

Nhulunbuy Town Board
Minutes of the Ordinary Meeting
Nhulunbuy Corporation Board Room, Nhulunbuy, Northern Territory
Tuesday 20 June 2017 at 8:45am

Present

Adam Seiler (AS)	Chairperson (Nhulunbuy Corporation)
Zenel Bajraktari (ZB)	Member
Hannah Fincham-Thomson (HFT)	Member – (via teleconference from 8:54am)
Megan Niven (MN)	Member
Chris Putland (CP)	Member
Jim Rogers (JR)	NT Government (NTG) Representative
Paul Seidel (PS)	Rio Tinto (RT) Gove Operations
Wanda Sutter (WS)	Acting Secretary

1. Apologies

NIL

2. Conflict of Interest

Paul Seidel – Community Assistance Application - Gove Country Club

Jim Rogers – Community Assistance Application - Rotary Club of Nhulunbuy

3. Confirmation of Minutes – 16 May 2017

Moved: CP

Seconded: PS

Carried

Prior to considering the remainder of the Agenda, the Chairperson requested item 9.4 on the agenda (Jim Rogers to table GP Services in Nhulunbuy) be brought forward to enable presentation on the matter at the commencement of the meeting.

GP Services Nhulunbuy

Dr Marco Briceno, Director of Medical Services provided an overview of the current GP service at Nhulunbuy including provision of background on the history of the medical practice and explanation on the steps that have been taken in the first-half of 2017 to ensure continuity of GP services in Nhulunbuy.

Under a joint-venture arrangement Flinders University and Charles Darwin University (FCD) have been operating a service-delivery model with engagement of General Practitioners under a teaching-model, however experience to date has shown significant assistance from Gove District Hospital has been required to ensure sustainability and continuity.

Discussion ensued regarding the model, experiences to date and potential future outcomes. It was generally considered appropriate, that the Nhulunbuy Town Board, as the representative advocacy body of the Nhulunbuy community, express feedback from the community on the outcomes achieved and a way-forward needs to be developed.

It was resolved that:

The Nhulunbuy Town Board Incorporated request the Chairperson contact the FCD Board and invite representation from same to visit Nhulunbuy to facilitate a greater understanding of the concerns experienced from within the community, ascertain what support can be provided and canvas community feedback and potential submissions to determine how key stakeholders can assist FCD in moving forward. **Moved:** CP

Seconded: MN

Carried

Secretary:

Date:

Chairperson:

Date:

4. Business Arising from Minutes

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

15/17 – Complete

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

17/17 – ZB to provide biography

19/17 – In progress – AS provided update, Kiosk upgrade work awaiting final Scope of Works to be developed, hopeful of completion during current shutdown. Focus remains on completing scheduled heavy-maintenance and potentially re-roofing the ablutions and kiosk area.

5. Monthly Operations Report – May 2017

Report tabled and noted.

Town Feedback (complaints/compliments/feedback/suggestions)

– No complaints, compliments, feedback or suggestions received for May 2017.

In Kind Support

Date received	Organisation	Activity	Support granted	Financial cost
21/05/2017	Gove Peninsula Surf Lifesaving Club	Swim Requalification's	Pool entry and lane hire x 2	\$171.00
28/05/2017	Gove Peninsula Surf Lifesaving Club	Swim Requalification's	Pool entry and lane hire x 2	\$171.00
04/05/2017	Nhulunbuy High School	Social	Town hall Fee	\$175.00
22/05/2017	Nhulunbuy High School	Boarding School Open Day	BBQ	\$56.00
Month total				\$573.00
Year to Date				15,423.65

6. Correspondence Out

- Letter of Support – Home Trading approval Sheryne Quinn (Lashes by Beauty 2 Glam)

7. Town Vision update

Tabled and noted

8. General Business

- **Community Support Program application – Gove Squash Club**
The Gove Squash Club applied under the Community Assistance Program requesting assistance to purchase improved signage for the Club as part of a general facility upgrade.
Application value - \$748.
- **Community Support Program application – Gove Country Golf Club Inc.**
The Gove Country Golf Club Inc. applied under the Community Assistance Program requesting assistance to purchase a Smart Register for the stabilisation project.
Application value - \$1,250.
- **Partnership Program application – Nhulunbuy Rotary Club**
The Nhulunbuy Rotary Club applied under the Community Assistance Program requesting assistance to purchase Portaloo's as part the Portaloo Project.
Application value - \$2,500.
- **Partnership Program application – Arafura Dance Association Inc.**
The Arafura Dance Association Inc. applied under the Community Assistance Program requesting assistance for their end of year concert.
Application value - \$1,500.

It was resolved that:

The Town Board, having considered all Quarter Two applications on merit, approves the following applications under the Community Assistance Programme:

Community Support Program

- \$748 Gove Squash Club
- \$1,250 Gove Country Club

Partnership Program

- \$2,500 Rotary Club of Nhulunbuy

Secretary:

Date:

Chairperson:

Date:

- **Moved:** CP
- Seconded:** MN
- Carried

Unsuccessful Applications:

The Town Board determined Arafura Dance Association Inc. (ADA) unsuccessful on the basis declared income exceeded expenditure which negated the need for community assistance. ADA to be advised they have opportunity to reapply after the End of Year Concert, in the event ticket sales generate a shortfall on expenditure.

9. Any Other Business

- AS and TB members agreed that town tour and NCL induction are completed on the same day AS to arrange an appropriate date.
- HFT raised concerns regarding CCTV cameras not working in the Town Centre – AS stated the NCL have responsibility for CCTV footage at the pool and in front of the Taxi Rank, with those cameras operating effectively. Redundant cameras in the Town Centre have not been operational since the relocation of NCL’s Administration Centre to its current location approximately two years ago. Access to private property (where potential future CCTV infrastructure could be deployed) would require negotiation with multiple landlords. HFT raised the matter of an email received from a member of the public in relation to tree-trimming on NCL reserves adjacent to private property. CEO advised the matters was of an operational nature and continued to be addressed internally HFT questioned the process of how breaches of NCL policy are dealt with and what processes and procedures were in place to rectify breaches where they occur. CEO advised responsibility for review of potential breaches is delegated to the Senior Compliance, Regulatory and Risk Advisor who in-turn reports any findings to the CEO to take the appropriate action (if applicable). Town Board members were provided explanation in regard to their responsibility which rests with the review of the Mobile Vendor and Home Trader Policy’s and applications against same, not having responsibility for investigation or breach of policy.
 - CP enquired about the shade sails planned for erection throughout public parks within Nhulunbuy – CEO indicated he understood the product had recently arrived in Nhulunbuy and technicians were programmed to fit the new units during July/August 2017

There being no further business, the Chairperson declared the meeting close at 10:31am.

Next meeting: Tuesday 18 July 2017 at 8:30am.