

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Sharon Hayes declared the meeting opened at 10:20, welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT

Chairperson	Sharon Hayes
Member	Jessica Phillips
Member	Joyce Bohme

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams
Councillor	James Woods
Councillor	Jacqueline Phillips (via video)

STAFF PRESENT

Chief Executive Officer	Andrew Walsh (via video)
Director of Community and Council Services	Fiona Ainsworth (via video)
Council Services Manager Maningrida (acting)	Debbie Gough
Governance and Risk Advisor (acting)	Jasmine Mortimore (via video)
Finance Manager (acting)	Corey White (via video)
General Manager Technical Services	Clem Beard (via video)
Governance and Risk Advisor	Jessie Schaecken (via video)
Director of Finance	Jocelyn Nathanael-Walters (via video)
Information Advisor	Ben Heaslip (via video)
Waste and Resource Coordinator	Sara Fitzgerald (via video)
Senior Projects Manager	Hilal Ahmad (via video)

GUEST

Member of the Public	David Jones
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3 APOLOGIES AND ABSENCES

Agenda Reference:	3.1
Title:	Apologies and Leave of Absence
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Apologies and Leave of Absence.

MAN1/2024 RESOLVED:
On the motion of Cr Woods
Seconded Member Phillips

THAT THE LOCAL AUTHORITY received and noted Member's apologies for Mayor Ryan, Cr Kernan and Member Shane Namanurki for the Local Authority meeting held on 14 March 2024.

CARRIED

Agenda Reference:	3.2
Title:	Absent without Notice
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Absent without Notice.

MAN2/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Member Phillips

THAT THE LOCAL AUTHORITY received and noted NIL Member's absences without notice for the Local Authority meeting held on 14 March 2024.

CARRIED

4 ACCEPTANCE OF AGENDA

Agenda Reference:	4.1
Title:	Acceptance of Agenda
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Acceptance of Agenda.

MAN3/2024 RESOLVED:
On the motion of Cr Woods
Seconded Member Bohme

THAT THE LOCAL AUTHORITY accept the agenda papers as circulated for the Maningrida Local Authority meeting held on 14 March 2024.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Agenda Reference:	5.1
Title:	Disclosure of Interest of Members or Staff
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Disclosure of Interest of Members or Staff.

**MAN4/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Member Phillips**

THAT THE LOCAL AUTHORITY received a potential declarations of interest from Cr Woods for presentation by the Army item 7.4, as listed for the Maningrida Local Authority meeting held on 14 March 2024.

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference:	6.1
Title:	Confirmation of Local Authority Meeting Minutes
Author:	Ben Heaslip, Information Advisor

The Local Authority considered a report on Confirmation of Local Authority Meeting Minutes.

**MAN5/2024 RESOLVED:
On the motion of Cr Phillips
Seconded Chairperson Hayes**

THAT THE LOCAL AUTHORITY adopted the minutes of the Thursday 30 November Maningrida Local Authority as a true and correct record with the amendment to change to provisional meeting.

CARRIED

7 DEPUTATIONS AND PRESENTATIONS

Agenda Reference:	7.1
Title:	Presentations and Visitors - Department Chief Minister and Cabinet
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Presentations and Visitors - Department Chief Minister and Cabinet.

**MAN6/2024 RESOLVED:
On the motion of Cr Phillips
Seconded Chairperson Hayes**

THAT THE LOCAL AUTHORITY

1. Noted the presentations on new Local Authority Guidelines by the Department of Chief Minister and Cabinet.
2. Thank presenter from the Department of Chief Minister and Cabinet - Jacob Leonard
3. Request Jacob to distribute the new Local Authority Guidelines and relevant information to members.
4. General Manager, Technical Services seeks clarification from the department of chief minister and cabinet on buying sponsorship uniforms using LA funding
5. Cr Phillips seeks clarification from the department of chief minister and cabinet on changing the name of the Maningrida Local Authority.
6. If approved, call the local authority 'Maningrida Council'
7. Request Maningrida CSM to work with Local Authority member to encourage youth membership by engaging the Youth Centre.
8. Invites students from the Maningrida school to attend the next scheduled local authority meeting.

