | | | |
| | TOTAL- | 19/07/2021 | 19/01/2021 | 181 days | 0,40% | 2,000,000 | Short Term TD | | | | |
| | | 19/07/2021 | 18/01/2021 | 182 days | 0.40% | 2,000,000 | Short Term TD | | | | |
| | NEE | 8/07/2021 | 10/03/2021 | 120 days | 0.30% | 2,000,000 | Short Term TD | | | | |
| | ADI's | 29/06/2021 | 29/06/2020 | 365 days | \$\$56.0 | 1,000,000 | Short Term TD | | | | |
| | banks & | 1/06/2021 | 3/12/2020 | 180 days | 0,45% | 4,000,000 | Short Term TD | | | | |
| | Other | 1/06/2021 | 26/11/2020 | 187 days | 0.45% | 2,000,000 | Short Term TD | | | | |
| | TOTAL | 15/05/2021 | 16/11/2020 | 180 days | 0.45% | 2,000,000 | Short Term TD | 0 | SAME | 17,001,973 | NAB |
| | | | | | | 20,480 | Operation fund | 0 | 160 | 20,480 | ANZ |
| | | 18/09/2021 | 18/03/2021 | 212 days | 0.20% | 2,000,000 | Short Term TD | | | | |
| | | 8/07/2021 | 8/07/2020 | 365 days | %58.0 | 643,786 | Security TD (*C) | | | | |
| | | 24/03/2022 | 24/03/2021 | 365 days | 0.25% | 200,000 | Security TD (*C) | | | | |
| | | 1 | ÷ | | 15 | 13,187,874 | Operation fund | | | | |
| | | R | E. | 0 | 5 | 349,949 | Operation fund | 0 | 33% | 16,381,610 | Westpac |
| | | 1202000000 | and the second s | | 1.00 | | 1.00 | Limits | Investment | | |
| | Investment per Category | te to Mature | Date Invested Date to Mature | Term | Rate | Amount | Type | Within | % of Total | Sinvestment | |
| | | | | | ortfolio | Investment Portfolio | In | | | | |
| | | | | | | | | | | 12 | orematic asser i via at Aprili ou, 2021 |
| | | | | | | | | | | ent Report | Monthly Investment Report |
| | | | | | | | | | | East Arnhem Regional Council | |
| | | | | | | | | | | The four the state if states a second state. | ş |

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Call NR.



Actual interest received

-Budget interest

Interest on Community Benefit Reserve

Cash Nanhen

REPORTS OF OFFICERS

| ITEM NUMBER | 9.8 |
|-------------|---|
| TITLE | Elections 2021 |
| REFERENCE | 1476622 |
| AUTHOR | Michael Freeman, Corporate Services Manager |



SUMMARY:

This report presents information on the 2021 Elections

BACKGROUND

The Local Government Act requires Councils to have elections every four years. The next elections will be conducted on 28 August 2021. The same election law and timetable applies for all seventeen Northern Territory Councils. The Northern Territory Electoral Commission (NTEC) is responsible for the conduct of the elections.

The timetable is:

Friday 16 July Gazettal of date by Minister and **Nominations open** Tuesday 27 July 5:00 pm Electoral roll closes **Thursday 5 August** 12:00 noon **Nominations close**

Friday 6 August 12:00 noon Declaration of nominations, draw for position on ballot papers Monday 9 August Postal vote mail-out commences

Monday 16 August 8:00 am Early voting commences and **Mobile voting commences** Tuesday 24 August 6:00 pm Overseas postal voting despatches cease Thursday 26 August 6:00 pm All postal voting despatches cease Friday 27 August 6:00 pm Early voting ceases

Election Day Saturday 28 August

8:00 am Election day voting commences6:00 pm Election day voting ceases, Mobile voting ceases6:00 pm Primary counts of postal, mobile and early votes commence

Monday 30 August 9:00 am Declaration vote verification checks, commence recheck of all counts Thursday 2 September 9:00 am Primary counts of accepted declaration votes, further postal counts Friday 10 September 12:00 noon Deadline for receipt of postal votes, Final counts of postal votes commence, 6:00 pm Distribution of preferences

Monday 13 September TBC Declaration of the election result

<u>Costs</u>

The EARC is responsible for meeting the costs of the election.

An estimate of the election cost, prepared on the basis that the NTEC fully conduct the election, was nearly \$160,000. Council has \$200,000 in its election reserve for this purpose, with \$50,000 put aside each year for the four years.

| Finance - LG GE council - Estimate | es by | category per council - East Arnhem |
|---|-------|------------------------------------|
| | | 2021 NT Council elections |
| | | |
| | | |
| Expense category | | Total |
| Advertising | | \$13,374.72 |
| Corporate | | \$1,236.15 |
| Destruction/rubbish removal | | \$222.91 |
| Forms, printing, stores, stationery | | \$4,142.11 |
| Information technology | | \$7,497.95 |
| Postage | | \$324.24 |
| Premises | | \$6,576.44 |
| Staff travel/accommodation/reimbursements | | \$14,261.31 |
| Staff wages | | \$49,516.57 |
| Vehicle hire/charter | | \$47,402.59 |
| Sub-total | | \$144,554.99 |
| | | |
| GST | 10.0% | \$14,455.50 |
| Total | | \$159,010.48 |

Einonco انمعييه Estimatos hy sato

Council has six (6) wards, with 14 people to be elected. An election is required in a ward when there are more candidates nominated in that ward than positions.

Therefore, until Thursday 5th August it is not known whether an election in a ward is required.

Conduct of Elections

The conduct of the elections has varied from Regional Council to Regional Council.

Some Councils (like EARC) have made resources available, such as a building, a vehicle, accommodation, but have left the voting process to the NTEC. This requires the NTEC to employ mobile teams of polling staff who visit each community for a short period and collect votes. An example, for EARC, in 2017, is attached to this report (note that not all communities are on the 2017 schedule as some wards did not require an election).

In recent times some Regional Councils have agreed to take on more responsibility for the elections, which lowers the cost, with the desire to provide more voting time within each community. The Council has had its staff trained in the voting process, and residents can vote for a whole week in each community.

(The homelands and outstations will still be conducted by NTEC mobile teams).

There are benefits and risks in Council helping with the election.

The benefits include:

- 1. Lower cost
- 2. A longer voting period for each community
- 3. Hopefully, a higher voter participation

The risks include:

- 1. The election process being impacted by inexperienced staff
- 2. Diversion of staffing resources from normal duties

3. A risk of perception of bias or favoritism for/against a certain candidate as Council staff are involved

Who Does What?

The NTEC has provided this schedule, on the basis that EARC collects the votes in the nine communities. This schedule would require change if Council wish NTEC to do that.

Note that EARC does NOT count votes, and does not see how a voter votes.

EARC would, if involved, check a voter against the electoral role, give the voter a voting paper, and make sure the voting paper was put into the secure box.

The Northern Territory Electoral Commission will conduct the election in accordance with the requirements outlined in the *Local Government Act* and the Local Government (Electoral) Regulations.

In addition to these provisions, the Northern Territory Electoral Commission will provide the following agreed activities:

- Undertake all Statutory Advertising and a general awareness campaign
- Provide Notebook Electronic Electoral Rolls for voter markoff
- Provide all Cardboard voting equipment
- An active Website with election information and results
- Voter information call centre
- Training of election/council staff
- Early voting facilities from both Alice Springs and Darwin NTEC sites
- NTEC to deliver mobile voting services to minor communities/outstations using NTEC staff and transport in conjunction with council.
- Conduct all counts and provide Easy Count software
- Provide premises in Darwin and Alice Springs for materials management and scrutiny centres
- Returning Officers
- Ballot Papers and other associated printing products
- Voting Centre Election materials
- Conduct both the declaration of nominations and declaration of election result in the NTEC Darwin site

The **East Arnhem Regional Council** will support the Northern Territory Electoral Commission in the conduct of the 2021 General Election by providing the following:

- Provide voting services in agreed Council Delivery Centres from 16 August 2021 to 26 August 2021.
 - Centres agreed to are Angurugu, Umbakumba, Galiwinku, Gapuwiyak, Gunyangara, Yirrkala, Milyakburra, Ramingining, and Milingimbi.
- Provide council staff and premises in above Council Delivery Centres to conduct voting services.
- Facilitate council staff training by NTEC officer/s.
- Facilitate the delivery to communities and return to Darwin of election materials and ballot papers.

- Ensure the security of used and unused ballot papers, ballot boxes, and netbook machines.
- Facilitate a mobile team voting service to minor communities and outstations in conjunction with NTEC.
- Provide council owned accommodation (if required) and voting premises at no cost.
- Provide pick-ups and drop-offs at communities where necessary.
- Promote the election through social media and council sites throughout the council area.
- Act as an agent to receive and on-forward nominations to the NTEC for official proessing etc.

GENERAL

Council is required to consider the benefits and risks of assisting with the election voting process, and make a decision.

RECOMMENDATION

That Council:

- (a) Notes the timetable for the 2021 election;
- (b) (Does / Does not) endorse the EARC assisting with the election process by providing voting services in each community.

ATTACHMENTS:

- 1 East Arnhem 1 schedule
- 2 East Arnhem 2 schedule

| | | | | | | THE REPORT OF T | | | |
|-----------------|-------------------------|----------|------------------------|---------|-----------------|-----------------|-----------------------|----------|--|
| | | H | | 1 | | Official vo | Official voting times | Num | |
| Ifavel mode | Travel mode Depart from | Ime | AUTIVE at | lime | Voting location | Start | End | electors | electors comments |
| Mon 14 Aug 2017 | g 2017 | | | | | | | | |
| Plane - Chtr | Darwin | 7:00am | Gurrumuru (MIWATJ) | 10:15am | Community | 11:00am | 11:30am | 38 | |
| Plane - Chtr | Gurrumuru | 12:00pm | Dhalinybuy (MIWATJ) | 12:30pm | Community | 1:15pm | 2:00pm | 63 | |
| Plane - Chtr | Dhalinybuy | 2:30pm | Nhulunbuy | 3:15 pm | | I | I | | Overnight stay at Walkabout |
| | | | | | | | | | Lodge - see accommodation sheet for details. |
| Tue 15 Aug 2017 | 2017 | | | | | | | | |
| Plane - Chtr | Nhulunbuy | 8:00am | Ganthalala (MIWATJ) | 8:30am | Community | 9:15am | 9:45am | 4 | |
| Plane - Chtr | Garrthalala | 10:15am | Birany Birany (MIWATJ) | 10:45am | Community | 11:15am | 11:45am | 29 | |
| Plane - Chtr | Birany Birany | 12:15pm | Wandawuy (MIWATJ) | 12:45pm | Community | 1:15pm | 1:45pm | 65 | |
| Plane - Chtr | Wandawuy | 2:15pm | Rurrangala (MIWATJ) | 2:45pm | Community | 3:15pm | 3:45pm | 12 | |
| Plane - Chtr | Rurrangala | 4:15pm | Nhulunbuy | 5:00 pm | | | | | Overnight stay at Walkabout |
| Wed 16 Aug 2017 | g 2017 | | | | | | | | for details. |
| Plane - Chtr | Nhulunbuy | 8:00am | Gan Gan (MIWATJ) | 9:00am | Community | 9:45am | 10:45am | 80 | |
| Plane - Chtr | Gan Gan | 11:15am | Dhuruputjpi (MIWATJ) | 11:45am | Community | 12:15pm | 12:45pm | 17 | |
| Plane - Chtr | Dhuruputipi | 1:15pm | Baniyala (MIWATJ) | 1:45pm | Community | 2:15pm | 3:45pm | 98 | |
| Plane - Chtr | Baniyala | 4:15pm | Nhulunbuy | 5:45 pm | | | | | Overnight stay at Walkabout Lodge - see accommodation sheet |
| Thu 17 Aug 2017 | 2017 | | | | | | | | for details. |
| 4wd | Nhulunbuy | 8:00am | Gunyangara (MIWATJ) | 8:30am | Council Office | 9:00am | 11:00am | 146 | |
| 4wd | Gunyangara | 11:30am | Wallaby Beach (MIWATJ) | 12:00pm | Community | 12:30pm | 1:00pm | 45 | |
| 4wd | Wallaby Beach | 1:30pm | Gove Hospital () | 2:45pm | | 3:15pm | 4:15pm | 5 | Ring resource Coordinator |
| | | | | | | | | | 0488045571 on arrival. Someone will come and sign team in. |
| 4wd | Gove Hospital | 4:30pm | Datjala Work Camp () | 4:45pm | | 5:15pm | 6:15pm | 0 | See Darren Kessell. 38 people there at present |
| 4wd | Datjala Work Camp | 6:30pm | Nhulunbuy | 6:45 pm | | I | l | | Overnight stay at Walkabout Lodge - see accommodation sheet |

Voting schedule - with LGA

2017 NT Council (26 Aug 2017) Mobile Team East Arnhem 1

| | | | | I | | Official Vin | Official voting times | Nim | |
|-----------------|-------------------------|---------|-------------------------|---------|-------------------|--------------|-----------------------|----------|--|
| Travel mode | Travel mode Depart from | Time | Arrive at | Time | Voting location | Start | End | electors | electors Comments |
| Fri 18 Aug 2017 | 2017 | | | | | | | | |
| 4wd | Nhulunbuy | 7:30am | Yimkala (MIWATJ) | 8:00am | Community Church | 8:30am | 1:30pm | 640 | |
| 4wd | Yimkala | 2:00pm | Nhulunbuy | 3:00pm | | | | | |
| Plane - Chtr | Nhulunbuy | 3:00pm | Darwin | 5:30 pm | | | | I | |
| Mon 21 Aug 2017 | g 2017 | | | | | | | | |
| Plane - Chtr | Darwin | 8:00am | Ramingining | 10:00am | | | | | Pick up May Brazil 0427755027. |
| | | | | | | | | | Driver organised to take you to Outstations |
| 4wd | Ramingining | 11:00am | Yathalamarra (BIRAWRNG) | 11:45am | Community | 12:30pm | 1:00pm | 28 | Council vehide |
| 4wd | Yathalamarra | 1:45pm | Ngangalala (BIRAWRNG) | 2:15pm | Community | 3:00pm | 3:30pm | 15 | Council vehicle |
| 4wd | Ngangalala | 4:00pm | Ramingining | 4:30 pm | | | | I | Overnight stay at Visiting |
| Tue 22 Aug 2017 | J 2017 | | | | | | | | contractors quarters - see accommodation sheet for details. |
| QI. | Ramingining | 7:00am | Ramingining (BIRAWRNG) | 7:30am | Library Breezeway | 8:00am | 3:15pm | 647 | |
| Gar | Ramingining | 3:45pm | Ramingining | 3:45 pm | | | | 1 | Overnight stay at Visiting Contractors Quarters - see accommodation sheet for details. |
| Wed 23 Aug 2017 | g 2017 | | | | | | | | |
| Plane - Chtr | Ramingining | 8:00am | Milyakburra (ANDLYK) | 11:00am | Council Office | 11:45am | 1:45pm | 89 | Pick up by Joel Omeenyo 89877099. No mobile service in Milyakburra.Walking distance |
| Plane - Chtr | Milyakburra | 2:30pm | Alyangula | 3:00 pm | | I | I | I | Overnight stay at Visiting Officers Quarters - see accommodation |
| Thu 24 Aug 2017 | g 2017 | | | | | | | | sheet for details. |
| 4wd | Alyangula | 7:30am | Umbakumba (ANDLYK) | 9:00am | Council Office | 9:30am | 12:30pm | 265 | Contact is Vanya Thompson 89877024. No mobile reception |
| 4wd | Umbakumba | 1:00pm | Malkala (ANDLYK) | 2:30pm | Community | 3:00pm | 3:30pm | 46 | |
| 4wd | Malkala | 4:00pm | Alyangula | 4:15 pm | | | | I | Overnight stay at Visiting Officers Quarters - see accommodation |

Attachment 1

| Y U LIII Travel mod | Fri 25 Aug 2017 | 4wd | Plane - Sched | |
|---|-----------------|-------------------|---------------|--|
| Travel mode Depart from Time Arrive at | 2017 | Alyangula | Angurugu | |
| Time | | 8:00am | 3:30pm | |
| Arrive at | | Angurugu (ANDLYK) | Darwin | |
| Time | | 8;30am | 5:30 pm | |
| Voting location | - | Council Office | | |
| Official v Start | | 9:00am | | |
| Official voting times Start End | | 2:00pm | | |
| Mobile Tean Num electors Comments | | 503 | | |
| Mobile Team East Arnhem 1 um ctors Comments | | | | |

| Votin | Voting schedule - with LGA | ile - w | ith LGA | | | | | 201 | 2017 NT Council (26 Aug 2017) Mobile Team East Arnhem 2 |
|-----------------|----------------------------|---------|----------------------|---|---|---|-----------------------|----------|---|
| | | | | Remote Voti te Deputy Voti Remote Votin | Remote Voting Team Leader: Graeme HOCKEY te Deputy Voting Team Leader: Dallas GRAETZ Remote Voting Team Member: Gary NELSON | aeme HOCKEY Illas GRAETZ Iry NELSON | | | |
| | | a. | | | | Official v | Official voting times | Num | |
| Travel mode | Travel mode Depart from | Time | Arrive at | Time | Voting location | Start | End | electors | electors Comments |
| Thu 24 Aug 2017 | J 2017 | | | | | | | | |
| Plane - Chtr | Darwin | 6:30am | Balma (GMRMRKA) | 8:45am | Community | 9:15am | 9:45am | Ħ | |
| Plane - Chtr | Balma | 10:15am | Donydji (GMRMRKA) | 10:45am | Community | 11:15am | 11:45am | 26 | |
| Plane - Chtr | Donydji | 12:15pm | Mirmatja (GMRMRKA) | 12:30pm | Community | 1:00pm | 1:30pm | 13 | |
| Plane - Chtr | Mirmatja | 2:00pm | Raymangirr (GMRMRKA) | 2:30pm | Community | 3:00pm | 3:30pm | 33 | |
| Plane - Chtr | Raymangirr | 4:00pm | Gapuwiyak | 4:30 pm | | | | I | Overnight stay at PMC Indigenous Strategy - Gapuwiyak (Lake Evella) - see accommodation sheet |
| Fri 25 Aug 2017 | 2017 | | | | | | | | |
| Car | Gapuwiyak | 8:00am | Gapuwiyak (GMRMRKA) | 8:30am | Sports & Rec Centre | 9:00am | 2:00pm | 639 | Contact is Anesu Hector 0429 631 |
| Plane - Chtr | Gapuwiyak | 2:30pm | Darwin | 4:30 pm | | l | l | | |

Friday, 18 August 2017 11:57 am

Page 1 of 1

REPORTS OF OFFICERS

| ITEM NUMBER | 9.9 |
|-------------|---|
| TITLE | Annual Plan and Budget 2021-22 |
| REFERENCE | 1476798 |
| AUTHOR | Michael Freeman, Corporate Services Manager |



SUMMARY:

This report provides an update on the Annual Plan timetable.

BACKGROUND

The Local Government Act 2008 and the new Local Government Act 2019, which commences 1 July 2021, both require Council to adopt an Annual Plan containing a budget.

The 2008 Act has a deadline of 31 July each year for this adoption.

The 2019 Act has a deadline of 30 June each year for this adoption.

The earlier date reflects that a year starts on 1 July, and a plan should be in place before the year starts.

The 2019 Act contains provisions that say that the part of the 2008 Act that specifies what an Annual Plan must contain still applies until after the August 2021 election, (section 350) and that the 2008 timetable applies for the 2021/22 year (section 356).

This year is election year, and a caretaker period is required prior to the elections, during which no major decisions shall be made, including setting a budget. This is from Friday 6th August 2021 to Monday 13th September 2021.

The process requires Council to publish a DRAFT plan, and then advertise it for 21 days, then consider any feedback, then adopt a FINAL plan.

Local Authorities must be given an opportunity to have input into the plan.

Local Authorities have meetings scheduled between 17 May and 28 May.

Council has an ordinary meeting scheduled for 23 June.

The summary of all this is that Council must adopt a plan by 31 July this year.

Timetable Options

Two options exist:

The Local Authorities will receive a briefing on a draft plan during May and the opportunity for input. These finish 28 May.

Council could hold a Special Meeting on Monday 31^{st} May to adopt a DRAFT plan, with an intention of adopting the FINAL plan on 23 June. This timetable is risky as the 21 day consultation period (1 June – 22 June) could bring in feedback that would be very time squeezed to consider and include.

The alternative is adopt the DRAFT plan at the 24 June meeting, and call a Special Meeting for 23 July to adopt the final plan. (the 21 day consultation period would be 25 June - 16 July).

These dates are prior to the commencement of the caretaker period, but after nominations open on 16 July 2021.

Annual Plan Decisions

An early decision in the budgeting process is the percentage increase in rates and refuse charges.

Should the rates be increased, and by what percentage?

The impact on rates and refuse charges with no increase and a 2% increase are shown:

| Community Rates | Total General Rates with 2% increase | Total General Rates with 0% increase | Difference |
|--------------------|---|---|------------|
| | | | |
| Angurugu | 645,267 | 632,615 | 12,652 |
| Umbakumba | 321,981 | 315,668 | 6,313 |
| Milyakburra | 135,906 | 133,242 | 2,665 |
| Ramingining | 462,650 | 453,579 | 9,071 |
| Milingimbi | 463,418 | 454,332 | 9,086 |
| Gapuwiyak | 465,800 | 456,667 | 9,133 |
| Galiwinku | 1,126,739 | 1,104,648 | 22,092 |
| Yirrkala | 475,403 | 466,082 | 9,321 |
| Gunyangara | 191,683 | 187,924 | 3,758 |
| Mining | 54,466 | 54,466 | 0 |
| | 4,343,314 | 4,259,223 | 84,090 |

| Community Rates | # of Residential charges | # of Commercial charges |
|--------------------|--------------------------------|-------------------------------|
| Angurugu | 208 | 11 |
| Umbakumba | 102 | 7 |
| Milyakburra | 43 | 3 |
| Ramingining | 149 | 8 |
| Milingimbi | 154 | 4 |
| Gapuwiyak | 156 | 3 |
| Galiwinku | 367 | 16 |
| Yirrkala | 151 | 10 |
| Gunyangara | 55 | 9 |

| Community Refuse | Total Refuse charge with 2% increase | Total Refuse charge with 0% increase | Difference |
|---------------------|--|--|------------|
| Angurugu | 413,764 | 405,649 | 8,114 |
| Umbakumba | 210,609 | 206,479 | 4,130 |
| Milyakburra | 80,143 | 78,572 | 1,572 |
| Ramingining | 281,434 | 275,915 | 5,519 |
| Milingimbi | 298,208 | 292,360 | 5,848 |
| Gapuwiyak | 301,936 | 296,015 | 5,921 |
| Galiwinku | 663,513 | 650,501 | 13,012 |
| Yirrkala | 342,939 | 336,214 | 6,725 |
| Gunyangara | 115,556 | 113,290 | 2,266 |
| | 2,708,101 | 2,654,994 | 53,107 |

| Community Refuse | # of Residential charges | # of Commercial charges |
|---------------------|--------------------------------|-------------------------------|
| Angurugu | 202 | 20 |
| Umbakumba | 102 | 11 |
| Milyakburra | 38 | 5 |
| Ramingining | 144 | 7 |
| Milingimbi | 153 | 7 |
| Gapuwiyak | 157 | 5 |
| Galiwinku | 332 | 24 |
| Yirrkala | 173 | 11 |
| Gunyangara | 54 | 8 |

| \$ 2,919.41 |
|----------------------|
| \$ 3,457.25 |
| \$ 1,863.80 |
| \$ \$ \$ \$ |

| No increase to Last year rate | |
|-------------------------------|----------------|
| Rates Residential | \$ 2,862.17 |
| Rates Commercial | \$ 3,389.46 |
| Refuse charge | \$ 1,827.25 |
| | |

Inflation, especially in remote communities, with increased wage costs, material costs, transport costs is higher than in the major cities.

Council rates and waste charges are the CORE income source of running the Council.

If Council does not increase its income from rates, then savings are required to adjust for the increased costs.

Last year, for 2020/21 Council applied a 1% rates increase due to COVID impacts on incomes.

RECOMMENDATIONS

That Council:

- (a) Approves a timetable for 2021-22 Annual Plan of approving a draft on 23 June 2021, consulting 25 June 16 July 2021, and adopting a final Annual Plan at a Special Meeting to be called for Friday 23 July 2021.
- (b) Endorses a 2% increase in rates and refuse charges for consideration in the Draft Annual Plan 2021/22.

ATTACHMENTS:

There are no attachments for this report.

Special Meeting

REPORTS OF OFFICERS

| ITEM NUMBER | 9.10 | |
|-------------|--|------|
| TITLE | Local Authority Action Listings from LA Meetings | Re |
| REFERENCE | 1476042 | gion |
| AUTHOR | Candice O'Halloran, Acting Governance, Local Authority and Communication Manager | |

SUMMARY:

This report provides a summary list of actions arising from Local Authority meetings in each of the East Arnhem Regional Council communities.

12 May 2021

BACKGROUND

In accordance with item 13 of Guideline 8 of the Local Government Act, Council must consider the minutes of Local Authority meetings at each Council Meeting to address and minute Council's response to any matters raised by the relevant Local Authority. All matters arising with actions from the Local Authority meetings are consolidated in the attached Action Register for the Council's consideration.

GENERAL

A current list of action items from Local Authority meetings held since Council last met is attached.

RECOMMENDATION

That Council:

- (a) Endorses the actions included in the Local Authority Actions List as recommended by each Local Authority, or as amended.
- (b) Approves the removal of completed actions and as recommended by each Local Authority.

ATTACHMENTS:

1 Local Authority Action Items.pdf

| LOCAL | ACTION ITEM | ACTIONS |
|--|--|--|
| Angurugu Actions from Resolutions Meeting – 2 February 2021 | 137/2021 Power & Water | The Angurugu Local Authority endorses ongoing consultation with the Director Technical & Infrastructure Services with Power and Water management to support the effective implementation of the Stage 2 Sewage Reticulation Upgrade. |
| | 143/2021 Series of Murals | That the Local Authority continues to consider and advise when agreed what significant person or people to include in the series of murals. |
| | 147/2021 Liquor Permits | That the Local Authority notes the question from members and requests Council to confirm its support of Council staff, applying for and being approved for liquor permits, in line with the Liquor Act 2019, section 202. |
| Angurugu Actions | 001/2020 RESOLVED | That the Local Authority: a) Notes the absence without permission of Venice Mirniyowam for the Local Authority Meeting. b) The Local Authority Chair to draft a letter to Venice Mirniyowam stating that her membership will be revoked should she not be present at the next meeting, in line with the Local Authority Policy. 2/02/21 - Venice Mirniyowam has signed a resignation form, which is to be considered at the next Council meeting. |
| | 002/2020 RESOLVED Playground Position | That the Local Authority support the positioning of the playground within the area of Lot 591 as a suggested alternative after the Office of Township consultation. |
| | 003/2020 RESOLVED Staffing Update | Completed Remove from Action Listing |
| | 004/2020 RESOLVED Joint Anindilyakwa Local Authority Meeting | Completed Remove from Action Listing |
| | 005/2020 RESOLVED | That the Local Authority: |
| | Council Office Security | (a) Notes the Community Development Coordinator Report. (b) Requests that Council reviews the security access for the Angurugu Council office; and (c) Includes the office number on the door for Animal Management. |
| | _ | 2/02/2021 – The request for quotes closes this Friday, but EARC has received submissions for the work to be |

| | done. To commence within three weeks, for completion by end of March in line with the SCALE funding. |
|--|---|
| Angurugu Laundromat | That the Angurugu Local Authority endorses the start-up of a laundromat, organised and paid for by Groote Eylandt Aboriginal Trust (GEAT), and request the Director Technical & Infrastructure Services to liaise with GEAT on the use of EARC leased land (lot 394) to locate the laundromat. 16/11/2020 – all approvals in place and GEAT proceeding with the project in the near future. 24.11.2020 Recommend Removal of Action |
| Aged Care & Disability Services | The Angurugu Local Authority requests the Aged Care and Disability Services Regional Manager draft a letter to come from the President, to Sam McMahon Federal Senator for the NT, and Richard Colbeck, the Federal Minister for Aged Care and Senior Australians, to raise the serious problem in the timeframe in gaining assessments for more Commonwealth Home Care Program (CHSP) clients. Letter Completed 24.11.2020 – The Director Community Development to provide an update about progress. 2/02/2021 – A response from Senator, the Hon Richard Colbeck is included in the papers. Advocacy is ongoing. Completed |
| Angurugu Local Area Management Plan and Street Names | That the Local Authority: (a) Holds a workshop to consider any adjustments to the current Local Area Traffic Management Plan for Angurugu and supply feedback at the next scheduled Local Authority meeting. (b) Request the archive records of street names be located and used, and consider street name suggestions for new streets for the purpose of further consultation at the next Local Authority meeting. 16/11/2020 – To date no records have been found – Local Authority to confirm suggested names for further OTL and ALC consultation consideration 02/02/2021 – The Local Authority Chair to follow up with Silvia Tack and provide information to Director Technical & Infrastructure Services – pending. |
| 160/2020 | Completed Remove from Action Listing |
| Community Finance | |

| Report – July 2020 | |
|---|---|
| Water line to the cemetery \$20,000 | 18/01/2021 Water line discussions are continuing meeting with the head of power and water Friday the 28th surrounding a range of connection requirements. 2/02/2021 – Director of Technical & Infrastructure Services has recently met with Power and Water to facilitate this project (along with other projects). |
| Cemetery lights and shelter \$65,000 | 18/01/2021 - All material in Community – project to commence in the coming weeks with final AAPA approval pending – expected mid February – OTL Approval already obtained |
| 130/2020 – Chief Executive Officer Report | The Local Authority: Requests that a Coordinator from the different Council program areas is invited periodically to provide an update to the Local Authority in addition to the CEO report. 2/02/2021 – To invite the Community Night Patrol Coordinator to present to the Local Authority. Director Community Development to investigate what other stakeholders are doing for cross-cultural training for new employees, such as GEMCO, GEAT and ARDS, and report back on options for training EARC employees – for both Anindilyakwa and Yolngu communities. |
| MEMBER RAISED ISSUE 142 – Rubbish Bins at Cemetery | The Local Authority requests that rubbish bins to be put into the cemetery area. The Community Development Coordinator is asked to provide details about the desired locations to the Director of Technical & Infrastructure Services 18/01/2021– Steel Bins and stands have arrived and will be installed in the near future. The new Municipal Services Supervisor has arrived and is working through the works list. |

| Gravesite Identification | 26.05.2020 – Project underway with ALC; a GPS locator is being used to locate and map graves to update the gravesite identification. Council amendment – Write a letter to advocate for additional funding for all communities for gravesite identification that has been and will be undertaken. 28/07/2020 - The Director Community Development is requested to engage community consultants to identify gravesites and purchase materials; the Local Authority approves the expenditure up to \$15,000 of Local Authority Project Funds. 02.02.2021 – EARC has been working closely with ALC Anthropologist, Hugh Bland, to help identify the graves in the Angurugu cemetery. The burial register is being updated as the project progresses. This cemetery mapping remains an ongoing process, but it is underway. |
|--------------------------|--|
| Footpath Installation | 26.05.2020 –The Director of Technical & Infrastructure Services and the Regional Roads Manager will be visiting community to assess the footpath works mid-June 2020. 18/01/2021 – Director Technical and Infrastructure Services has met with BetaPave about defects and intersection road surface tie in points in conjunction with the roads capital program contractor to resume works once weather clears. |
| Airport Toilets | 26.05.2020 – The Director of Technical & Infrastructure Services will put to Council a design that is being finalised, with costings, that will form the basis for future toilet facilities and funding applications – for the airport toilets. These toilets will form part of cleaning schedule for the Municipal Services crew. 16/11/2020 - Ongoing – designs have been supported by council and will form consideration with Dividend and Public funding allocation in the February Ordinary meeting – a report and discussion will take place for community priorities. |
| Playground Equipment | 26.05.2020 – The Community Development Coordinator has approached GEBIE; awe are waiting a quote, installation instructions and fixings (nuts & bolts) to be able to install the playground equipment. The Community Development Coordinator to send through the map to Director of Technical & Infrastructure Services to show proposed location. 18/01/2021 – pricing is being obtained for installation. Installation expected by end of February. |

| | ot 444 – New Sports ub / Hall | 26.05.2020 – An email was sent to the engineering consulting firm and Matthew H from ALC. The consultation is due to be held between the end of June to mid-July, depending on COVID-19 restrictions. |
|---|--|--|
| | | The Director of Technical & Infrastructure Services is to follow up on progress on the planned consultation and the designs. |
| | | There is a question about the available funding from ALC. This won't affect the footprint of the building, but may require scaling back the scope of the design. |
| | | 10/07/2020 - Discussion and follow up email sent to the ALC – consultations scheduled at this stage to commence in the second week of August at the site by the ALC. |
| | | 20/10/2020 - ALC scheduled to present at the November Local Authority meeting. |
| | | 26.10.2020 – Director of Technical & Infrastructure Services to raise again with ALC that it needs to conduct a community meeting/s to properly consult on the proposed new sports hub, as originally resolved by the Local Authority. |
| | | 24/11/2020 - ALC representatives provided a presentation to the Local Authority and provided commitment that community consultation will occur as the design is further developed with the architect. |
| | | Completed |
| C | nindilyakwa Land ouncil Regional Local overnment | 26.05.2020 – The last meeting was a meeting with communities, just prior to the release of an assessment report. The coronavirus has delayed discussions and these will not progress prior to an easing of restrictions. |
| | | 24/11/2020 - An update was provided to the Local Authority. |
| R | ridge Lighting eplace existing ightings | Completed Remove from Action Listing |

| | er 2020) |
|---|-----------|
| edium to Large Scale Priorities Smaller Scale P | riorities |

- 1) Public toilets
- Footbridge
 CCTV

- 1) Riverside market space
- 2) Traffic calming
- External public seating and benches in Church area and cemetery

FUTURE ACTIONS / ADVOCACY

| Angurugu | ACTION ITEM | FUTURE ACTIONS |
|---------------------------|--|--|
| Future/Actions on Hold | Australia Post Services (Meeting - 28 July 2020) | That the Local Authority: (a) Provide direction to the Director Community Development on whether there is community interest in Council providing Australia Post services, based on practicality. (b) Seek the Director Community Development to raise an expression of interest with Australia Post for EARC - Angurugu to become the Australia Post Agent when the contract is next available. 2/02/2021 - Australia Post confirmed that they are happy with the current provider. To submit interest when the contract comes up for renewal. |

| LOCAL | ACTION ITEM | ACTIONS |
|---|---|---|
| Actions from Resolutions – 28 January 2021 | 149/2021 Community Asbestos Update | That the Local Authority: (a) Notes the Community Asbestos Update, particularly the initial recommendations with regard to the asbestos in Galiwin'ku. (b) Supports a temporary licenced storage area at the current land fill site. (c) Support Indigenous employment and training for the asbestos removal project. (d) Will provide the Director of Technical & Infrastructure Services with a map that identifies priority areas. Completed |
| | 150/2021 Galiwin'ku Hall Meeting Room Noise Reduction Project – LAPF | That the Local Authority provide a final layout direction in relation to wall imagery and textile colour and pattern option. |
| | 152/2021 Series of Murals (re-tabled) | That the Local Authority: (a) Continues to consider and advise when agreed what significant person or people to include in the series of murals. (b) Start gathering together photos of possible candidates, to be given to the Community Development Coordinator. |
| | 155/2021 Questions from Members | That the Local Authority: (a) Notes the questions from members about the misuse of the PA system, the progress of the proposed waterpark and BMX track projects, and the progress on the public toilet to be located at the private charter area at the airport. (b) Approves the proposed amendments to the microplastics signage, including the rangers logo to be added to the sign. (c) Approves the shade shelter, originally proposed to be located at 'Top Camp' to be placed at an alternative location near the Boat Landing. |
| Galiwin'ku Actions | 001/2020 RESOLVED | That the Local Authority: a) Notes the report on the Kava Pilot: Allowing the commercial importation of kava. b) Supports comprehensive community consultation as |

| | | highlighted in the Northern Territory Government's submission to the Australian Government's Kava Pilot Phase 2: Allowing the Commercial Importation of Kava consultation paper, and the call for Commonwealth funding to support either: increased compliance and policing for the increase in the illicit kava trade, or effective and informed local decision making about kava management to minimise potential harms. c) Supports the Northern Territory Government's request for funding to support research into the health and social impacts from increased kava availability. |
|---|---|---|
| | 002/2020 RESOLVED | Completed Remove from Action Listing |
| - | 003/2020 RESOLVED | That the Local Authority notes the questions from the public about the oval – the Director of Technical and Infrastructure Services will research and follow up on improvements, including alignment and surface dressing, to the oval. |
| | | 18/01/2021 – action to be considered in the February period. |
| | Sound proofing of the meeting room \$27,000 | 18/01/2021 – wall photos have been supplied by the Local Authority and order for materials underway – ETA 4 weeks. |
| | Shelters at Top Camp \$40,000 | 20/10/2020 Shelters at Top Camp – Materials – confirmation on location to be supplied by Local Authority. |
| | Infrastructure build | Completed Remove from Action Listing |
| - | Women's Centre Grant | 21/05/2020 – The Director of Community Development requested to provide an update for current and possible future programs to be run out of the Women's Centre facility. |
| | | 22/01/2021 – The Community Development Directorate has researched current women's centre and crisis accommodation providers across the NT. The attached list details organisation, location, operator, purpose and services offered for the members review. Galiwin'ku has current significant investment by Territory Families for a Galiwin'ku Crisis accommodation, in addition to other funded programs delivered at the Galiwin'ku women's space. The Community Development Directorate will continue to explore emerging opportunities to increase women's services in Galiwin'ku, however note that repetition of services adds increased complexity in further successful applications/opportunities being presented. |
| | | |

| | provide an update on commencement date and services provided by the Women's Centre, and to check the option of a trip for a small group to visit the Women's Centre at Maningrida. |
|------------------------|--|
| Cemetery Fencing | 18/01/2021 – Quotations ready for release to the market end of January 2021. |
| Grave Digger | 21.05.2020 –The CDC is to provide modelling to inform further consideration of the viability of the purchase of a grave digger. Majority of providers on island are equipped with own machinery so hire model does not suit the operational environment. Grave digging is currently included as a 'gratis service' as per the EARC Funeral Service & Burial Policy. |
| | 18/11/2020 – The Director of Technical & Infrastructure Services to come back to the Local Authority with detailed costed briefing with options for a small digger. |
| Interpreter's Office | 21.05.2020 The Director of Community Development to follow up for a response from the Department of Housing and Community Development regarding the provision of an office space for an interpreter service in Galiwinku. 28/01/2021 - Director Technical & Infrastructure Services to follow up on progress with EARC Tenancy Manager. |
| | 20/10/2020 - Space identified and negotiations to be finalised |
| LED Screen | Completed Remove from Action Listing |
| Cluster One | 24/09/2020 – The Director of Technical & Infrastructure Services to follow up with Office of Chief Minister about the ability to utilize the Cluster One (Lot 226) as a funeral ceremony area. |
| | 10/11/2020 - Change of land purpose to include ceremony purposes to be lodged with the NLC |
| Micro-plastics Signage | The Local Authority supported the installation of a sign to tell the story of micro-plastics in the water. Members recommended that the pictures on the proposed sign should include people representing countries from around the world. The first sign is to be installed near the Mission Beach. |
| | 18/01/2021 – Ongoing, with the signs expected to be installed in the early new year once all feedback received from Local Authorities. |

| Medium | to Large Scale Priorities | | Smaller Scale Priorities |
|------------|--|----------------|---|
| | or youth recreation facilities, prating a waterpark and BMX | 1) 2) 3) | Co-contribution to a ceremony area Shelters Mobile laundromat |
| 2) Public | toilets at two locations | | |
| 3) Additio | nal Footpaths | | |
| 4) Buthan | Recreation Area | | |

FUTURE ACTIONS / ADVOCACY

| Galiwin'ku | ACTION ITEM | ACTIONS |
|---|-----------------------|--|
| Galiwin'ku Future Actions / Advocacy | Improvement to Tracks | That the Local Authority notes the question from members about the need for funds to improve the tracks to hunting grounds and Local Authority funds for Youth, Sport and Recreation. |

| LOCAL | ACTION ITEM | ACTIONS |
|---|---|--|
| Actions from Resolutions – 29 January 2021 | 175/2021 Series of Murals (re-tabled) | That the Local Authority: (a) Continue to consider and advise when agreed what significant person or people to include in the series of murals. (b) Speak to family members, and start gathering together photos, of possible candidates, to be given to the Community Development Coordinator. 19/03/2021 - Awaiting on suggestions, LA members still to speak to families seeking permission. |
| Gapuwiyak Actions | 178/2021 Questions from Members | That the Local Authority: a) Notes the question from members. b) Requests a letter be written from the Local Authority to NT Health and Miwatj Health requesting the provision of a morgue service in Gapuwiyak, as in Galiwin'ku, as it is an essential and very important need for the community. 19/03/2021 – LA members request Director of Community Development to follow up on progress from NT Health and Miwatj Health |
| | 001/2020 RESOLVED | That the Local Authority: a) Notes the report on the Kava Pilot: Allowing the commercial importation of kava. b) Supports comprehensive community consultation as highlighted in the Northern Territory Government's submission to the Australian Government's Kava Pilot Phase 2: Allowing the Commercial Importation of Kava consultation paper, and the call for Commonwealth funding to support either: 1)increased compliance and policing for the increase in the illicit kava trade, or 2)effective and informed local decision making about kava management to minimise potential harms. c) Supports the Northern Territory Government's request for funding to support research into the health and social impacts from increased kava availability. d) Seek clarification from Northern Territory Government how Kava is going to be managed in the Northern Territory during the next two years, the duration of the pilot. |

| 002/2020 RESOLVED | That the Local Authority: |
|--|--|
| | Provide direction to EARC that there is a need for Child Care Subsidy (CCS) approved child care service in Gapuwiyak. |
| | b) Recommend EARC submit a plan to the Department to: o Clearly define the child care service as a separate entity to Families as First Teachers (FaFT) and/or preschool so that |
| | families understand when they are attending the child care service and staff are aware when they are employed by the child care service. o Demonstrate agreement with other programs that share the same facility to allocate costs, staff and clients to each program. o Demonstrate the regular marketing of the child care service in community. o Increase confirmed Complying Written Arrangements and Relevant Arrangements o Regularly submit Child Care Subsidy (CCS) session reports. Completed |
| 121/2020 Gapuwiyak Community Footpath Installation | That the Local Authority notes the report and approves the new locations marked in green for the allocation of Local Authority Project Funding on Gapuwiyak community footpaths. 18/01/2021 – Tender awarded to YBE 2 Pty Ltd – construction to commence after the wet season. 29/01/2021 – The Director of Technical & Infrastructure Services provided an update on the contract with YBE and expected start time, March 2021. 19/03/2021 – Foot Path Project has had a delay due no accommodation in community for contractors. Foot Path project to commence early April 2021 |

| | PA System Upgrades to the PA system \$43,000 | The Director of Technical & Infrastructure Services to provide an update on the upgrade to the PA system at next meeting. |
|--|--|---|
| | | 10/07/2020 - Action item issued to ICT Department and are looking into options for positioning at the oval potentially on one of the lighting towers given power and mounting height already available. |
| | | 25/09/2020 The Local Authority confirms it wants a new PA system installed to ensure PA coverage across the whole community. |
| | | 29/01/2021 – Jonathan Lora sent a revised action for commencement. The work to produce a revised design and costing is underway. 19/03/2021 – Installation to commence in four weeks. Speakers to cover across the whole community |
| | Community Entrance Signage Project – | That Local Authority members review the tabled Community Entry signs and provide feedback on the |
| | Gapuwiyak | structure of the information and design of the sign specific for the Gapuwiyak community entrance. 20.11.2020 The Local Authority will ask TOs to sit with them to decide what they want on the entrance signs. 29/01/2021 – Awaiting advice. The Local Authority to check with TOs to decide what they want on the entrance signs. 19/03/2021 – Awaiting advice. The Local Authority still to check with TOs and decide on the entrance signs for |
| | Upgrade Airport Waiting Area | Gapuwiyak Community 22.05.2020 – The advice received was that the NTG is only responsible for grounds maintenance and the structure was built by the Community Incorporated Council/Shire at the transition of local government. |
| | | 29/01/2021 – The Local Authority has recommended a financial contribution toward a co-funded grant opportunity – to be tabled at the February Council meeting. 19/03/2021 – Council have put 50k aside to work with NT Government to help with costs on the upgrade of the airport area |

| Quote to repair public toilets Showers and Toilets at the Oval | 22.05.2020 – These public toilets are beyond repair. The Director of Technical & Infrastructure Services will put to Council a design that is being finalised, with costings that will form the basis for future toilet facilities and funding applications – for the public toilets behind the Council. |
|---|--|
| | 29/01/2021 - Ongoing – design approved by Council and will be considered as part of the dividend or allocated public area funding in the February Council meeting – this was included on the community priority listing. 19/03/2021 – Council approved |
| Church Repairs | 22.05.2020 – David Forsyth from Uniting Church has written to the Local Authority in response to the issues raised by the LA. |
| | The Director of Technical & Infrastructure Services to check if the building is heritage listed and if so, investigate options for funding for repairs and maintenance. |
| | The Local Authority requests that the Community Development Coordinator drafts a letter for Council to send an invitation to Church, MAF and ALPA representatives to visit the community to consult with community about the future of the Church building. (Completed) |
| | 29/01/2021 – Head man at church is planning to come out to discuss with community about condition of the church and future use – scheduled date unknown. 19/03/2021 – No update has been received as yet from Uniting Church |
| Infrastructure for Youth to hang out | 22.05.2020 – The Local Authority requests the Director of Technical & Infrastructure Services review and finalise existing designs for fit-for-purpose infrastructure under the Community Infrastructure Plan. This would be for fit out of the Youth, Sport & Recreation Hall as a major project that Council can seek to identify funding to implement. |
| | 29/01/2021 – Part of Approved Army project to commence in 2021/2022 financial year – action ongoing. 19/03/2021 – Building approved, at this stage not sure if it will be a Youth Drop In Centre as purpose of the building has changed |
| Shelter for Fuel Bowsers | |
| | 29/01/2021 - This project is still pending. EARC is awaiting a replacement bowser supply first, which has been delayed due to available units in the country – expected by end of February. 19/03/2021 – Units arrived in Darwin and installation |

| | will commence 2 nd week of April 2021 |
|--|--|
| | |
| | |
| | |

| | | nfrastructure Projects at its meeting of 20 November 2021) |
|---|---|--|
| N | ledium to Large Scale Priorities | Smaller Scale Priorities |
| | Two Public Toilets – near the Airport and to replace those near the central Council area Staged Waterpark Footpaths | Shade shelters at Wharf camp Two Playgrounds Solar lighting Up to \$50,000 financial contribution towards grant funding for improved airpor waiting facility. |

GUNYANGARA ACTIONS

| LOCAL | ACTION ITEM | ACTIONS |
|--|--|---|
| AUTHORITY | | |
| Gunyangara Actions from Meeting on 12.02.21 | 083/2021 Community Entrance Sign | That Local Authority members review the tabled Community Entry signs examples and provide feedback on a design specific for the Gunyangara community and decide on a suitable location for the sign to be installed when complete. |
| | 084/2021 Community Public Infrastructure Projects | (a) That Local Authority recommend the below projects for the direction of priority for the Community Public Infrastructure focus for Gunyangara. Medium to Large Scale Priorities Multi-purpose Building at Oval – Changerooms/Bathrooms (Cyclone Shelter) Basketball Court Cover and Seating Oval Lighting Smaller Scale Priorities Footpaths (from school to Gumatj Office) Landscaping and Beautification around Community LED Screen and Trailer |
| | Microplastics Sign | (b) That the Eocal Authonly recommend the preferred option of distribution for the Public Infrastructure reserve for Council to consider to be a combination of options 1) distributed based on baseline need and 3) distributed based on levels of prior or pending public infrastructure investment. Local Authority Members were asked to consider the signs |
| | interophanes orgin | and provide feedback about the design and content, as well as where Members would like to see a sign (or 2 signs) installed. |
| Gunyangara Actions | 075/2020 Funding Offer from Miwatj Employment & Participation | Completed Remove from Action Listing |
| | Local Authority Project Funding | Commits its available Local Authority Project Funding to: (i) \$17,000 for the supply of materials for airstrip fencing 15/09/2020 - materials have arrived and being stored ready for installation (ii) \$22,000 for the supply of fencing for the cemetery 18/01/2021 - materials have Arrived ready for installation – site has been survey and installation will commence in February – March (iii) \$30,000 for the supply and installation of two bus shelters – 18/01/2021 – Awaiting support for design from Town Board (iv) \$12,000 towards the supply and installation of |

GUNYANGARA ACTIONS

| | solar lights – 18/01/2021 – Lighting has arrived and awaiting selected location direction for installation from Town Board |
|-------------------|--|
| | (c) Asks the Director Technical & Infrastructure Services to explore the options, costs and identify funding for youth, sporting and recreation infrastructure. Include as a Future Project. |
| | 20/10/2020 - Ongoing and will form part of dividend and public funds consideration in the February Ordinary meeting |
| | (d) Confirms the need to identify priority footpaths from the shop/Council office area, past the clinic to the Gumatj Office. |
| | Reconfirm of action needed as part of the priority listing given the additional funding and extended direction for the February meeting |
| | 18/01/2021 Final costings being sought – funding would be required to commence. (a) Asks the Director Technical Infrastructure Services to explore the options and costs for seating for near the basketball courts and oval. |
| | 18/01/2021 – Seating mounts arrived – awaiting Gumatj Timber to open for orders |
| Bus Shelter | 19.06.2020 The Director Technical & Infrastructure Services will table the Local Area Traffic Management Plan (LATM) at the next Local Authority meeting to help inform where the new bus shelter on Drimmie Head Road near the new subdivision will be located. |
| | 15/09/2020 – Bus sites confirmed and added to plan Completed |
| WIFI Public Usage | 19.06.2020 – The Director Technical & Infrastructure Services will revisit the Telstra agreement and a revised proposal will be provided to the Local Authority. |
| | 15/09/2020 - Wifi installation completed at both Council offices and Gumatj as a joint project. |
| | Completed |

| Gunyangara Public In (as proposed by the Local Authority | |
|---|--------------------------|
| Medium to Large Scale Priorities | Smaller Scale Priorities |

GUNYANGARA ACTIONS

| 2) | Multi-purpose Building at Oval – Change-rooms/Bathrooms (Cyclone Shelter) Basketball Court Cover and Seating Oval Lighting | Footpaths (from school to Gumatj Office) Landscaping and Beautification around Community LED Screen and Trailer |
|----|--|---|
| | | |

| LOCAL | ACTION ITEM | ACTIONS |
|---|--|--|
| Actions from Resolutions – 27 January 2021 | 140/2021 Nominations for Local Authority Membership | That the Local Authority consider adding two or three other members to the Local Authority, and calls for nominations. |
| | 141/2021 Series of Murals (re-tabled) | That the Local Authority: (a) Continue to consider and advise when agreed what significant person or people to include in the series of murals. (b) Start gathering together photos of possible candidates, to be given to the Community Development Coordinator. |
| Milingimbi Actions | 001/2020 RESOLVED | Completed Remove from Action Listing |
| | 002/2020 RESOLVED | That the Local Authority: a) Notes the report on the Kava Pilot: Allowing the commercial importation of kava. b) Supports comprehensive community consultation as highlighted in the Northern Territory Government's submission to the Australian Government's Kava Pilot Phase 2: Allowing the Commercial Importation of Kava consultation paper, and the call for Commonwealth funding to support either: increased compliance and policing for the increase in the illicit kava trade, or effective and informed local decision making about kava management to minimise potential harms. c) Supports the Northern Territory Government's request for funding to support research into the health and social impacts from increased kava availability. |
| | 097/2020 Community Development Coordinator Report | (a) Notes the Community Development Coordinator Report. (b) Supports a meeting of Local Authority and key Mala leaders with senior Police to discuss concerns with growing law and order issues at Milingimbi, and how to work together to address it, including the permanent placement of Police, neutral Yolgnu Aboriginal Community Police Officers and police liaison officers at Milingimbi. |

| | 17.11.2020 - Letter written – Local Authority members to meet with police about joint action to address crime in community. EARC CEO to call Senior Police official to advise of local action and seek local action from Police. The Director Community Development to follow up with Chief Ministers office, and other stakeholders, to explore options for housing and confirm if lots have been quarantined for police housing. The local Authority request an update in relation to service provision and investment from both levels of Government. 27.01.2021 – CEO to call senior police official again to raise ongoing need for a permanent police presence at Millingimbi, including an Indigenous Liaison Officer(s), and stronger engagement and linkage with Local Authority and broader community members for the benefit of community. The Local Authority to support calling and facilitating community meetings with Police on how to work together to improve community safety. 27/01/2021 - The Director of Technical and Infrastructure Service to follow up with Chief Ministers office, and other stakeholders, to explore options for housing and a proper permanent Police Station and see if lots have been quarantined in future subdivisions. (c) Requests a letter to be sent from the Local Authority Chair and Council President to the Traditional Credit Union (TCU) for a new TCU office at Milingimbi, and for the Director Technical and Infrastructure Services to liaise with the TCU and the Government on options for this. 10/11/2020 – Still pending and will be looked at in January 2021 |
|---------------------------|--|
| Questions From Members | That the Local Authority notes the question about the leases in Milingimbi and requests that the Director of Technical and Infrastructure Services investigates the options for leases in Milingimbi, including 99 year leases, and provides a report to the Local Authority. 27/01/2021 – The Director Technical and Infrastructure Services provided a verbal brief to the Local Authority and will provide a presentation to the Local Authority about the zoning plan, and vacant land that can be developed. Director Technical & Infrastructure Services to follow up about the abandoned house behind the Municipal Services |

| | yard – to confirm if the site is asbestos free and who is responsible for clearing the site. 27/01/2021 – The Director of Technical & Infrastructure Services has followed up with the NLC and researched the status of the abandoned house. It sits on 'land trust' land and is not on a lot or under lease. The Community Development Coordinator will be provided with an additional update for the Local Authority within the next two weeks. 25.02.21 – Council to request the Director of Technical Services to contact the Northern Land Council and the Department of Chief Minister and Cabinet about the urgent removal of the abandoned house that sits on 'land trust' land and seek payment for removal. |
|---------------------------------------|--|
| Priority footpaths | 10/11/2020 – tender release to the market and evaluated – market pricing for the works significantly over budget and works of the same nature across multiple areas – this project will be re-assessed and delivered in a reduced scope or additional funds will need to be allocated – this item will be discussed at the next LA meeting for suggested direction. 27/01/2021 – ongoing at this stage – CDP and Contractors still to recommence respective services in Community at this stage. |
| Water to be installed at the oval | 19.05.2020 – Director of Technical & Infrastructure Services to follow up with Power & Water regarding current status of water sources, and when extra water may become available. To also investigate the use of brackish water for the Oval and report back to the LA. 18/01/2021 - Email and discussion are underway with Power and Water surrounding supply options – Brackish Test bore was not approved but other options have been suggested as possibilities – awaiting official Power and Water response. |
| Beautification of Jesse Smith park | 27/01/2021 - Additional bollards have arrived and will be installed by the MS Team in the near future. |
| Makarata Field | 27/01/2021 - NLC consultations were held the week of the 2 nd of November – awaiting formal advice on the consultation outcome from the NLC, NLC leasing staff still on holidays and set to return at the end of January. We are awaiting an official response from NLC. |
| | 18/01/2021 – Director Technical & Infrastructure |

| | Services to follow up for potential for historical listing (and as bombing site) and options for funding, DTSI looking into options and will report back in future meeting, noting this project was listed on the community priority listing for a co- funding contribution. |
|--|--|
| YSR – New commercial stove for YSR center | 19.05.2020 – YSR Regional Manager is following up with Department of Health for approval, which is needed, before purchase of the oven. |
| | The Local Authority requests the item 'YSR – New commercial stove for YSR center' be placed on hold due to committing funds to other projects. |
| | 10/11/2020 – The Local Authority requests Director of Technical and Infrastructure Services to provide a satisfactory stove option for the Youth, Sport & Recreation Hall that the Local Authority is happy to fund – yet to be actioned |
| | 18/01/2021 – to be actioned in February when trades are available in Community. |
| Micro-plastics Signage (Arnhem Coast Clean Up) | 22.09.2020 The Local Authority supported the installation of a sign to tell the story of micro-plastics in the water. Members recommend simplifying the words and adding language. The first sign is to be installed near the boat ramp. – Action for Director Technical & Infrastructure Services. |
| | 18/01/2021 – will be ordered with the balance of the community signage order once all community input has been received so all signs can be ordered in one bulk engagement. These signs will also include the local ranger emblems. |

| | rastructure Projects at its meeting of 17 November 2020) |
|---|---|
| Medium to Large Scale Priorities | Smaller Scale Priorities |
| 1) Public toilets near the foreshore at Jesse | 1) Two shade structures and seating on the |

| 2) 3) | Smith Park and combined change rooms, shower and toilets at Oval Waterpark Contribute towards the ceremony area at Makarata field | 2) 3) | foreshore Lockable double-bin stands for each house Renovate/upgrade the commentator box at the oval |
|----------|---|----------|--|
| | 이는 가슴을 잘 하는 것 같아요. 이는 것 같아요. 이는 것 같아요. 이는 것 같아요. 이는 것 같아요. 한 것 같아요. 것 두 말 하는 것 같아요. 이는 것 같아요. 이는 것 | 685 | |

FUTURE ACTIONS / ADVOCACY

| LOCAL | ITEM | FUTURE ACTIONS |
|---|---|--|
| Milingimbi Future/Actions on Hold | Shade Shelters Install – Football Oval | 12.05.2020 – Technical Services advised that seating install is estimated at \$20k total and Shade Shelters are \$35k per item. Decided at LA workshop 12.05.2020 to proceed with the seating install but put shade shelter install on hold until additional funding can be accessed to install them and possibly to included park furniture such as picnic table and chairs under the shelters. 18/01/2021 - Seating Completed – Remove Shade Shelter Action as other Priorities Identified. |

MILYAKBURRA ACTIONS

| LOCAL | ACTION ITEM | ACTIONS |
|---|--|---|
| Actions from Meeting - 1 February 2021 | 163/2021 Series of Murals | That the Local Authority continue to consider and advise when agreed what significant person or people to include in the series of murals. |
| Milyakburra Actions | LAPF Projects | 23/11/2020 Portable Outdoor Screen Completed 1/02/2021 – The outdoor seating has arrived and Municipal Services to install in February. |
| | 112/2020 – Approval of Welcome Signage for Milyakburra | That the Local Authority approves the above design, incorporating final amendments from the Local Authority members to be provided by the Community Development Coordinator, before printing and installation of the sign. Completed |
| | Street Lights | 25.05.2020 – A large order of street lights has been placed but was delayed, partly due to COVID-19 restrictions. These lights are due for delivery into Australia during the next few weeks. 1.02.21 - Completed – additional lighting to be reviewed in the February period. |
| | Centrelink and Australia Post services | 25.05.2020 - The Director of Community Development to provide an update to the Local Authority on the progress in setting up the Centrelink agency. Local Authority also seeks an update on the progress of Australia Post agency. 23/11/2020 - Director Community Development to provide an update for the Local Authority about the Centrelink agency, and explain what is happening to ensure that privacy is maintained. |
| | Community Day | 25.05.2020 – Community Day and Garden Competition to be merged into same event, to be held in July. The Community Development Coordinator to work with Local Authority members to organise the activities for the Community Day/ Clean up week. 23.11.2020 – The prizes have arrived and the Community Development Coordinator to organise. Completed |
| | Anindilyakwa Regional Local Government. | 25.05.2020 Executive team and President had meeting with ALC just prior to COVID-19 – unable to hold community consultations. 1/02/2021 – Ongoing |

MILYAKBURRA ACTIONS

| | Infrastructure Projects at its meeting of 23 November 2020) |
|--|---|
| Medium to Large Scale Priorities | Smaller Scale Priorities |
| 1) Oval 2) Public Toilets 3) Waterpark | Jetty Shade structures and seating (at the barge landing) Up to \$30,000 contribution for BMX track Solar lighting |

FUTURE ACTIONS / ADVOCACY

| Milyakburra | ACTION ITEM | ACTIONS |
|--------------------------------|--|---|
| Future Actions/ On Hold. | Australia Post Services (Meeting – 27 July 2020) | That the Local Authority: (a) Provide direction to the Director Community Development that there is community interest in Council providing Australia Post services in their community. (b) Seek the Director Community Development to raise an expression of interest with Australia Post for EARC - Milyakburra to become the Australia Post Agent when the contract is next available. An expression of interest has been sent. |
| | Cemetery Fence | Cemetery fence – 18/01/2021 – The cemetery fence falls outside town boundary. The Director of Technical and Infrastructure Services to update the Local Authority of any progress once NT Government and LGANT recommence consultations – No update provided by the department to date and consultations still pending. |
| | Barge road and Barge Landing | 25.05.2020 – A costing outline has been provided to Local Authority for noting. The Director of Technical & Infrastructure Services to provide advice from ALC on options for funding the barge landing once received. To be incorporated in final proposal with ALC if approved. |

RAMINGINING ACTIONS

| LOCAL | ACTION ITEM | ACTIONS |
|---|---|--|
| Actions from Resolutions – Meeting of 27 January | 180/2021 Nominations For Local Authority Membership | The Local Authority to consider adding other members to the Local Authority. |
| | 181/2021 Series of Murals (re- tabled) | That the Local Authority consider and advise when agreed what significant person or people to include in the series of murals. |
| Ramingining Actions | <i>001/2020</i> RESOLVED | That the Local Authority: a) Notes there were no apologies received. b) Notes that members, David Rumbarumba and Barry Malibirr are absent with permission for medical reasons, and Daphne Malibirr and Lizzy Mindhili are absent with permission. c) Notes that members Dorothy Wiliyawuy and Lloyd Garrawurra are absent without permission. d) Requests the Chair write letters to members absent without permission to encourage attendance. COMPLETED |
| | 002/2020 RESOLVED | That the Local Authority: a) Notes the report on the Kava Pilot: Allowing the commercial importation of kava. b) Supports comprehensive community consultation as highlighted in the Northern Territory Government's submission to the Australian Government's Kava Pilot Phase 2: Allowing the Commercial Importation of Kava consultation paper, and the call for Commonwealth funding to support either: increased compliance and policing for the increase in the illicit kava trade, or effective and informed local decision making about kava management to minimise potential harms. c) Supports the Northern Territory Government's request for funding to support research into the health and social impacts from increased kava availability. 25/01.21 – The Local Authorities resolution has been shared with the Department of Chief Minister. |
| | 003/2020 RESOLVED | That the Local Authority: a) Receives the Financial and Employment information to 31 October 2020. |

RAMINGINING ACTIONS

| | b) Requests all financial charts to be bigger to aid reading. c) Requests the last chart on money spent per service table on page 44 be listed straight after the line chart on page 42. d) Where there are large variations a written explanation be provided. |
|--|--|
| 004/2020 RESOLVED | That the Local Authority requests that the Community Development Coordinator speak to Dinypulu about concerns that it will not fix car tyres, and will hold another leader meeting this Thursday to discuss. 25/01/21 – Meeting has been scheduled for this Thursday, 18 January. |
| Community Oval Stage | Extend the Community Oval Stage and construct a stage at the Church grounds. \$200,000 18/01/2021 Design and engineering being finalised for market release – release due end of November with Construction anticipated February – March 2021 |
| Cemetery Gates | 10/11/2020 Cemetery Gates - Gates have arrived – installation will form part of a larger Cemetery project in December January period Remove – forms part of the priority listing for the February Council Meeting and will form a consolidated action outline. |
| Funeral Services | 20.07.2020 - Requests the Director Technical & Infrastructure Services and the Director Community Development to look into and advise the Local Authority through the Community Development Coordinator, the process to have proper naming of graves at the cemetery. 18/01/2021 – Grave Head stone project with MSS in the new year will see the manufacturer of headstone each week – brass naming plaques will be supplied as part of the in kind burial process. This will be ongoing. Completed |
| Church Grounds And Cemetery Grounds | 10/11/2020 – The Director of Technical & Infrastructure Services advised that Council staff and the LA need to meet to discuss retaining the lease on this land. The annual cost of the lease is \$15,000.00 There have been recent delays in clarification of leases and licences. Maintaining the mowing and general maintenance is fine. Ongoing – with review of Holdings and leases still pending |

RAMINGINING ACTIONS

| | Landfill Trench for Clothing | 18.05.2020 – This has been deferred to July when some capital works are being done, as the required machinery, such as an excavator and bulldozer, will be in community. The clothes trench and new signage will have a July start date, based on approval of the Annual Budget 2020-21. |
|--|---|---|
| | | 18/01/2021 - YBE engaged for the site modifications and are due back in the community once the weather allows for Machinery to recommence civil works. |
| | White Line Markings on Bitumen Roads | 18.05.2020 – White line markings to become a quarterly requirement, within the development of Municipal Services work plans. Training of staff is required. Equipment is on order. |
| | | 18/01/2021 – Equipment has arrived in Gapuwiyak and the training has been completed – once line works are complete the unit will be relocated to other communities – this is weather dependent at the moment. |
| | | 25/01/21 – CDC to provide an update to the Local Authority about when the equipment will be in Ramingining. |
| | Community Entrance Signage Project | The Local Authority has approved: a) The artist's fee and artwork concept for the Barge road sign of a flood plain with a giant palm and a sea eagle. b) The artist's fee and the artwork concept for the main entry sign to community of a kangaroo as the prominent feature, and traditional name of the country stretching from the airstrip to community. c) That both signs will have 'Welcome to Ramingining' with the artwork being the prominent feature of the sign. d) For the population of the community to be incorporated into the sign design. 18/01/2021 – ongoing |

| Ramingining Public Inf (as proposed by the Local Authority al | |
|--|--|
| Medium to Large Scale Priorities | Smaller Scale Priorities |
| Oval lights Combined shower, toilets and change rooms | Power to cemetery Solar lights at cemetery Airport shelter upgrade – painting and extension Shade shelter near oval |

| LOCAL | ACTION ITEM | ACTIONS |
|--|--|---|
| AUTHORITY Actions from Resolutions Meeting – 25 November 2020 | 001/2020 RESOLVED Umbakumba Future Pedestrian/Footpath Plan | The Local Authority members reviewed the maps supplied and prioritised the first stage locations for the LAPF approved footpath construction within Umbakumba. That the Local Authority: (a) Support the staged pedestrian path areas, with stage one to be undertaken as the 20-21 LAPF project. (b) Notes the report. |
| | 002/2020 RESOLVED | That the Local Authority: a) Consider and advise when agreed what significant person or people to include in the series of murals. b) Requests a joint Anindilyakwa Regional Local Government Authority meeting and end of year event to be held in Nhulunbuy and a biannual meeting for the Anindilyakwa Local Authorities. |
| Umbakumba Actions | Umbakumba Creche - Direction Report | 07.08.2020 - That the Local Authority: a) Provide direction to EARC that there is a need for Child Care Subsidy (CCS) approved child care service in Umbakumba. b) Recommend EARC submit a plan to the Department to: o Clearly define the child care service as a separate entity to Families as First Teachers (FaFT) and/or preschool so that families understand when they are attending the child care service and staff are aware when they are employed by the child care service. o Demonstrate agreement with other programs that share the same facility to allocate costs, staff and clients to each program. o Demonstrate the regular marketing of the child care service in community. o Increase confirmed Complying Written Arrangements and Relevant Arrangements o Regularly submit Child Care Subsidy (CCS) session reports. 25.11.2020 – Director Community Development to provide an update. (c) Requests the Director Community Development and Regional Manager - Children & Library |

| | Services to look into the use of the traditional name of 'Akwalinumanja' for the Council delivered Child Care Service. 25.11.2020 – The Director Community Development to provide an update regarding the request for use of traditional name – response from Department? |
|--|---|
| 144/2020 Community Development Coordinator Report | That the Local Authority: (a) Notes the Community Development Report. (b) Requests that a local services coordinator and a senior Aboriginal staff member from a service area present at each Local Authority meeting. |
| 146/2020 Questions from Members | That the Local Authority notes the members' questions about the use of the Aged Care Services in Umbakumba and asks the Director Community Development and the Regional Manager – Aged & Disability Services to provide an update to the Local Authority. 25.11.2020 – The Aged Care Regional Manager and local Coordinator to be asked to present at next Local |
| 147/2020 Questions from Members | Authority meeting to provide an update. That the Local Authority raises serious concerns with the collection and disposal of other recyclable* materials and its negative impact on the environment, and requests the Regional Manager – Environmental and Waste to investigate the options for the collection of household recyclable materials, particularly plastics, to then be sent off island, and options to fund this including from the Local Authority. (*Materials that do not attract a refund but are still potentially recyclable). 16/11/2020 This process is already happening – and suggest removal as an action as this is an ongoing implementation supported by Council 18/01/2021 – The Director Technical & Infrastructure Services to provide a presentation to the Local Authority about microplastics signage. – example will be presented on the day |
| LAPF Projects | 18/01/2021BBQ Trailer, with generator & esky Completed – Remove from Actions |
| Community Entrance Signage Project – Umbakumba | That Local Authority members review the tabled Community Entry signs and provide feedback on the structure of the information and design of the sign specific for the Umbakumba community entrance following this meeting. |
| | 18/01/2021 – Drone photos taken of Umbakumba for |

| | the signage – Local Authority members to choose picture and advise Community Development Coordinator. |
|----------------|---|
| Crèche Upgrade | 27.05.2020 – The Local Authority will wait to see if the new shade and cubby house for the crèche can be progressed with the new Principal. |
| | |

| fee brokenen of the mean runnerity | at its meeting of 25 November 2020) |
|--|--|
| Medium to Large Scale Priorities | Smaller Scale Priorities |
| New Sport and Recreation Hall Footpaths Oval Improvements Firefighting unit Floating pontoon/jetty | Solar lighting - foreshore Equipment for new recreation hall (up to \$30,000) Lockable trailer for music equipment Bollards |

FUTURE ACTIONS / ADVOCACY

| UMBAKUMBA | ACTION ITEM | FUTURE ACTIONS |
|-------------------------------|---|--|
| Future Actions/ On Hold | Australia Post Services (Meeting - 7 August 2020) | That the Local Authority provide direction to the Director Community Development to consult with the community and GEBIE, the current provider in Umbakumba for the Australia Post Services, to assess community interest in the Council providing Australia Post services at Umbakumba. 16.10.2020 – Director Community Development to raise an expression of interest with Australia Post for EARC – Umbakumba to become the Australia Post Agent when the contract is next available. Australia Post has confirmed that it is satisfied with the current provider. |
| | Widen Cemetery Road | 27.05.2020 – The Director of Technical & Infrastrure Services to update when progress occurs out of consultations by the NT Government, LGANT and ALC regarding cemeteries are still to occur and be finalised – to enable action on widening the cemetery road. 18/01/2021 Further consultation to be held in relation to the licencing arrangements between NTG and the ALC as part of the sector wide cemetery arrangements has not happened to date |
| | Oval Upgrade | 18/01/2021 - Forms part of the Public area priorities being |

| | tabled | at | the | February | Ordinary | meeting | for | Council |
|--|---------|-------|-----|----------|----------|---------|-----|---------|
| | conside | erati | ion | | | | | |
| | | | | | | | | |

| LOCAL | ACTION ITEM | ACTIONS |
|--|---|--|
| AUTHORITY | | |
| Actions from Meeting – 10 February 2021 | 163/2021 Corporate Services Report | That the Local Authority: a) Receives the Financial and Employment information to 31 December 2020. b) Supports the current business case proposal to the NIAA to change the Night Patrol vehicle, for rebranding, and the inclusion of a speaker on the vehicle to make announcements, to support the community safety partnership. c) Supports the strengthening of Night Patrol through their support of the community safety partnership plan with Rirratjingu Aboriginal Corporation, other community stakeholders, and government agencies. d) Requests the Director Technical and Infrastructure Services to have discussions with Rirratjingu on options to improve the public announcement system coverage in Yirrkala. |
| | 170/2021 Series of Murals (re-tabled) 172/2021 | That the Local Authority considers and advises when agreed what significant person or people to include in the series of murals. That the Local Authority supports the joint community consultation, as Special Local Authority / Community |
| | Questions from Members | meetings, about the proposed Anindilyakawa Regional Local Government to occur in April rather that impacting upon the Local Authority meetings in March. |
| Yirrkala Actions | 001/2020 RESOLVED | That the Local Authority: a) Notes the report on the Kava Pilot: Allowing the commercial importation of kava. b) Supports comprehensive community consultation as highlighted in the Northern Territory Government's submission to the Australian Government's Kava Pilot Phase 2: Allowing the Commercial Importation of Kava consultation paper, and the call for Commonwealth funding to support either: increased compliance and policing for the increase in the illicit kava trade, or effective and informed local decision making about kava management to minimise potential harms. c) Supports the Northern Territory Government's request for funding to support research into the health and social impacts from increased kava availability. |

| | 002/2020 RESOLVED | That the Local Authority: a) Notes the questions from members about whether sitting fees can be increased to respect the significant contribution of the Local Authority to community. b) Request that the CEO writes a letter to the NT Government to advocate for an increase in fees for all Local Authorities. c) Requests that the CEO investigates more flexibility in payment of Local Authority sitting fees. | | |
|---------------------|---|---|--|--|
| | 139/2020 Technical and Infrastructure Report | That the Local Authority: (a) Reviews and confirms the design for the community entrance signage Completed – additional aerial shot to be placed on top (b) Reviews and advises the design for the sports oval signage at the next Local Authority meeting no options have been communicated at this stage (c) Notes the Technical and Infrastructure Services Report for Yirrkala. | | |
| Yirrkala Actions | Children's Playground \$60,000 | 18/01/2021 – application lodged with the NLC for approva to construct – awaiting consultative forum. | | |
| | New grandstands with shade covers at the Oval \$150,000 | 18/01/2021 – Project still to commence - expected time frame is March. | | |
| | Solar lights on the water front at Shady Beach \$30,000 | 18/01/2021 – Lighting arrived and to be installed. There were delays with the Contractor – to be completed by the end of February. | | |
| | Sign to display the name of the Oval \$8,000 | Sign to display the name of the Oval \$8,000 10/02/2021 LA to confirm design and information required for sign and advise Community Development Coordinator. | | |
| | Visitor - Yingiya Guyula | The Local Authority: (a) Endorses writing to the Local Member, Yingiya Guyula, to thank him for meeting with the Local Authority. (Completed) (b) Requests the creation of a poster to promote the membership and role of the Local Authority. (c) Invites other Aboriginal organisations to attend Local Authority meetings. (d) Requests the Director Community Development to review the Night Patrol roster in community to include patrolling at football matches. (Completed) (e) Requests the CEO to contact NT Police senior management regarding the provision of Police at football matches. (Completed) | | |

| Church Lawn Lights Church Security | (f) Will consider the creation of by-laws in consultation with the Local Member to strengthen peace-keeping and security in Yirrkala. 26/8/2020 – Resolution b, a request for creation of a poster to promote membership and role of the Local Authority is endorsed for all communities. (Under development) 10.02.2021 – Local Authority requests a newsletter to promote the work of the Local Authority in community. Maybe after every 2 meeting? 01.06.2020 – The lights and Church security have been included in the resolution already passed earlier today by the Local Authority. The Local Authority resolved to support 'a contribution to the Church refurbishment based on a consideration of the cost of the formal quotation to be provided.' 1.10.2020 – The Local Authority allocates \$74,835.00 ex GST for repairs and beautification of the Yirrkala Community Church, based on invoices for works once completed, subject to clarification of Local Government Officials (Department of the Chief Minister & Cabinet) that this is allowable, and the appropriate process for it to occur. |
|---------------------------------------|---|
| CDP | 18/01/2021 Council will obtain three independent quotes for the scope of works for the Church upgrades. Pending with an anticipated completion of mid-March due to competing priorities. |
| | 01.06.2020 – The Chairman Rev Dr Djiniyini Gondarra, the General Manager of Community Services, Liam Flanagan, and Local Manager, Emma Kelly, met with the LA members today to discuss their concerns. Any issues with the management of CDP by ALPA to be pursued by the Boards and organisations of YBE and Laynhapuy Homelands Association. Council amendment – CEO to seek contact with NIAA representatives to speak with Council, including Cr Yananymul Mununggurr, about concerns with ALPA delivery of CDP program to Yirrkala and Gunyangara. |
| | 10/09/2020 - Meeting request to attend October meeting sent to NIAA representative - attendance confirmed and will be in attendance in the October informal session. |
| Scoreboards | The Local Authority request the Director Technical and Infrastructure Services to obtain quotations for repairs to the existing two oval score boards at each end of the oval. |

| | 18/01/2021 – pending further discussion if this sits with the priorities moving forward. |
|-------------------------------------|---|
| | Remove – not included in priority projects |
| Waste Litter Education | The Local Authority requests increased education about waste litter and environmental care within Yirrkala – to be actioned by the Director Technical and Infrastructure Services. 18/01/2021 – education material is being finalised for the whole region and will be a focus in the coming months with schools and households in communities. |
| Trees in Rika Park | Completed Remove from Action Listing |
| Micro-plastics Education Signage | The Local Authority supports the other community changes as presented and ask that the local rangers be consulted for the views on the signage and once the changes are made approve the sign to be installed at the Yirrkala boat ramp – to be actioned by the Director Technical and Infrastructure Services. |
| | 18/01/2021 – changes made and tabled this meeting for approval to proceed to print. 10/02/2021 – Approval to print microplastics sign |
| | 10/02/2021 – Approval to print microplastics sign |

| | it its meeting of 3 December 2020) |
|--|---|
| Medium to Large Scale Priorities | Smaller Scale Priorities |
| Sport and Recreation Hall (cyclone shelter) | Playgrounds Improvements to Ceremony Areas |
| 2) Two Public Toilets – Shady Beach (plus water supply) and near Oval | Solar Lights at Beach Areas Fencing For Sacred Sites |
| 3) Waterpark | 25. 1753 |
| Improved Oval Lighting | |
| 5) Fencing around Oval | |

FUTURE ACTIONS/ ADVOCACY

| Yirrkala | ACTION ITEM | FUTURE ACTIONS |
|----------|-------------|----------------|
| | | |

YIRRKALA ACTIONS

| Future Marine Navigation Actions/ Lights at Yirrkala Ramp Advocacy | boat ramp, and in turn, any marine navigation lights for it. The Local Authority agreed for the Council to advocate for this in the future, as proposed by the Director of Technical & Infrastructure Services and the CEO of Council. 18/01/2021 – Issue for Advocacy ongoing |
|--|--|
| Autocacy | & Infrastructure Services and the CEC |



| ITEM NUMBER | 9.11 | |
|-------------|---|------|
| TITLE | Unconfirmed Minutes from Local Authority Meetings | R |
| REFERENCE | 1476040 | egio |
| AUTHOR | Candice O'Halloran, Acting Governance, Local Authority Communication Manager | and |

SUMMARY:

This report provides Council copies of minutes from Local Authority meetings in each of the East Arnhem Regional Council communities.

BACKGROUND

In accordance with item 13 of Guideline 8, Council must consider the minutes of Local Authority meetings at each Council Meeting to address and minute Council's response to any matters raised by the relevant Local Authority.

GENERAL

Meetings were scheduled at the following communities in November 2020:

Angurugu –

| / ligaraga | | |
|-------------|-------------------------------|------------------------------|
| 23 Mar 2021 | Proceeded as a Quorum Meeting | Unconfirmed Minutes Attached |
| | | |

Galiwin'ku -

| Gainmin Ka | | |
|-------------|-------------------------------|------------------------------|
| 18 Mar 2021 | Proceeded as a Quorum Meeting | Unconfirmed Minutes Attached |
| | | |

Gapuwiyak -

| 19 Mar 2021 | Proceeded as a Quorum Meeting | Unconfirmed Minutes Attached |
|-------------|-------------------------------|------------------------------|
| | | |

Gunyangara –

| 26 Mar 2021 | Proceeded as a Provisional Meeting | Unconfirmed Minutes Attached |
|-------------|------------------------------------|------------------------------|
| | | |

Milingimbi -

| linnightig | | |
|-------------|-------------------------------|------------------------------|
| 16 Mar 2021 | Proceeded as a Quorum Meeting | Unconfirmed Minutes Attached |
| | | |

Milyakburra -

| 22 Mar 2021 | Proceeded as a Provisional Meeting | Unconfirmed Minutes Attached |
|-------------|------------------------------------|------------------------------|

Ramingining -

| 15 Mar 2021Proceeded as a Provisional MeetingUnconfirmed Minutes | Attached |
|--|----------|

Umbakumba -

| Ombakamba | |
|--|----------------|
| 24 Mar 2021 Proceeded as a Quorum Meeting Unconfirmed Mi | nutes Attached |

Yirrkala –

| THINAIA | | |
|-------------|-------------------------------|------------------------------|
| 24 Mar 2021 | Proceeded as a Quorum Meeting | Unconfirmed Minutes Attached |

RECOMMENDATION

That Council notes the unconfirmed minutes from the Local Authority meetings held in January / February 2021.

ATTACHMENTS:

- Local Authority Angurugu 2021-03-23 [1574] Minutes.DOCX
- 2 Local Authority Galiwinku 2021-03-18 [1562] Minutes.DOCX
- 3 Local Authority Gapuwiyak 2021-03-19 [1564] Minutes.DOCX
- 4 Local Authority Gunyangara 2021-03-26 [1587] Minutes.DOCX
- 5 Local Authority Milingimbi 2021-03-16 [1560] Minutes.DOCX
- 6 Local Authority Milyakburra 2021-03-22 [1572] Minutes.DOCX
- 7 Local Authority Ramingining 2021-03-15 [1558] Minutes.DOCX
- 8 Local Authority Umbakumba 2021-03-24 [1580] Minutes.DOCX
- 9 Local Authority Yirrkala 2021-03-25 [1582] Minutes.DOCX



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 ORDINARY MEETING

23 March 2021

- 1 -

ATTENDANCE

In the Chair Member Marianne Walsh; Member Gregory Mamarika; Member Jonathan Nunggumajbarr; Member Ronald Wurrawilya; Member Mathew Wurrawilya; Member Geraldine Amagula; Councillor Gordon Walsh and Presidnet Kaye Thurlow.

OBSERVERS

East Arnhem Regional Council

Dale Keehne – Chief Executive Officer; Shane Marshall – Director of Technical & Infrastructure Services; Andrew Walsh – Director Community Development (left at 3:30 pm); Scott Page – Acting Community Development Coordinator; Peter Dunkley - Regional Manager, Youth Sports and Recreation (from 12:50 pm to 2:25 pm); Alia Stevenson - Youth, Sport & Recreation Coordinator – Angurugu (from 12:50 pm to 2:25 pm); Minute Taker – Nawshaba Razzak, Corporate Planning and Policy Officer.

MEETING OPENING

Chair opened the meeting at 10:20 am and welcomed all members and guests.

Apologies

2.1 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 the Local Authority gives permission for.

138/2021 RESOLVED (Gregory Mamarika/Johnathan Nunggumajbarr)

That the Local Authority:

- a) Notes the absence of Members Dorothea Lalara, Rezena Bara Bara and Councillor Elliot Bara.
- b) Notes no apologies received.
- c) Notes Councillor Elliot Bara and Member Dorothea Lalara is absent with permission of the Local Authority.
- Notes Member Rezena Bara Bara is absent without permission of the Local Authority.

| For: | GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, |
|----------|---|
| | MW Wurrawilya and RW Wurrawilya |
| Against: | Nil |

Conflict of Interest

3.1 CONFLICT OF INTEREST

SUMMARY:

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

139/2021 RESOLVED (Gordon Walsh/ Mathew Wurrawilya)

That the Local Authority notes no conflicts of interest declared at today's meeting.

For: GA Amagula , G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Against: Nil

GUEST SPEAKER

SUMMARY:

Ashley Trevaskis, Community Engagement Police Officer - Groote Archipelago

RESOLVED (Marianne Walsh/ Geraldine Amagula)

The LA members expressed their concerns regarding the lack of communication from the Darwin 000 emergency line back to community police in the Groote Eylandt Archipelago, and the lack of responses to a number of serious incidents.

For: GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Against: Nil

Break at 11:07 am for tea Resume at 11:31 am

Previous Minutes

4.1 PREVIOUS MINUTES FOR RATIFICATION

SUMMARY:

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

140/2021 RESOLVED (Gordon Walsh/Kaye Thurlow)

That the Local Authority approves the minutes from the meeting of 02 February 2021 to be a true record of the meeting.

For: GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Against: Nil

-3-

MOVE TO CONFIDENTIAL SESSION AT 11:34 AM

RESOLVED (Jonathan Nunggumajbarr /Gordon Walsh)

| For: | GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, |
|----------|---|
| | MW Wurrawilya and RW Wurrawilya |
| Against: | Nil |

4.1 PREVIOUS CONFIDENTIAL MINUTES FOR RATIFICATION SUMMARY:

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

141/2021 RESOLVED (Gregory Mamarika/Johnathan Nunggumajbarr)

That the Local Authority approves the minutes from the confidential meeting of 02 February 2021 to be a true record of the meeting.

| For: | GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, |
|----------|---|
| | MW Wurrawilya and RW Wurrawilya |
| Against: | Nil |

MOVE TO OPEN SESSION AT 11:38 AM

RESOLVED (Gregory Mamarika/Johnathan Nunggumajbarr)

| For: | GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, |
|---------|---|
| | MW Wurrawilya and RW Wurrawilya |
| Aggingt | NEI |

Against: Nil

Local Authorities

5.1 LOCAL AUTHORITY RESIGNATIONS, REVOCATIONS AND NOMINATIONS

SUMMARY:

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

142/2021 RESOLVED (Ronald Wurrawilya/Mathew Wurrawilya)

That the Local Authority

- a) Notes the Resignations and Approved appointments of the above Local Authority changes.
- b) Reconfirms Geraldine Amagula as a member of the Local Authority.

For: GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Against: Nil

5.2 LOCAL AUTHORITY ACTION REGISTER SUMMARY:

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

143/2021 RESOLVED (Gregory Mamarika/Kaye Thurlow)

That the Local Authority note 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: GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Nil

Against:

Break for lunch at 1:00 pm

Resume after lunch at 1:38 pm

5.3 LOCAL AUTHORITY PROJECTS UPDATE

SUMMARY:

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

144/2021 RESOLVED (Gregory Mamarika/Ronald Wurrawilya)

That the Local Authority 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 Angurugu.

For: GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Against: Nil

General Business

7.1 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.

145/2021 RESOLVED (Gregory Mamarika/Marianne Walsh)

That the Local Authority

a) Notes this report.

- b) Recommends that the following be included in Youth, Sport and Recreation programming:
 - i. After school programming
 - ii. Safer programming (Increased staffing)
 - iii. Increased funding
 - iv. Indigenous employment active employment
 - v. Engagement with Police
 - vi. Source contributions for additional funding from other on/off island providers/organisations
 - vii. Weekend rostering
 - viii. Camping/on country trips
 - ix. Excursions off island
 - x. Definition on program linkages on island
 - xi. Engage disengaged kids
 - xii. Night activities included in programming
 - xiii. Volunteers (to include parents more in programming)
 - xiv. The following be included as activities: Movie Nights, Basketball, Netball, Music, Disco
- c) Sends an invitation to Bush Fit Mob & Polyfarmer programs to attend the Local Authority and present on current programs being run on Groote Eylandt. East Arnhem Regional Council, Youth Sport & Recreation staff to be in attendance at the meeting.

For: GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Nil

Against:

7.2 CEO REPORT

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

146/2021 RESOLVED (Marianne Walsh/Gregory Mamarika)

That the Local Authority notes the CEO Report.

For:

GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Nil

Against:

COMMUNITY REPORTS

8.1 ANGURUGU 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 Angurugu.

147/2021 RESOLVED (Gregory Mamarika/Johnathan Nunggumajbarr)

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

| For: | GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, |
|----------|---|
| | MW Wurrawilya and RW Wurrawilya |
| Against: | Nil |

8.2 COMMUNITY DEVELOPMENT COORDINATOR REPORT

SUMMARY:

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

148/2021 RESOLVED (Gordon Walsh/Johnathan Nunggumajbarr)

That Local Authority

- a) Notes the Community Development Coordinator Report.
- b) Conveys sincere gratitude to Mel Colville for her contribution in the role and overall Groote Eylandt in general.

| For: | GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, |
|----------|---|
| | MW Wurrawilya and RW Wurrawilya |
| Against: | Nil |

Against

8.3 CORPORATE SERVICES REPORT

SUMMARY:

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

149/2021 RESOLVED (Gordon Walsh/Gregory Mamarika)

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

For: GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Nil

Against

Questions From Members

9.1 QUESTIONS FROM MEMBERS

SUMMARY:

The Local Authority will now take questions from members.

