MINUTES
Wadeye Local Authority Meeting
10:00am, Monday

9th November 2015

Council Office

Meeting opened at 10.21 am by Deputy Mayor Andrew Brown

1. **Present**

   Matthew Pultchen

   Councilor Wally Minjin

   Deputy Mayor Andrew Brown

   Glenda Teede – Chief Executive Officer for West Daly Regional Council

   John Allen – Regional Service Manager for West Daly Regional Council

   Tahlia Cleary – Administration Officer

   Nicolas Sharah – Department of Local Government and Community Services

   Jake Quinliven – Northern Australia Development Office NT Regional Director

2. **Apologies/ Absent**

   Apologies:

   Nil

   Absent:

   Don Pultchen

   Michael Pultchen

   Thaddeus Dartinga

   Martin Mullumbuck

   Stephen Pultchen

   Alphonso Kungal

   Cyril Ninnal

   Jeffery Pultchen

   Leon Melpi

   Damien Tunmuck

   Anthony Dartinga

   Benildus Narndu

3. **Disclosure of interest – Members and Staff**

   Nil

4. **Confirmation of previous Minutes - 9 September 2015**

   That the minutes for 9th September 2015 are noted and will be tabled at the next meeting

due to no quorum.

5. Resolutions passed by Council

That the resolutions from Ordinary Council Meeting 15th October 2015 were discussed and noted.

6. Action items from previous Local Authority Minutes - 9 September 2015

    i.   Speed Bumps

Regional Service Manager John Allen advised that installation of speed humps will commence in the next few weeks.

    ii.   Resurfacing Roads

Resurfacing of the roads has been completed by contractor

    iii.   Cemetery Fencing and Shelter

This item will be further discussed at the next meeting.

RSM to obtain quotes on portable shelter and fencing.

    iv.   Irrigation for Oval

RSM has obtained quotes and a further $50k will need to be allocated, item to be further discussed at next meeting.

    v.   Car Dumping relocation to main dump

Item not discussed.

    vi.   Bin Stands

RSM received 2 quotes and LA has selected David Gray as the preferred supplier. Bin stands will arrive in 4 weeks time.

    vii.   Street lighting from Nilinh to Town

RSM obtained quotes and will need a further $8,000 allocated for installation of lights, this item will be further discussed at the next meeting. Once ordered RSM will discuss with residents on where lights will go.

    viii.   Public Toilets in Main Street

RSM still waiting on quotes, CEO will talk to NLC regarding section 19 leases.

    ix.   Planting near Accommodation (closest to Airport)

Item not discussed

    x.   Security Barge Landing (solar lighting)

RMS will obtain quotes for further discussion at next meeting

    xi.   Signage

Item not discussed

    xii.   Tractor at Airport

RSM to obtain quotes for a concrete pad and fencing for the old tractor at Airport as concerns have been raised that people can be injured on the sharp edges.

    xiii.   Meeting payments

Item not discussed.

7. Call for items of general business

i. Shade shelters and score board for Main oval

RSM to obtain quotes on installing new shelters and a new score board for the Main oval in Wadeye.

ii. Softball oval

RSM to obtain quotes to soil softball oval once upgrades have been completed.

iii. Resurfacing and fencing of Basketball courts

RSM and Sport and Rec team leader to obtain quotes on the resurfacing and fencing of both basketball courts in the community so they can be utilized in the future.

iv. Designated BBQ area (Old club)

RSM will obtain quotes to install/repair seating under the Old club so this can be used in the future for meetings and festivals.

v. Fencing around Council yards

Repairs and upgrades to fencing around Council yards to be discussed at next meeting.

vi. Barge landing upgrade/repairs

Council to put barge landing as a priority as it is an essential part of the community. Jake Quinliven to discuss state of barge landing with the Department of Infrastructure.

8. **RSM Report to Council – 15 October 2015**

Item not discussed

9. **Chief Executive Officer's Report – 15 October 2015**

Item not discussed

10. **Council financial reports**

11. **General Business**

i. POOL - Safety grills – shower complex

Item not discussed

12. **Next meeting**

Not discussed

13. **Meeting close**

Meeting closed at 11.45am by Deputy Mayor Andrew Brown.