



**WEST DALY**  
*Regional Council*

**MINUTES**

**ORDINARY COUNCIL MEETING**

**10.00 am**

**17 June 2015**

**WADEYE OFFICE**

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Signed: Chief Executive Officer

# MINUTES

## ORDINARY COUNCIL MEETING

TO BE HELD AT THE DARWIN COUNCIL OFFICE

ON 17 June 2015

COMMENCING AT 10.00 AM

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Mayor of the West Daly Regional Council Harold Wilson declared the meeting open at 10.00 am and welcomed all in attendance.

<b>1</b>	<b>Persons Present</b>
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### Elected members present

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Tobias Nganbe
Councillor	Ralph Narburup
Councillor	Mark Martin

### Staff present

Chief Executive Officer	Glenda Teede
Director of Financial Services	Clem Barratt
Administration Officer	Tahlia Cleary

### Persons present

Solicitor for HWL Ebsworth	Rose Watts
Power and Water Representative	Katheryn Fuller

<b>2</b>	<b>Chief Executive Officer</b>	<b>Apologies and Leave of Absence</b>
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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 17 June 2015.

<b>RESOLUTION 17/6 001</b>		
That Council receive and notes the apology from Councillor Wally Minjin.		
<b>Moved:</b>	<b>Clr Nganbe</b>	
<b>Seconded:</b>	<b>Clr Narburup</b>	<b>Carried</b>

<b>3</b>	<b>N/A</b>	<b>Petitions and Deputations</b>
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<b>4</b>	<b>Administration Officer</b>	<b>Confirmation of Previous Minutes</b>
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**SUMMARY**

Minutes of the Ordinary General Meeting held on 20 May 2015 are submitted to Council for confirmation that those minutes are a true and correct record of the meeting.

<b>RESOLUTION 17/6 002</b>		
That the minutes of the Ordinary General Meeting held 20 May 2015 be confirmed by Council as a true and correct record of the meeting.		
<b>Moved:</b>	<b>Clr Martin</b>	
<b>Seconded:</b>	<b>Clr Nganbe</b>	<b>Carried</b>

<b>5</b>	<b>N/A</b>	<b>Declaration of interest of members and staff</b>
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**SUMMARY**

Elected members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee.

<b>RESOLUTION 17/6 003</b>		
That Council receives and notes that there are no declarations of interest as listed for the Ordinary General Meeting held 17 <sup>th</sup> June 2015.		
<b>Moved:</b>	<b>Clr Narburup</b>	
<b>Seconded:</b>	<b>Clr Martin</b>	<b>Carried</b>

<b>6</b>	<b>Regional Services Managers Reports</b>
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<b>6.1</b>	<b>Regional Services Manager</b>	<b>Regional Manager's Report – Wadeye</b>
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**SUMMARY**

Wadeye Regional Service Manager's report for the Ordinary General Meeting being held on Wednesday 17<sup>th</sup> June 2015.

**RESOLUTION 17/6 004**

That Council receives and notes the Wadeye Regional Services Manager's Report.

**Moved:** Clr Martin

**Seconded:** Clr Nganbe **Carried**

Clr Nganbe left the meeting 10.15am

<b>6.2</b>	<b>Regional Services Manager</b>	<b>Regional Manager's Report – Palumpa</b>
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**SUMMARY**

Palumpa Regional Service Manager's report for the Ordinary General Meeting being held on Wednesday 17<sup>th</sup> June 2015.

**RESOLUTION 17/6 005**

That Council receives and notes the Palumpa Regional Services Manager's Report.

**Moved:** Clr Brown

**Seconded:** Clr Narburup **Carried**

<b>6.3</b>	<b>Regional Services Manager</b>	<b>Regional Manager's Report - Peppimenarti</b>
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**SUMMARY**

Peppimenarti Regional Service Manager's report for the Ordinary General Meeting being held on Wednesday 17<sup>th</sup> May 2015.

**RESOLUTION 17/6 006**

That Council received and notes the Peppimenarti Regional Services Manager's Report.

**Moved:** Clr Brown

**Seconded:** Clr Martin **Carried**

Clr Nganbe returned to the Meeting 10.18am



<b>7</b>	<b>Director of Corporate Services</b>	<b>Finance Report</b>
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**SUMMARY**

As part of the monthly reporting procedures the finance report is submitted to the Finance Committee for review and the presented to the Council for adoption.

<b>RESOLUTION 17/6 007</b>		
That Council receives and notes the finance report tabled.		
<b>Moved:</b>	<b>Clr Brown</b>	
<b>Seconded:</b>	<b>Clr Nganbe</b>	<b>Carried</b>

<b>8</b>	<b>Grants Officer</b>	<b>Grants Officer's Report</b>
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**SUMMARY**

Grants Officer's report for the Ordinary General Meeting being held on Wednesday 17<sup>th</sup> June, 2015.

<b>RESOLUTION 17/6 008</b>		
That Council receives and notes the Grants Officers Activity Report for May 2015.		
<b>Moved:</b>	<b>Clr Narburup</b>	
<b>Seconded:</b>	<b>Clr Nganbe</b>	<b>Carried</b>

**Clr Nganbe left the Meeting 10.33am**

<b>9</b>	<b>Human Resource Officer</b>	<b>Human Resource Officer's Report</b>
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**Clr Nganbe returned to the Meeting 10.35am**

**SUMMARY**

The HR report will provide Council with up to date information relating to employee relations and industrial relations matters throughout the West Daly region.