150/2021 RESOLVED (Johnathan Nunggumajbarr/Mathew Wurrawilya)

That the Local Authority

- a) Notes the questions from members and follow up on those questions that cannot be answered at today's meeting.
- b) Local Authority requests council to look at funding option to purchase a community BBQ trailer.
- c) The Local Authority calls for further nominations to join the Local Authority and that the nominations remain open until membership is full.

For:

GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Nil

Against:

Questions From Public

10.1 QUESTIONS FROM THE PUBLIC

SUMMARY:

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

151/2021 RESOLVED (Kaye Thurlow/Geraldine Amagula)

That the Local Authority notes that there are no questions from the public.

For: GA Amagula, G Mamarika, J Nunggumajbarr, K Thurlow, G Walsh, M Walsh, MW Wurrawilya and RW Wurrawilya Nil

Against

DATE OF NEXT MEETING

25 May 2021

MEETING CLOSE

The meeting terminated at 4:02 pm.

This page and the preceding 8 pages are the minutes of the Local Authority Ordinary Meeting held on.



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 MEETING

18 March 2021

ATTENDANCE

In the Chair Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi (at 11:35 am)

OBSERVERS

East Arnhem Regional Council Dale Keehne – Chief Executive Officer, Peter Dunkley – Regional Manager, Youth Sport and Recreation Services

Minute Taker - Nawshaba Razzak, Corporate Planning and Policy Officer

MEETING OPENING

Chair opened the meeting at 10:38 am and welcomed all members and guests.

RESOLVED (Joan Dhamarrandji/Nancy Gudaltji)

PRAYER

By Joan Dhamarrandji

Apologies

4.1 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.

162/2021 RESOLVED (Joan Dhamarrandji/Terry Walunba)

That the Local Authority:

- a) Notes the absence of Councillor D Djalangi and Member B Nyikumula.
- b) Notes that no apologies were received.
- c) Notes Councillor D Djalangi and Member B Nyikumula are absent with permission of the Local Authority.

For:

Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

Conflict of Interest

5.1 CONFLICT OF INTEREST

SUMMARY:

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

163/2021 RESOLVED (Melissa Campbell/Nancy Gudaltji)

That the Local Authority notes that no conflicts of interest declared at today's meeting.

For:

Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

Previous Minutes

6.1 PREVIOUS MINUTES FOR RATIFICATION

SUMMARY:

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

164/2021 RESOLVED (Kaye Thurlow/Terry Walunba)

That the Local Authority approves the minutes from the meeting of 24 November to be a true record of the meeting.

For:

Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

MOVE TO CONFIDENTIAL SESSION

RESOLVED (Melissa Campbell/Evelyna Dhamarrandji)

For:

Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

- 3 -

6.1 PREVIOUS CONFIDENTIAL MINUTES FOR RATIFICATION SUMMARY:

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

165/2021 RESOLVED (Nancy Gudaltji/Virginia Rripa)

That the Local Authority approves the minutes from the confidential meeting of 24 November 2020 to be true record of the meeting.

For:

Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

MOVE TO OPEN SESSION

166/2021 RESOLVED (Melissa Campbell/Evelyna Dhamarrandji)

For:

Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

Local Authorities

8.1 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.

167/2021 RESOLVED (Melissa Campbell/Kaye Thurlow)

That the Local Authority notes the Resignations and New members of the above Local Authorities.

For:

Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

8.2 LOCAL AUTHORITY ACTION REGISTER SUMMARY:

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

168/2021 RESOLVED (Melissa Campbell/Terry Walunba)

- a) That the Local Authority note the progress of actions from the previous meetings and request that completed items be removed from the Action Register for the Council to endorse.
- b) The Community Development Coordinator to get update from Director Technical & Infrastructure Services on effective signage of unsafe areas due to asbestos.
- c) Galiwinku Hall Meeting Room Noise Reduction Project to be marked as ongoing instead of completed.
- d) Infrastructure build Director Technical & Infrastructure Services asked to talk to Department of Planning, Infrastructure and Logistics and Territory Housing about how to fix problem of health risk from water pools in the Buthan area.
- e) Women Centre Grant Director Community Development asked to organise a trip of small group to visit the women centre at Maningrida.
- f) Grave Digger Director Technical & Infrastructure Services asked to consult Fleet Manager to provide detailed costed briefing with options for a small digger.
- g) Interpreter's Office Update on progress requested.
- h) Cluster One Update on progress requested.

For:

President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

Note - Member Don Winniba was absent with permission after lunch time when item 8.2 was discussed.

8.3 LOCAL AUTHORITY PROJECTS UPDATE

SUMMARY:

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

169/2021 RESOLVED (Melissa Campbell/Gaylene Gurruwiwi)

- a) That the Local Authority 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 Galiwinku.
- b) Director Technical and Infrastructure Services requested to liaise with the Community Development Coordinator on different options of the new water park and BMX track, and consult community on the preferred location at a community meeting, possibly the upcoming health and lifestyle festival.
- c) Requested Director Technical & Infrastructure Services to consult the Local Authority on the location of the public toilet at the airstrip.

For:

President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

Note - Member Don Winniba was absent with permission after lunch time when item 8.3 was discussed.

General Business

10.1 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 YSR program is co-designed, culturally appropriate and addresses the needs of each community.

170/2021 RESOLVED (Nancy Gudaltji/Terry Walunba)

That the Local Authority notes this report.

For:

Member Don Winniba, President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

Break for lunch at 12:18 pm

Resume after lunch at 1:10 pm

President Kaye Thurlow to act as the Chair as Don Winniba will be absent with permission for the rest of the day.

RESOLVED (Nancy Gudaltji/Joan Dhamarrandji)

Evelyna Dhamarrandji re-joined at 1:28 pm after lunch

10.2 CEO REPORT

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

171/2021 RESOLVED (Kaye Thurlow/Nancy Gudaltji)

That the Local Authority notes the CEO Report.

For:

President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

COMMUNITY REPORTS

11.1 GALIWINKU 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 Galiwinku.

172/2021 RESOLVED (Evelyna Dhamarrandji/Virginia Rripa)

That Local Authority

a) Receives the report on Galiwinku Revised Budget 2020-2021

b) Notes that it would like more specific information on Galiwinku.

For

President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

11.2 CORPORATE SERVICES REPORT

SUMMARY:

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

173/2021 RESOLVED (Joan Dhamarrandji/Gaylene Gurruwiwi)

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

For:

President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

11.3 COMMUNITY DEVELOPMENT COORDINATOR REPORT

SUMMARY:

This is the Community Development Coordinator report for Galiwin'ku Community, January 2021 to March 2021.

174/2021 RESOLVED (Evelyna Dhamarrandji/Virginia Rripa)

That the Local Authority notes the Community Development Coordinator report.

For:

President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

Questions From Members

12.1 QUESTIONS FROM MEMBERS

SUMMARY:

The Local Authority will now take questions from members.

175/2021 RESOLVED (Nancy Gudaltji/Terry Walunba)

- a) That the Local Authority notes the questions from members and follow up on those questions that cannot be answered at today's meeting.
- b) Asked the Director Technical & Infrastructure Services to investigate improved lighting along the footpath in the dark areas.

c) Asked the Community Development Coordinator to advise the Director Community Development on any issue regarding the library services.

For:

President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

Questions From Public

13.1 QUESTIONS FROM THE PUBLIC SUMMARY:

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

176/2021 RESOLVED (Evelyna Dhamarrandji/Joan Dhamarrandji)

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

For:

President Kaye Thurlow, Councillor Evelyna Dhamarrandji, Member Melissa Campbell, Member Joan Dhamarrandji, Member Nancy Gudaltji, Member Virginia Rripa, Member Terry Walunba, Member Gaylene Gurruwiwi.

Against: Nil

DATE OF NEXT MEETING

20 May 2021

MEETING CLOSE

The meeting terminated at 3:35 pm.

This page and the preceding 8 pages are the minutes of the Local Authority Meeting held on Thursday, 18 March 2021.



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 MEETING

19 March 2021

- 1 -

ATTENDANCE

In the Chair – Trudy Wunungmurra, Freddie Ganambarr, Jessica Wunungmurra, Rick Guyula, Ivan Wanambi, Michael Wunungmurra, Thomas Guyula, Wesley Wunungmurra, Bobby Wunungmurra, Kaye Thurlow

EAST ARNHEM REGIONAL COOUNCIL

Dale Keehne – Chief Executive Officer, Shane Marshall – Director Technical Services, Peter Dunkley – Regional Manager – Youth Sport and Recreation Officer, Anesu Hector – Community Development Coordinator, Carl Honeysett – Youth Sport and Recreation Coordinator, Andre Leslie - Youth Sport and Recreation Coordinator

MEETING OPENING

Chair opened the meeting at 10.04 am and welcomed all members and guests.

PRAYER

Trudy Wunungmurra performed the prayer

RECOMMENDATION

166/2021 RESOLVED (Simon Maymuru/Ivan Wanambi)

Local Authority recommend Trudy Wunungmurra to be the Chair for today's meeting

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

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.

167/2021 RESOLVED (Freddie Ganambarr/Simon Maymuru)

That the Local Authority notes the absence of Thomas Guyula and Bobby Wunungmurra who will attend meeting shortly.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

Conflict of Interest

4.1 CONFLICT OF INTEREST

SUMMARY:

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

168/2021 RESOLVED (Simon Maymuru/Jessica Wunungmurra)

That the Local Authority notes no conflicts of interest declared at today's meeting.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow 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.

169/2021 RESOLVED (Simon Maymuru/Freddie Ganambarr)

That the Local Authority approves the minutes from the meeting of 29 January 2021 to be a true record of the meeting.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

MOVED TO CLOSED SESSION @ 10:24AM

170/2021 RESOLVED (Wesley Bandi Wunungmurra/Ivan Wanambi)

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

RETURN FROM CLOSED SESSION @ 10:30AM

171/2021 RESOLVED (Simon Maymuru/Ivan Wanambi)

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow 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.

172/2021 RESOLVED (Freddie Ganambarr/Simon Maymuru)

That the Local Authority notes the resignations and approved members of the above Local Authorities

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow 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.

173/2021 RESOLVED (Ivan Wanambi/Jessica Wunungmurra)

That the Local Authority note 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: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow 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.

174/2021 RESOLVED (Freddie Ganambarr/Michael Wunungmurra)

That the Local Authority 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 Gapuwiyak.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow

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Against: Nil

MOTION - BREAK @ 11:01AM

175/2021 RESOLVED (Kaye Thurlow/Simon Maymuru)

Adjournment of meeting.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

RMOTION – RETRUN FROM BREAK @ 11:26AM

176/2021 RESOLVED (Simon Maymuru/Freddie Ganambarr)

Resumption of meeting.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

General Business

8.1 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 YSR program is co-designed, culturally appropriate and addresses the needs of each community.

177/2021 RESOLVED (Simon Maymuru/Ivan Wanambi)

- a) That the Local Authority note this report.
- b) That the Local Authority recommends that the following be included in Youth, Sport and Recreation programming:
- 1. Raypirri focused programming, including the creation of Youth Groups
- 2. Family focused programming
- 3. On country trips
- 4. Increase in Youth diversion activities

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5. Increased Ball facilities in wharf camp

- c) Unanimously support the continuation of the original intent and purpose of the Army Aboriginal Community Assistance (AACAP) 2022 Project creation of a Youth & Drop In Facility in Gapuwiyak.
- d) Support the Children & Families services being located in the vacant rooms at the East Arnhem Regional Coucnil Creche, which is appropriately located with current health, nutrition programs, and provides clear separation from Youth Sport & Recreation Services.
- Request the Regional Manager of Youth Sport & Recreation manager seek additional funding for Youth Diversion services in East Arnhem.
- f) Request the Director of Community Development, Regional Manager Youth Sport and Recreation address deficiencies in Australian Football League support in community, and enter into discussions with Northern Territory Australian Football League & National Indigenous Australians Agency to increase AFL services in community.

g)

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

MOTION - BREAK FOR LUNCH @ 12:45PM

178/2021 RESOLVED (Freddie Ganambarr/Simon Maymuru)

Adjournment of meeting.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

MOTION - RETURN FROM LUNCH @ 1:15PM

179/2021 RESOLVED (Simon Maymuru/Wesley Bandi Wunungmurra)

Resumption of meeting.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

8.2 CEO REPORT

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

180/2021 RESOLVED (Ivan Wanambi/Michael Wunungmurra)

That the Local Authority notes the CEO Report.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

COMMUNITY REPORTS

9.1 GAPUWIYAK 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 Gapuwiyak.

181/2021 RESOLVED (Simon Maymuru/Ivan Wanambi)

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

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow 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.

RECOMMENDATION

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

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow 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.

182/2021 RESOLVED (Simon Maymuru/Michael Wunungmurra)

That the Local Authority notes the Community Development Coordinator Report.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

Questions From Members

10.1 QUESTIONS FROM MEMBERS SUMMARY:

The Local Authority will now take questions from members.

183/2021 RESOLVED (Simon Maymuru/Ivan Wanambi)

That the Local Authority notes no questions from members at today's meeting.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

Questions From Public

11.1 QUESTIONS FROM THE PUBLIC SUMMARY:

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

184/2021 RESOLVED (Simon Maymuru/Bobby M Wunungmurra)

That the Local Authority notes no questions from the public at today's meeting.

For: F Ganambarr, T Wunungmurra, S Maymuru, T Guyula, J Wunungmurra, R Guyula, I Wanambi, M Wunungmurra, WB Wunungmurra, B Wunungmurra, K Thurlow Against: Nil

DATE OF NEXT MEETING

21 May 2021

MEETING CLOSE

The meeting terminated at 1.50 pm.

This page and the preceding 9 pages are the minutes of the Local Authority Meeting held on Friday, 19 March 2021.



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 MEETING

26 March 2021

There was 2 out of 6 appointed members present at today's meeting, there for it's a provisional meeting.

ATTENDANCE

In the Chair Antoine Gintz and Local Authority Member Murphy Yunupingu and President Kaye Thurlow

OBSERVERS

East Arnhem Regional Council Dale Keehne – CEO, Andrew Walsh - Director of Community Development , Adam Johnson – Community

Darrariyal Aboriginal Corporation Mathilde Payet-Vidalenc – General Manager

Minute Taker - Candice O'Halloran – Acting Governance, Local Authorities and Communication Manager

MEETING OPENING

Chair opened the meeting at 10:22am 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.

087/2021 RESOLVED (Antoine Gintz/Murphy Yunupingu)

That the Local Authority:

- a) Notes the absence of Elizika Puertollano, Djawa Yunupingu, Rhonda Yunupingu, Balu Palu Yunupingu, Councillors Yirrmal Marika, Deputy President Djuwalpi Marika and Councillor Yananymul Mununggurr.
- b) Notes the apology received from Elizika Puertollano, Djawa Yunupingu, Rhonda Yunupingu, Balu Palu Yunupingu, Councillors Yirrmal Marika, Deputy President Djuwalpi Marika and Councillor Yananymul Mununggurr.
- c) Notes Elizika Puertollano, Djawa Yunupingu, Rhonda Yunupingu, Balu Palu Yunupingu, Councillors Yirrmal Marika, Deputy President Djuwalpi Marika and Councillor Yananymul Mununggurr is absent with permission of the Local Authority.

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

Against:

Nil

Conflict of Interest

4.1 CONFLICT OF INTEREST SUMMARY:

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

088/2021 RESOLVED (Murphy Yunupingu/Antoine Gintz)

That the Local Authority:

a) Notes no conflicts of interest declared at today's meeting

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

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.

089/2021 RESOLVED (Antoine Gintz/Murphy Yunupingu)

That the Local Authority noted the minutes from the meeting on 05 February 2021.

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

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.

090/2021 RESOLVED (Murphy Yunupingu/Antoine Gintz)

That the Local Authority:

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- 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.

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

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.

091/2021 RESOLVED (Antoine Gintz/Murphy Yunupingu)

That the Local Authority note 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:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

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.

092/2021 RESOLVED (Antoine Gintz/Murphy Yunupingu)

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 Gunyangara.
- b) Looks forward to direct consultation with Local Authority members and community on the implantations of these projects.

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

Attachment 4

Against: Nil

General Business

8.1 CEO REPORT

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

093/2021 RESOLVED (Kaye Thurlow/Murphy Yunupingu)

That the Local Authority notes the CEO Report.

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

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.

094/2021 RESOLVED (Kaye Thurlow/Antoine Gintz)

That the Local Authority defer this report until the next Local Authority Meeting

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

Against: Nil

COMMUNITY REPORTS

9.1 GUNYANGARA 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 Gunyangara.

095/2021 RESOLVED (Antoine Gintz/Murphy Yunupingu)

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

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For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

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.

096/2021 RESOLVED (Murphy Yunupingu/Antoine Gintz)

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

For: Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

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 and or updates to members.

097/2021 RESOLVED (Antoine Gintz/Murphy Yunupingu)

That the Local Authority notes the Community Development report.

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

Against: Nil

Questions From Members 10.1 QUESTIONS FROM MEMBERS SUMMARY:

The Local Authority will now take questions from members.

098/2021 RESOLVED (Murphy Yunupingu/Antoine Gintz)

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MINUTES OF THE LOCAL AUTHORITY PROVISIONAL MEETING HELD IN THE GUNYANGARA COUNCIL OFFICE ON FRIDAY, 26 MARCH 2021 AT 10.00AM

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

Local Authority member Antoine Gintz raised concern regarding the death of a tree from the front lawn of the Gumatj building, due to the bark being taken for painting from a community member and also if there is a possibility to have a by-law regarding this.

For:

Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

Against: Nil

Questions From Public 11.1 QUESTIONS FROM THE PUBLIC

SUMMARY:

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

099/2021 RESOLVED (Kaye Thurlow/Antoine Gintz)

That the Local Authority notes there is no questions from the public.

For: Antoine Gintz, Murphy Yunupingu and President Kaye Thurlow.

Against: Nil

DATE OF NEXT MEETING

28 May 2021

MEETING CLOSE

The meeting terminated at 11:27am.

This page and the preceding 6 pages are the minutes of the Local Authority Meeting held on Friday, 26 March 2021.



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 MEETING

16 March 2021

ATTENDANCE

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

OBSERVERS

East Arnhem Regional Council Dale Keehne – CEO, Shane Marshall – Director Technical and Infrastructure Services,

Andrew Walsh – Director Community Development, Peter Dunkley – Youth, Sports and Recreation Manager.

Minute Taker – Candice O'Halloran – Acting Governance, Local Authorities and Communication manager

MEETING OPENING

Chair opened the meeting at 10:05am 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.

111/2021 RESOLVED (Boaz Baker/Arthur Murrupu)

That the Local Authority:

- a) Notes the absence of Keith Lapulung and Joanne Baker
- b) Notes the apology received from Keith Lapulung and Joanne Baker
- c) Notes Keith Lapulung and Joanne Baker are absent with permission of the Local Authority.

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

Conflict of Interest

4.1 CONFLICT OF INTEREST

SUMMARY:

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

112/2021 RESOLVED (Rosetta Wayatja/Robert Yirapawanga)

That the Local Authority:

a) Notes no conflicts of interest declared at today's meeting.

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

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.

113/2021 RESOLVED (Joe Djakala/Kaye Thurlow)

That the Local Authority approves the minutes from the meeting of 27 January 2021 to be a true record of the meeting.

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

MOVED TO CLOSED SESSION

114/2021 RESOLVED (Boaz Baker/Kaye Thurlow)

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against:

Nil

MOVED TO OPEN SESSION

115/2021 RESOLVED (Boaz Baker/Kaye Thurlow)

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

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.

116/2021 RESOLVED (Robert Yirapawanga/Rowena Gaykamangu)

That the Local Authority notes the Resignations and Appointments of the above Local Authority changes.

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

6.2 LOCAL AUTHORITY ACTION REGISTER

VSUMMARY:

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

117/2021 RESOLVED (Boaz Baker/Robert Yirapawanga)

That the Local Authority note 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:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

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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.

118/2021 RESOLVED (Rosetta Wayatja/Rowena Gaykamangu)

That the Local Authority 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 Milingimbi.

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

General Business

8.1 CEO REPORT

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

119/2021 RESOLVED (Boaz Baker/Arthur Murrupu)

That the Local Authority notes the CEO Report.

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

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 Sports Recreation program is co-designed, culturally

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appropriate and addresses the needs of each community.

120/2021 RESOLVED (Arthur Murrupu/Boaz Baker)

- a) That the Local Authority note this report.
- b) That the Local Authority recommends that the following be included in Youth Sport and Recreation programming:
- 1. Softball, soccer, netball, football, basketball (like to see the sports rotating all year)
- Movie nights at different camps, move the big screen around to varies areas, once a week
- 3. Kids football
- 4. Mixed of formal and Informal competitions
- Support food and drink sales through other providers (Community Development Program)
- 6. No School, No Games Program
- 7. Discos only on Friday/Saturday, once a month 7pm 10:30pm
- 8. Family to be involved in all activities
- 9. Shoes/socks to be worn in the gym areas
- 10. Gym timetable
- c) Local Authority recommend that the following not be included in the Youth Sport and Recreation program:
- 1. Fishing program
- 2. Long seasons of football, 16 rounds or less
- d) Community Development Coordinator contact Arnhem Land Progress Aboriginal Corporation and Community Development Program about getting the Arnhem Land Progress Aboriginal Corporation Food Van operational at community events and sporting games.
- e)The impact of Sport and Recreation is to stop kids causing harm to themselves and improve health and fitness of the community.

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

Attachment 5

LUNCH BREAK @ 12:13PM

121/2021 RESOLVED (Boaz Baker/Rosetta Wayatja)

Adjournment of meeting

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

RETURN FROM LUNCH @ 1:23PM

122/2021 RESOLVED (Boaz Baker/Rosetta Wayatja)

Resumption of meeting

For:

Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against:

Nil

ACTING CHAIR

123/2021 RESOLVED (Rosetta Wayatja/Robert Yirapawanga)

Boaz Baker was nominated for acting chair until Chair Joe Djakala return from funeral business.

