



OPEN MINUTES for the Ramingining
Local Authority
25 March 2024

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

LIST OF LOCAL AUTHORITY MEMBERS:

Daphne Malibirr
John Djoma
Gilbert Walkuli
Lizzy Mindhili
Lloyd Garrawurra
Fabian Garawirtja
Shirley Balalnydju
Robert Yawarngu
Sylvia Mantjurrpuy

The following elected Councillor is appointed by the Council as a member of the Local Authority:

Deputy President Jason Mirritjawuy

ATTENDANCE:

In the chair Daphne Malibirr, John Djoma, Gilbert Walkulu, Lizzy Mindhili, Lloyd Garrawurra, Fabian Garawirtja, Shirley Balalnydju and Robert Yawarngu.

LIST OF COUNCIL STAFF:

Dale Keehne – CEO.
Shane Marshall – Director Technical and Infrastructure Services.
Signe Balodis – Director Council Services.
Kara Cunningham – Acting Director Community Services (Via video).

Taylah Mills – Administration Officer (Minute Taker).

Chair opened the meeting at 12:08pm 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.

RAM 2024/1 **RESOLVED (Lizzy Mindhili/John Djoma)**

That the Local Authority:

- (a) Notes the absence of Lloyd Garrawirtja and David Warraya.**
- (b) Notes the apology received from Lloyd Garrawirtja and David Warraya.**
- (c) Notes Lloyd Garrawirtja and David Warraya are absent with permission of the Local Authority.**
- (d) Notes the nomination of Sylvia Mantjurrpuy was approved by Council.**
- (e) Notes the ongoing membership of Robert Yawarngu has been accepted by Council and Notes the nomination of Leigh Malibirr.**

MEETING ESTABLISHMENT

1.4 Conflict of Interest

SUMMARY:

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

RAM 2024/2 **RESOLVED (Daphne Malibirr/John Djoma)**

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

MEETING ESTABLISHMENT

1.5 Previous Local Authority Minutes

RAM 2024/3 **RESOLVED (Cr. Robert Yawarngu/Gilbert Walkuli)**

That the Local Authority approves the minutes of the previous meeting held on 23 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 - Anna Egerton Project Officer, Northern Territory Electoral Commission

SUMMARY:

The Northern Territory Electoral Commission (NTEC) would like to liaise with the Local Authority to understand what would be the best way to provide information to homeland residents about the upcoming 2024 Territory Election.

This will include information, employment opportunities, engagement and an education program, as well as provide an area snapshot.

The report author does not have a conflict of interest in this matter (Section 179 of the Act).

RAM 2024/6 **RESOLVED (Fabian Garawirtja/John Djoma)**

That the Local Authority thanks the Guest Speaker for her update.

Local Authority moved to a break at 2:21pm **RESOLVED (John Djoma/ Gilbert Walkuli)**

Local Authority resumed from their break at 2:40pm **RESOLVED (Daphne Malibirr /John Djoma)**

LOOKING FORWARD - DISCUSSIONS AND DECISIONS

2.2 Guest Speaker - Andrew Broffman Principal, The Fulcrum Agency

SUMMARY:

To provide a brief overview of the National Partnership of Remote Housing Northern Territory (NPRHNT) Evaluation project to the Local Authority.

The project has been commissioned by Aboriginal Housing NT and will involve on-the-ground interviews with the Housing Reference Group, tenants, as well as site observations of built work.

The report author does not have a conflict of interest in this matter (Section 179 of the Act).

RAM 2024/5 **RESOLVED (Deputy President Jason Mirritjawuy/Gilbert Walkuli)**

Summary:

Tahlia Clancy from Northern Territory Police to provide the Local Authority with an update of Kava and Permits in Ramingining.

(a) The Local Authority thanks the Guest Speaker from Northern Territory Police for her update of Kava and permits.

(b) That the Local Authority thanks the Guest Speaker Andrew Broffman for his update on the National Partnership of Remote Housing Northern Territory Evaluation project.

LOOKING FORWARD - DISCUSSIONS AND DECISIONS

2.3 Guest Speaker - Trude Blizzard Project Manager, Power and Water Corporation

SUMMARY:

To provide information to the Local Authority about the prepayment meter replacement program and provide an overview of the 4G prepayment meters that Power and Water will be installing in Ramingining, as a result of Telstra turning off the 3G mobile network.

The Guest Speaker will seek information from the Local Authority about community specific areas that are being considered, list of vulnerable households that may need extra assistance, and a community meeting.

The report author does not have a conflict of interest in this matter (Section 179 of the Act).

RAM 2024/4 **RESOLVED (Fabian Garawirrtja/Lizzy Mindhili)**

Daphne Malibirr left the meeting at 12:49 pm.

Daphne Malibirr returned to the meeting at 12:52 pm.

That the Local Authority thanks the Guest Speaker for her update on the prepayment meter replacement program.

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 Local Authority Action Register

SUMMARY:

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

RAM 2024/7 **RESOLVED (John Djoma/Gilbert Walkuli)**

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

NOTING PROGRESS AND ACHIEVEMENT

3.2 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.

RAM 2024/10 **RESOLVED (Gilbert Walkuli/Daphne Malibirr)**

That the Local Authority notes the CEO Report.

NOTING PROGRESS AND ACHIEVEMENT

3.3 Council Operations Manager Report

SUMMARY:

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

BACKGROUND:

In line with Guideline 1: Local Authorities, it is a requirement for a report to be included on service delivery issues in the Local Authority area.

RAM 2024/9 **RESOLVED** (John Djoma/Lizzy Mindhili)

That the Local Authority notes:

- (a) The Council Service Manager Report.
- (b) Notes the Council Services Managers proposal of renaming the East Arnhem Regional Council Contractors Quarters.

ATTACHMENTS:

There are no attachments for this report.

NOTING PROGRESS AND ACHIEVEMENT

3.4 Human Resources and Finance Report

SUMMARY

This report presents the financials and employment statistics as of 29 February 2024 within the Local Authority area.

RAM 2024/11 **RESOLVED** (John Djoma/Lizzy Mindhili)

That the Local Authority receives the Financial and Employment information as of 29 February 2024.

4 Confidential Reports

5 Date of Next Meeting

20 May 2024.

GENERAL BUSINESS

There was no General Business discussed.

6 Meeting Close

The meeting closed at 4:08pm

This page and the preceding pages are the minutes of the Local Authority Ordinary Meeting held on 25 March 2024.