



# OPEN MINUTES for the Milingimbi Local Authority Meeting 23 January 2024

# 1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

Joanne Baker Robert Yirapawanga Rosetta Wayatja Arthur Murrupu Ganygulpa Dhurrkay.

The following elected Councillors are appointed by the Council for the Local Authority:

Cr Lapulung Dhamarrandji Cr Joe Djakala.

# **ATTENDANCE**

In the Chair President Lapulung Dhamarrandji, Cr. Joe Djakala, Local Authority Members Joanne Baker, Arthur Murrupuy, Robert Yirapawanga, Rosett Wayatja and Ganygulpa Dhurrkay.

#### **COUNCIL OFFICERS**

Dale Keehne – Chief Executive Officer. Andrew Walsh – Director Community Development Shannon Cervini – Council Operations Manager.

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

#### **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 form the Council members and what absences that the Council given permission for.

MIL 2023/114 RESOLVED (Ganygulpa Dhurrkay/Arthur Murrupu)

#### That the Local Authority:

- (a) Notes the absence of Robert Yirapawanga, Rosetta Wayatja, President Lapulung Dhamarrandji, Cr Joe Djakala.
- (b) Notes the apology received from Joe Djakala, Robert Yirapawanga,
- (c) Notes Robert Yirapawanga, Joe Djakala are absent with permission of the Local Authority.

(d) Determines Rosetta Wayatja and President Lapulung Dhamarrandji are absent without permission of the Local Authority under Section 47(1) (0) of the Act.

#### **MEETING ESTABLISHMENT**

1.4 Conflict of Interest

#### SUMMARY:

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

MIL 2023/115 RESOLVED (Arthur Murrupu/Ganygulpa Dhurrkay)

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

#### **MEETING ESTABLISHMENT**

1.5 Previous Local Authority Minutes

**RESOLUTION** ({mover}/{seconder})

Unable to ratify due to meeting being Provisional.

That the Local Authority approves the minutes of the previous meetings held on 21 November 2023 and 8 January 2024.

# 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 - Nothern Territory Police - Law & Order Community Update

#### **SUMMARY:**

This report is for a law and order update to be provided to the members of the Local Authority by an officer of the Northern Territory Police.

{resolution-number} RESOLVED ({mover}/{seconder})

This presentation did not proceed.

# 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.

MIL 2023/116 RESOLVED (Arthur Murrupu/Joanne Baker)

That the Local Authority notes the CEO Report.

# 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.

MIL 2023/117 RESOLVED (Arthur Murrupu/Ganygulpa Dhurrkay)

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

# 3.3 Council Operations Manager Report

## **SUMMARY:**

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

MIL 2023/118 RESOLVED (Arthur Murrupu/Joanne Baker)

That the Local Authority notes the Council Operations Manager Report.

3.4 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.

# **RESOLUTION** ({mover}/{seconder})

This report was covered in the Council Operations Manager report.

# 3.5 Local Authority Acton Register

#### **SUMMARY:**

The Local Authority is asked to review the range of actions and progress to complete them.

MIL 2023/119 RESOLVED (Ganygulpa Dhurrkay/Arthur Murrupu)

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.

# 3.6 Corporate Services Report

## **SUMMARY**

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

MIL 2023/120 RESOLVED (Joanne Baker/Ganygulpa Dhurrkay)

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

# **4 Confidential Reports**

# **GENERAL BUSINESS:**

No General Business to report.

# **5 Date of Next Meeting**

Date of next meeting 19 March 2024.

# **6 Meeting Close**

The meeting closed at 2.47PM

This page and the preceding pages are the minutes of the Local Authority Ordinary Meeting held on 23 January 2024.