



OPEN MINUTES for the Angurugu
Local Authority
28 November 2023

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

Marianne Walsh
Gregory Mamarika
Jonathan Nunggumajbarr
Geraldine Amagula
Dorothea Lalara
Ishmael Lalara
Phillip Kennell
Fabian Lalara

The following Councillors are appointed by the Council as members of the Local Authority:

Cr Constantine Mamarika
Cr Lionel Jaragba.

ATTENDANCE

In the Chair Marianne Walsh, Deputy President Lionel Jaragba, Councillor Constantine Mamarika and Local Authority Members Ishmael Lalara, Jonathan Nunggumajbarr, Phillip Kennell and Dorothea Lalara.

COUNCIL OFFICERS

Dale Keehne – CEO.
Andrew Walsh – Director Community Development.
Shane Marshall – Director Technical and Infrastructure Services.
Gordon Walsh – Council Operations Manager.

Minute Taker – Wendy Brook, EA to the CEO.

Chair opened the meeting at 10.51AM and welcomed all members and guests.

MEETING ESTABLISHMENT

1.3 Attendance

SUMMARY:

This report is also to table, for the Councils record, any absences, apologies and requests for leave of absence received from the Council members and what absences that the Council given permission for.

ANG 2023/111 **RESOLVED** (Cr. Constantine Mamarika/Jonathan Nunggumajbarr)

That the Local Authority:

- (a) Notes the absence of Geraldine Amagula, Philip Kennell and Ishmael Lalara.
- (b) Notes the apology received from Geraldine Amagula, Phillip Kennell and Ishmael Lalara.
- (c) Notes Geraldine Amagula, Fabian Lalara, Phillip Kennell and Ishmael Lalara are absent with permission of the Local Authority.

MEETING ESTABLISHMENT

1.4 Previous Local Authority Minutes and Local Authority Action Register

ANG 2023/100 **RESOLVED** (Jonathan Nunggumajbarr/Fabian Marika) Jonathan/Fabian

That the Local Authority

- (a) Approves the minutes of the previous meeting held on 26 September 2023.
- (b) Endorses the actions included in the Local Authority Actions list as recommended or as amended.

2 Looking Forward - Discussions and Decisions

GO NGILIMURR MALA DJARRYUN GA YURAM GA YAKAYUN GA BALWAK NGUPAN
DHUWAL DHARUK

LOOKING FORWARD - DISCUSSIONS AND DECISIONS

2.1 Guest Speaker - Chantal Bramley, Stakeholder Engagement Project Manager,
Power and Water

SUMMARY:

Chantal will be providing information to the Local Authority about sewerage ponds.

{resolution-number} **RESOLVED** (Gregory Mamarika/Cr. Constantine Mamarika)

That Local Authority thanks the Guest Speakers for their presentation.

LOOKING FORWARD - DISCUSSIONS AND DECISIONS

2.2 Revised Budget 2023-2024

SUMMARY:

This report presents a draft Revised Budget for consideration.

ANG 2023/102 **RESOLVED** (Jonathan Nunggumajbarr/Gregory Mamarika)

That the Local Authority notes the 2023-2024 Budget Revision.

Break for lunch at 11.48am MOTION: (Constantine Mamarika/Fabian Marika)

Return from lunch at 12.47pm MOTION: (Constantine Mamarika/Fabian Marika)

3 Noting Progress and Achievement

YOW GALKI MEETING DJA DHAWARYUNA YURRU NGILIMURR RONGIYI GA NHAMA NGUNIYI

NANYTJAK NGU DHARUK MALAN GA YURUM GA BUKU WEKAM DHIYAKU MEETING GU

NOTING PROGRESS AND ACHIEVEMENT

3.1 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.

ANG 2023/105 **RESOLVED** (Marrianne Walsh/Cr. Constantine Mamarika)

That the Local Authority notes the CEO Report.

NOTING PROGRESS AND ACHIEVEMENT

3.2 Technical & Infrastructure Services Report

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 2023-2024 Annual Plan.

ANG 2023/108 **RESOLVED (Fabian Marika/Gregory Mamarika)**

That the Local Authority notes the Technical and Infrastructure Services report.

NOTING PROGRESS AND ACHIEVEMENT

3.3 Community Operations Manager Report

SUMMARY

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

ANG 2023/106 **RESOLVED** (Cr. Constantine Mamarika/Jonathan Nunggumajbarr)

That the Local Authority:

- (a) Notes the Council Operations report.**
- (b) Supports the Council Operations Manager to liaise with Regional Manager Community Development and Director of Community Development to provide an overview of the roles of peace keepers and to invite the NT Police to the next meeting.**
- (c) Supports the Regional Manager - Community Development in liaising with a Banking Organisation to find better ways of banking for the community.**

ANG 2023/107 **RESOLVED** (Cr. Constantine Mamarika/Fabian Marika)

Move to break at 1.30pm

Return to meeting at 1.47pm

NOTING PROGRESS AND ACHIEVEMENT

3.4 Corporate Services Report

SUMMARY:

This report presents the financials plus employment statistics as of 31 October 2023 within the Local Authority area.

ANG 2023/109 **RESOLVED (Fabian Marika/Gregory Mamarika)**

That the Local Authority receives the Financial and Employment information as of 31 October 2023.

4 Confidential Reports

GENERAL BUSINESS

Why was Gordon instructed to discontinue assisting the Community members with any banking and on whose authority was that instruction given?

The Local Authority would like to understand why Gordon can no longer conduct this banking business on behalf of the Community and why has this now been raised as a concern.

Is there anyone better placed in Nhulunbuy that has the links and the connections and the communications with the Community to be able to conduct this business as Gordon has done for past 18 years?

The Local Authority request the CEO replies to the above within two weeks from today's date.

ANG 2023/110 **RESOLVED** (Jonathan Nunggumajbarr/Fabian Marika)

5 Date of Next Meeting

31 January 2024

6 Meeting Close

The meeting closed at 3.03pm.