For:

Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

CHAR RETURNED

124/2021 RESOLVED (Robert Yirapawanga/Rosetta Wayatja)

Joe Djakala return from funeral business @ 1:39pm

For:

Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against:

Nil

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COMMUNITY REPORTS

9.1 MILINGIMBI 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 Milingimbi.

125/2021 RESOLVED (Arthur Murrupu/Rowena Gaykamangu)

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

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

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.

126/2021 RESOLVED (Rosetta Wayatja/Robert Yirapawanga)

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

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

9.3 COMMUNITY DEVELOPMENT REPORT

SUMMARY:

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

127/2021 RESOLVED (Boaz Baker/Kaye Thurlow)

That Local Authority

- a) Notes the Community Development Coordinator Report
- b) That the Community Development Coordinator to contact the Northern Territory Police about appointment of an Indigenous Police Liaison officer to be employed and stationed in Milingimbi.
- c) The Community Development Coordinator to arrange for the new Community Liaison Officer/Officers to record all calls to the police for assistance.

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu .and Kaye Thurlow

Against: Nil

Questions From Members

10.1 QUESTIONS FROM MEMBERS

SUMMARY:

The Local Authority will now take questions from members.

128/2021 RESOLVED (Robert Yirapawanga/Rosetta Wayatja)

That the Local Authority notes there is no further questions from Members

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu and Kaye Thurlow

Against: Nil

Questions From Public

11.1 QUESTIONS FROM THE PUBLIC

SUMMARY:

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

129/2021 RESOLVED (Robert Yirapawanga/Rosetta Wayatja)

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

For:

In the Chair Councillor Joe Djakala and Local Authority Members Joanne Baker, Robert Yirapawanga, Rosetta Wayatja, Boaz Baker, Arthur Murrupu, Rowena Gaykamangu and Kaye Thurlow

Against: Nil

DATE OF NEXT MEETING

18 May 2021

MEETING CLOSE

The meeting terminated at 3:05 pm.

This page and the preceding 9 pages are the minutes of the Local Authority Meeting held on Tuesday, 16 March 2021.



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 MEETING

22 March 2021

ATTENDANCE

In the Chair Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

OBSERVERS

East Arnhem Regional Council

Dale Keehne – Chief Executive Officer; Shane Marshall – Director of Technical & Infrastructure Services; Andrew Walsh – Director Community Development; Peter Dunkley – Regional Manager, Youth Sport and Recreation Services; Ulaiasi (Gus) Nawaqa – Community Development Coordinator/ Municipal Service Supervisor.

Minute Taker - Nawshaba Razzak, Corporate Planning and Policy Officer

MEETING OPENING

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

Apologies

2.1 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.

154/2021 RESOLVED (Lucille Wurramara/Eric Wurramara)

That the Local Authority:

- a) Notes the absence of Councillor Gordon Walsh and Members Elvis Bara, Steven Lalara, Priscilla Bara, Kieranson Wurramara, Lawrence Yantarrnga, Lance Lalara and Kathy Anne Wurramara.
- b) Notes Councillor Gordon Walsh and Members Elvis Bara, Steven Lalara, Priscilla Bara, Kieranson Wurramara, Lawrence Yantarrnga, Lance Lalara and Kathy Anne Wurramara are absent with permission of the Local Authority.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

Conflict of Interest

3.1 CONFLICT OF INTEREST

SUMMARY:

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

155/2021 RESOLVED (Kaye Thurlow/Vail Wurramara)

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

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

Previous Minutes

4.1 PREVIOUS MINUTES FOR RATIFICATION

SUMMARY:

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

156/2021 RESOLVED (Violet Huddleston/Vail Wurramara)

That the Local Authority approves the minutes from the meeting of 01 February 2021 to be a true record of the meeting.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

MOVE TO CONFIDENTIAL SESSION

157/2021 RESOLVED (Violet Huddleston/Lucille Wurramara)

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against

Nil

4.1 PREVIOUS CONFIDENTIAL MINUTES FOR RATIFICATION SUMMARY:

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

158/2021 RESOLVED (Kaye Thurlow/Eric Wurramara)

That the Local Authority approves the minutes from the confidential meeting of 01 February 2021 to be a true record of the meeting.

MOVE TO OPEN SESSION

RESOLVED (Kaye Thurlow/Eric Wurramara)

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

Local Authorities

5.1 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.

159/2021 RESOLVED (Eric Wurramara/Elliot Bara)

That the Local Authority notes the Resignations and Approved appointments of the above Local Authority changes.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

5.2 LOCAL AUTHORITY ACTION REGISTER

SUMMARY:

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

160/2021 RESOLVED (Elliot Bara/Lucille Wurramara)

- a) 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.
- b) Street lights Instead of completed the status of the project to say that the Community Development Coordinator is to do an audit of street lights that need repair and the areas that require more lighting and talk to the Director Technical & Infrastructure Services.
- c) Setting up Centrelink Agency Director Technical and Infrastructure Services still seeking reasonable price quote to renovate Milyakburra office through Centrelink Agency and Director Community Development working with Centrelink on the provision of trainers and the installation of necessary equipment.
- Anindilyakwa Regional Local Government Project status to be updated as pending.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

Break for lunch at 11:59 pm

Resume after lunch at 12:50 pm

5.3 LOCAL AUTHORITY PROJECTS UPDATE

SUMMARY:

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

161/2021 RESOLVED (Lucille Wurramara/Violet Huddleston)

That the Local Authority 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 Milyakburra.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

General Business

7.1 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.

162/2021 RESOLVED (Violet Huddleston/Vail Wurramara)

That the Local Authority

- a) Notes this report.
- Recommends that the following be included in Youth, Sport and Recreation programming:
 - Remote Sports Program Local Authority members would like to see visiting sporting bodies and other providers spend the night in Milyakburra to ensure the community and youth are getting value from the program.
 - 2) Regional Manager, Youth Sport and Recreation Services and Community Development Coordinator to communicate with AFL NT about Milyakburra youth participating in the boys under 15 AFL competition in Yirrkala on the 10th of April 2021.
 - Milyakburra Local Authority members would like to see their youth involved in more community sporting competitions in Angurugu, Umbakumba and on the mainland.
 - Local Authority members would like Milyakburra Youth Sport and Recreation to source access to a vehicle to use for bush trips with community youth.
 - Community Development Coordinator will meet with Milyakburra school to discuss potential for school vehicle use by Youth Sport and Recreation Services.
 - 6) Local Authority members would like Angurugu and/or Umbakumba Youth Sport and Recreation Coordinator to visit Milyakburra and facilitate activity with the Milyakburra Youth Sport and Recreation worker on an alternative day to Bush Fit Mob.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

7.2 CEO REPORT

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

163/2021 RESOLVED (Elliot Bara/Lucille Wurramara)

That the Local Authority notes the CEO Report.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

COMMUNITY REPORTS

8.1 MILYAKBURRA 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 Milyakburra.

164/2021 RESOLVED (Lucille Wurramara/Violet Huddleston)

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

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

8.2 CORPORATE SERVICES REPORT SUMMARY:

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

165/2021 RESOLVED (Elliot Bara/Lucille Wurramara)

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

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against

Attachment 6

Nil

8.3 COMMUNITY DEVELOPMENT COORDINATOR REPORT SUMMARY:

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

166/2021 RESOLVED (Lucille Wurramara/Violet Huddleston)

That the Local Authority notes the Community Development Coordinator Report.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

Questions From Members

9.1 QUESTIONS FROM MEMBERS SUMMARY:

The Local Authority will now take questions from members.

167/2021 RESOLVED (Lucille Wurramara/Vail Wurramara)

- a) That the Local Authority notes the questions from members and follow up on those questions that cannot be answered at today's meeting.
- b) Members request CEO to raise their shared concern regarding the health clinic services and seek action from the NT Government Health. The health clinic only has a doctor who visits once a month for five to six hours and the nurses visit only once a week while the clinic, house and ambulance provided to them remain unused. Concern were also raised that there are no indigenous aboriginal nurses, therefore, language barrier becomes an issue at times.

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

Questions From Public

10.1 QUESTIONS FROM THE PUBLIC

SUMMARY:

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

168/2021 RESOLVED (Violet Huddleston/Lucille Wurramara)

That the Local Authority notes that there are no questions from the public

For

Councillor Elliot Bara, President Kaye Thurlow, Members, Lucinda Bara, Violet Huddleston, Eric Wurramara, Lucille Wurramara, Vail Wurramara.

Against Nil

DATE OF NEXT MEETING

24 May 2021

MEETING CLOSE

The meeting terminated at 2:40 pm.

This page and the preceding 8 pages are the minutes of the Local Authority Meeting held on 22 March 2021.



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 MEETING

15 March 2021

ATTENDANCE

In the Chair Councillor Jason Mirritjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

OBSERVERS

East Arnhem Regional Council Dale Keehne – CEO, Shane Marshall – Director Technical and Infrastructure Services, Andrew Walsh – Director Community Services and Peter Dunkley – Youth, Sport and Recreational Manager

Minute Take – Candice O'Halloran – Acting Governance, Local Authorities and Communication Manager

MEETING OPENING

Chair opened the meeting at 10:59am and welcomed all members and guests.

PRAYER

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.

155/2021 RESOLVED (Judith Dhuru/John Djoma)

That the Local Authority:

- a) Notes the absence of Dorothy Wiliywawuy, Lloyd Garrwurra and Lizzy Mindhili.
- b) Notes the apology received from Lizzy Mindhili and Lloyd Garrwurra.

c) Notes Lizzy Mindhili and Lloyd Garrwurra are absent with permission of the Local Authority.

- d) Notes Dorothy Wiliywawuy absent without permission of the Local Authority.
- e) As Local Authority member Dorothy Wiliywawuy has missed 3 scheduled meetings without an apology and permission the Local Authority recommends that her Local Authority Membership is revoked.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

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Conflict of Interest

4.1 CONFLICT OF INTEREST

SUMMARY:

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

156/2021 RESOLVED (John Djoma/Jason Mirritjawuy)

That the Local Authority:

a) Notes no conflicts of interest declared at today's meeting.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

Previous Minutes

5.1 PREVIOUS MINUTES FOR RATIFICATION

SUMMARY:

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

157/2021 RESOLVED (John Djoma/Gilbert Walkuli)

That the Local Authority approves the minutes from the meeting of 25 January 2021 to be a true record of the meeting.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

MOTION - MOVED TO CLOSED SESSION

158/2021 RESOLVED (Judith Dhuru/Gilbert Walkuli)

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

MOTION - MOVED TO OPEN SESSION

159/2021 RESOLVED (Kaye Thurlow/Judith Dhuru)

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

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.

160/2021 RESOLVED (Gilbert Walkuli/Jason Mirritjawuy)

That the Local Authority notes the Resignations and Approved appointments of the above Local Authority changes.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

6.2 LOCAL AUTHORITY ACTION REGISTER

VSUMMARY:

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

161/2021 RESOLVED (Kaye Thurlow/Jason Mirritjawuy)

That the Local Authority note 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:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

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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.

162/2021 RESOLVED (Jason Mirritjawuy/Judith Dhuru)

That the Local Authority 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 Ramingining.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

BREAK FOR LUNCH 12:05PM

163/2021 RESOLVED (Jason Mirritjawuy/Kaye Thurlow)

Adjournment of meeting.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

RETURN FROM LUNCH 12:41PM

164/2021 RESOLVED (John Djoma/Daphne Malibirr)

Resumption of meeting.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

General Business

8.1 CEO REPORT

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

165/2021 RESOLVED (John Djoma/Daphne Malibirr)

That the Local Authority notes the CEO Report.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against:

NA

8.2 YOUTH SPORT AND RECREATING 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 YSR program is co-designed, culturally appropriate and addresses the needs of each community.

166/2021 RESOLVED (John Djoma/Judith Dhuru)

That the Local Authority:

- a) Notes this report.
- b) Recommends that the following be included in Youth Sport and Recreation program:
- 1. On country learning or On Country Trips
- 2. Adult involvement in programs
- 3. Support the AFL programs or be included in ALF programs
- 4. Focus on all school ages
- 5. Movie Nights
- 6. AusKick
- 7. Soccer
- 8. Afterschool Oval Activities/ Recreation hall
- 9. Thursday or Wednesday afternoon Soccer, Thursday Afternoon Football have certain days for certain activities

10. Discos once a month 7pm - 10pm

- c) Recommend that Youth, Sport and Recreation investigate potential funding for the following items:
- 1. Sports uniforms/ ALF uniforms/ Umpire shirts
- 2. Sports equipment

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma,

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Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

COMMUNITY REPORTS

9.1 RAMINGINING 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 Ramingining.

167/2021 RESOLVED (Judith Dhuru/John Djoma)

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

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

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.

168/2021 RESOLVED (Jason Mirritjawuy/Gilbert Walkuli)

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

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

9.3 COMMUNITY DEVELOPMENT COORDINATOR REPORT

SUMMARY:

- 7 -

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

169/2021 RESOLVED (Jason Mirritjawuy/Judith Dhuru)

That Local Authority notes the Community Development Coordinator Report.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

Questions From Members

10.1 QUESTIONS FROM MEMBERS

SUMMARY:

The Local Authority will now take questions from members.

170/2021 RESOLVED (Judith Dhuru/Kaye Thurlow)

- a) That the Local Authority notes the questions from members and follow up on those questions that cannot be answered at today's meeting.
- b) Local Authority members would like 2 more solar lights on the path in the park area, next to the Aged Care facility, 30 meters from the building – will get accurate location from CDC in consultation with the Local Authority.

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

Questions From Public

11.1 QUESTIONS FROM THE PUBLIC

SUMMARY:

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

171/2021 RESOLVED (Kaye Thurlow/Judith Dhuru)

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

- 8 -

For:

Councillor Jason Mirriytjawuy, Local Authority members Daphne Malibirr, John Djoma, Gilbert Walku, Judith Dhuru and President Kaye Thurlow

Against: NA

DATE OF NEXT MEETING

17 May 2021

MEETING CLOSE

The meeting terminated at 2:40 pm.

This page and the preceding 9 pages are the minutes of the Local Authority Meeting held on Monday, 15 March 2021.



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

- 1 -

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- AWaste & 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.
- 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

Meeting. Refer to Guideline 8: Regional Councils and Local Authorities (<u>https://cmc.nt.gov.au/_data/assets/pdf_file/0009/261684/guideline-8-regional-</u>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.

- 3 -

- 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

- 4 -

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

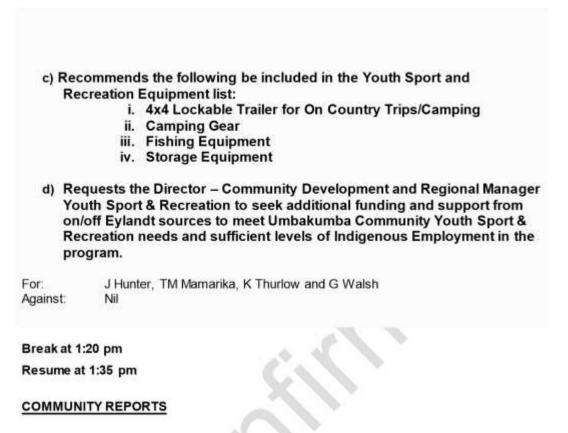
SUMMARY:

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
 - 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



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.

- 6 -

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.

- 7 -

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

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.



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 MEETING

25 March 2021

- 1 -

ATTENDANCE

In the Chair Member Mungurrapin (Graham) Maymuru (joined at 11:25 am); Member Timmy Burrawanga; Deputy President Djuwalpi Marika; President Kaye Thurlow; Member Mayila Maymuru; Member Dhanagtji Mununggurr (joined at 11:55 am) and Member Dipilinga Marika (on the phone, left at 3:18 pm).

OBSERVERS

East Arnhem Regional Council:

Dale Keehne – Chief Executive Officer; Shane Marshall – Director Technical & Infrastructure Services (left at 2:09 pm); Andrew Walsh – Director Community Development; Peter Dunkley - Regional Manager Youth, Sport & Recreation (from 2:18 pm to 3:02 pm); Kristina Manu – Youth, Sport & Recreation Officer (from 2:18 pm to 3:02 pm); Michaela Nona - Youth, Sport & Recreation Officer (from 2:18 pm to 3:02 pm); Geoff Maher – Community Development Coordinator; Minute Taker – Nawshaba Razzak, Corporate Planning and Policy Officer.

MEETING OPENING

Chair opened the meeting at 10:37 am and welcomed all members and guests.

PRAYER

The meeting started with a prayer.

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.

145/2021 RESOLVED (Djuwalpi Marika/Kaye Thurlow)

That the Local Authority:

- a) Notes the absence of Councillors Yirrmal Marika, Yananymul Mununggurr and Members Daymambi Mununggurr; Lirrpiya Mununggurr; Djapirri Mununggirritj; Kira Gawiya Munuggurr; Grant Maymaru and.
- b) Notes that apologies were received from Councillor Yananymul Mununggurr and Members Daymambi Mununggurr and Lirrpiya Mununggurr.
- c) Notes that Councillor Yananymul Mununggurr and Members Daymambi Mununggurr; Lirrpiya Mununggurr; Djapirri Mununggirritj are absent with permission of the Local Authority.
- d) Notes that Councillor Yirrmal Marika and Members Kira Gawiya Munuggurr and Grant Maymaru are absent without permission of the Local Authority.

For: T Burrawanga, DM Marika, D Marika, M Maymurru and K Thurlow Against: Nil

-2-

Conflict of Interest

5.1 CONFLICT OF INTEREST

SUMMARY:

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

146/2021 RESOLVED (Mayila Maymurru/Timmy Burrawanga)

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

For: T Burrawanga, DM Marika, D Marika, M Maymurru, and K Thurlow Against: Nil

Mayila Maymurru left the meeting at 11:40 am

Previous Minutes

6.1 PREVIOUS MINUTES FOR RATIFICATION

SUMMARY:

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

147/2021 RESOLVED (Timmy Burrawanga/Kaye Thurlow)

That the Local Authority approves the minutes from the meeting of 04 February 2021 to be a true record of the meeting.

For: T Burrawanga, DM Marika, D Marika, Gm Maymaru and K Thurlow Against: Nil

MOVE TO CONFIDENTIAL SESSION AT 11:53 AM

RESOLVED (Timmy Burrawanga/Kaye Thurlow)

For: T Burrawanga, DM Marika, D Marika, Gm Maymaru, Dhanagtji Mununggurr and K Thurlow Against: Nil

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6.1 PREVIOUS CONFIDENTIAL MINUTES FOR RATIFICATION

SUMMARY:

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

148/2021 RESOLVED (Djuwalpi Marika/Kaye Thurlow)

That the Local Authority approves the minutes from the confidential meeting of 04 February 2021 to be a true record of the meeting.

- 3 -

For: T Burrawanga, DM Marika, D Marika, Gm Maymaru, Dhanagtji Mununggurr and K Thurlow Against: Nil

MOVE TO OPEN SESSION AT 12:00 PM

149/2021 RESOLVED (Djuwalpi Marika/ Kaye Thurlow)

| For: | T Burrawanga, DM Marika, D Marika, Gm Maymaru, Dhanagtji Mununggurr |
|----------|---|
| | and K Thurlow |
| Against: | Nil |

Mayila Maymurru re-joined the meeting at 12:03 pm

Local Authorities

7.1 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.

150/2021 RESOLVED (Timmy Burrawanga/Munungurrapin Graham Maymuru)

That the Local Authority

- a) Notes the Resignations and Approved appointments of the above Local Authority changes.
- b) Requests a letter to be written by the Local Authority Chair to each member who has been absent for two or more meetings, stating that should a member or members not be present at the next meeting their membership will be revoked.
- c) Calls for further nominations to join the Local Authority and that the nominations remain open until membership is full.
- d) Request the local Yirrkala school to nominate students to attend Local Authority meetings to learn about leadership and the operations and local decision making of the Local Authority and Council, and pass on our knowledge to the new generation to become the leaders of tomorrow.

For: T Burrawanga, DM Marika, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Against: Nil

Break for lunch at 12:33 pm

Resume after lunch at 12:51 pm

Mayila Maymurru re-joined at 1:10 pm after lunch

Timmy Burrawanga re-joined at 1:12 pm after lunch

- 4 -

7.2 LOCAL AUTHORITY ACTION REGISTER

SUMMARY:

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

151/2021 RESOLVED (Djuwalpi Marika/Timmy Burrawanga)

That the Local Authority note 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: T Burrawanga, DM Marika, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Against: Nil

7.3 LOCAL AUTHORITY PROJECTS UPDATE

SUMMARY:

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

152/2021 RESOLVED (Timmy Burrawanga/Dhanagtji Mununggurr)

That the Local Authority 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 Yirrkala.

For: T Burrawanga, DM Marika, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Against: Nil

General Business

9.1 CEO REPORT

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

153/2021 RESOLVED (Timmy Burrawanga/Djuwalpi Marika)

That the Local Authority notes the CEO Report.

For: T Burrawanga, DM Marika, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Against: Nil

- 5 -

9.2 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.

154/2021 RESOLVED (Timmy Burrawanga/Kaye Thurlow)

That the Local Authority

- a) Notes this report.
- b) Recommends that the following be included in Youth Sport and Rec programming:
 - i. Encourage behaviour in sport
 - ii. Programming that focuses on the well-being of kids
 - iii. Limit fighting resulting from sport sportsmanship being important
 - iv. Mix of male and female staff
 - v. More staff More funding
 - vi. Cultural advisors to assess the program
 - vii. Mentoring in the program, mentoring participants and staff, cultural and connection mentoring
 - viii. Engaging disengaged kids
 - ix. Additional youth diversion, program with wider scope, increased funding
 - x. Prevention of anti-social behaviour
 - xi. Engaging disengaged kids
 - xii. Camping, on-country trips focused on disengaged kids
 - xiii. Well-being Raypirri camps xiv. Work with other providers

 - xv. Bring communities together
 - xvi. Get parents involved in programming
 - xvii. Community engagement and promotion
- xviii. Open days, include TO's
- xix. Traditional practices
- xx. Would like the following activities:
 - Not only Youth (any age) •
 - Competitions ٠
 - Football •
 - Soccer
 - T-ball
 - Basketball
 - Variety of sports, changing sports
 - Camping •
 - Kick ball
- b) Notes the following challenges in the program:
 - i. Staff attending work
- For: T Burrawanga, DM Marika, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Nil

Against:

- 6 -

COMMUNITY REPORTS

10.1 YIRRKALA 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 Yirrkala.

155/2021 RESOLVED (Dipilinga Marika/Djuwalpi Marika)

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

For: T Burrawanga, DM Marika, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Against: Nil

10.2 CORPORATE SERVICES REPORT

SUMMARY:

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

156/2021 RESOLVED (Timmy Burrawanga/Djuwalpi Marika)

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

For: T Burrawanga, DM Marika, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Against: Nil

10.3 COMMUNITY DEVELOPMENT COORDINATOR REPORT SUMMARY:

This report is provided by the Community Development Coordinator at every Local Authority Meeting to provide information and or updates to members.

157/2021 RESOLVED (Djuwalpi Marika/Timmy Burrawanga)

That the Local Authority notes the Community Development Coordinator Report.

For: T Burrawanga, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Against: Nil

- 7 -

Questions From Members

11.1 QUESTIONS FROM MEMBERS

SUMMARY:

The Local Authority will now take questions from members.

158/2021 RESOLVED (Dhanagtji Mununggurr/Timmy Burrawanga)

The Local Authority notes that there are no questions from members.

For:

T Burrawanga, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Nil

Against:

Questions From Public

12.1 QUESTIONS FROM THE PUBLIC SUMMARY:

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

159/2021 RESOLVED (Dhanagtji Mununggurr/Timmy Burrawanga)

The Local Authority notes that there are no questions from the public.

For: T Burrawanga, D Marika, Gm Maymaru, M Maymurru, Dhanagtji Mununggurr and K Thurlow Against: Nil

DATE OF NEXT MEETING

27 May 2021

MEETING CLOSE

The meeting terminated at 3:49 pm.

This page and the preceding 7 pages are the minutes of the Local Authority Meeting held on Thursday, 25 March 2021.

| ITEM NUMBER TITLE REFERENCE | 9.12 Correspondence Register 1476020 | A. B. |
|-----------------------------------|---|-------|
| AUTHOR | Candice O'Halloran, Governance, Local Authority and Communication Officer | |

DOCUMENT DETAILS REPORT

Incoming Correspondence

| Document Type | Date | Document Name |
|------------------|------------|---|
| Letter | 15.03.2021 | Dept of The Chief Minister and Cabinet - RE Groote Archipelago Local Decision Making Agreements |
| Letter | 30.04.2021 | ALGA - Invitation of 2021 National General Assembly |
| Letter | 06.05.2021 | Health Services in Milyakburra |
| | | |

Outgoing Correspondence

| Document Type | Date | Document Name |
|------------------|------------|---|
| Letter | 04.03.2021 | Yolngu Regional Local Decision Making Partnership - Workshop and Working Group |
| Letter | 05.03.2021 | Introduction of Legal Sale of Kava |
| Letter | 05.03.2021 | The Groote Archipelago Local Decision Making Agreement – Local Government Objective |

RECOMMENDATION

That Council notes the correspondence ingoing and outgoing.

ATTACHMENTS:

- Letter Dept of The Chief Minister and Cabinet RE Groote Archipelago Local Decision Making Agreements - 15.03.2021.pdf
- 2 Letter ALGA Invitation of 2021 National General Assembly 23.04.2021.pdf
- 3 Letter from EARC Yolngu Regioanl Local Decision Making Partnership Workshop and Working Group.pdf
- 4 Letter from EARC Introduction of Legal Sale of Kava.pdf
- 5 Letter from EARC The Groote Archipelago Local Decision Making Agreement Local Government Objective.pdf
- 6 Health Services in Milykaburra.pdf





Department of THE CHIEF MINISTER AND CABINET

15 March 2021

Ms Kaye Thurlow President East Arnhem Regional Council PO Box 1060 NHULUNBUY NT 0881

03

Dear President Thurlow

Re: Groote Archipelago Local Decision Making Agreement

Thank you for the telephone discussion on 12 March 2021.

As discussed, I am writing about the 2 March 2021 letter from East Arnhem Regional Council's (Council) CEO, Mr Dale Keehne to the Minister for Treaty and Local Decision Making and to the Minister for Local Government, advising of resolutions made by Council at its 24 February 2021 meeting in relation to the Groote Archipelago Local Decision Making Agreement (LDM Agreement).

The Ministers have referred Mr Keehne's letter to the Department of the Chief Minister and Cabinet (Department) to reply directly to Council.

I would like to firstly acknowledge and commend Council for being proactive on deliberating on matters in relation to the LDM Agreement and making a resolution regarding its membership and participation on the Transition Committee. The importance of Council's participation on the Transition Committee and in the upcoming community engagement process cannot be overstated.

However, as discussed, there are a number of matters that I need to bring to Council's attention with regards to some of the resolutions made at its 25 February 2021 Council meeting.

In relation to resolution (a), local authority members are only entitled to the local authority sitting fee in respect of attendance at local authority meetings. Although Council can pay local authority members or others for attendance at meetings on behalf of Council, it is important that these are not treated as local authority sitting fees.

Resolutions (d) to (g) endorses actions that are largely unenforceable and which are outside the remit of a council. I understand from our discussion that Council saw these resolutions as suggestions for Government to consider. I can confirm there is no known intent by the NT Government to contemplate taking any form of a poll in the Council's area in relation to the LDM Agreement. You would be aware the Transition Committee is currently in the process of developing a community engagement plan, with input from Council. The aim of this plan is to ensure consistent and respectful messaging when meeting with community members to discuss the local government priority in the LDM Agreement.

Page 1 of 2

Level 1, RCG Centre 47 Mitchell Street Darwin NT 0801

> Postal address GPO Box 4621 Darwin NT0801

E maree.delacey@nt.gov.au

T 08 8999 8573

File reference HCD2021/00033-1~038



BY:

nt.gov.au

Council's contribution in developing the plan and participating in all community engagement sessions is strongly encouraged and is important for ensuring the NT Government is fully informed of community sentiments regarding the proposed council restructure.

With regards to resolution (g), the LDM Agreement makes it clear that a very important factor in any decision to establish a new regional council will be ensuring the financial sustainability of the East Arnhem Regional Council. In this regard, Council's feedback on the Financial Assessment Report is an important step for ensuring the information provided to the NT Government is a fair and accurate reflection of the financial impact of any proposed council restructure. Council, and other members, will have input into the finalisation of the report, and your feedback will be fully considered.

Please let me know if Council would like me or Mr Jim Rogers, Regional Executive Director East Arnhem, to arrange a presentation at a future Council meeting to go through the Financial Assessment Report, community consultation process or any other aspect of the LDM Agreement.

I thank you for your participation and positive contribution on the Transition Committee and encourage you to raise any concerns you may have on the process either at a future Transition Committee meeting or directly with me. I am always open to discussion of any matter outside these meetings if needed.

I look forward to continuing to work collaboratively and productively with Council on local government matters as this Local Decision Making agreement is progressed.

Yours sincerely

) al can

MAREE DE LACEY Executive Director Local Government and Community Development

Page 2 of 2

nt.gov.au



Cr Kaye Thurlow President East Arnhem Regional Council PO Box 1060 NHULUNBUY NT 0881



23/4/2021

BY:

Dear President Thurlow

2021 National General Assembly of Local Government (NGA) Preliminary Program Released

As President of the Australian Local Government Association, I am pleased to invite you and your Council colleagues to attend this year's National General Assembly of Local Government (NGA) in Canberra from 20 - 23 June.

This year's theme, Working Together for our Communities, reflects the key role of councils in leading economic recovery in our communities through job-creating improvements and initiatives as well as the opportunity for councils to work together and learn from each other as we take that recovery forward.

Local government is the level of government that has the ability to drive economic recovery by creating jobs in all corners of the nation and this year's NGA focuses specifically on how councils have led and will lead the way in supporting and rebuilding their communities. The Assembly will feature a series of panels led by Mayors focusing on experiences and learnings in how they have supported and led their communities.

This year's exciting program also includes keynote presentations on the political environment in the lead up to the next Federal Election, planning for a prosperous future and leadership in civil society pursuit of human rights.

Enclosed is the NGA Registration Brochure which contains full details of the program, business agenda and associated events and a reminder that our early bird registration closes on Friday 21 May.

It's great to be back with the NGA focusing on the strength of our sector and the importance of our partnership with the Federal Government. This will also be the last NGA before the next Federal Election and a chance to consider our priorities for that partnership and the vision of our political leaders.

Please take time to note this year's Regional Forum agenda with the Minister for Regional Health, Regional Communications and Local Government, the Hon Mark Coulton MP and the Shadow Minister for Regional Services, Territories and Local Government the Hon Jason Clare MP both invited to speak. There will also be key presentations on how regional councils are rising to the challenge of regional economic development and service provision.

Please join me as we chart our way to economic recovery by putting job creation at the heart of our discussions. I look forward to seeing you in Canberra in June.

inda Soft

Cr Linda Scott President

B Geils Court Deakin ACT 2600 PHONE 02 6122 9400 FAX 02 6122 9401 EMAIL algadalga.asn.au WEB www.alga.asn.au ABN- 31 000 613 076



27th National General Assembly

20—23 June 2021 CANBERRA

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President Welcome

National General Assembly 20 - 23 June 2021



Friends,

I am so excited to invite you to the 2021 National General Assembly of Local Government (NGA) at the National Convention Centre in Canberra, to be held from 20 to 23 June.

As President of Australian Local Government Association (ALGA), I am proud to be convening the 27th NGA. Frankly, it has never been held at a more important time in Australia's recent history.

COVID-19 cut a swathe through our communities in 2020, but it is with a sense of having prevailed as a nation that ALGA is planning a forward-looking 2021 NGA. And that future is about jobs, and the work local government is doing to drive a locally led recovery from COVID.

Australia's 537 councils provide direct employment for almost 200,000 people and expend about \$40 billion purchasing goods and services each year, supporting thousands of small and medium sized business enterprises.

We play a critical role in facilitating, establishing, and growing local businesses and economies, not only through their services and networks but in partnership with the states and Commonwealth in infrastructure and job-creation programs.

We cannot forget, however, that local government's ability to support communities going forward has been adversely impacted by drought, bushfires, COVID and floods. Our capacity to generate own-source income has been diminished, and financial reserves have taken a hit.

The NGA is a unique opportunity to send a powerful message to the Australian Government that financial support, particularly the Financial Assistance Grants provided by the Commonwealth, is essential for councils and their communities. It is our chance to make the case for local government's inclusion in National Cabinet as First Ministers refocus on job creation and economic growth.

Your attendance sends a powerful message to the Australian Government that Local Government is strong, purposeful and can be trusted to partner in the delivery of government services and infrastructure on the ground. A partnership that will help to deliver national goals and local opportunities.

I am also pleased to invite you to attend the Regional Forum, which provides an opportunity for delegates with a specific interest in regional affairs to gain a deeper understanding of common issues.

It's a forum to hear from experts, to share experiences, to listen, and network.

By June, the Australian Government will have brought down the Federal Budget and in all likelihood, attention will begin to turn to the next Federal election.

The 27th session of the NGA has never been more important. This is Local Government's time. We know our communities. We know the challenges they have faced, and we know what is needed to go forward.

Join me and your fellow Mayors and Councillors at this year's NGA and help us shape the recovery.

inda Soott

Councillor Linda Scott ALGA President

NGA21

WORKING TOGETHER FOR OUR COMMUNITIES

Key Dates:

Early Bird Registration on or before Friday 21 May 2021

Standard Registration on or before Friday 4 June 2021

Late Registration after Friday 4 June 2021

Register online for onsite or virtually at NGA21.com.au

Provisional Program

| 8.30am | Registrations Open | | |
|--------------------|---|-------------------------------------|-------------------|
| 5.00pm - 7.00pm | Welcome Reception & Exhibition Opening | SALT inspiredap | |
| MONDAY : | 21 JUNE | | |
| 8.00am | Registrations Open | | |
| 9.00am | Opening Ceremony Welcome to Country | | |
| 9.20am | ALGA President Opens the | Assembly | |
| 9.30am | Prime Minister Address (in The Hon Scott Morrison Mi | Concerna - | |
| 10.00am | ALGA President Address | | |
| | Cr Linda Scott, ALGA Presid | dent | |
| 10.30am | MORNING TEA | | |
| 11.00am | Keynote Address: All Politik for the Next Federal Electio | | Contex |
| | Peter Van Onselen, Political and Professor of Politics and University | | |
| 11.45am | Debate on Motions | | |
| 12.30pm | LUNCH | | |
| 1.30pm | COVID - The Long Goodbye | 2 | |
| | Professor Mary-Louise McL Hospital Infection and Infect UNSW | aws, Epidemiolo tious Diseases C | xgist, ontrol, |
| | Professor Gigi Forster, Scho | ol of Economics | , UNSV |
| | Professor Sanjaya Senanaya Specialist, ANU | ake, Infectious D | liseases |
| 2.30pm | Debate on Motions | | |
| 3.30pm | AFTERNOON TEA | MArthur Americant and Alte | |
| 4.00pm | Debate on Motions | | |
| 4.30pm | Shadow Minister Address | s (invited) | |
| | The Hon Jason Clare MP, S for Regional Services, Territ Government | | |
| 5.00pm | ALGA President Close | | |
| 7.00pm - | Networking Dinner | Universi | ty of |

| 9.00am | Keynote Address: Planning a Prosperous Future Danielle Wood, CEO, Grattan Institute |
|---------------------|---|
| 9.45am | Panel of Mayors: Local Employment and Economic Stimulus Panelists TBC |
| 10.30am | MORNING TEA |
| 11.00am | Panel of Mayors: Locally Led - Better Futures Panelists TBC |
| 12.00pm | Launch of ALGA Federal Election Priorities |
| 12.30pm | LUNCH |
| 1.30pm | Concurrent Sessions Actions on Climate - At Home and Around the World Safer Communities The Circular Economy and You |
| 3.00pm | AFTERNOON TEA |
| 3.30pm | Federal Local Government Minister Address (invited) |
| | The Hon Mark Coulton MP, Minister for Regiona Health, Regional Communications and Local Government |
| 4.00pm | Keynote Address: Indigenous Voice |
| 5.00pm | Session Close |
| 7.00pm - 11.00pm | General Assembly Dinner Exhibition Park in Canberra (EPIC) |

| 9.00am | Keynote Address: Recovery and Resilience | | | |
|---------|--|--|--|--|
| | Commissioner Shane Fitzsimmons AFSM | | | |
| 9.45am | Panel Discussion | | | |
| | Recovery and Resilience | | | |
| | Panelists TBC | | | |
| 10.30am | MORNING TEA | | | |
| 11.00am | Resilience in a Digital World | | | |
| 11.30am | Keynote Address: Leadership, Human Rights and Persistence | | | |
| | Craig Foster AM, Human Rights and Refugee Ambassador | | | |
| 12.15pm | ALGA President Closing Address | | | |
| 12.30pm | LUNCH | | | |



NATIONAL CONVENTION CENTRE CANBERRA

SUNDAY 20 JUNE



PROVISIONAL Program

| 9.00AM | Registrations Open |
|---------|---|
| 9.30AM | Welcome to Country |
| 9.40AM | ALGA President Opening Cr Linde Scott, President, Australian Local Government Association |
| 9.50AM | Keynote Address: Politics and the Bush Speaker TBC |
| 10.30AM | Keynote Address: Regional Awareness Kim Houghton, Chief Economist, Regional Australia Institute |
| 11.00AM | MORNING TEA |
| 11.30AM | Shadow Minister Address (Invited) The Hon Jason Clare MP, Shadow Minister for Regional Services, Territories and Local Government |
| 12.00PM | Regional Health Challenges and Opportunities Professor David Perkins, Director, Centre for Rural and Remote Mental Health, University of Newcastle |
| 1.00PM | LUNCH |
| 2.00PM | Keynote Address: Regional Trends Speaker TBC |
| 2.30PM | Panel of Mayors: Communities that Thrive - Strategies for Success |
| 3.30PM | AFTERNOON TEA |
| 4.00PM | Federal Local Government Minister Address (invited) The Hon Mark Coulton MP, Minister for Regional Health, Regional Communications and Local Government |
| 4.20PM | Closing Remarks |

GENERAL INFORMATION

REGISTRATION FEES

Forum Only Registration \$425

NGA Delegate Discount Registration \$225

Register Online Now: regionalforum.com.au Hard copy registration forms and PDF versions are available by emailing confco@confco.com.au

Dress Code: Smart Casual

2021 Speakers



PETER VAN ONSELEN

Political Editor, Network Ten and Professor of Politics and Public Policy, Griffith University

Peter van Onselen is Network Ten's political editor and a contributing editor for The Australian, where he writes a weekly column. He is also a professor of political science and Foundation Chair of Journalism at the University of Western Australia, as well as a professor of politics and public policy at Griffith University.

Peter is a host on The Project and appears as a panelist on ABC Insiders. He has won Walkley and Logie awards for his broadcast journalism on Sky News where he worked for nearly ten years as a host, and a News Award for his feature and opinion writing in the Australia.

He is the author or editor of six books, including a biography of former Prime Minister John Howard, rated by the Wall Street Journal as the best biography of 2007. He has a PhD in political science and a masters of policy studies and a masters of commerce.



PROFESSOR MARY-LOUISE MCLAWS

Epidemiologist, Hospital Infection and Infectious Diseases Control, UNSW Mary-Louise is a Professor of Epidemiology. Her COVID-19 related activities include: member of the World Health Organization Health Emergencies Program Advisory Panel for Infection Prevention and Control Preparedness, Readiness and Response to COVID-19 and is the Focal Point for the WHO Global Outbreak Alert and Response Network. Previously Mary-Louise a member of several other World Health Organization patient safety programs and a World Health Organization Advisor to China and Malaysia during the development of national infection surveillance. There were many lessons to be learnt from the response to the Severe Acute Respiratory Syndrome (SARS) outbreak and she reviewed the healthcare worker safety for the Hong Kong SARS designated hospital and with Beijing reviewed their response. She reviewed the Pandemic Influenza Infection Control Guidelines for healthcare workers on behalf of the then Federal Chief Medical Officer.

She enjoys capacity building infection control in low and middle income countries and research with her PhD students in Cambodia, China, Bangladesh, Mali, Indonesia, Iran, Viet Nam, Taiwan and Turkey.



CRAIG FOSTER AM

Human Rights and Refugee Ambassador Craig Foster is a decorated former Captain of the Socceroos and broadcaster who is leading the way in sport and social justice as an Adjunct Professor with Torrens University.

Craig is a member of the Australian Multicultural Council and was recognized for his leadership of the #SaveHakeem campaign to free a young Bahraini from a Thai prison, his advocacy of inclusion and multiculturalism and anti-racism with an Order of Australia Medal in the 2021 Australia Day honors.



DANIELLE WOOD

CEO, Grattan Institute

Danielle is the CEO of the Grattan Institute. She believes in the power of public policy to make Australia a better place. Danielle has published extensively on economic reform priorities, budget policy, tax reform, generational inequality and reforming political institutions. She is a sought-after media commentator and speaker on policy issues.

Danielle previously worked at the ACCC, NERA Economic Consulting and the Productivity Commission. She holds an Honours degree in Economics from the University of Adelaide and Masters degrees in Economics and Competition Law, from the University of Melbourne.

Danielle is the National President of the Economic Society of Australia and cofounder and former Chair of the Women in Economics Network.

2021 Speakers



PROFESSOR SANJAYA SENANAYAKE

Infectious Diseases Specialist, ANU Sanjaya is an Infectious Diseases Specialist dealing with patients in a hospital setting. Medicine has also given him the opportunity to diversify into media, writing and education as he loves to communicate and educate. This was the driving force behind two medical textbooks he wrote as well as writing a novel, "Chilli, Chicks and Heart Attacks: The Misadventures of an Intern" - a tale of medicine, migrants and mayhem. His enthusiasm and engaging manner have inadvertently resulted in a number of media interviews as a medical expert. Some of these included The Project, Ten's Breakfast show, the PM radio show about Ebola and Sunrise on the topic of "superbugs".

He has written a chapter on Infectious Diseases for the biennial publication from the Australian Institute of Health and Welfare: "Australia's Health". This is the official snapshot of the health of the nation, tabled at Parliament by the Federal Health Minister.

Sanjaya has a strong interest in the Public Health response to Communicable Diseases, as evidenced in his book, "Clinical Cases in Infectious Diseases: A Public Health Approach" (McGraw-Hill 2007) and his Masters of Applied Epidemiology from the ANU (2003-4).



PROFESSOR GIGI FORSTER

School of Economics, UNSW

Gigi Foster is a Professor with the School of Economics at the University of New South Wales Business School, having received her BA from Yale, majoring in Ethics, Politics, and Economics, and her PhD in Economics from the University of Maryland. Upon receiving her PhD she joined the University of South Australia's School of Commerce, and moved to Sydney in 2009 as a Senior Lecturer in UNSW's Australian School of Business. She has held several ARC Discovery Grants and authored more than 25 scholarly works, including the book (joint with Paul Frijters) An Economic Theory of Greed, Love, Groups, and Networks, published in 2013 by Cambridge University Press. Gigi is active in the Australian media, particularly in regard to matters of education policy and economic thought and has served the profession in a variety of roles such as ARC Expert Assessor and National Economics Learning Standards Working Party member.

- 3



SHANE FITZSIMMONS AFSM

Commissioner, Resilience NSW

In the terrifying 2019/20 bushfire season, Australians were reassured by the exemplary leadership and empathetic presence of then NSW Fire Commissioner Shane Fitzsimmons.

Shane began as a volunteer with NSW RFS in 1985, in the footsteps of his father George – a full-time firefighter who was tragically killed in an out-of-control hazard reduction burn in 2000.

In 1994, Shane joined the NSW RFS fulltime, working in a range of leadership positions before being endorsed as the organisation's commissioner in 2007 – a role he held for 12 years.

In 2019/20, Shane guided a state-wide response including a 74,000-strong crew of mostly volunteers through one of Australia's worst fire seasons. Working long hours, he informed and calmed the public in daily press conferences, liaised with government leaders and provided comfort to colleagues and family members of firefighters who lost their lives in service to others.

In April 2020, Shane was appointed leader of the new disaster management and recovery agency, Resilience NSW.



HON SCOTT MORRISON MP

Prime Minister of Australia

Scott Morrison was sworn in as Prime Minister of Australia on 24 August 2018.

Prior to becoming Prime Minister, Scott Morrison was Federal Treasurer. His achievements as Treasurer include:

- Record jobs growth
- Delivering tax relief for families and small businesses
- Reducing the deficit
- Getting debt under control
- Ensuring multinationals pay their fair share of tax
- The Prime Minister says the achievement he is most proud of is the more than 100,000 jobs that were created for young people during 2017-18. This is the best result on record.

