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Nhulunbuy Town Board

Minutes of the Ordinary Meeting
Nhulunbuy Corporation Board Room, Nhulunbuy, Northern Territory
Thursday 30 July 2020 at 8:30am

Present

Allison Mills (AM)

Melissa Cruickshank (MC)

Jim Rogers (JR) Video

Chairperson (Nhulunbuy Corporation)

Rio Tinto (RT) Gove Operations

NT Government (NTG) Representative

Lynne Walker (LW) Member Megan Niven (MN) Member Christine Arnold (CA) Member

Lance Thomas (LT) Video NC Manager – Strategic of Infrastructure

Stacie Irving (SI) Secretary

1. Apologies

Michael Yunupingu (MY) Gumatj Aboriginal Corporation Representative

Mandy Crow (MC) Member

Dwuwalpi Marika (DM) Rirratjingu Aboriginal Corporation Representative

2. Conflict of Interest

None Recorded

3. Confirmation of Minutes – 23 June 2020

Moved: MC Seconded MN Carried 7/0

4. Business Arising from Minutes

It was resolved that the following from the **Action List** were updated (see *Action List June 2020*).

45/18: Industrial Estate Signage – AM to follow up application has been submitted to Northern Land Council for a building permit to install the signage. Funding of \$3,000 has been secured from the Chamber of Commerce and Industry. - Review August 2020.

57/19 Pedestrian Crossing on Chesterfield Circuit – AM updated board members that these works have been placed on hold due to COVID-19 to be addressed in next years budget review - Review October 2020

66/19 Develop media protocol – AM to schedule test of protocol with procedure has been on hold due to COVID-19 updated review date to July 2020 - Review August 2020

68/20: Bench Seating for Matthew Flinders Way – LT updated Town Board that two bench seats have been received one is due to be installed within the next week opposite the Nhulunbuy High School, but due to underground service locations further research will be needed to determine the location where the seating near Gove District Hospital will be installed— Review August 2020.

69/20: - Bollard removal near Catholic church. - Completed July 2020

Secretary:	Chairperson:
Date:	Date:

71/20: - Town Board Projects – AM updated board members on discussions with BOD. Funding to be allocated to Hindle Oval Art Projects and bus shelter installation on Whitewood Circuit with Movie Screen and Town Centre lighting project on hold due to budget changes. – Review August 2020.

79/20: - Dumping of vehicles - Completed July 2020.

81/20: - Off Road Vehicles – Completed July 2020.

82/20 – Home Trading and Mobile Trading Policies – AM presented a discussion paper outlining possible changes to the process of review and assessing applicants. AM to work on draft policies and process feedback through town board for comments.

5. Correspondence

In

Application for Home Trading – Sweet Bites

Documents Tabled were:

- Home Trading Application Form
- Email Correspondence regarding DEAL approval
- Detailed Plans of property
- Certificate Registration of food business
- Insurance Certificate of Currency

It was resolved that:

Town Board members support the application for home trading permit in principle, conditional to there being only a maximum of 3 vehicles/customers at a time, waste is adequately managed to be reviewed in 12 months due to neighbours vacating.

Moved: CA Seconded: LW Carried 7/0

Application for Home Trading – Bodywise Massage

Documents Tabled were:

- Home Trading Application Form
- Email Correspondence regarding DEAL approval
- Detailed Plans of property
- Certificates and Qualifications for Remedial Massage
- Insurance Certificate of Currency

It was resolved that:

Town Board members support the application for home trading permit in principle, conditional to there being only a maximum of 1 vehicle/customer at a time, the business only operates between the times of 8AM – 5PM Wednesday to Saturday and a COVID Safety Plan is submitted to NC.

Moved: LW Seconded: MN Carried 7/0

Secretary:	Chairperson
Date:	Date:

Correspondence *Out*

Letter to Industrial Estate Businesses regarding loose materials and abandoned vehicles.

Monthly Ops Report May 2020

- Smoke Free Town Centre AM updated board members that posters and letters have been distributed to town centre business owners and NC depot will source signage for the non-smoking area and shade and signage for the designated smoking area. Two events will be conducted in the green space in the Town Centre with participation from Miwatj Health.
- Alcohol Management Workshop Darwin AM updated the board members regarding
 her attendance of a two-day workshop with other representatives from communities
 around the NT. Two other members of the Gove Peninsula Harmony Group attended
 along with a Yolgnu elder. This was an opportunity to meet with DCM representatives
 and other NT Government Department Managers and to discuss issues and
 opportunities around alcohol impacts and access. The East Arnhem area was
 recognised as being well coordinated and pro-active.

For Decision – Discussion Paper – Home Traders and Mobile Trading Policy

Town Board members support the recommendation from this discussion as follows:

That the Town Board consider the opportunities as presented to be included in the Home and Mobile trading policies and indicate to the CEO those which would be considered important to be included in Draft policies for BOD approval.

AM to finalise a draft and present to members before presenting to the Board of Directors.

6. General Business

DCM Update

- JR updated board members that DCM have been working on COVID outbreak management for regional and remote centres.
- Updated local pandemic plan transit centre and Department of Chief Minister monitoring closely interstate.

RTA Update

- RTA Gove Operations are implementing COVID-19 control phase, slowly winding back restrictions this relaxation of controls means health restrictions will be implemented personal temperature checks and declarations of personal health prior to entering RTA sites.
- Restrictions will still be in place for interstate employees and contractors, who are being transported through chartered flights.

Secretary:	Chairperson:
Date:	Date:

Other Business

Community Feedback from Elected members

- Cats at large email from Resident MN contacted regarding procedure for capturing cats on town lease. AM to investigate and feedback to members.
- Abandoned Car Chippis Road NC Manager of Strategic Infrastructure will visit where CA noted an abandoned vehicle on Chippis Road that has been there for some time and has become somewhat dismantled.
- Lack of lighting Franklin Street Carpark MC to raise with RTA ahead of incident near Buff Club entrance.
- Arafura Dance Association Stakeholder Meeting A discussion will be conducted between various stakeholders regarding Town Centre Safety, LW invited on behalf of Town Board and AM attending on behalf of Nhulunbuy Corporation.
- Parked Cars outside Preschool Board members requested information regarding residents' feedback and the painting of permanent yellow lines in the area. LT to plan for line marking.
- Board of Directors Joint Meeting A joint meeting has been proposed with managers and Town Board Members to receive the scorecard report from the community survey.

Date: 27th August 2020

Time 3:30pm Location: TBA

Drinks and nibbles will be provided.

• Building Works on Chippis Road in South – Site fencing is encroaching on the footpath, making it unsafe for children having to walk on the road. AM and LT to investigate and address.

There being no further business, the Chairperson declared the meeting closed at 9:40am.

Next meeting: Tuesday 25 August 2020, commencing 8:30am.

Secretary:	Chairperson:
Date:	Date: