

Nhulunbuy Town Board
Minutes of the Ordinary Meeting
Nhulunbuy Corporation Board Room, Nhulunbuy, Northern Territory
Tuesday 24 April 2018 at 8:32am

Present

Adam Seiler (AS)	Chairperson (Nhulunbuy Corporation)
Zenel Bajraktari (ZB)	Member
Lynne Walker (LW)	Member
Megan Niven (MN)	Member
Melissa Cruickshank (MC)	Rio Tinto (RT) Gove Operations
Alyce Fredriksen (AF)	Secretary

1. Apologies

Jim Rogers (JR)	NT Government (NTG) Representative
Hannah Fincham-Thomson (HFT)	Member

2. Conflict of Interest

Nil

3. Confirmation of Minutes - 20 March 2018

Moved: LW

Seconded: MC

Carried

4. Business Arising from Minutes

It was resolved that the following from the **Action List** were updated (see *Action List March 2018*).

2/18: Arnhem Road between Miwatj Health and Gove Toyota - CEO to have the Manager, Strategic Infrastructure investigate options the Nhulunbuy Corporation can look at to make Arnhem Road between Miwatj Health and Gove Toyota a safer area for pedestrians and drivers. Examples no standing signage, pedestrian crossing, parking restrictions. *Due May 2018*

05/18: Hydramet Water Fluoridation - CEO to organise with Hydramet (NCL's chlorination contractors) a detailed assessment on the water fluoridation plant. What costs are involved in bringing the plant back on line, what are the ongoing maintenance costs, the timeframe or process that needs to be followed for this to happen. CEO awaiting on scope of works. *Review May 2018*

06/18: Conflict of Interest Declarations - Town Board members to complete and return to AF the Conflict of Interest Declaration form presented at the February meeting. Have received HFT, LW, JR and ZB. Waiting for MN and MC. *Complete*

09/18: Mobile Vendor and Service Provider Policy - AF to send the new updated Mobile Vendor and Service Provider policy to all existing permit holders for their information. Policy has been updated, waiting on endorsement from the Board of Directors on Thursday 22 March 2018 before action can be completed. Policy was sent to all permit holders on Wednesday 4 April 2018. *Complete*

10/18: Community Projects 2018 - CEO to schedule a presentation with Tredwell Management and Town Board members to discuss the findings from the feasibility study conducted in early 2017. The information provided may give members a better understanding or ideas of where to invest the allocated funds for community projects in

Secretary:

Date:

Chairperson:

Date:

2018. Date to be confirmed out of session, AF to email to all members to determine a date and schedule via teleconference. *Complete*

11/18: Darwin Cooling Off Plans - JR to send AS the information he received on cooling off the city centre of Darwin (Smith Street). *Complete*

Monthly Operations Report - March 2018

Monthly Operational Report for March 2018 was tabled, and the following matters highlighted:

Town Feedback (complaints/compliments/feedback/suggestions)

2 complaints were received in March:

- Tar stuck on a Nhulunbuy residents new 200 series Landcruiser that he cannot remove. He states that the tar has come from the works conducted on the corner of Jasper Road and Chesterfield Circuit (water main burst)
 - Path and reserve between Ferntree Close and Whitewood Circuit is very overgrown with snakes being sighted by children, street lights on poles F1 and F2 are not working
- Both complaints were addressed to the satisfaction of the complainants.

In Kind Support

Date received	Organisation	Activity	Support granted	Financial cost
08/03/2018	Anglicare	Aquatic Centre Passes	Yes	\$297
11/03/2018	Nhulunbuy Rotary Club	Waste disposal	Yes	\$88
11/03/2018	Nhulunbuy Rotary Club	Town Hall	Yes	\$500
13/03/2018	Super Sport Arnhem Region	BBQ Trailer	Yes	\$51
17/03/2018	Canberra Fundraising Committee	BBQ Trailer	Yes	\$51
31/03/2018	Nhulunbuy Motorcycle Club	Loader	Yes	\$253
Month Total				\$1,240
Year to Date				\$3,316

5. Correspondence Out

- Container Deposit Scheme Survey Flyer
- Community Assistance Program Application Letters
 - Motorcycle Club (Successful)
 - Childcare Services (Successful)
 - Amateur Swimming Club (Successful)
 - Gove Peninsula Tennis Club (Successful)
 - Arafura Dance Association (Successful)
 - Gove Country Golf Club (Successful)
 - Community Toy Library (Unsuccessful)
 - Christian College (Unsuccessful)

Secretary:
Date:

Chairperson:
Date:

