

**1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING**

**Chairperson Matthew Nagarlbin declared the meeting open at 11:00 am, welcomed all in attendance and did an Acknowledgement of Country.**

**APPOINTED MEMBERS PRESENT**

Chairperson	Matthew Nagarlbin
Member	Shane Wauchope
Member	Charles Yirrawala
Member	David Makings

**ELECTED MEMBERS PRESENT**

Councillor	Henry Guwiyul
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**STAFF PRESENT**

Manager Business Development	Leanne Johansson
Manager Community Services Support	Marnie Mitchell
Grants Coordinator	Bryony Stracey
Community Wellbeing Senior Projects Officer	Sianlee Harris
Community Care Senior Project Officer (Acting)	Lee Kirschner
Council Services Manager - Minjilang (Acting)	Rick Wither

### 3 APOLOGIES AND ABSENCES

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

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

THAT THE LOCAL AUTHORITY received and noted Member's apologies for Clint Wauchope, Audrey Lee, Mayor Woods and Deputy Mayor Williams for the Local Authority meeting held on 15 May 2024.

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

The Local Authority considered a report on Absent without Notice.

THAT THE LOCAL AUTHORITY received and noted no Member's absences without notice for the Local Authority meeting held on 15 May 2024.

### 4 ACCEPTANCE OF AGENDA

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

The Local Authority considered a report on Acceptance of Agenda.

THAT THE LOCAL AUTHORITY accept the agenda papers as circulated for the Minjilang Local Authority meeting held on 15 May 2024.

### 5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

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

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

THAT THE LOCAL AUTHORITY received no declarations of interest as listed for the Minjilang Local Authority meeting held on 15 May 2024.

### 6 DEPUTATIONS AND PRESENTATIONS

<b>Agenda Reference:</b>	<b>6.1</b>
<b>Title:</b>	<b>Presentations and Visitors</b>
<b>Author:</b>	<b>Jasmine Mortimore, Acting Governance and Risk Advisor</b>

The Local Authority considered a report on Presentations and Visitors.

THAT THE LOCAL AUTHORITY noted the presentations on:

1. Minjilang Community Plan pilot by National Indigenous Australians Agency.

**7 NEXT MEETING**

The next meeting is scheduled to take place on 30 May 2024.

**8 MEETING DECLARED CLOSED**

Chairperson Matthew Nagarbin declared the meeting closed at 12:30.

This page and the preceding pages are the minutes of the Minjilang Local Authority Meeting held on Wednesday 15 May 2024.

UNCONFIRMED