As Minister for Immigration and Border Protection, Scott Morrison successfully stopped the boats. This stopped the deaths at sea that had been occurring over the previous six years under Labor. Stopping the boats meant that, the Government could close 19 detention centres and remove all children from detention and from Nauru.

As Social Services Minister, Scott reduced abuse of the welfare system and put Australia's social safety net on a more sustainable footing.

Throughout his career in government and in the private sector, Scott Morrison has established a reputation as someone who listens to people and solves difficult policy problems.

Scott Morrison is from the Sutherland Shire in Sydney's south. He has represented his local community in Parliament for over 11 years.

2021 Speakers



HON MARK COULTON MP

Minister for Regional Health, Regional Communications and Local Government Mark was first elected to the House of Representatives for the seat of Parkes, New South Wales, in 2007. He has since been reelected in 2010, 2013, 2016 and 2019.

In January 2020, Mark was appointed to the Coalition Government Ministry by Prime Minister Scott Morrison as the Minister for Regional Health, Regional Communications and Local Government, and was officially sworn-in on 29 May 2019. From March 2018 to May 2019, Mark was the Assistant Minister for Trade, Tourism and Investment.

During his time in the Federal Parliament, Mark has also held the positions of Deputy Speaker of the House of Representatives, National Party's Chief Whip, Shadow Parliamentary Secretary for Ageing and the Voluntary Secretary for Ageing Parliamentary Secretary for Water and Conservation and Shadow Parliamentary Secretary for Regional Development and Emerging Trade Markets.

Prior to his election to the House of Representatives, Mark was the Mayor of Gwydir Shire Council from 2004 until 2007. Mark has an extensive agricultural background having spent 30 years as a farmer and grazier. Mark and his wife Robyn owned and operated a mixed farming system growing cereal crops and running beef cattle. As the Federal Member for Parkes, Mark represents one of the largest Aboriginal populations in the Australian Parliament.



HON JASON CLARE MP

Shadow Minister for Regional Services, Territories and Local Government

Jason was born and raised in western Sydney where he attended Cabramatta Public School and Canley Vale High School before graduating with a Bachelor of Arts (Honours) and a Bachelor of Laws from the University of New South Wales.

In June 2019, Jason was appointed Shadow Minister for Regional Services, Territories and Local Government and Shadow Minister for Housing and Homelessness.

He joined the Australian Labor Party because of its commitment to improving the lives of working Australians, particularly through education.

Jason is the Patron of Care Leavers Australia Network (CLAN), the Bankstown Youth Development Service (BYDS), the Bankstown Sports Club and the Bankstown RSL.

General Registration

| GENERAL ASSEMBLY REGISTRATION FEES | | INCLUSIONS |
|--|------------|---|
| Registration Fous — Early Bird Payment received by Friday 21 May 2021 | \$989.00 | Attendance at all General Assembly sessions Morning tes, lunch and afternoon tes as per the |
| Registration Four — Standard Payment received on or before Friday 4 June 2021 | \$1,099.00 | General Assembly program — One ticket to the Welcome Drinks, Sunday |
| Registration from — Late Payment received after Friday 4 June 2021 | \$1,199.00 | - General Assembly satchel and materials |

| VIRTUAL REGISTRATION FEES | | INCLUSIONS |
|--|-----------|---|
| Full Virtual Registration | 00,6898 | - Virtual access to all General Assembly sessions for day(s) selected |
| Virtual Day Registration (Monday or Tuesday) | \$689(00) | Meeting hub to connect with other virtual attendees |

| DAY REGISTRATION FEES | والمتعور والمتواص | INCLUSIONS |
|------------------------|-------------------|--|
| Monday 21 June 2091 | | Attendance at all General Assembly sessions on the day of registration |
| | | Morning tea, lunch and afternoon tea as per the General Assembly program on that day |
| Wednesdey 23 June 2021 | | General Assembly satchel and materials |

| SUNDAY REGIONAL FORUM REGISTRATION FEES | | |
|---|----------|--|
| Forum Only Sunday 20 June 2021 | \$925(00 | |
| NGA Delegate Delegates attending the Regional Forum and the NGA are entitled to this discount | \$225,00 | |

| ACCOMPANYING PARTNERS REGISTRATION FEES | | INCLUSIONS | |
|---|----------|--|--|
| Accompanying Partners Registration Fae | \$280.00 | T ticket to the Welcome Reception, Sunday 20 June Day tour Monday 21 June Day tour Tuesday 22 June Lunch with General Assembly Delegates on Wednesday 23 June | |

All amounts include GST

Cancellation Policy

Cancellation Policy

All alterations or cancellations to your registration must be made in writing and will be acknowledged by email. Notification should be sent to: E-mail: nga@confco.com.au

Standard Terms

An administration charge of \$110.00 will be made to any participant cancelling before Friday 21 May 2021. Cancellations received after Friday 21 May 2021 will be required to pay full registration fees. However, if you are unable to attend, substitutes are welcome at no additional cost.

COVID Terms

Conditions that apply to cancellations, substitutions and rescheduling of the Assembly due to COVID-19 are listed below.

All other cancellation will be subject to the standard cancellation policy.

Cancellation of face-to-face event

If the face-to-face event has to be cancelled as a result of an outbreak of COVID-19 restricting travel to, or circulation in Canberra, your registration will be transferred to virtual attendance. The difference in price between in-person attendance and virtual attendance will be refunded. All ancillary costs (cancelled flights etc) will not be the responsibility of ALGA.

Registration changes

Delegates who are unable to attend the Assembly due to their location in a declared COVID-19 hot spot will be automatically transferred to become virtual delegates. The difference in price between in-person attendance and virtual attendance will be refunded. It is the responsibility of the individual to contact the conference organisers (in writing) if they are affected by a local lock-down.

No refund will be applicable to no shows.

Substitutions

As with all ALGA events, substitutions are allowed for delegates. Please notify the conference organisers in writing if substitutions are required.

Payment Procedures

Payment can be made by:

Credit card MasterCard and Visa

Cheque Made payable to ALGA

Electronic Funds Transfer Bank: Commonwealth Bank Branch: Woden BSB No: 062905 Account No: 10097760

ALGA ABN 31 008 613 876

Contact Details

Conference Co-ordinators PO Box 905 Woden ACT 2606 Phone: 02 6292 9000 Email: nga@confco.com.au

All amounts include GST. Invoices are sent once a registration has been completed.

General Information

Privacy Disclosure

ALGA collects your personal contact information in its role as a peak body for local government. ALGA may disclose your personal contact information to the sponsors of the event for the purposes of commercial business opportunities.

If you consent to ALGA using and disclosing your personal contact information in this way, please tick the appropriate box on the registration form.

Importantly, your name may also be included in the General Assembly List of Participants. You must tick the appropriate box on the registration form if you wish your name to appear in this list.

Photographs

During the National General Assembly there will be a contracted photographer. The photographer will take images during the sessions and social functions. If you have your picture taken it is assumed that you are giving consent for ALGA to use the image.

Images may be used for print and electronic publications.

Coach Transfers

Welcome Reception and Exhibition Opening - Sunday 20 June 2021 Coaches will collect delegates from all General Assembly hotels (except Crowne Plaza Canberra) at approximately 4:45pm. The return coaches will depart at 7:00pm.

Daily Shuttles to and from the National Convention Centre

A shuttle service between all General Assembly hotels (except Crowne Plaza Canberra) and the National Convention Centre will operate between 8:00am and 8:30am. Return shuttles will depart the National Convention Centre at 5:30pm.

Networking Dinner – National Arboretum – Monday 21 June 2021 Coaches will collect delegates from all General Assembly hotels at approximately 6:45pm. A return shuttle service will commence at 10:15pm.

General Assembly Dinner – Exhibition Park in Canberra – Tuesday 22 June 2021

Coaches will collect delegates from all General Assembly hotels at approximately 6:40pm. A return shuttle service will operate between 10:30pm and 11:45pm.

Canberra Weather in June

Winter days in Canberra are characterised by clear sunny skies but the days are cool at around 12-15C and temperatures do drop to 1C on average in the evenings, so be sure to bring a warm jacket. Mornings can be foggy so keep this in mind when booking flights. It is best to avoid early arrivals or departures in case of delays due to fog.

Car Parking

Parking for delegates is available underneath the National Convention Centre for a cost of approximately \$19.00 per day. Alternatively, voucher public parking is available 300m from the Centre at a cost of approximately \$15.70 per day. The voucher machines accept either coins or credit cards (Visa or MasterCard).

Social Functions

Welcome Reception and Exhibition Opening

Sunday 20 June 2021

Venue: National Convention Centre Canberra.

The Welcome Reception will be held in the exhibition hall and foyer.

05:00pm - 07:00pm

\$50.00 per person for day delegates and guests. No charge for full registered delegates. No charge for registered accompanying partners.

Dress Code: Smart casual

Networking Dinner

Monday 21 June 2021

Venue: National Arboretum

The dinner is being held in the Village Centre

07:00pm - 11:00pm

\$150.00 per person

Dress Code: Smart casual

The Networking Dinner will be held at the National Arboretum where you get the breathtaking views of the living forests and gardens whilst having the opportunity to network with delegates from other councils.

With over 44,000 rare and endangered trees across a 250-hectare site, the Arboretum is a place of conservation, research, education, tourism and recreation.

General Assembly Dinner

Tuesday 22 June 2021

Venue: Exhibition Park in Canberra (EPIC) The dinner is being held in The Budawang Pavillion.

07:00pm - 11:00pm

\$175.00 per person

Dress Code: Formal/Cocktail

We are excited to bring the 2021 General Assembly dinner back to Exhibition Park. The space offers us ample opportunity to provide guests with great entertainment, food and networking opportunities.

General Assembly Business Sessions

Monday 21 June 2021 -Wednesday 23 June 2021

Venue: National Convention Centre Canberra All plenary sessions will be held in the

Royal Theatre at the National Convention

Dress Code: Smart casual

Centre.

Exhibition

Monday 21 June 2021 -Wednesday 23 June 2021

Venue: National Convention Centre

The exhibition is being held in the Exhibition Hall at the National Convention Centre.

Dress code: Smart casual

Partner Tours

Monday 21 June & Tuesday 22 June 2021

The Partner program consists of two full day tours highlighting what Canberra has to offer. Both days will include lunch.

The partners meet at the National Convention Centre Canberra each morning to join the tour guide for their specialised trip around Canberra.

The tour details will be announced soon via email.

To register your partner, please select the partner fee on the registration form.

Accommodation

Crowne Plaza

1 Binara Street, Canberra

The Crowne Plaza is adjacent to the Convention Centre and only a short walk from restaurants, bars and the main shopping district.

Twin option at the hotel consists of two double beds.

Superior Room \$325 per night - Single/twin/double

Deluxe Room \$375 per night — Single/twin/double

A by Adina

New Property

1 Constitution Avenue, Canberra

A by Adina Canberra is the newest hotel to Canberra which is located on Constitution Avenue only a 5-minute walk from the National Convention Centre.

The hotel combines spacious apartment living with 24-hour reception, room service, service provided by knowledgeable concierges and a wellequipped gym.

A new dining district is also newly constructed in the immediate area.

All rooms have a king bed and the studios offer a twin option of two singles beds.

Studio Rooms: \$199 per night — single/twin/double

1 Bedroom Apartments: \$239 per night — single/double

Avenue Hotel

80 Northbourne Avenue, Canberra

The Avenue Hotel is one of the only 5 star options in the Canberra city and offers guests both studio and apartment style rooms. The hotel is a 15-20 minute walk from the Convention Centre.

The apartments have a fully functioning kitchen. Twin option at the hotel consists of two king singles.

Superior King Rooms \$285 per night — Single/twin/double

1 Bedroom Apartments \$335 per night — Single/double

Nesuto Apartments

(previously the Waldorf)

2 Akuna Street, Canberra

Located in the heart of Canberra's CBD, the Nesuto Apartments is only a fiveminute walk from the National Convention Centre. The one-bedroom apartments also offer a separate lounge/dining area.

Twin option at the hotel consists of two single beds. Additional costs will apply if more than 2 guests are within the one room.

Studio Apartment \$210 per night — Single/twin/double

1 Bedroom Apartments \$230 per night — Single/twin/double

The Sebel Canberra Civic

197 London Circuit, Canberra

The Sebel Canberra Civic is one of Canberra's newest hotels which opened in June 2019 and is just a 7-minute walk from the National Convention Centre.

This property offers free WiFi throughout the hotel, a fully equipped gym, and an onsite restaurant and bar lounge.

All rooms come with a fully equipped kitchenette with Nespresso machine and dining table. Every bathroom is accessibility friendly with walk in showers.

Superior rooms come with a queen bed. Superior Room \$160 per night

- Single/double





Registrations:

Online: NGA21.com.au

Hard copy registration forms and PDF versions are available by emailing

NGA@confco.com.au

WORKING TOGETHER FOR OUR COMMUNITIES

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T 08 8986 8986

- F 08 8986 8999
- E info@eastamhem.nt.gov.au
- P PO Box 1060, Nhulunbuy NT 0881

w www.eastamhem.nt.gov.au

ABN 92 334 301 078

3 March 2021

Hon Selena Uibo Minister for Treaty and Local Decision Making Minister for Aboriginal Affairs Email: Minister.Uibo@nt.gov.au Hon Chanston Paech Minister for Local Government Email: <u>Minister.Peach@nt.gov.au</u>

CC: Maree De Lacey Executive Director Local Government and Community Development Department of the Chief Minister and Cabinet Email: Maree.DeLacey@nt.gov.au

Jim Rogers

Executive Director – East Arnhem Regional Network Group Department of the Chief Minister and Cabinet Email: Jim.Rogers@nt.gov.au

Selena and Chansey

Dear Hon Ministers,

East Arnhem Regional Council had its Ordinary Council Meeting on 25 of February 2021. It considered the Yolngu Region Local Decision Making Partnership - Workshops and Working Group.

We would like to advise:

That Council endorses:

(a) The attendance and participation of all Local Authority appointed and elected members, at the Yolngu Region Local Decision Making Workshop Series, for the respective Miyarrka, Gattjirrk, Laynhapuy/Miwatj and Marthakal sub-regional workshops.

These meetings are considered approved meetings with Councillors to be paid the Extra Meeting Allowance, and the appointed Local Authority members will be paid an amount equivalent to the Local Authority sitting fee.

Council will seek payment from the Northern Territory Government of Local Authority appointed members who attend the Workshop meetings.

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(b) The attendance and participation of the following elected Councillors at any Yolngu Region Local Decision Making Partnership – Working Group meetings:

| Jason Mirritjawuy | - Birr Rawarrang Ward |
|--------------------------------------|-------------------------|
| Joe Djakala or Lapulung Dhamarrandji | - Gumurr Gattjirrk Ward |
| David Djalangi | - Gumurr Marthakal Ward |
| Bobby Wunungmurra | - Gumurr Miyarrka Ward |
| Yananymul Mununggurr | - Gumurr Miwatj Ward |
| Djuwalpi Marika | - Deputy President |
| Kaye Thurlow | - President |
| | |

(c) The attendance and participation of the EARC Chief Executive Officer and other EARC staff he nominates to provide specialist support and advice, at all Yolngu Region Local Decision Making Partnership Workshop Meetings and Working Group meetings.

(d) Seeks clarification on how community leaders of Gunyangara and its homelands can engage with the Miwatj LDM workshop.

(e) Seeks clarification on how community of Milingimbi and Ramingining and the homelands can engage in the Gattjirrk LDM workshop given the distance between the communities

Council looks forward to engaging positively with the Yolngu Region – Local Decision Making Partnership Workshop and Working Party, to further build our engagement and partnership with community leaders and members, other Aboriginal organisations, the Northern Territory and Australian Governments.

Yours sincerely,

Dale Keehne Chief Executive Officer East Arnhem Regional Council

Attachment 4

East ARnhem Regional Council

T 08 8986 8986

F 08 8986 8999

E info@eastamhem.nt.gov.au P PO Box 1060, Nhulunbuy NT 0881

w www.eastamhem.nt.gov.au

ABN 92 334 301 078

3 March 2021

Hon Michael Gunner Chief Minister Email - chief.minister@nt.gov.au

CC: Benjamin Mudaliar Regional Manager

Arnhem Land and Groote Eylandt Region Email - benjamin,mudaliar@official.niaa.gov.au

Jim Rogers Executive Director – East Arnhem Regional Network Group Department of the Chief Minister and Cabinet Email: jim.rogers@nt.gov.au

Dear Hon Chief Minister,

Re: Introduction of Legal Sale of Kava

East Arnhem Regional Council had its Ordinary Council Meeting on 25 of February 2021.

We would like to advise:

That Council:

Calls for confirmation from the NT Department of the Chief Minister and Cabinet and NIAA that all nine communities and homelands in the East Arnhem land will be properly consulted on the impending re-introduction of the legal sale of kava, and that the voice of all nine communities and homelands in East Arnhem Land will be heard on how to properly deal with this.

Council look forward to engaging positively with the Northern Territory and Australia Government on this pressing and important issue.

Yours sincerely,

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Dale Keehne Chief Executive Officer East Arnhem Regional Council

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Attachment 5



East Arenhem Regional Council T 08 8986 8986
 F 08 8986 8999
 E info@eastamhem.nt.gov.au

- P PO Box 1060, Nhulunbuy NT 0881
- w www.eastamhem.nt.gov.au

ABN 92 334 301 078

2 March 2021

Hon Selena Uibo Minister for Treaty and Local Decision Making Minister for Aboriginal Affairs

Making Minister for Aboriginal Affairs Email: <u>Minister.Uibo@nt.gov.au</u> Hon Chanston Paech Minister for Local Government Email: <u>Minister.Peach@nt.gov.au</u>

CC:

Maree De Lacey Executive Director Local Government and Community Development Department of the Chief Minister and Cabinet Email: <u>Maree.DeLacey@nt.gov.au</u>

Jim Rogers

Executive Director – East Arnhem Regional Network Group Department of the Chief Minister and Cabinet Email: Jim.Rogers@nt.gov.au

selena & chancy

Dear Hon Ministers,

East Arnhem Regional Council has its Ordinary Council Meeting on 25 of February 2021. It considered the Groote Archipelago Local Decision Making Agreement – Local Government Objective.

We would like to advise:

That Council endorses:

(a) The attendance and participation of the following elected Councillors at the Transition Committee for the Groote Archipelago Local Decision Making Agreement and Special Local Authority / community consultation meetings:

| President | Kaye Thurlow |
|------------------|-----------------------|
| Deputy President | Djuwalpi Marika |
| Councillor | Bobby Wunungmurra |
| Councillor | Lapulung Dhamarrandji |

These meetings are considered approved meetings for Councillors to be paid the Extra Meeting Allowance. Local Authority appointed members will be paid the Local Authority meeting allowance.

(b) The attendance and participation of the EARC Chief Executive Officer and other EARC staff he nominates to provide specialist support and advice, to Transition Committee meetings and community consultations.

Attachment 5

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- (c) The four Council representatives, with support and advice from the CEO and any staff nominees, will develop and finalise an agreed 'East Arnhem Regional Council Vision' of how the goal of Groote Archipelago Local Decision Making for a stronger voice and outcomes has been achieved and can be further strengthened. This vision will be shared in joint community consultations with all Yolngu and Anindilyakwa communities, and submitted to the Northern Territory Cabinet.
- (d) Following agreed joint consultation with all Yolngu and Anindilyakwa communities, an independent poll be conducted of all eligible voters in the East Arnhem Regional Council Local Government Area, by the Northern Territory Electoral Commission, whether they support the de-amalgamation of the East Arnhem Regional Council into two Councils, with a separate Council for the three Anindilyakwa communities of the Groote Eylandt Archipelago, and the remaining six Yolngu communities of East Arnhem Land.
- (e) Payment for the independent poll by the Northern Territory Government.
- (f) A minimum of 70 per cent of the people who vote be required for the deamalgamation to be supported.
- (g) The Northern Territory Government commit to provide ongoing financial assistance to an agreed value should the final Assessment and Analysis Report conclude that the new EARC is unsustainable.

Council looks forward to continuing to work collaboratively with the Northern Territory Government and the Anindilyakwa Land Council on this important shared Local Decision Making objective.

Yours sincerely,

Dale Keehne Chief Executive Officer East Arnhem Regional Council



MINISTER FOR HEALTH

Parliament House State Square Darwin NT 0800 minister.fyles#int.gov.au

GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5610 Facsimile: 08 8936 5562

Mr Dale Keehne Chief Executive Officer East Amhem Regional Council

Email Dale.Keehne@eastarnhem.nt.gov.au

Dear Mr Keehne

Thank you for your correspondence dated 9 April 2021 relating to Health Services in Milyakburra Community where you outline concerns raised during a Milyakburra Local Authority meeting.

The Top End Health Service (TEHS) is responsible for the provision of Primary Health and Emergency Medical Reponses care for the residents of Milyakburra Community. TEHS takes pride in providing safe and equitable access to health services across the Top End of the NT.

The health service model for Milyakburra Community is based on visiting nurses and medical officers due to the small population size of the community, and is comparable to other similar sized communities across the NT. I am assured the current service model is appropriate for the population of Milyakburra, and aligns with national benchmarks for remote staffing.

You raised concerns that the clinic, ambulance and government house are unused. I can advise the assets are being used appropriately in the provision of health services to the community. The clinic is essential as a space to deliver care to clients when the doctor and nurses visit (weekly). The government housing is an important part of contingency planning in the event of a COVID-19 outbreak in the community. Finally, the vehicle is also well used. However, health services are considering replacement of this vehicle with a more appropriate vehicle.

I acknowledge your concerns regarding a lack of Indigenous nurses. We too would love to see as many Aboriginal nurses as possible and TEHS actively supports Aboriginal employment through a number of strategies aimed at increasing Aboriginal workforce participation, including the Commissioner for Public Employment Special Measures Program. Further information relating to this program can be found at https://ocpe.nt.gov.au/employment-conditions-appeals-grievances/special-measures.



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If you would like further information on this matter, please contact Ms Michelle Evison-Rose, General Manager East Arnhem Region, Top End Health Service on telephone 08 8987 0332 or email <u>GMEARegionTEHS.DoH@nt.gov.au</u>.

Thank you for your interest and support in this matter

Kind regards

NATASHA FYLES

MAINGIN FILES

- 6 MAY 2021