



COUNCIL MEETING - March 18 2005

Venue: NGUKURR

Minutes: Daphne Daniels

Attendance:

David Daniels (President)

Anita Thompson

Bobby Ngungamatjbarr

Kevin Rogers (Vice President)

Gerry Ashley

Daphne Daniels

Robin Rogers

Apologies:

Walter Rogers

Apologies from the Minyerri Councilors who Couldn't attend due to weather;

Shelia Joshua

Dallas Kingsely

Allan Watson

Peter Lansen

Previous Minutes:

Accepted as true and correct record of Council Meeting

CEO Appointment

Leanne Rigby from the local Government Association visited Ngukurr to talk to the Council about the performance review of the CEO.

CEO Andrei Koeppen gave a brief talk to the council about his performance over the last four month. CEO also talked about the policies for his assessment.

CEO left the room.

Leanne discussed with the council with the work place solution.

Council agreed on most of the structure on the work Place Solutions about Andrei.

Council discussed that all staff should be permit when employed by the council. This will make it easy for staff reports .

All staff should report to the council with their works.

Council agreed that Andrei performance with the council was satisfactory. All of council accepts Andrei to stay as CEO.

Andrei is happy to stay with his role, even though he see's there is more to do with sorting the council staff.

Council resolution: CEO appointed for two year contract.

Moved: Bobby Ngungamatjbarr
Seconded: Kevin Rogers

Housing Policy

CEO presented the Housing Policy and the Housing Management Plan. These were circulated. CEO asked for a resolution endorsing acceptance of the Housing Policy and Housing Management Plan.

Resolution: That the Housing Policy and Housing Management Plan be accepted and implemented as Yugul Mangi Council Policy

Moved: Kevin Rogers
Seconded: David Daniels

Assets Disposed

CEO presented a list of old machinery and vehicles (most unserviceable) from Ngukurr seeking approval to sell these assets.

Resolution: That CEO is authorized to sell the listed equipment

Moved: Daphne Daniels
Seconded: Gerry Ashley

Finance

Bob Savage presented a brief outline of the current financial position. He also presented a number of acquittals to be endorsed by Council. These were; Nutrition Grant, Environmental Health Grant, JET Creche, FACS After School Care, FACS Vacation Care, ATSIC CDEP Wages, ATSIC Municipal Services, BRACS, Womens Program, Library, Aged Care, CDEP Capital & Operational.

Resolution: The acquittals as presented be accepted as true and correct

Moved: Gerry Ashley
Seconded: Kevin Rogers

Wardens

CEO advised that a contract has been offered to the Wardens by Corrections to supervise the Home Detentions.

Motion: That Council accept the contract

Moved: Daphne Daniels
Seconded: Gerry Ashley

Service Fee

Council wish to implement a \$10 per fortnight SERVICE FEE for Ngukurr residents to cover rubbish collection, the provision of wheelie bins, dump maintenance and general maintenance of verges and nature strips.

Motion: To implement a \$10 service fee per fortnight as of July 1, 2005 for all adults living in Ngukurr and all businesses and other services in Ngukurr including Police, Health and the Store.

Moved: David Daniels
Seconded: Bobby Nunggumajbarr

Milwarrparr

Council received a letter from the Milwarrparr Aboriginal Corporation requesting that Council recognise the Milwarrparr Corp as representing Traditional Owners of Ngukurr and that the Corporation be consulted on all matters relating to land use at Ngukurr.

Council also invited Milwarrparr to send a representative of the Corporation to Council Meetings.

Motion: that Council recognise Milwarrparr Aboriginal Corporation as representing traditional owners of Ngukurr

Moved: David Daniels
Seconded: Daphne Daniels

Other Business

No other business

Meeting Closed at 3:30pm

Next Meeting: Wednesday April 27, 10am at Minyerri