



MINUTES OF THE MEETING  
HELD IN THE WADEYE COUNCIL CHAMBERS  
ON WEDNESDAY, 19 OCTOBER 2022  
AT 10:00 AM

**Meeting opened by Mayor Ralph Narburup at 10:20am**

**PROVISIONAL MEETING due to lack of quorum**

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

**PRESENT, APOLOGIES AND ABSENCE**

	Name	Present	Apology	Absent
1	Deputy Mayor Wilfred Harris		X	
2	Mayor Ralph Narburup via Teams	X		
3	Cr. Jake Clark	X		
4	Cr. Tunmuck-Smith		X	
5	Damien Tunmuck	X		
6	Ken James		X	
7	Mark Ninnal			X
8	Timothy Dumoo			X
9	Cyril Ninnal			X
10	Basil Parmbuk	X		
11	Margaret Perdjert		X	
12	Anne Marie Nudjulu			X
13	Gregory Munar	X		
14	Steven Pultchen	X		
	<b>Quorum for meeting needs 8 present</b>	<b>6</b>	<b>4</b>	<b>4</b>
	<b>Provisional meeting</b>			

## **CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA**

There are no conflicts of interest to declare

## **CONFIRMATION OF PREVIOUS MINUTES**

- 1) **Local Authority Meeting minutes for 21 April 2022 and noting 28 June and 17 August 2022 meeting cancellation.**

Due to this meeting being a provisional meeting, the minutes could not be confirmed.

### **Motion:**

1. **That Wadeye Local Authority members note and confirm the minutes from the meeting held on 21 April 2022 as true and correct record.**
2. **That Wadeye Local Authority note the minutes from the 28 June 2022 where the decision was made to postpone the meeting.**

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

- 2) **Business arising from previous meetings**

*P012/2022* Sharon spoke to the report.

### **Motion:**

1. **That the Local Authority members note the action items from previous meetings and provided the opportunity to ask questions on the status.**

Moved: Cr. Clark  
Seconded: Cr. Pultchen  
Resolution: Unanimously

## **REPORTS**

### **3) Member attendance and nomination for Chairperson**

*P013/2022*

Sharon spoke to the report.

Due to the meeting being Provisional and not a full component of members, the nomination of a chairperson will be held over until next meeting in February 2023.

#### **Motion:**

- 1. That the Local Authority receives and notes the member attendance report.**
- 2. That the Local Authority understands if the member does not submit an apology that they are absent from the meeting.**
- 3. ~~The Local Authority accept the nomination of ..... as Chairperson effective immediately.~~**

Moved: Cr. Jake Clark  
Seconded: Steven Pultchen  
Resolution: Unanimously

### **4) Ordinary Council Meeting Minutes for the following dates: 10 May, 19 May, 27 May, 23 June, 27 July and 22 September 2022**

*P014/2022*

Sharon read to her report.

#### **Motion:**

- 1. The Local Authority note the minutes of Council in a meeting held on 10 May 2022.**
- 2. The Local Authority note the minutes of the Council in the meeting held 19 May 2022.**
- 3. The Local Authority note the minutes of the Special Council meeting held on 27 May 2022.**
- 4. The Local Authority note the minutes of the Special Council meeting held on 23 June 2022.**
- 5. That Local Authority note the minutes of the Council meeting held on 27 July 2022.**
- 6. That Local Authority note the minutes of the Council meeting held on 22 September 2022.**

Moved: Cr. Clark  
Seconded: Mayor Narburup  
Resolution: Unanimously

**5) Wadeye Community Service Manager Report**

*P015/2022*

Rob spoke to his report.

The 4 shaded seating structures it was discussed that it would be beneficial if there was a shelter at the shop and 2 in the park.

There will be a cyclone clean up that will be organised with the civil team and notices will be put up around community to let everyone know to put there items on the verge.

**Motion:**

- 1. That Wadeye Local Authority note the Community Service Manager report.**

Moved: Cr. Clark  
Seconded: Mayor Narburup  
Resolution: Unanimously

**6) Finance Report**

*P016/2022*

Andrew spoke to the report on behalf of the CFO.

**Motion:**

- 1. That the Local Authority receives and notes the financial information provided by Council for the period ending 30 September 2022.**

Moved: Cr. Clark  
Seconded: Mayor Narburup  
Resolution: Unanimously

**7) LA Project Update**

*P017/2022*

Andrew spoke to the report on behalf of the CFO.

**Motion:**

- 1. That the Local Authority receives and notes the Project Status Report.**

Moved: Cr. Clark  
Seconded: Basil Parmbuk  
Resolution: Unanimously

**8) AMRRIC Veterinary Health Program**

P018/2022

Andrew spoke to the report and informed of the benefits to the community for AMRRIC to come and run a program.

**Motion:**

- 1. That the Wadeye Local Authority commits \$50,000 towards veterinary and education programs provided by AMRRIC in partnership with Council.**

Moved: Cr. Clark  
Seconded: Steven Pultchen  
Resolution: Unanimously

**9) Chief Operations Officer Report**

P019/2022

Andrew spoke to his report.

There were a number of matters discussed including:

- Waste Management – consultant organised
- Bus – back online
- CNP – Vehicles – it was further discussed how the 3 ceremony groups came together and discussed the need for safety of community and will be moving towards walking the streets of a night.
- Security patrol – with a dog will ensure there are no break ins of a night.
- Road works are going well
- Swimming pool
- Manthaphe walkway
- Car removal
- Jobs for young people – approach Rob CSM if anyone is interested.

**Action:**

- **Chicken Oval – would like quotes for next LA to improve the oval as kids play there constantly.**

**Motion:**

- 1. That the Local Authority acknowledges the opportunity to discuss matters with the COO and notes the information discussed with the COO.**

Moved: Cr. Clark  
Seconded: Cr. Pultchen  
Resolution: Unanimously

**10) Regional Plan activities**

P020/2022

Sharon spoke to the report. Community members engaged and the points brought up were in regards to:

- Shade structures at Church – apparently the Church is worried about the disturbance the building of structures would cause. Preferable option would be to plant trees.
- Church – A toilet would benefit the community.
- Graves with headstones – Cr Clark informed Margaret Perdjert is familiar with the locations of people buried and is happy to assist Robert CSM to proceed with this. Robert CSM stated that he has done this work before where they built a mould for concrete to make headstones and it is relatively cheap.
- Laundry discussed – depending on location to set up.
- The pedestrian crossing requires remarking as cars don't slow down.
- Gym discussed
- Skate park discussed but decided that it possibly not feasible.

**Motion:**

**1. That Wadeye Local Authority note the projects decided in the Regional Plan and an opportunity to discuss options in relation to the projects and/or new projects that Local Authority would like Council to investigate.**

Moved: Cr. Clark  
Seconded: Cr. Pultchen  
Resolution: Unanimously

**MEETING CLOSED 11:50am**

THIS PAGE AND THE PRECEEDING  
PAGES ARE THE UNCONFIRMED MINUTES OF THE  
Meeting of Wadeye Local Authority  
HELD ON Wednesday, 19 October 2022  
AND TO BE CONFIRMED  
Wednesday, 8 February 2023.