



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 ORDINARY MEETING

28 September 2022

MINUTES OF THE LOCAL AUTHORITY ORDINARY MEETING HELD IN THE
UMBAKUMBA COUNCIL OFFICE ON WEDNESDAY, 28 SEPTEMBER 2022 AT
10.00AM

ATTENDANCE

In the Chair Jennifer Yantarnga, Cr. Constantine Mamarika, Local Authority members Phillip Mamarika and Terrance Mamarika.

COUNCIL OFFICERS

Dale Keehne – CEO.

Andrew Walsh – Director Community Development.

Natasha Jackson – Acting Director Technical and Infrastructure Services.

John Harpley – Community Development Coordinator.

Minute Taker – Wendy Brook EA to the CEO.

MEETING OPENING

Chair opened the meeting at 11.01AM and welcomed all members and guests.

PRAYER

By Jennifer Yantarnga.

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 (Jennifer Yantarrnga/Constantine Mamarika)

That Local Authority:

- (a) Notes the absence of Cr. Lionel Jaragba, Judy Hunter and Anson Wurrawilya**
- (b) Notes no apologies received.**
- (c) Notes Cr. Lionel Jaragba is absent with permission of the Local Authority.**
- (d) Determines Judy Hunter and Anson Wurrawilya are absent without permission of the Local Authority.**

Terrance Mamarika joined the meeting, the time being 11:11 AM

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 (Jennifer Yantarrnga/Constantine Mamarika)

The Local Authority:

- (a) Notes the member list and calls for new members to fill up existing vacancies.**
- (b) Approves the following nominations for the Local Authority be put before Council for approval:**
 - 1. Geraint Maminyamanja.**
 - 2. Gregory Jaragba.**
 - 3. Mabel Mamarika.**
 - 4. Mildred Mamarika.**

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 (Phillip 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.

188/2022 RESOLVED (Phillip Mamarika/Terrance Mamarika)

That the Local Authority notes the minutes from the meetings of 24 November 2021, 23 March 2022 and 25 May 2022 to be true records of the meetings.

MOTION MOVE TO CONFIDENTIAL AT 11.17AM

189/2022 RESOLVED (Constantine Mamarika/Phillip Mamarika)

MOTION RESUME ORDINARY MEETING AT 11.22AM

190/2022 RESOLVED (Jennifer Yantarrnga/Phillip 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.

191/2022 RESOLVED (Jennifer Yantarrnga/Terrance Mamarika)

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

Guest Speakers

7.1 GUEST SPEAKER - MELINDA MANSELL FROM THE CENTRE FOR ABORIGINAL AND TORRES STRAIGHT ISLAND STATISTICS (AUSTRALIAN BUREAU OF STATISTICS)

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192/2022 RESOLVED (Constantine Mamarika/Terrance Mamarika)

The Local Authority:

- (a) Thanks the guest speaker for her presentation.**
- (b) Provides its support for the National Aboriginal and Torres Strait Islander Health Survey in Umbakumba.**

General Business

8.1 CEO REPORT

SUMMARY

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

193/2022 RESOLVED (Terrance Mamarika/Constantine Mamarika)

That the Local Authority notes the CEO Report.

MOTION BREAK FOR LUNCH AT 12:19PM

194/2022 RESOLVED (Constantine Mamarika/Terrance Mamarika)

MOTION RESUME MEETING 1:10PM

195/2022 RESOLVED (Constantine Mamarika/Terrance Mamarika)

**8.2 PACIFIC AUSTRALIA LABOUR MOBILITY SCHEME - TRIAL
SUMMARY**

This report is to provide information to the Elected Members of the Pacific Australia Labour Mobility (PALM) scheme from the Federal Department of Foreign Affairs Tourism & Trade (DFAT), including recommendation following consultation with East Arnhem Regional Council Local Authorities and progress the scheme to a trial phase for the East Arnhem Regional Council.

196/2022 RESOLVED (Jennifer Yantarrnga/Terrance Mamarika)

That Local Authority notes the report on the progress of the Pacific Australia Labour Mobility scheme.

**8.3 TECHNICAL AND INFRASTRUCTURE PROGRAM AND CAPITAL PROJECT
UPDATES**

SUMMARY

This report is tabled for the Local Authority to provide program updates within the Technical and Infrastructure directorate. In addition to progress updates associated with capital projects and initiatives associated with the 2022-2023 Annual Plan.

197/2022 RESOLVED (Constantine Mamarika/Terrance Mamarika)

That the Local Authority notes the report.

**8.4 LIBRARY SERVICES PRINCIPLES
SUMMARY**

This report is to inform and seek direction from the Local Authorities on the provision and design of East Arnhem Regional Council's Library services.

198/2022 RESOLVED (Terrance Mamarika/Phillip Mamarika)

That the Local Authorities:

(a) Notes the report.

(b) Recommends the following be included in Library design and programming:

- a. Literacy and numeracy.
- b. Reading and writing.
- c. Focus on the history of the area.
- d. Two ways learning and language.
- e. Support on how to use online services.

(c) Supports further consultation with the Local Authority and community on library services.

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 updates to members.

199/2022 RESOLVED (Constantine Mamarika/Terrance Mamarika)

That the Local Authority:

- (a) Notes the Community Development Coordinator Report.**
- (b) Raised their concerns for the safety for the children that use the Youth Sport and Recreation hall, and request the Director of Technical and Infrastructure services to review and provide information and options to address these concerns.**

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.

200/2022 RESOLVED (Constantine Mamarika/Jennifer Yantarrnga)

That the Local Authority:

- (a) Notes the Youth, Sport and Recreation Community update.**
- (b) Makes the following recommendation:**

The Director of Community Development to review and provide information on options to address the lack of gym equipment and resources for Youth, Sport and Recreation services.

8.7 CORPORATE SERVICES REPORT

SUMMARY:

This report presents the financial expenditure plus employment statistics as of 31 August 2022 within the Local Authority area.

201/2022 RESOLVED (Phillip Mamarika/Terrance Mamarika)

That the Local Authority receives the Financial and Employment information to 31 August 2022, noting the Local Authority Project Fund acquittals.

DATE OF NEXT MEETING

23 November 2022.

QUESTIONS FROM MEMBERS

The old toilet (located on main road between Council and basketball courts), needs to be removed due to its age and not being in use, no plumbing exists. The Director of Technical and Infrastructure Services to investigate way forward.

The Director of Technical and Infrastructure Services to investigate an unsealed road for possible maintenance. The Community Development Coordinator/Municipal Services Supervisor to confirm location of road and provide photos for report next meeting.

MEETING CLOSE

The meeting terminated at 2:50PM.

This page and the preceding pages are the minutes of the Local Authority Ordinary Meeting held on Wednesday, 28 September 2022.