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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 UMBAKUMBA LOCAL AUTHORITY PROVISIONAL MEETING**

**23 March 2022**

MINUTES OF THE LOCAL AUTHORITY PROVISIONAL MEETING HELD IN THE  
UMBAKUMBA COUNCIL OFFICE ON WEDNESDAY, 23 MARCH 2022 AT  
10:00AM

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**ATTENDANCE**

In the Chair Cr Constantine Mamarika, Deputy President Gordon Walsh and Local Authority Member Anson Wurrawilya.

**PRESIDENT**

Lapulung Dhamarrandji.

**COUNCIL STAFF**

Dale Keehne – CEO.

Shane Marshall – Director Technical and Infrastructure Services.

Andrew Walsh – Director Community Development.

**OBSERVERS**

Nawshaba Razzak – Corporate Planning & Policy Officer.

Minute Taker – Wendy Brook – Executive Assistant to the CEO.

**MEETING OPENING**

Chair opened the meeting at 10.54AM and welcomed all members and guests.

**PRAYER**

Prayer was said by Lapulung Dhamarrandji.

**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 Local Authority gives permission for.

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

**185/2022 RESOLVED (Constantine Mamarika/Anson Wurrawilya)**

**That Local Authority:**

- (a) Notes the absence of Local Authority Member Judy Hunter, Jennifer Yantarrnga, Phillip Mamarika and Terrence Mamarika.**

(b) Notes the verbal apology received from Judy Hunter, Jennifer Yantarrnga, Phillip Mamarika, Terrence Mamarika.

(c) Notes Judy Hunter, Jennifer Yantarrnga, Phillip Mamarika and Terrence Mamarika are absent with 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.

**186/2022 RESOLVED (Gordon Walsh/Anson Wurrawilya)**

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.

**187/2022 RESOLVED (Gordon Walsh/Constantine 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.

**188/2022 RESOLVED (Anson Wurrawilya/Constantine Mamarika)**

That the Local Authority notes the minutes from the Provisional meeting of 24 November 2021 to be a true record of the meeting.

## **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.

**189/2022 RESOLVED (Anson Wurrawilya/Constantine Mamarika)**

**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.**

### **8.1 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.

**190/2022 RESOLVED (Gordon Walsh/Constantine Mamarika)**

**That Council notes the CEO Report.**

### **8.2 RECOGNITION OF INDIGENOUS CONTROLLED LOCAL GOVERNMENT**

#### **SUMMARY:**

Council considered and made a resolution at the last Ordinary Council meeting on 24 February about the proper recognition of Indigenous Controlled Local Governments. Your Local Authority is asked to review and endorse the next steps to gain support for recognition with the Local Government Association of the Northern Territory, the Northern Territory Government and the Federal Government and Opposition leading up to the Federal election.

**191/2022 RESOLVED (Gordon Walsh/Constantine Mamarika)**

**That the Local Authority endorses:**

- a) The motion put to the next General Meeting of the Local Government Association of the Northern Territory.**
- b) That Council continue to call for recognition of the East Arnhem Regional Council and Local Authorities as being Indigenous Controlled by the Northern Territory and Federal Governments and Opposition.**

**General Business**

**8.3 ANIMAL MANAGEMENT UPDATE**

**SUMMARY:**

This report is table for the Local Authority for an update on the Animal Program delivery and staffing changes.

**192/2022 RESOLVED (Gordon Walsh/Constantine Mamarika)**

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

**MEETING BREAKS FOR LUNCH AT 11.54AM**

**193/2022 RESOLVED (Gordon Walsh/Constantine Mamarika)**

**MEETING RESUMED AT 12.45PM**

**194/2022 RESOLVED (Constantine Mamarika/Gordon Walsh)**

**8.5 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.

**195/2022 RESOLVED (Gordon Walsh/Anson Wurrawilya)**

**That Local Authority notes the Community Development Coordinator Report.**

**8.6 YOUTH, SPORT AND RECREATION COMMUNITY UPDATE**

**SUMMARY:**

This report sets out to highlight Youth, Sport and recreation staffing updates, events, activities, successes and challenges in your community.

**196/2022 RESOLVED (Constantine Mamarika/Gordon Walsh)**

**That the Local Authority notes the Youth, Sport and Recreation Community update.**

## **8.7 CORPORATE SERVICES REPORT**

### **SUMMARY:**

This report presents the financial expenditure plus employment statistics as of 28 February 2022 within the Local Authority are:

*197/2022 RESOLVED (Anson Wurrawilya/Constantine Mamarika)*

**That the Local Authority:**

- a) Receives the Financial and Employment information to 28 February 2022.**
- b) Requests clearer reporting of all actual financial commitments as well as more visual presentation, to be included in financial reporting in the future.**

## **8.8 SECOND BUDGET REVISION**

### **SUMMARY:**

This report details the second revised budget for your community.

*198/2022 RESOLVED (Gordon Walsh/Constantine Mamarika)*

**That Local Authority notes the second revised budget.**

### **MOVE TO CONFIDENTIAL AGENDA AT 1.39PM**

*199/2022 RESOLVED (Constantine Mamarika/Gordon Walsh)*

### **RETURN TO OPEN AGENDA AT 1.43PM**

*200/2022 RESOLVED (Constantine Mamarika/Anson Wurrawilya)*

## **GUEST SPEAKER**

### **7.1 GUEST SPEAKERS - AUSTRALIAN ELECTORAL COMMISSION**

**Session cancelled due to the unavailability of the Guest Speaker.**

## **DATE OF NEXT MEETING**

25 MAY 2022

## **MEETING CLOSE**

The meeting ended at 1.45PM

This page and the preceding pages are the minutes of the Local Authority Ordinary Meeting held on Wednesday, 23 March 2022.