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## 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**

**22 November 2021**

## **ATTENDANCE**

In the Chair Eric Wurramarra, Local Authority Members, Vail Wurramarra, Lucinda Bara and Councillor Gordon Walsh.

## **COUNCIL OFFICERS**

Dale Keehne – CEO

Shane Marshall – Director Technical and Infrastructure Services

Andrew Walsh – Director Community Development

Ulaiasi Nawaqa – Community Development Coordinator

Minute Taker – Nawshaba Razzak, Corporate Planning and Policy Officer

## **MEETING OPENING**

Chair opened the meeting at 10:23 AM and welcomed all members and guests.

## **Apologies**

### **2.1 APOLOGIES AND ABSENT WITHOUT NOTICE**

#### **SUMMARY:**

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

The report author does not have a conflict of interest in this matter (Section 179 of the Act).

#### **205/2021 RESOLVED (Gordon Walsh/Eric Wurramara)**

##### **That the Local Authority:**

- (a) Notes the absence of Local Authority Members Terrance Wurramarra, Lucille Wurramara, Victor Wurramarra, Lawrence Yantarranga, Janice Wurramarra and Councillor Constantine Mamarika.**
- (b) Notes the apology received from Local Authority Members Terrance Wurramarra, Lucille Wurramara and Victor Wurramarra.**
- (c) Notes Terrance Wurramarra, Lucille Wurramara, Victor Wurramarra, Lawrence Yantarranga, Janice Wurramarra are absent with permission of the Council.**
- (d) Determines Councillor Constantine Mamarika is absent without permission of the Local Authority.**

### **2.2 LOCAL AUTHORITY MEMBERSHIP**

#### **SUMMARY:**

This report lists the community and Council appointed members and the resignation and vacancies of the Local Authority.

#### **206/2021 RESOLVED (Eric Wurramara/Vail Wurramara)**

**That the Local Authority notes:**

- a) **The member list and calls for new members to fill up existing vacancies.**
- b) **Request the Community Development Coordinator to contact Lawrence Yantarranga to confirm his ongoing membership.**

### **Conflict of Interest**

#### **3.1 CONFLICT OF INTEREST**

##### **SUMMARY:**

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

**207/2021 RESOLVED (Gordon Walsh/Lucinda Bara)**

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

### **Previous Minutes**

#### **4.1 PREVIOUS MINUTES FOR RATIFICATION**

##### **SUMMARY:**

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

**208/2021 RESOLVED (Vail Wurraramara/Lucinda Bara)**

**That the Local Authority notes the minutes from the meeting of 26 July 2021 to be a true record of the meeting.**

### **Local Authorities**

#### **5.1 LOCAL AUTHORITY ACTION REGISTER**

##### **SUMMARY:**

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

**209/2021 RESOLVED (Lucinda Bara/Vail Wurraramara)**

**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.**

## **General Business**

### **7.1 NEW ANINDILYAKWA AND REMAINING EAST ARNHEM REGIONAL LOCAL GOVERNMENT COUNCILS**

#### **SUMMARY:**

This is an update to the Local Authority on developments regarding a proposed new Anindilyakwa Regional Local Government Council.

**210/2021 RESOLVED (Lucinda Bara/Eric Wurramara)**

**That the Local Authority:**

**Support the creation of an Anindilyakwa Regional Local Government including through:**

- a) Support for the development, transition to and services of the new Anindilyakwa Regional Local Government, as agreed, and**
- b) Formal commitment by the Northern Territory Government to provide funding necessary to ensure continuity of capacity, service delivery levels and sustainability across the East Arnhem Region.**
- c) Requests that EARC CEO and Executives keep all staff informed about developments on the creation of a proposed new Anindilyakwa council.**

### **7.2 CEO REPORT**

#### **SUMMARY:**

This is a report of the key broad issues since the last report to the Local Authority, in addition to those covered in other parts of the agenda.

**211/2021 RESOLVED (Eric Wurramara/Vail Wurramara)**

**That the Local Authority notes the CEO report.**

**BREAK FOR LUNCH AT 12:08 PM**

**212/2021 RESOLVED (Eric Wurramara/Vail Wurramara)**

**MEETING RESUMES AT 12:53 PM**

**213/2021 RESOLVED (Eric Wurramara/Vail Wurramara)**

### **7.3 COMMUNITY DEVELOPMENT COORDINATOR REPORT**

#### **SUMMARY:**

The purpose of this report is to inform the Local Authority member's and Councillors on how the Milyakburra team has delivered Council services in the last 3 months (August, September and October).

This is a summary of how each department have delivered their individual services.

The report will cover the challenges faced by each department and how they work through challenges to deliver quality services to community of Milyakburra.

**214/2021 RESOLVED (Gordon Walsh/Lucinda Bara)**

**That the Local Authority notes the report.**

#### **7.4 ANIMAL MANAGEMENT UPDATE**

##### **SUMMARY:**

This report is tabled for the Local Authority to provide an update on the Animal Management program delivery within Milyakburra.

**215/2021 RESOLVED (Eric Wurramara/Gordon Walsh)**

**That the Local Authority notes the report.**

#### **7.5 CORPORATE SERVICES REPORT**

##### **SUMMARY:**

This report presents the financial expenditure plus employment statistics as of 31 October 2021 within the Local Authority area.

**216/2021 RESOLVED (Eric Wurramara/Vail Wurramara)**

**That the Local Authority receives the Financial and Employment information to 31 October 2021.**

#### **7.6 GRANT REPORT**

##### **SUMMARY:**

This report presents the Grant Report for the community.

**217/2021 RESOLVED (Gordon Walsh/Lucinda Bara)**

**That the Local Authority notes the Grant Report.**

#### **7.7 REVISED BUDGET 2021/22**

##### **SUMMARY:**

This report presents a draft Revised Budget for consideration.

MINUTES OF THE LOCAL AUTHORITY PROVISIONAL MEETING HELD VIA VIDEO  
CONFERENCE FOR MILYAKBURRA ON MONDAY, 22 NOVEMBER 2021 AT 10.00 AM

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**218/2021 RESOLVED (Lucinda Bara/Vail Wurramara)**

**That the meeting note the 2021/22 Budget Revision.**

**DATE OF NEXT MEETING**

Monday, 24 January 2022.

**MEETING CLOSE**

The meeting ended at 1:43 PM.

This page and the preceding 5 pages are the minutes of the Local Authority Meeting held on Monday, 22 November 2021.