- Clontarf Foundation (Unsuccessful)
- Story Dogs Ltd (Unsuccessful)
- St John Ambulance NT (Unsuccessful)

6. Community Heritage update

AS tabled the Arnhemland Historical Society Open Day - Thankyou Flyer

AS spoke about the following highlights:

- Five Nhulunbuy centric walking trails mapped
- Arnhemland Historical Society (AHS) Open Day - approx 150 people attended, 2 new members signed up on the day
- Open Day donations:
 - Rio Tinto: outdoor banner and t-shirts
 - East Arnhem Land Tourism Association: free sausage sizzle
 - YBE: BBQ trailer
 - Gove Warehouse: lucky door prizes
 - The Nhulunbuy Corporation: safety equipment and signs, site repairs, publicity
 - Gove Peninsula Festival: marquees
 - GoveFM: publicity
- Annual General Meeting (AGM) held on Tuesday 17 April 2018 - 7 new members and a strong committee
- Mission Aviation Fellowship support to acquire relics and set up a historical display in their airport/office foyer
- Donation by resident of old signs

Emerging issues:

- Access to Town Lagoon - pending agreement and signoff of Animal Management plan
- Bird Hide infrastructure repairs/Town Lagoon walk clearing/reposition of interpretation signs

Top priorities:

- Walking trails map, signage template and signage content
- Community Heritage shipping container - Seaswift to deliver to laydown area
- Two grant applications - in progress - Driving trail signs and cabinets for the Society
- Working bee to prepare at Arnhemland Historical Society site for self-guide tourism

LW informed all members at the AGM on Tuesday 17 April 2018, Maria Robbins was voted as President of Arnhemland Historical Society, Dave Suter as Treasurer and Lynne Walker as Secretary.

General Business

7. Mobile Vendor and Service Provider application - Party Bling

Cheryl Whitehouse is requesting for the Town Board to approve and support her Mobile Vendor and Service Provider application for "Party Bling" a new business to town.

Party Bling will incorporate all party planning requirements for its client's needs. Note: Food/catering will not be available at "Party Bling".

Cheryl would like permission to visit community locations (parks or gardens), the Nhulunbuy Aquatic Centre and client's homes on the Town Lease. Trading hours would vary pending on client's requests.

A quote for Liability Insurance was tabled and a Certificate of Currency (Public Liability Insurance) will need to furnish prior to trading commencement, if approved by the Town Board.

Secretary:
Date:

Chairperson:
Date:

It was resolved that:

Town Board members approve and support Cheryl Whitehouse's application for party planning "Party Bling", subject to provision of a Certificate of Currency (Public Liability Insurance) to the Nhulunbuy Corporation.

Moved: ZB

Seconded: LW

Carried

8.1. Any other business

Tourism Minister of Sport and Recreation - Lauren Moss

LW advised members the visit to Nhulunbuy by Minister for Tourism, Sport and Recreation, Lauren Moss, in early April 2018 was unfortunately postponed. Indicated are the visit will likely be rescheduled for 28/29 June 2018 and it is hoped will coincide with the Northern Territory Tourism Commission meeting.

Chief Minister of the Northern Territory – Hon Michael Gunner

LW advised members, Chief Minister of the Northern Territory, Hon Michael Gunner will be visiting Nhulunbuy on Friday 27 and Saturday 28 April 2018. The Minister will be visiting businesses in Nhulunbuy whilst in town and will attend the Surf Club opening on the Friday evening.

LW also followed up items from the previous meeting in March 2018:

- Large potholes in Dartnall Drive - AS stated the Nhulunbuy Corporations Manager - Strategic Infrastructure is meeting a contractor to address the remedial works required
- Coffee bush on the town lease - MN mentioned there is an Arnheiland Weeds group that meet monthly at Dhimurru to discuss noxious weeds. MN advised the group is trying to have coffee bush listed in Nhulunbuy as a noxious pest/weed. If successful, this can isolate the weed and enable the group to receive funding to eradicate coffee bush in the area
- Tree lopping in South Park – LW mentioned there is already steady regrowth occurring. AS advised the Nhulunbuy Corporations Manager - Strategic Infrastructure is also working on having this matter resolved

Bunggulwuy Park

MN brought to members attention holes and tears in the shade sails at Bunggulwuy Park. One sail in particular has two tears on the sail. AS acknowledged visibility of same recently(Sunday) and advised he will ensure the Corporation address this urgently to avoid further damage.

There being no further business, the Chairperson declared the meeting close at 8:53am.

Next meeting: Tuesday 24 May 2018, commencing 8:30am.