<b>RESOLUTION 17/6 009</b>		
That Council receives and notes the Grant Officers Activity Report for May 2015.		
<b>Moved:</b>	<b>Clr Nganbe</b>	
<b>Seconded:</b>	<b>Clr Narburup</b>	<b>Carried</b>

<b>10</b>	<b>N/A</b>	<b>Councillor Reports</b>
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<b>11</b>	<b>N/A</b>	<b>Late Reports</b>
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<b>12</b>	<b>Administration Assistant</b>	<b>Incoming &amp; Outgoing Correspondence</b>
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**Clr Narburup left the Meeting 10.54am**

**SUMMARY**

Mail Register and Correspondence for the Ordinary General Meeting held 17<sup>th</sup> June 2015.

<b>RESOLUTION 17/6 010</b>		
That Council receives and notes the Correspondence Received and Sent.		
<b>Moved:</b>	<b>Clr Nganbe</b>	
<b>Seconded:</b>	<b>Clr Martin</b>	<b>Carried</b>

<b>13</b>	<b>Administration Assistant</b>	<b>Action Items</b>
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**Clr Narburup returned to the Meeting 11.00am**

**SUMMARY**

Outstanding action items to be completed from the previous Council Meeting.

<b>RESOLUTION 17/6 011</b>		
That Council receives and notes the Action list tabled.		
<b>Moved:</b>	<b>Clr Nganbe</b>	
<b>Seconded:</b>	<b>Clr Narburup</b>	<b>Carried</b>

**Clr Martin left the Meeting 11.01am**

<b>14</b>	<b>General Business</b>
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**Clr Martin returned to the Meeting 11.03am**

<b>14.1</b>	<b>Chief Executive Officer</b>	<b>Procurement Policy</b>
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**Clr Wilson left the Meeting 11.27am**

**SUMMARY**

Management are seeking to amend wording within the Procurement Policy. This Policy sets out WDRC's requirements for Procurement of Goods and Services.

<b>RESOLUTION 17/6 012</b>		
That Council approve the attached amended version of the Procurement Policy.		
<b>Moved:</b>	<b>Clr Narburup</b>	
<b>Seconded:</b>	<b>Clr Brown</b>	<b>Carried</b>



Presentation from Rose Watts 11.27am  
Meeting Closed at 12.07pm for Lunch  
Meeting Re opened 12.49pm  
Presentation from Rose Watts recommences at 12.50pm to 12.58pm  
Presentation from Power and Water 1.02pm to 1.32pm

14.2	Local Authority Coordinator	Annual Plan
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**SUMMARY**

Consideration by Council of the 2015-2016 Annual Plan incorporating annual Service Delivery Plan and annual Budget for adoption and submission to the Department of Local Government and Community Services.

<b>RESOLUTION 17/6 013</b> That Council notes and adopts the 2015-2016 Annual Regional and Service Delivery Plan and associated budget, subject to the approval by the department of the budget assistance grant.  <b>Moved:</b> Clr Narburup  <b>Seconded:</b> Clr Martin  <b>Carried</b>
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14.3	Regional Service Manager	Homelands Septic Update
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**SUMMARY**

To provide a report on the septic situation at the outstations.

<b>RESOLUTION 17/6 014</b> That Council receives and notes the report on septic systems at the Homelands that Council services and maintains.  <b>Moved:</b> Clr Narburup  <b>Seconded:</b> Clr Martin  <b>Carried</b>
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15	Local Authority Coordinator	Local Authority Coordinators report
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**SUMMARY**

Local Authority Coordinator report for the Ordinary General Meeting being held on Wednesday 17<sup>th</sup> June 2015.

<b>RESOLUTION 17/6 015</b> That Council receives and notes the Local Authority Coordinators Report March – June 2015.  <b>Moved:</b> Clr Brown  <b>Seconded:</b> Clr Nganbe  <b>Carried</b>
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**RESOLUTION 17/6 016**

That Council approves the Peppimenarti Local Authority minutes of 7 April 2015, and provides a response on the following resolutions.

*5. Endorsement of the Street Names as per attached diagram for submission to the Place Names Committee*

- Peppimenarti Road
- Deewin Road
- Buyirrwadi Street
- Kelengyerr Road
- Dathagal Street
- Merim Street
- Warangirr Street
- Mundungul Street
- Bamulying Street

*7. Removal of Chairperson update from the standing agenda*

*8. Noting of CEO Report*

*9. Request for improvements in response to Local Authority.*

**Moved: Clr Brown**

**Seconded: Clr Nganbe**

**Carried**

**RESOLUTION 17/6 017**

That Council approves the Palumpa Local Authority minutes of 8 April 2015, and provides a response on the following resolutions:

*10.4 RSM to provide updated quotes and information on lighting and agree that funds not used in the meeting shed upgrade be used for lighting at the three priority areas (Play Area, Causeway, Park in order of priority)*

*10.5 RSM and Council to provide more information on water supply at Cemetery*

*NOTE: Council's response should be to hold any decisions regarding the Cemetery until such time as the review of the legislation and Section 19 agreements are finalised.*

*12. RSM to remove old playground equipment*

**Moved: Clr Brown**

**Seconded: Clr Narburup**

**Carried**

**RESOLUTION 17/6 018**

That Council approves the Wadeye Local Authority minutes of 21 April 2015, and provides a response on the following resolutions.

*3. Confirmation of previous minutes*

*5.1 LA selects Enforcer as preferred supplier of speed bumps*

*5.2 LA selects TDC as contractor for oval toilet block upgrade*

**Moved: Clr Narburup**

**Seconded: Clr Nganbe**

**Carried**

