



**OPEN MINUTES for the Umbakumba
Provisional Local Authority Meeting
5 April 2024**

1 Meeting Establishment

YOW NGILIMURR BUKU'LUNGTHUN DHIYAK MEETINGU GA MALA DJARRYUN ROM

LOCAL AUTHORITY MEMBERS:

Terrence Mamarika
Anson Wurrawilya
Rayden Lalara
Jazzroy Mamarika
Geraint Mainyaminja
Gregory Jaragba
Mabel Mamarika
Mildred Mamarika
Rita Bara

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

Cr Constantine Mamarika
Cr Lionel Jaragba

ATTENDANCE

In the Chair Mabel Mamarika, Local Authority members, Anson Wurrawilya, Geraint Mainyaminja, Mildred Mamarika, Rita Bara.

COUNCIL OFFICERS

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).

COUNCIL OFFICERS

Dale Keehne – CEO.
Shane Marshall – Director Technical and Infrastructure Services .
John Harpley – Community Development Coordinator.

Minute Taker – Taylah Mills.

As quorum was not met in this meeting the meeting continued as a provisional meeting.

Chair opened the meeting at 12:28PM 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.

UMB 2024/1 **RESOLVED (Anson Wurrawilya/Mildred Mamarika)**

That the Local Authority:

- (a) **Notes the absence of Terrence Mamarika, Lionel Jaragba, Constantine Mamarika, Gregory Jaragba, Rayden Lalara and Jazzroy Mamarika.**
- (b) **Notes the apologies received from Terrence Mamarika, Lionel Jaragba, Rayden Lalara and Jazzroy Mamarika.**
- (c) **Notes Terrence Mamarika, Lionel Jaragba, Constantine Mamarika, Gregory Jaragba, Rayden Lalara and Jazzroy Mamarika are absent with permission of the Local Authority.**

MEETING ESTABLISHMENT

1.4 Conflict of Interest

SUMMARY:

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

UMB 2024/2 **RESOLVED (Mildred Mamarika/Geraint Mainyaminja)**

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

MEETING ESTABLISHMENT

1.5 Previous Local Authority Minutes

That the Local Authority approves the minutes of the previous meetings held on 27 September 2023 and 26 July 2023.

Unable to Ratify due to Provisional Meeting.

2 Looking Forward - Discussions and Decisions

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

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.

UMB 2024/5 **RESOLVED (Mildred Mamarika/Anson Wurrawilya)**

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.

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.

UMB 2024/6 **RESOLVED (Mildred Mamarika/Geraint Mainyaminja)**

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

NOTING PROGRESS AND ACHIEVEMENT

3.3 Council Service Managers Report

SUMMARY:

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

UMB 2024/4 **RESOLVED (Anson Wurrwilya/Rita Bara)**

That the Local Authority notes the Council Services Manager Report.

NOTING PROGRESS AND ACHIEVEMENT

3.4 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.

UMB 2024/8 **RESOLVED (Anson Wurrwilya/Geraint Mainyaminja)**

That the Local Authority notes the CEO Report.

NOTING PROGRESS AND ACHIEVEMENT

3.5 Human Resources and Finance Report

SUMMARY

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

UMB 2024/7 **RESOLVED (Mabel Mamarika/Rita Bara)**

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

4 Confidential Reports

5 Date of Next Meeting

29 May 2024.

GENERAL BUSINESS:

There is no General Business to report at this meeting.

6 Meeting Close

The meeting closed at 1:52pm

This page and the preceding pages are the minutes of the Local Authority Ordinary Meeting held on 5 April.