



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 November 2021

MINUTES OF THE LOCAL AUTHORITY PROVISIONAL MEETING HELD VIA
VIDEO CONFERENCE FOR UMBAKUMBA ON WEDNESDAY, 24 NOVEMBER
2021 AT 10.00 AM

ATTENDANCE

In the Chair Councillor Gordon Walsh, Local Authority Members Terrence Mamarika, Judy Hunter (joined at 10:34 AM) and Councillor Constantine Mamarika (left at 11:28 AM).

COUNCIL OFFICERS

Dale Keehne – CEO

Shane Marshall – Director Technical and Infrastructure Services

Andrew Walsh – Director Community Development

Michael Fitisemanu – Community Development Coordinator Angurugu (Representing Umbakumba in absence of the Community Development Coordinator Umbakumba)

Minute Taker – Nawshaba Razzak, Corporate Planning and Policy Officer

MEETING OPENING

Chair opened the meeting at 10:25 AM and welcomed all members and guests.

Apologies

3.1 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).

167/2021 RESOLVED (Constantine Mamarika/Gordon Walsh)

That the Local Authority:

- (a) Notes the absence of Local Authority Members Anson Wurrawilya, Jennifer Yantarrnga and Phillip Mamarika.**
- (b) Notes no apologies were received.**
- (c) Determines Anson Wurrawilya, Jennifer Yantarrnga and Phillip Mamarika are absent without permission of the Local Authority.**

3.2 LOCAL AUTHORITY MEMBERSHIP

SUMMARY:

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

168/2021 RESOLVED (Gordon Walsh/Constantine Mamarika)

That the Local Authority notes the member list and calls for new members to fill up existing vacancies.

Conflict of Interest

4.1 CONFLICT OF INTEREST

SUMMARY:

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

169/2021 RESOLVED (Constantine Mamarika/Terrance Mamarika)

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

Previous Minutes

5.1 PREVIOUS MINUTES FOR RATIFICATION

SUMMARY:

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

170/2021 RESOLVED (Gordon Walsh/Terrance Mamarika)

That the Local Authority notes the minutes from the meeting of 28 July 2021 to be a true record of the meeting.

8.9 REVISED BUDGET 2021/22

SUMMARY:

This report presents a draft Revised Budget for consideration.

171/2021 RESOLVED (Constantine Mamarika/Terrance Mamarika)

That the Local Authority note the 2021/22 Budget Revision.

**8.5 POWER AND WATER CORPORATION NOTIFICATION TO EXECUTIVE DIRECTOR
OF TOWNSHIP LEASING REGARDING POLLUTION ABATEMENT NOTICE NO
2020/4 AND SITE INVESTIGATION UPDATE - UMBAKUMBA POWER STATION
LOT 130(A) FUEL SPILL**

SUMMARY:

This report is to update the Local Authority regarding ground contamination as a result of a fuel spill at the Power and Water Station.

172/2021 RESOLVED (Judy Hunter/Constantine Mamarika)

That the Local Authority:

a) Note the report.

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- b) Wish to communicate their disappointment in relation to the fuel spill at the power and water station and the immediate effect on the community.**
- c) Request Power and Water provide an update on the project to the Local Authority Members and the Community.**

MOTION – THE MEETING MOVES TO CONFIDENTIAL AGENDA AT 11:15 AM

173/2021 RESOLVED (Gordon Walsh/Constantine Mamarika)

MOTION – THE MEETING RETURNS TO OPEN AGENDA AT 11:28 AM

174/2021 RESOLVED (Gordon Walsh/Judy Hunter)

Councillor Constantine Mamarika left the meeting, the time being 11:28 AM.

The meeting continued as a Provisional Meeting.

General Business

8.7 CORPORATE SERVICES REPORT

SUMMARY:

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

175/2021 RESOLVED (Gordon Walsh/Judy Hunter)

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

Guest Speakers

7.1 GUEST SPEAKERS

SUMMARY:

Justin Arthur, Project Manager from Power and Water Corporation to provide an update on the water tank upgrade.

176/2021 RESOLVED (Judy Hunter/Gordon Walsh)

That the Local Authority thanks the guest speaker for their presentation.

8.3 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.

177/2021 RESOLVED (Terrance Mamarika/Judy Hunter)

That the Local Authority notes the Community Development Coordinator Report.

8.4 ANIMAL MANAGEMENT UPDATE

SUMMARY:

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

178/2021 RESOLVED (Gordon Walsh/Terrance Mamarika)

That the Local Authority note the report.

MOTION – THE MEETING BREAKS FOR LUNCH AT 12:13 PM

179/2021 RESOLVED (Terrance Mamarika/Gordon Walsh)

MOTION – THE MEETING RESUMES AT 1:05 PM

180/2021 RESOLVED (Gordon Walsh/Terrance Mamarika)

Local Authorities

6.1 LOCAL AUTHORITY ACTION REGISTER

SUMMARY:

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

181/2021 RESOLVED (Gordon Walsh/Judy Hunter)

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.

8.8 GRANT REPORT

SUMMARY:

This report presents the Grant Report for the community.

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182/2021 RESOLVED (Judy Hunter/Gordon Walsh)

That the Local Authority notes the Grant Report.

General Business

**8.1 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.

183/2021 RESOLVED (Terrance Mamarika/Judy Hunter)

That the Local Authority defers consideration of this matter to the next Local Authority meeting when it meets quorum to discuss it properly.

8.2 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.

184/2021 RESOLVED (Gordon Walsh/Terrance Mamarika)

That the Local Authority notes the CEO report.

DATE OF NEXT MEETING

Monday, 31 January 2022.

MEETING CLOSE

The meeting ended at 2:15 PM.

This page and the preceding 5 pages are the minutes of the Local Authority Provisional Meeting held on Wednesday, 24 November 2021.