



Minutes . Council Meeting 24th February 2005

Present:

Dallas Kingsley
Alan Watson
Shelia Joshua
Robin Rogers
Daphne Daniels
Bobby Ngangumatjarr
Kevin Rogers
Walter Rogers
Anita Thompson
David Daniels

Apologies:

Gerry Ashley

Meeting Opened 10.00am

Andrei introduced the new Aboriginal ACPO Robby. Robby talked to the council about his role and his experience. He also stated that he appreciates the support from the Yugul Mangi Council. Council provide the ACPO with accommodation (electricity), a vehicle, fuel and maintenance.

Andrei read the last minutes from the last council meeting.

Yugul Mangi Finance Manager Bob Savage showed the Financial report of the Yugul Mangi Council. He explained that council had 4.4million.

Expenditure for this year was 4,362,000
Actual left over 38,000.00

More information about the financial figures are available at his office.
CDEP Funding is still to come According to Bob.

Bobby Moved the motion
Seconded by Kevin Rogers

Dallas raised issues about the funding, he would like to see the funding status to open the Yugul Mangi as whole.

CEO Report
Yugul Mangi Community Government Council will not receive funding for this year.

Bob Savage Finance Manger Suggest that all Cheques should be sign those councilor who was pointed to be signatory for all Yugul Mangi Council accounts. TCU accounts including transfers. Finance for Yugul Mangi will be control by Councilor who are Signatory.

Actual for 2003, and 2004 was bank with a total of 19,000. This funding is could only use for Maintenance for the dump.
Minyerri was included money but was spent with Minyerri. Dump money is to be spent according to council records. Council looking to spent this money on buying equipment for the Dump maintenance.
Option 1 Small Machinery
Option 2 Front loader for dump maintained.

Phillip Bush need to put to the council a proposal in writing to the council as a Environmental Health Manager.

Changes with signatory . Council need to put in writing to the commonwealth Bank and TCU.

Kevin Rogers Move the motion, seconded by Robin Rogers

Approved Signatory for cheques
Anita Thompson
Daphne Daniels
Bobby N
Kevin Rogers

Council given Accounts departments, Shirley And Louisa Authorization to have password for transaction payment.

Robin raised issues about rent. Education Health Centre Link does automatic transfers from workers payments.

Walter Rogers raised that council should identify rent payers. (IHANT) Walter stated that council should focus on rent issues to solve the problem with

maintenance, or employ locals, carpenter or building team to solve the problems with the housing issues.

Brian Williams Community Manager showed the council a procedure manual for the workshop. He also stated that workshop is producing 25,000. Why this is because workshop is charging the council for the labor. He recommends that workshop should supply a job card. Invoices for the workshop will now be sorted from the council front desk counter. This will include s all council function. Brian than talked about top ups will no longer be paid because of the audit was not complete. According to council the 2004 and audit followed by this year (2005 Audit)

Fuel and oil issue, there will be signatory put in place by the council. This will include all outstations functions, and to be focus in a correct presiding. Log Book will also apply to all council vehicle.

Heavy Machinery operators- Michael Thompson was appointed and council will look for 2 more.

Council disused that Willie Huddleston is the Manager in charge of the council workshop, followed by Ziggy and Garry. Garry will be responsible for the earth work with the Yugul Mangi area.

Cattle Truck , KEA Tray Back tip Truck Izuzu. Council will recruits 2 liacen drivers to operate the vehicle. Also qualifies to drive the vehicle. Plus 1 Trainer.

Minyerri needs mechanic, Yugul Mangi will assist.

Occupation Health & Safety Rules need to be set out to all council departments.

Recorded Approve by Council

Moved : Daphne Daniels
Seconded: Walter Rogers

. 2 Signisty

Employer
Supervisor

Two weeks in CDEP

If participant does not work for 2 weeks . Participants are automatically be off CDEP

Gwen Rami and Kevin Rogers will be responsible for this.

These rules has change. Changes are made from government- DWER.

This makes satisfactory to government people DWER who gives CDEP money to pay participant.

Council has approved that there is to be a job shop located in the CDEP building. It will include as a training centre, and a employment centre for CDEP participant.

Heavy machinery procedures will be table at the next council meeting.

Training/ Paving will happen when the river go down (3months training)

Problem was raised from the council that there is too many personal finance assistant

Staff not working together

Special purpose 14 day account

.Liquor Permits

.insurance

.Lower Premium

.Better quality cover

.Doctor House

.Industrial Park

.Liquor License (March 18th 2005

.Extend dry area whole Yugul Mangi region

.With the Petrol Sniffing problem Yugul Mangi will Apply for COMAS.

Council need to write a letter to Ngukurr Store and Roper Bar Store to buy COMAS Fuel because of the petrol problem.(Opal Petrol)

Wreck Station- Option B was chosen from the majority council. This section is near the airport.

MUSIC

Music Industry Davis Daniels wrote a letter to the council about the local music ion.

Council supported the lacier Centre to be the recording studio.

Security- Nixon Huddleston Council would like to see the security working together .

Security company supports the council. APCO and security and the local police working together.

Security will include Video Surveillance.

Correctional Service wait for Willie or put the position advertise.

Air Ngukurr need to employ locals.

Janet Flecture -Hero

Regionalize update

CEO inquire about the CDEP scheme

Council approve that Bob stay as a Yugul mangi accounted until he find job else where

Next Meeting 16th March 2005