

Nhulunbuy Town Board
Minutes of the Ordinary Meeting
Nhulunbuy Corporation Board Room, Nhulunbuy, Northern Territory
Tuesday 19 September 2017 at 8:45am

Present

Adam Seiler (AS)	Chairperson (Nhulunbuy Corporation)
Zenel Bajraktari (ZB)	Member
Hannah Fincham-Thomson (HFT)	Member
Megan Niven (MN)	Member
Melissa Cruickshank (MC)	Rio Tinto (RT) Gove Operations
Jim Rogers (JR)	NT Government (NTG) Representative
Wanda Sutter (WS)	Acting Secretary

1. Apologies

Chris Putland (CP) Member

2. Conflict of Interest

Nil

3. Confirmation of Minutes – 15 August 2017

Moved: ZB

Seconded: MN

Carried

4. Business Arising from Minutes

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

17/17 – Complete

07/17 – Ongoing – awaiting Town Board decision – removed from Action List

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

06/17 – AS has requested quotes from appropriate contractors and once received, works will be awarded.

18/17 – Ongoing

21/17 – Ongoing – AS he still needs to write to Nigel Scullion, JR provided update that there are no plans to dismantle the service at this stage JR stated he will follow that up, JR also stated that the Commonwealth Government do fund other major areas such as Alice Springs and Katherine.

5. Monthly Operations Report – July 2017

Report tabled and noted.

AS highlighted weekly Gove FM radio interviews, giving the community the opportunity to understand what the NCL is doing in the coming weeks, with any scheduled maintenance or community events.

Town Feedback (complaints/compliments/feedback/suggestions)

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

Secretary:

Date:

Chairperson:

Date:

In Kind Support

Date received	Organisation	Activity	Support granted	Financial cost
15/08/2017	Nhulunbuy Primary School	Fundraiser	BBQ	\$51
15/08/2017	Nhulunbuy Speedway	Speedway	Use of Loader	\$250
27/08/2017	Rotary	Beach Volleyball	Waive of equipment hire fees	\$1,500
Month total				\$1801
Year to Date				\$19,790

6. Correspondence*In***Appointment of Rio Tinto Town Board Representative**

- Letters of Town Board Member and Nhulunbuy Cemetery Trust Board of Trustees Melissa Cruickshank (MC)
- Letter of member contact details MC

Moved: MN**Seconded: JR**

Carried

7. Town Vision update

AS provided updates for the following streams;

Community Participation:

- NCL entered their first Relay for Life team.
- School holiday program has been finalised with events advertised on our website and Facebook page.
- Community Engagement Facilitator will be attending the Keep Australia Beautiful Conference on 26 and 27 October 2017 which includes a gala event where results for the 2017 Tidy Towns competition will be announced

Unique Lifestyles Stream:

- Tidy Towns judging has been completed, NCL had advice from the Tidy Towns Judge that the community scored a 239 out of a possible 244 points and areas where points were deducted have been identified and will be actioned prior to end 2017
- Lighting in the Town Centre project is still on-going.
- Installation of the history plaques in Endeavour Square is scheduled to occur in October 2017

Secretary:

Date:

Chairperson:

Date:

8. General Business

– Mobile Food Vendor Application – Garngirr Fishing Aboriginal Corp

Garngirr Fishing Aboriginal Corp is requesting the Town Board to support their application to operate a Mobile Vending Food business selling fish from their vehicle from the Nhulunbuy Corporation Carpark, Chesterfield Circuit, Nhulunbuy.

It was resolved that:

The Town Board approve the Mobile Vending application presented by Garngirr Fishing Aboriginal Corp to operate a Mobile Vending Food business.

Moved: HFT

Seconded: ZB

Carried

– Mobile Food Vendor Application (in principle) – Emelia and Stephen Jillett Food Van

Emelia and Stephen Jillett are requesting the Town Board provide 'in principle' support regarding their application to operate a Mobile Vending Food business, selling take away food from their van around various areas in Nhulunbuy.

Emelia and Stephen have stated that they will obtain the required health certificate and insurance liability.

It was resolved that:

The Town Board declared no objection based on evidence provided and welcome consideration of a complete Mobile Vendor application in due course

– Mobile Food Vendor Application (in principle) – Poppy Thai Food Van

Poppy Thai Food are requesting the Town Board provide 'in principle' support regarding their application in principle to operate a Mobile Vending Food business selling take away food from their van on the vacant land out the front of Malpi Village.

Poppy Thai Foods have stated that they will obtain the required health certificate and insurance liability.

It was resolved that:

Based on evidence provided, the Town Board were unable to provide further consideration of a Mobile Vendor application based on the following:

- There was a question relating to the proposed trading location being in a residential area; and,
- Photographs of the proposed van do not disclose kitchen or cooking facilities, raising question on where food will be prepared, stored and handled;

Subject to clarification of the above two points, a new application may be submitted for consideration, however based on the initial evidence provided, in-principle support was unable to be conveyed.

– **Home Trading Application – Anewdo, Jamie-Lee Gordon**

Prior to consideration of the above matter, HFT declared a financial interest as the property owner of the residential premises the application related to and left the boardroom at 09:15

Jamie-Lee Gordon is requesting for the Town Board to support her application to operate a Home Trading business conducting Hair Dressing and Facial Waxing from her residential property, 4 Mimosa Avenue, Nhulunbuy.

It was resolved that:

The Town Board are happy to support and approved the Home Trading application presented by Jamie-Lee Gordon to operate her business.

Moved: ZB

Seconded: JR

Carried

HFT returned to the meeting at 09:17

– **Community Assistance Program Application: The Combined Churches**

Only one application from 'The Combined Churches' was received under the Community Assistance Program as follows:

*Assistance for end of year Community Carols by Candlelight event.
Application value - \$1,250.*

It was resolved that:

The Town Board considered the single Q3 application on merit and approves the following under the Community Assistance Programme:

Community Support Program
- \$1,250 The Combined Churches

Moved: MN

Seconded: ZB

Carried

– **Wishing for Support Letter – Will Chambers Plaque, Charlie Willis**

Charlie Willis requested permission from Town Board members to place a permanent plaque of Will Chambers, Gove born NRL football star in the Town Centre and a coded sign on the way into town from Gove Airport.

The Town Board considered the correspondence and acknowledge the Chairperson's advice any permission to erect a coded sign on Melville Bay Road was outside the scope of the Town Board and whilst acknowledged a permanent plaque has merit, indicated a more appropriate location would be the stage at Hindle Oval 1.

It was resolved that:

The Town Board support placement of a permanent plaque recognising the achievements of former resident and NRL football player Charlie Willis on the stage area at Hindle Oval 1.

Moved: HFT

Seconded: MN

Carried

9. Any Other Business

HFT raised concerns with the communication on Facebook regarding the Health Centre.

AS confirmed he had met with the CEO of Flinders-Charles Darwin (FCD) recently whilst in Darwin on leave, and advised he would follow up again, and inform her of the communities ongoing concerns.

There being no further business, the Chairperson declared the meeting close at 09:23am.

Next meeting: Tuesday 17 October 2017 at 8:30am.