



Council Meeting - June 2005

Council Minutes (Daphne Daniels)

Date: 29-6-2005

Apologies

Robin Rogers

Jerry Ashley

Peter Lansen

Present

Bobby Ngungamtjbarr

Walter Rogers

Anita Thompson

Daphne Daniels

Kevin Rogers

Alan Watson

Dallas Kingsley

David Daniels

Andrei Koeppen CEO

Guests

Leigh Gregory - Regional Authority, Dept. Local Government

Michael Deverey - Community Development Officer, Dept. Local Govt.

Meeting Opened 11.00am

Council will be calling for a bi- election for Daphne Daniels at the next council meeting. Peter Lansen has also resigned.

Andrei introduced Regional Authority members Michael Devery and Leigh Gregory. Michael gave a brief talk to the council about his role as a CDO officer, and how he will assist the Yugul Mangi Council with regional authority planning.

Leigh give a brief talk about the steps of how the NT government is planning Regional authorities and how his role will assist Yugul Mangi Council, he also handed out information about regional authorities.

Andrei asked Michael Deverey to assist with housing.

Workshop

CEO sought endorsement of policy regarding the workshop, that council priorities come first maintenance wise.

Ziggy needs to provide job cards, charge private labour, generate budgets to pay for his salary. Ziggy is now funded by self-generated income.

Resolution #1. June 2005

That Council vehicles are to receive priority service in the workshop and that repairs to private vehicles should, wherever possible, be undertaken by Ziggy or the [planned] Service Station

Moved by Bobby Ngugamatjbarr Second by Walter Rogers

Council also encouraged families to open bank accounts to pay for personal finance issues in relation to cars. Council will not extend credit to individuals for vehicle repairs. All parts must be paid in advance. All labour must be paid on collection of the repaired vehicle. Council support and encourage families to open a TCU account for the purpose of saving money for future repairs.

Finance

The budget was displayed on a screen with a data projector.

Bob Savage gave detailed talk on the budget for 2005/2006 for Yugul Mangi Council. Bob talked about funding the restructure and discussed some of the key budget issues.

It was noted that the Arts Centre Co-coordinator is no longer funded by the government and must now be self generated.

Council requested that all new or changed positions in the structure should be advertised.

There is a Business Development Officer (Economic Development) in the new structure, plus a Justice Officer (partly funded by Corrections), a Resource Officer, and an ESO for Urapunga. There is also a new tradesman's position and a Carpenter is seen as a priority.

Funding received

Infrastructure: same as last year.

Dump: same as last year.

Environmental Health: same

Rent money went up (significant increase through rent increase and Centrelink deductions)

Bob has detail of the financial reports (Projected Income \$9,825.271) not including pending grant applications (IT Project etc.)

Resolution #2 June 2005 That Council approve the budget and that the quarterly review be presented at the next meeting.

Moved: David Daniels Second: Bobby Ngungamatjbarr

President

Council were advised that David Daniels has a conflict of interest by holding the position of Council President and being engaged as a fulltime employee of Council (Outstations Manager). CEO indicated David Daniels is virtually required to attend to Council duties in the capacity of President on a full-time basis. David Daniels agreed to resign his employment as Outstation Manager. Council agreed to provide the President with stipend package of \$42,000 which includes a leased Toyota Troop Carrier.

Resolution #3 June 2005: That Yugul Mangi Council pay the Council President a stipend package of \$42,000 including the provision of an appropriate vehicle.

Moved: Bobby Ngungamatjbarr Second: Kevin Rogers

Resolution #4 June 2005: Endorsement by council of motor vehicle policy as outlined in the document Yugul Mangi Council Vehicle Policy 2.1

Moved: Bobby Ngungamatjbarr Second: Walter Rogers

Administration

Use of Common Seal:

Resolution #5 June 2005. The Common Seal was affixed to a document for Indigenous Business Australia verifying that Marjorie Hall, William Hall and Walter Rogers are in fact Aboriginal people and that they reside in the Ngukurr community.

Moved: Bobby Ngungamatjbarr Second: Daphne Daniels

Other Business

NLC

Samuel Bush, Deputy Chair NLC, reminded Council that there is \$101 million in funding available from the ABA .

Liquor permits issue to be discussed with the Licensing Commission on July 25th.

Meeting closed : 3:40 pm

Signed by Council President

David Daniels