



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

26 July 2023

MINUTES OF THE LOCAL AUTHORITY ORDINARY MEETING HELD IN
UMBAKUMBA ON WEDNESDAY, 26 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

Cr. Constantine Mamarika, Local Authority members Terrence Mamarika, Anson Wurrawilya, Gregory Jaragba, Mildred Mamarika and Rita Bara.

COUNCIL STAFF

Dale Keehne – CEO.

Andrew Walsh – Director Community Development.

John Harpley – Community Development Coordinator.

Minute Taker – Wendy Brook Executive Assistant to the CEO.

MEETING OPENING

Chair opened the meeting at 12:28 PM 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).

230/2023 RESOLVED (Anson Wurrawilya/Gregory Jaragba)

That Council:

- (a) Notes the absence of Deputy President Lionel Jaragba, Local Authority members Geraint Mainyaminja, Mabel Mamarika, Jennifer Yantarnga and Phillip Mamarika,**
- (b) Notes the apology received from Geraint Mainyaminja, Mabel Mamarika, Jennifer Yantarnga and Phillip Mamarika,.**
- (c) Notes Geraint Mainyaminja, Mabel Mamarika, Jennifer Yantarnga and Phillip Mamarika, are absent with permission of the Local Authority.**

3.2 LOCAL AUTHORITY MEMBERSHIP

SUMMARY:

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

231/2023 RESOLVED (Constantine Mamarika/Mildred Mamarika)

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.

232/2023 RESOLVED (Anson Wurrawilya/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.

233/2023 RESOLVED (Terrance Mamarika/Constantine Mamarika)

That the Local Authority notes the minutes from the meetings of 28 September 2022 and 24 May 2023 to be true records of the meetings.

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.

234/2023 RESOLVED (Constantine Mamarika/Gregory Jaragba)

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

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.

235/2023 RESOLVED (Anson Wurrawilya/Constantine Mamarika)

That the Local Authority notes the CEO Report.

MOTION MOVE TO BREAK AT 1.28PM

236/2023 RESOLVED (Gregory Jaragba/Constantine Mamarika)

MOTION MEETING RESUMED AT 1.46PM

237/2023 RESOLVED (Anson Wurrawilya/Gregory Jaragba)

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

238/2023 RESOLVED (Constantine Mamarika/Terrance Mamarika)

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 \$336,445.21.

8.3 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.

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239/2023 RESOLVED (Terrance Mamarika/Gregory Jaragba)

That the Local Authority notes the Youth Sport and Recreation report.

**8.4 COUNCIL OPERATIONS MANAGER / MUNICIPAL SERVICE SUPERVISOR
SUMMARY**

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

240/2023 RESOLVED (Constantine Mamarika/Anson Wurrawilya)

That the Local Authority notes the Council Operations Report.

8.5 CORPORATE SERVICES REPORT

SUMMARY:

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

241/2023 RESOLVED (Rita Bara/Mildred Mamarika)

That the Local Authority receives the Financial and Employment information as of 30 June 2023.

Questions from Members:

The members raised an issue with Fred Gray Park Lighting not being sufficient for use.

The Local Authority Members discussed ideas to install four lights for evening use and allow greater community enjoyment of the space.

The members also discussed the need for a power point to be installed in the park for community members to use, the power and light installation would also support community events in the park. The members discussed a rough layout (map) of need which was provided to the Council Operations Manager.

Recommendation:

That Local Authority recommend that a minimum of four lights and a power point be installed in Fred Gray Park, Director of Technical and Infrastructure Services to investigate and advise Local Authority at next meeting.

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DATE OF NEXT MEETING

27 September 2023

MEETING CLOSE

The meeting closed at 2:34 pm.

This page and the preceding pages are the minutes of the Local Authority Ordinary Meeting held on Wednesday, 26 July 2023.

Unconfirmed