

Nhulunbuy Town Board
Minutes of the Ordinary Meeting
Nhulunbuy Corporation Board Room, Nhulunbuy, Northern Territory
Tuesday 16 May 2017 at 8:38am

Present

Adam Seiler (AS)	Chairperson (Nhulunbuy Corporation)
Megan Niven (MN)	Member
Hannah Fincham-Thomson (HFT)	Member
Zenel Bajraktari (ZB)	Member
Chris Putland (CP)	Member
Jim Rogers (JR)	NT Government (NTG) Representative
Maria Robbins (MR)	Project Manager, Town Vision
Wanda Sutter (WS)	Acting Secretary

1. Apologies

Paul Seidel (PS) Rio Tinto (RT) Gove Operations

2. Conflict of Interest

N/A

3. Confirmation of Minutes – 18 April 2017

Moved: CP

Seconded: JR

Carried

4. Business Arising from Minutes

It was resolved that the following from the **Action List** are closed out and completed (see *Action List April 2017*)

11/17 – Complete

12/17 – Complete

13/17 – Complete

16/17 – Complete

It was also resolved that the following from the **Action List** were updated (see *Action List April 2017*).

06/17 – Works to be completed by NCL depot and airport teams.

07/17 – CEO had a site visit with the BoD and it was confirmed that there is a body of work required to reinstate the equipment if needed – AS has been tasked with asking TB members to think about ways to engage the community to ascertain support for water to be fluoridated, the outcome of support would need to demonstrate a clear commitment to consider re-enacting the system which would follow necessitation of development of a Scope of Works (SOW)

09/17 – Updated report in Agenda

15/17 – JR provided update, 2 meters from any shop front and food area is deemed to be a prohibited smoking area. NCL can designate smoking areas and then apply for a By-Law under the *Tobacco Control Act* to implement designated areas, JR to send links to AS.

CEO to complete action

17/17 – ZB & MN to provide biographies

18/17 – Action has been passed on to Acting Town Operations Manager to complete

19/17 – In progress

Secretary:

Date:

Chairperson:

Date:

5. Monthly Operations Report - April 2017

Report tabled and noted.

Feedback (complaints/ compliments/ feedback and suggestions)

Nil

Date received	Organisation	Activity	Support granted	Financial cost
04/04/2017	Nhulunbuy Motorcycle Club	Dozer Hire	18 days @ \$235 per day (2017 season)	\$3,542.00
20/04/2017	Cars and the Curious	Car Rally	1 x 3 month Family Pass Inc. FOB	\$135.65
21/04/2017	Grease Lightning Relay for Life	Cancer Awareness	1 x 3 month Family Pass Inc. FOB	\$135.65
28/04/2017	Variety NT	Cancer Awareness	3 x 1 month Family Pass Inc. FOB	\$168.00
28/04/2017	Melville Bay Navy Cadets	Swim Requalification's	Pool entry	\$21.70
29/04/2017	Nhulunbuy Speedway	Earthworks	Use of Loader (2017 season)	\$2,750.00
Month total				\$6,753.03
Year to Date				\$15,455.68

In Kind Support

6. Correspondence

Out

- Letters of appreciation to outgoing Town Board members Sharon Georjonicas, Gavin Law and Lyn Percic

7. Feasibility Study and Master Plan

Neil Tredwell provided Town Board members with an update and power point presentation on the progress of the Feasibility Study and Master Plan

8. Town Vision update

Tabled and noted

AS provided update on Town Vision Governance meetings and the potential of incorporating it with the Town Board meeting with a representation of Town Visions Yolngu Country stream owner.

AS provided members with an overview of an updated provided at the recent Town Vision Governance meeting, highlighting Town Vision's strategies correlating the core components in the Nhulunbuy Corporation Corporate Plan 2020 strategies. The Corporate Plan was developed in conjunction with a Strategic Community plan and subsequently operationalised over the following years based on priorities, funding and resources. AS reminded members all information relating to this can be found on our website.

Secretary:
Date:

Chairperson:
Date:

The proposal as presented provides for ongoing community input and feedback to be provided via the established Town Board, similar to how a traditional local government would work with an elected Council.

Elected members are representative of the entire community and this approach would appear to streamline the ongoing effectiveness of Town Vision as an overarching concept.

9. General Business

– Marika Lookout Update

AS provided update on Marika Lookout, with works scheduled to be completed by mid-June

– Home Trading Application - Sheryne Quinn

Town Board members approved Home Trading Application submitted by Sheryne Quinn, on the basis that a new plan to scale map is provided

Moved: CP

Seconded: JR

Carried

– Cantrell Skate Park

Town Board members approved recommendation of the Risk Report, as prepared, subject to removal of the recommendation associated with installation of padding on trees

Moved: CP

Seconded: JR

Carried

– Biographies – Nhulunbuy Corporation Website

Discussed in Action List.

10. Any Other Business

HFT raised concerns of Home Traders breaching the policy and requested to know what are the appropriate steps NCL take when someone has breached the policy.

AS advised the Home Trader Policy, together with other matters would form part of an education piece provided to the new Town Board members.

HFT raised concerns of the Indoor Cricket Centre being zoned as recreational and being used privately.

HFT enquired who submitted a Building Application for Netball courts at Primary School. JR advised the awarding of any contracts are commercial-in-confidence and not for dissemination.

JR stated BMX club, Surf Club and 2 indigenous corporations have been successful in grants from the government funded Immediate Works Package.

There being no further business, the Chairperson declared the meeting close at 10:42am.

Next meeting: Tuesday 20 June 2017 at 8:30am.