



MINUTES

ORDINARY COUNCIL MEETING

9.42 am

18 March 2015

DARWIN PARAP OFFICE

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Signed: Chief Executive Officer

AGENDA

ORDINARY COUNCIL MEETING

TO BE HELD AT THE DARWIN COUNCIL OFFICE

ON 18 March 2015

COMMENCING AT 9.42AM

Mayor of the West Daly Regional Council Harold Wilson declared the meeting open at 9.42 am and welcomed all in attendance.

1	Persons Present
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Elected members present

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Wally Minjin
Councillor	Tobias Nganbe
Councillor	Ralph Narburup

Staff present

Chief Executive Officer	Glenda Teede
Director of Financial Services	Peter Carter
Local Authority Coordinator	Louise Beilby
Administration Officer	Tahlia Cleary

Persons present

LGANT	David Jan
NBC Consultant	Samir Raut
Project Director Regional Government	Shaun Hardy

Absences

Councillor	Mark Martin
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2	Chief Executive Officer	Apologies and Leave of Absence
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SUMMARY

This report is to table, for Council’s record, any apologies and requests for leave of absence received from Elected Members for the Ordinary General Meeting held 18 March 2015.

RESOLUTION 18/3 001		
That Council receive and notes that there are no apologies for the Ordinary General Meeting held 18 March 2015, Councillor Mark Martin was noted as absent.		
Moved:	Clr Minjin	
Seconded:	Clr Narburup	Carried

3	N/A	Petitions and Deputations
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4	Administration Officer	Confirmation of Previous Minutes
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SUMMARY

Minutes of the Ordinary General Meeting held on 21 January 2015 are submitted to Council for confirmation that those minutes are a true and correct record of the meeting.

RESOLUTION 18/3 002		
That the minutes of the Ordinary General Meeting held 21 January 2015 be confirmed by Council as a true and correct record of the meeting.		
Moved:	Clr Brown	
Seconded:	Clr Narburup	Carried

7	Chief Executive Officer	Chief Executive Officer's Report
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SUMMARY

Chief Executive Officer's report for the Ordinary General Meeting held 18 March 2015.

RESOLUTION 18/3 005		
That Council receives and notes the CEO's Activity Report for January/February 2015.		
Moved:	Clr Nganbe	
Seconded:	Clr Minjin	Carried

8	Administration Assistant	Incoming and Outgoing Correspondence
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Clr Nganbe left the meeting 11.58am

SUMMARY

Council is provided with items of correspondence received in January, February and March 2015.

RESOLUTION 18/3 006		
a) That Council receives and notes the items of incoming and outgoing correspondence as tabled.		
b) That Council does not accept Thamarrurr Development Corporation's request for exemption of rates at Lot 351.		
Moved:	Clr Brown	
Seconded:	Clr Minjin	Carried

Clr Naganbe returned to the meeting 12.10pm

9	Administration Assistant	Actions arising from Council Meetings
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SUMMARY

Council is provided with a list of action items arising from previous Council Meetings.

RESOLUTION 18/3 006		
That Council receives and notes the action items list presented to Council.		
Moved:	Clr Brown	
Seconded:	Clr Narburup	Carried

Lunch break from 12.15pm to 1.00pm

13	Late Report's	Mayor's report
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SUMMARY

Mayors report for the Ordinary General Meeting being held on Wednesday 18 March 2015.

RESOLUTION 18/3 010		
That Council receives and notes the Mayor's Report for January/February 2015.		
Moved:	Clr Nganbe	
Seconded:	Clr Minjin	Carried

13.1	Late Reports – Peter McLinden	Wadeye Internal Roads Rehabilitation and Future Programs
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SUMMARY

To inform West Daly Regional Council of the strategies and reports to allow members to make informed decision on the reseal protection of the Wadeye community internal sealed road network and future works.

RESOLUTION 18/3 011		
a) That Council receives and notes the report Wadeye Internal Roads rehabilitation and future works.		
b) That Council receive and note the Cardno consultant report on internal roads of Wadeye March 2015.		
c) That Council approves that the Road to Recover Program for 2014 to 2017 be aggregates, \$974,088 for the resealing and pavement repairs of the Wadeye internal roads.		
d) That Council tender for the reseal and rehabilitation of the roads identified in the consultant report March 2015.		
e) That Council direct officers to discuss with Allan King Contractors their ability and quote for rehabilitation of the Peppimenarti Cemetery access road.		
Moved:	Clr Nganbe	
Seconded:	Clr Narburup	Carried

14	General Business
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14.1	Regional Service Manager - Wadeye	Disposal of Vehicles
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SUMMARY

The Council has vehicles that are surplus to their requirements and are seeking Council's approval to dispose of the vehicles.

RESOLUTION 18/3 012

That Council:

- a) Approves to write-off the listed vehicles; and
- b) Delegates the CEO to dispose of the vehicles by tender as per the Local Government Act 2014

Moved: Clr Nganbe

Seconded: Clr Brown

Carried

14.2	Chief Executive Officer	Regional Plan 2015/2016 (Draft 4)
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SUMMARY

West Daly Regional Council is required to approve a draft Regional Plan for public consultation. The draft will need to be finalised by the May Council meeting

RESOLUTION 18/3 013

That Council agree to draft a Regional Plan and present at the next ordinary Council Meeting in May.

Moved: Clr Nganbe

Seconded: Clr Narburup

Carried

SUMMARY

As part of the overall branding of council, staff members were asked for preference on uniform choices and requirements.

RESOLUTION 18/3 014

That council nominate Choice 1 as preferred polo shirt uniforms and approves the purchase of uniform requirements in accordance with procurement policy and delegations.

Moved: **Clr Brown**

Seconded: **Clr Nganbe**

Carried

15	Local Authority Coordinator	Peppimenarti, Palumpa and Wadeye Local Authorities
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SUMMARY

Local Authority Coordinator report for the Ordinary General Meeting being held on Wednesday 18th March 2015.

RESOLUTION 18/3 015

That Council receives and notes the Local Authority Coordinators Report January/February 2015.

Moved: Clr. Brown

Seconded: Clr. Nganbe **Carried**

RESOLUTION 18/3 016

That Council approves resolutions of Peppimenarti Local Authority resolutions of 17 February 2015.

a) That Council accept the resignation of Clara Kundu

b) That Council accept the decision to remove Basil Jimarin and Sylvario Gilbert’s membership due to non attendance.

c) That Council accept the decision to use AlencoNT to repair all the street lighting with LED lights due to resistance of vandalism.

Moved: Clr. Brown

Seconded: Clr. Minjin **Carried**

RESOLUTION 18/3 017

That Council approves resolutions of Wadeye Local Authority resolutions of 5 March 2015.

a) That Council accepts the Local Authorities resolution to allocate \$25,000 to install speed bumps on Perdjert Street and Manthrape Road.

b) That Council accepts the Local Authorities resolution to allocate \$20,000 to purchase and install road safety guard rails on Kolumboort Street.

c) That Council accepts the Local Authorities resolution to allocate \$20,000 to repair toilets and supply additional water at the Oval.

Moved: Clr. Nganbe

Seconded: Clr. Narburup **Carried**

