



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 MILYAKBURRA LOCAL AUTHORITY MEETING

24 July 2023

Under closing the gap priority reforms, socio economic outcome 16 – Aboriginal and Torres Strait Islander languages are strong, supported and flourishing and it is standard practice for reports to be considered, discussed and debated in the traditional dialects of the East Arnhem region, Yolngu Matha or Anindilyakwan.

ATTENDANCE

In the Chair Janice Wurramarra, Local Authority Members Victor Wurramarra, Vail Wurramarra, Lucinda Bara, and Ainsley Wurramarra.

COUNCIL OFFICERS

Dale Keehne – Chief Executive Officer.

Shane Marshall – Director Technical and Infrastructure Services (via video).

John Harpley – Council Operations Manager.

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

MEETING OPENING

Chair opened the meeting at 10.53AM and welcomed all members and guests.

Apologies

2.1 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).

187/2023 RESOLVED (Janice Wurramarra/Lucinda Bara)

That Council:

- (a) Notes the absence of Conroy Mamarika, Elliot Bara, Councillors Constantine Mamarika, Deputy President Lionel Jaragba, Nathaniel Murrungun and Terrance Wurramarra.**
- (b) Notes the apology received from Elliot Bara, Terrance Wurramarra and Conroy Mamarika.**
- (c) Notes Conroy Mamarika, Elliot Bara, Councillor Constantine Mamarika, Deputy President Lionel Jaragba, Nathaniel Murrungun and Terrance Wurramarra are absent with 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.

188/2023 RESOLVED (Vail Wurramara/Lucinda Bara)

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

Conflict of Interest

3.1 CONFLICT OF INTEREST

SUMMARY

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

189/2023 RESOLVED (Lucinda Bara/Victor Wurramara)

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

Previous Minutes

4.1 PREVIOUS MINUTES FOR RATIFICATION – UNABLE TO RATIFY MINUTES 25 JULY 2022 – PROVISIONAL MEETING

SUMMARY

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

190/2023 RESOLVED (Ainsley Wurramura/Victor Wurramara)

That the Local Authority notes the minutes from the meeting 26 September 2022 to be a true record of the meeting.

MOTIONOVE TO BREAK 11.40AM

191/2023 RESOLVED (Ainsley Wurramura/Vail Wurramara)

MOTION MEETING RESUMED AT 11.56AM

192/2023 RESOLVED (Ainsley Wurramura/Vail Wurramara)

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.

193/2023 RESOLVED (Ainsley Wurramura/Vail Wurramara)

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.

General Business

GUEST SPEAKER – Siobhan Dwyer, Engagement Assistant Director - National Indigenous Australians Agency

Siobhan will be providing the Local Authority members with information on the Aboriginal and Torres Strait Islander Voice and Referendum.

RECOMMENDATION:

MOTION

194/2023 RESOLVED (Lucinda Bara/Victor Wurramara)

The Local Authority thanks the guest speaker for her presentation.

MOTION

195/2023 RESOLVED (Janice Wurramarra/Vail Wurramara)

7.1 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.

RECOMMENDATION:

That the Local Authority notes the CEO Report.

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

196/2023 RESOLVED (Ainsley Wurramura/Victor Wurramara)

That the Local Authority:

- (a) Notes the Technical & Infrastructure Services report.**
- (b) Approves funding towards the Jetty / Pontoon Priority Project to match the market submission of \$246,765.73 inclusive of GST and an additional 10% of contract value contingency.**
- (c) Approves \$8,000.00 towards a water tank and stand as requested at the barge landing.**

7.3 YOUTH, SPORT AND RECREATION COMMUNITY UPDATE - POSTPONED

SUMMARY

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

7.4 COUNCIL OPERATIONS MANAGER / MUNICIPAL SERVICES SUPERVISOR

SUMMARY

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

197/2023 RESOLVED (Janice Wurramarra/Victor Wurramara)

That the Local Authority notes the Council Operations report.

7.5 CORPORATE SERVICES REPORT

SUMMARY:

This report presents the financials plus employment statistics as of 30 June 2023 within the Local Authority area.

MINUTES OF THE MILYAKBURRA LOCAL AUTHORITY MEETING HELD IN THE
EAST ARNHEM REGIONAL COUNCIL OFFICE ON MONDAY, 24 JULY 2023 AT
10.00AM.

MEETING CLOSE

The meeting closed at 1.17PM.

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DATE OF NEXT MEETING

25 September, 2023.

This page and the preceding pages are the minutes of the Local Authority Meeting held on 24 July 2023.

Unconfirmed