



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE 3/4  
ALBATROSS STREET, WINNELLIE ON WEDNESDAY, 21  
OCTOBER 2020 AT 10:00AM

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Mayor Wilson declared the meeting open at 10:00am and welcomed all in attendance.

**PRESENT**

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Martin	Councillor
Mark Tunmuck-Smith	Councillor

**Staff**

Steve Horton	Acting CEO
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant (CouncilBiz) via Skype
Hanna Yata-Duenas	Finance Officer (CouncilBiz)

**APOLOGIES AND LEAVE OF ABSENCE**

Nil apologies, all elected members in attendance

**DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF**

There were no declarations of interest at this Council Meeting.

**CONFIRMATION OF MINUTES**

**Minutes of the Council Meeting held on 23 September 2020**

144/2020 **Motion:**

**That the minutes be taken as read and be accepted as a true record of the Meeting.**

Moved: Cr. Narburup  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**REPORTS**

1) **Financial Report - September 2020**

145/2020 **Motion:**

**1. That Council receives and notes the Financial Report – September 2020.**

Moved: Cr. Martin  
Seconded: Deputy Mayor Sams  
Resolution: Unanimously

2) **Australia Day Branding Grant Program - Application BD00052 Successful - Australia Day 2021**

146/2020 **Motion:**

- 1. That Council accepts the grant funding for Australia Day 2021 Promotion and Branding from National Australia Day Council.**

Moved: Deputy Mayor Sams  
Seconded: Cr. Martin  
Resolution: Unanimously

**3) 2020-21 Public Library Funding**

147/2020 **Motion:**

- 1. That Council approves and accepts the 2020-21 Public Library Funding from the Department of Tourism and Culture.**

Moved: Deputy Mayor Sams  
Seconded: Cr. Martin  
Resolution: Unanimously

**4) Remote Passenger Transport Programme Grant - Wadeye Community Bus Service**

148/2020 **Motion:**

- 1. That Council accepts the Remote Passenger Transport Programme Grant Funding and approves the use of the common seal on the funding agreement from the Department of Infrastructure, Planning and Logistics.**

Moved: Cr. Tunmuck-Smith  
Seconded: Cr. Narburup  
Resolution: Unanimously

**LATE REPORTS**

**7) Section 19 Lease and AASB 16**

149/2020 **Motion:**

- 1. That Council receives and notes the report on AASB 16 and section 19 and its implication on financial statement 2019/20.**

Moved: Deputy Mayor Sams  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**GENERAL BUSINESS**

Nil

**DECISION TO MOVE TO CLOSED SESSION**

Mayor Wilson closed the meeting to the public at 11:15am.

**RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course

of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act* as the items lists come within the following provisions:-

- 5 **General Purpose Financial Statement 2019-20** - *The report will be dealt with under Section 65(2) (cii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.*
- 6 **EOI - Surplus Shipping Containers** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

The meeting closed at 11:45am.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 21 October 2020 AND CONFIRMED \_\_\_\_\_.