CARRIED

Agenda Reference:	7.2
Title:	Presentations and Visitors - National Indigenous Australians Agency
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

Minute Note: The National Indigenous Australians Agency did not attend the meeting to present to the Local Authority.

Agenda Reference:	7.4
Title:	Presentations and Visitors - Army
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

Cr Phillips left the meeting at 11:38

David Jones left the meeting at 11:45

Cr Phillips joined the meeting at 12:04

The Local Authority considered a report on Presentations and Visitors - Army.

MAN7/2024 RESOLVED:

On the motion of Member Bohme

Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY

1. Noted the attendance of David Jones, NIAA representative and Chairperson for Nja-marleya Cultural Leaders and Justice Group.
2. Noted the presentations on proposed Army Forces Training in Maningrida.
3. Thank the presenters from the Army - Capt Grant Carter, Michael Jones and representatives from NORFORCE.

CARRIED

Agenda Reference:	7.3
Title:	Presentations and Visitors - Power and Water Corporation
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

Cr Phillips left the meeting at 12:42

The Local Authority considered a report on Presentations and Visitors - Power and Water Corporation.

MAN8/2024 RESOLVED:

On the motion of Cr Woods

Seconded Member Phillips

THAT THE LOCAL AUTHORITY

1. Noted the presentations on new Prepayment Meter Replacement Program by Power and Water Corporation.
2. Thank the presenter from Power and Water Corporation - Trude Blizzard
3. Requested Power and Water Corporation sends a list of houses that will have the prepaid power meters replaced in Maningrida.
4. Noted their concerns to Power and Water Corporations on the challenges and restrictions with the new card systems.
5. Refer the item to Council to consider appropriate course of action with respect to technical, infrastructure and communication issues with program. Members also raised the need for closer relationships between Power and Water and Territory Families Housing and Communities.

8 ACTION REPORTS

Agenda Reference:	8.1
Title:	Review of Action Items
Author:	Ben Heaslip, Information Advisor

The Local Authority considered a report on Review of Action Items.

MAN16/2024 RESOLVED:
On the motion of Cr Woods
Seconded Member Phillips

THAT THE LOCAL AUTHORITY:

1. Received and noted the report entitled *Review of Action Items*; and
2. Reviewed the outstanding action items and gave approval for completed items to be removed from the register.

CARRIED

Agenda Reference:	8.2
Title:	Finance Report for the period ended 29 February 2024
Author:	Corey White, Accountant

The Local Authority considered a report on Finance Report for the period ended 29 February 2024.

MAN17/2024 RESOLVED:
On the motion of Cr Woods
Seconded Member Phillips

THAT THE LOCAL AUTHORITY:

1. Received and noted the report entitled *Finance Report for the period ended 29 February 2024*; and
2. Received and noted the attachment entitled *2022 – 2023 Local Authority Project Funding Certification Maningrida DOS*

CARRIED

Agenda Reference:	8.3
Title:	Community Skip Bins
Author:	Sara Fitzgerald, Waste and Resource Coordinator

Meeting broke for lunch at 12:48 and recommenced at 13:30
The Local Authority considered a report on Community Skip Bins.

MAN9/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Cr Woods

THAT THE LOCAL AUTHORITY:

1. Received and noted the report entitled *Community Skip Bins*; and
2. Request further information on community skip bins and a report to be presented at a future meeting for consideration.

CARRIED

Agenda Reference:	8.4
Title:	Additional Solar Lights - New Subdivision and Adjacent to Safe house - MGD
Author:	Clem Beard, Project Manager Technical Services

The Local Authority considered a report on Additional Solar Lights - New Subdivision and Adjacent to Safe house - MGD.

MAN10/2024 RESOLVED:
On the motion of Cr Woods
Seconded Member Phillips

THAT THE LOCAL AUTHORITY:

1. Received and noted the report entitled Additional Solar Lights - New Subdivision and adjacent to Safe house - MGD; and
2. Approve the allocation of \$38,433.00 from Maningrida Local Authority Project Funding.
3. Noted concerns on broken street lights and request an update on status of community street lights.

CARRIED

Agenda Reference:	8.5
Title:	Modifications to Health Clinic Hard Structures
Author:	Clem Beard, Project Manager Technical Services

The Local Authority considered a report on Modifications to Health Clinic Hard Structures.

