

**Nhulunbuy Town Board**  
Minutes of the Ordinary Meeting  
Nhulunbuy Corporation Board Room, Nhulunbuy, Northern Territory  
Tuesday 8 January 2019 at 9:40am

**Present**

Allison Mills (AM)	Chairperson (Nhulunbuy Corporation)
Jim Rogers (JR)	NT Government (NTG) Representative
Melissa Cruickshank (MC)	Rio Tinto (RT) Gove Operations
Hannah Fincham Thomson (HFT)	Member
Lynne Walker (LW)	Member (phone)
Megan Niven (MN)	Member
Stacie Irving (SI)	Secretary

**1. Apologies**

Zenel Bajraktari (ZB) Member

**2. Conflict of Interest**

No conflicts recorded

**3. Confirmation of Minutes – 18 December 2018**

**Moved:** MN

**Seconded:** JR

*Carried 6/6*

**4. CEO presented Town Board Report Elections 2019 - Two terms of 4 years.**

*Items referenced below:*

- Timeline for election process as follows:

**Election Date Saturday 9<sup>th</sup> March 2019**

**Enrolment Day (>14 Days before Nomination Day)**

4pm Friday 25<sup>th</sup> January 2019

**Nomination Day (<30 days after Enrolment Day)**

12noon Thursday 21<sup>st</sup> February 2019

**Election Day (< 4 Weeks after Nomination Day)**

**8am – 6pm Saturday 9<sup>th</sup> March 2019**

- Appointing a Returning officer to be Nhulunbuy Corporation Ltd Finance Business partner – Ms Helen Taylor.
- Appointing a Deputy Returning Officer to be Nhulunbuy Corporation Ltd Executive Assistant – Ms Stacie Irving.
- Facilitate all advertising and notice requirements.

JR and LW referenced that during the public advertising campaign NCL should remind the community of the importance of updating personal Medicare and address details.

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Secretary:

Date:

Chairperson:

Date:

**Confirmation of Nhulunbuy Corporation CEO's Election Report**

**Moved:** MN

**Seconded:** JR

*Carried 6/6*

There being no further business, the Chairperson declared the meeting close at 9.55am.

Next meeting: Tuesday 22 January 2019, commencing 8:30am.

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Secretary:  
Date:

Chairperson:  
Date: