



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 ORDINARY MEETING

29 March 2023

MINUTES OF THE LOCAL AUTHORITY ORDINARY MEETING HELD IN THE
UMBAKUMBA COUNCIL OFFICE ON WEDNESDAY, 29 MARCH 2023 AT
10:00AM

ATTENDANCE

In the Chair Terrence Mamarika, Cr. Constantine Mamarika, Local Authority members, Anson Wurrawilya, Geraint Mainyaminja, Mabel Mamarika.

COUNCIL OFFICERS

Dale Keehne – CEO.

Andrew Walsh – Director Community Development.

Natasha Jackson – Acting Director Technical and Infrastructure Services (via video).

John Harpley – Community Development Coordinator.

Minute Taker – Wendy Brook Executive Assistant to the CEO.

MEETING OPENING

Chair opened the meeting at 10.39AM and welcomed all members and guests.

Apologies

3.1 APOLOGIES AND ABSENCE 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).

202/2023 RESOLVED (Geraint Maninyamanja/Constantine Mamarika)

That Council:

- (a) Notes the absence of Judy Hunter. Jennifer Yantarnga, Phillip Mamarika, Gregory Jaragba, Mildred Mamarika and Cr. Lionel Jaragba.**
- (b) Notes the apology received from Jennifer Yantarnga, Phillip Mamarika Cr. Lionel Jaragba and Mildred Mamarika**
- (c) Notes Jennifer Yantarnga, Phillip Mamarika, Gregory Jaragba, Mildred Mamarika, Cr. Lionel Jaragba are absent with permission of the Local Authority.**
- (d) Determines Judy Hunter is 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.

203/2023 RESOLVED (Constantine Mamarika/Mabel Mamarika)

The Local Authority:

- (a) Notes the member list and calls for new members to fill up existing vacancies.**
- (b) Approves the nomination received from Rita Bara to be put before the next Council meeting.**

Conflict of Interest

4.1 CONFLICT OF INTEREST

SUMMARY

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

204/2023 RESOLVED (Anson Wurrawilya/Geraint Maninyamanja)

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.

RECOMMENDATION

That the Local Authority notes the minutes from the meeting of 28 September 2022 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.

205/2023 RESOLVED (Constantine Mamarika/Geraint Maninyamanja)

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

Guest Speakers

7.1 GUEST SPEAKER – MICHELLE CONNELLY, ENGAGEMENT OFFICER AUSTRALIAN ELECTORAL COMMISSION.

206/2023 RESOLVED (Anson Wurrawilya/Constantine Mamarika)

The Local Authority:

- (a) Thanks the guest speaker for her presentation.**
- (b) Recommends that at least two local Anindilyakwa people, male and female, be recruited to permanent ongoing roles as Community Electoral Participation Officers (CEPO) for the Groote Archipelago, supporting the Australian Electoral Commission and Northern Territory Electoral Commission, to support increased awareness, enrolment and participation in elections, as well as the upcoming Federal Referendum on the Indigenous Voice.**

7.2 GUEST SPEAKER - MELINDA MANSELL, AUSTRALIAN BUREAU OF STATISTICS.

***THE AUSTRALIAN BUREAU OF STATISTICS DID NOT PRESENT AT TODAY'S
MEETING.***

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.

207/2023 RESOLVED (Geraint Maninyamanja/Anson Wurrawilya)

That the Local Authority notes the CEO Report.

8.2 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

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projects and initiatives associated with the 2022-2023 Annual Plan.

208/2023 RESOLVED (Terrance Mamarika/Constantine Mamarika)

That the Local Authority Notes the Technical & Infrastructure Services report.

MOTION MOVE TO BREAK AT 11.41AM.

209/2023 RESOLVED (Constantine Mamarika/Mabel Mamarika)

MOTION MEETING RESUMED AT 11.59AM

210/2023 RESOLVED (Constantine Mamarika/Geraint Maninyamanja)

8.3 COUNCIL OPERATIONS ON PUBLIC HOLIDAYS

SUMMARY:

This report is to seek direction from the Members on the provision of Council services on gazetted public holidays.

211/2023 RESOLVED (Geraint Maninyamanja/Mabel Mamarika)

That the Local Authority:

(a) Notes the report.

(b) Notes that Indigenous and Non-indigenous people are living together now, and requests a range of traditional and western programs be developed to mark Picnic Day and NAIDOC week where Indigenous and Non-indigenous people celebrate together and ensure the events are promoted on social media.

8.4 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.

212/2023 RESOLVED (Constantine Mamarika/Terrance Mamarika)

The Local Authority notes the Youth Sport and Recreation report.

8.5 COUNCIL OPERATIONS REPORT

SUMMARY

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This report is provided by the Council Operations Manager at every Local Authority meeting to provide information and updates to members.

213/2023 RESOLVED (Anson Wurrawilya/Constantine Mamarika)

That the Local Authority notes the Council Operations Report.

8.6 CORPORATE SERVICES REPORT

SUMMARY:

This report presents the financials plus employment statistics as of 28 February 2023 within the Local Authority area.

214/2023 RESOLVED (Terrance Mamarika/Geraint Maninyamanja)

That the Local Authority receives the Financial and Employment information as of 28 February 2023.

QUESTIONS FROM MEMBERS:

No questions from Members.

MEETING CLOSE

The meeting ended at 12.58PM.

This page and the preceding pages are the minutes of the Local Authority Ordinary Meeting held on Wednesday, 29 March 2023.

DATE OF NEXT MEETING

24 May 2023.