MAN11/2024 RESOLVED:
On the motion of Cr Woods
Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

1. Received and noted the report entitled *Modifications to Health Clinic Hard Structures*; and
2. Approve the allocation of \$28,403.17 from the LA Project Funding 2023/24.

CARRIED

Agenda Reference:	8.6
Title:	Purchase of Additional Grandstands with shelter for Maningrida Football Oval.
Author:	Clem Beard, Project Manager Technical Services

Member Bohme left the meeting at 14:18

The Local Authority meeting moved to a provisional meeting in line with section 11 of the Local Authority Guidelines.

The Local Authority considered a report on Purchase of Additional Grandstands with shelter for Maningrida Football Oval.

MAN12/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Member Phillips

THAT THE LOCAL AUTHORITY:

1. Received and noted the report entitled *Purchase of Additional Grandstands with shelter for Maningrida Football Oval*; and
2. Made the provisional decision to approve the purchase of an additional (4) four 6 metre grandstands to provide extra seating to the value of \$59,472.50
3. Request the Technical Services team install concrete tie downs for the grandstands.

CARRIED

Agenda Reference:	8.7
Title:	Installation of outdoor gym equipment at the pool - Maningrida
Author:	Hilal Ahmad, Senior Project Manager

Meeting broke at 14:45 and recommenced 15:00

The Local Authority considered a report on Installation of outdoor gym equipment at the pool - Maningrida.

MAN15/2024 RESOLVED:

On the motion of Cr Woods

Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

1. Received and noted the report entitled *Installation of outdoor gym equipment at the pool - Maningrida*; and
2. Made a provisional decision to approve a budget of 75k for outdoor gym equipment to be installed at Lott 468
3. Approve equipment choice to be Vitality, Pull Up and Step Up Deluxe Machine.

CARRIED

Agenda Reference:	8.8
Title:	Manayinkarirra Cemetery Endorsement
Author:	Sara Fitzgerald, Waste and Resource Coordinator

The Local Authority considered a report on Manayinkarirra Cemetery Endorsement.

MAN13/2024 RESOLVED:

On the motion of Cr Woods

Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

1. Received and noted the report entitled *Manayinkarirra Cemetery Endorsement*; and
2. Requests Waste and Resource Coordinator revise cemetery plans and bring report back to a future meeting.

CARRIED

9 RECEIVE AND NOTE REPORTS

Agenda Reference:	9.1
Title:	CSM Operations Report on Current Council Services
Author:	Debbie Gough, Acting Council Services Manager - Maningrida

The Local Authority considered a report on CSM Operations Report on Current Council Services.

MAN18/2024 RESOLVED:
On the motion of Member Phillips
Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY received and noted the report entitled *CSM Operations Report on Current Council Services*.

CARRIED

Agenda Reference:	9.2
Title:	Project update - Maningrida Change Rooms
Author:	Sam Fazzolari, Project Coordinator Infrastructure

The Local Authority considered a report on Project update - Maningrida Change Rooms.

MAN14/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Member Phillips

THAT COUNCIL:

1. Received and noted the report entitled *Project update - Maningrida Change Rooms*.
2. Notes concerns on disability access for Maningrida Change Rooms.

CARRIED

Agenda Reference:	9.3
Title:	2022-2023 Annual Report
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on 2022-2023 Annual Report.

MAN19/2024 RESOLVED:
On the motion of Cr Woods
Seconded Member Phillips

THAT THE LOCAL AUTHORITY received and noted the report entitled *2022-2023 Annual Report*.

CARRIED

10 LOCAL AUTHORITY MEMBER QUESTIONS WITH OR WITHOUT NOTICE

Agenda Reference:	10.1
Title:	Local Authority Member Questions with or without Notice
Author:	Jessie Schaecken, Acting Chief Executive Officer

The Local Authority considered a report on Local Authority Member Questions with or without Notice.

MAN20/2024 RESOLVED:
On the motion of Chairperson Hayes
Seconded Member Phillips

THAT THE LOCAL AUTHORITY noted the question from Members.

CARRIED

11 NEXT MEETING

The next meeting is scheduled to take place on 13 June 2024.

12 MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 16:15.

This page and the preceding pages are the minutes of the Maningrida Local Authority Meeting held on Thursday 14 March 2024.