

Minutes

Wadeye Local Authority Meeting
1:30PM, Thursday, 5 March, 2015
Lot 369 (Night Patrol Room)

Meeting opened by Chairperson Don Pultchen.
Meeting start: 1:41PM

1. Present

Don Pultchen - Chairperson
Anthony Dartinga
Thaddeus Dartinga
Steven Pultchen
Martin Mullumbuk
Alphonsus Kungul
Jeffrey Pultchen
Michael Pultchen
Benildus Narndu
Jack Allen – RSM
Councillor Mark Martin
CEO Glenda Teede
Steve Wenzel – Department PM&C
Alexandra McDermott – Department PM&C

2. Apologies/Absent

Absent: Leon Melpi
Damien Tunmuck

Apology: Tobias Nganbe

Nathaniel Knapp – Department of Local Government & Community Services
Nicholas Sharah – Department of Local Government & Community Services

Members were thanked for attending, as it has been some time since a meeting has been able to be held.

Members were reminded that a LA can be between 6 and 14 people, and for Wadeye a meeting can only go ahead if at least 8 people attend, that meetings must start within 20 minutes from the time it was set, and that not attending without giving an apology means you may be taken off the Local Authority if you miss too many meetings.

Members were also reminded of the important role they play in working with Council, and it is important that their meetings are held just before the council meets so decisions can be acted on.

3. Disclosure of interest – Members and Staff

No declaration

4. Confirmation of previous Minutes

That the minutes of the 12th August 2014 be accepted as a true and accurate record or proceedings.
Not tabled

5. Chairperson Update

Report will be submitted at the next meeting of the LA.

6. Action items from previous Local Authority Minutes

Local Authority approved for air-conditioners to be installed at the Wadeye Gym. RSM advised work has been completed, and final invoice to be paid.

Local Authority approved Streetlights repairs and installation. RSM advised work has been completed.

Local Authority asked for speed bumps to be installed, and requested RSM to provide information and quote. RSM advised Chair has nominated key areas .

7. Council's response to issues raised.

Items from last meeting addressed

8. Council financial reports

Verbal financial report provided

9. RSM Report provided

Verbal report provided

10. General business

10.1 Speed bumps

From the previous meeting, RSM has obtained information and quotes on 100 metres of heavy duty speed bumps, at cost of around \$9000. Local Authority has identified priority and general locations, and it is estimated that approximately 200 metres will be required.

Local Authority was advised that installation of majority of speed bumps will rely on repair works to roads and streets.

Resolutions: Local Authority allocates \$25,000 to purchase and install speed bumps at the areas marked on the map, with priority given to main pedestrian areas on Perdjer Street and Manthape Road.

Moved: Steven Pultchen

Seconded: Michael Pultchen

10.2 Safety Rails

RSM has obtained costing on approximately 150 metres of bull nose guard rails.

Resolution: Local Authority allocates \$20,000 to purchase and install road safety guard rails on Kolumboort Street (above Power Station) and at Bottom Camp

Moved: Jeffrey Pultchen

Seconded: Benildus Narndu

10.3 Bottom Camp Oval Repairs/Upgrade

Resolution: Local Authority asks Council to repairs to toilet at oval and install additional water supply, and allocates \$20,000 to complete the required works.

Moved: Don Pultchen

Seconded: Martin Mullumbuk

10.4 Bottom Camp Oval Lighting Upgrade

Resolution: Local Authority asks RSM to provide quotes and work plan on installing lights to brighten oval and baseball diamond area.

Moved: Thaddeus Dartinga

Seconded: Anthony Dartinga

10.5 Cemetery

Local Authority members raised issues with the Cemetery (including maintenance, shelter, overcrowding, access road, fencing and headstones/markers) and that community would like to identify an area for a new cemetery area. Council to prepare management plan with stakeholders and local authority.

10.6 Local Authority membership

Local Authority member list was discussed regarding commitment to meetings and proxies

10.7 Community Plans

Local Authority Community Plans still being developed

10.8 Meeting dates

Local Authority reminded of importance of meetings, and that they should be as close as possible to the Council meeting dates.

11. General Business:

LA members raised concerns with lack of lighting on Nilinh Road. RSM will investigate and report back.

12. Next meeting

Thursday, 2nd April 2015 at 10:00am, Council Office.

13. Meeting close

3:56pm

UNCONFIRMED