



WEST DALY
Regional Council

MINUTES

ORDINARY COUNCIL MEETING

9:00 AM

16th MARCH 2016

COUNCILBIZ BOARDROOM, DARWIN

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Glenda Teede
Chief Executive Officer

WEST DALY REGIONAL COUNCIL

Agenda for Council Meeting 16th March 2016

MINUTES
ORDINARY COUNCIL MEETING
COUNCILBIZ BOARDROOM
ON 16th MARCH 2016
COMMENCING AT 9:00AM

PERSONS PRESENT

ELECTED MEMBERS PRESENT

Deputy Mayor	Andrew Brown (Chair)
Councillor	Wally Minjin
Councillor	Mark Martin
Councillor	Ralph Narburup
Councillor	Leon Melpi

STAFF PRESENT

Chief Executive Officer	Glenda Teede
Administration Officer	Kellie Reinke

GUESTS

Tony Tapsell – Chief Executive Officer LGANT
Michael Hebb – Superintendent NT Police
Bruce Porter – Superintendent NT Police (Katherine)
Ramesh Pudasaini – Senior Council Officer CouncilBIZ

COMMENCEMENT

The Mayor of the West Daly Regional Council declared the meeting open at **9:00am** and called for apologies.

MAYOR

APOLOGIES AND LEAVE OF ABSENCE

SUMMARY

For Council's record, any apologies and requests for leave of absence received from Elected Members for the Ordinary General Meeting held 16th March 2016.

Harold Wilson (Mayor) – apology

RESOLUTION

THAT Council receive and notes apologies and grants a leave of absence for the Ordinary General Meeting held 15th October 2016.

Moved: Mark Martin

Seconded: Wally Minjin

PETITIONS AND DEPUTATIONS

1. Swearing in of Councillor:

Tony Tapsell was invited to swear in Mr. Leon Melpi as the new West Daly Regional Council Councillor for the Thamarrurr / Pindi Pindi ward.

RESOLUTION:

THAT the newly elected member, Leon Melpi, recited the Oath and was presented with the "Oath of Office" Certified as acknowledged by Deputy Mayor Andrew Brown. Council welcomes the newly Elected Member, Leon Melpi.

Moved: Mark Martin

Seconded: Ralph Narburup

Carried: Unanimously

PERSONAL ASSISTANT TO CEO

CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES FOR COUNCILMEETING

SUMMARY

Minutes of the Council Meetings held on:

- 20th January 2016
- 10th February 2016
- March 1st 2016

Be confirmed.

RESOLUTION 15/10 002

THAT the minutes of Council be confirmed as a true and correct record of the meetings held on: 20th January 2016;

THAT the minutes of the Special Council meeting held on 10 February 2016 be confirmed as a true and correct record, and;

THAT the minutes of the Special Council meeting held on March 1st 2016 be confirmed as a true and correct record.

Moved: Mark Martin

Seconded: Wally Minjin

Carried: Unanimously

RESOLUTION:

THAT the minutes of the Finance Committee meeting held on 18th January 2016 be confirmed as a true and correct record.

Moved: Ralph Narburup

Seconded: Mark Martin

Carried: Unanimously

DECLARATION OF INTEREST OF MEMBERS OR STAFF

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.

Staff members of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter.

Councillor Melpi declared himself as a Director of TDC.

RESOLUTION 15/10 003

THAT Council receives and notes the declarations of interest at the meeting held 16th march 2016.

Moved: Ralph Narburup

Seconded: Mark Martin

Carried: Unanimously

LOCAL AUTHORITY MEETINGS

6.1 LOCAL AUTHORITY - WADEYE

SUMMARY

Tabling of the Minutes of the last Local Authority Meeting held in Wadeye and action items noted.

RESOLUTION 15/10 004

THAT Council note the following quotations and be given delegated authority to negotiate minor variances where the quotation period has expired:

Water supply Cemetery – DJ Air and Electrical Services -	\$15, 250
Street Lighting repairs – DJ Air and Electrical Services	\$21, 019
Security Lighting barge Landing – DJ Air and Electrical Services	\$7, 524
Scoreboard – Thamarrurr Development Corp.	\$9, 500
Shade Shelter Oval – Thamarrurr Development Corp.	\$44, 825
Gator – Vanderfield NorthWest	\$ 33, 362

(a) THAT Council notes and receives the report to the Wadeye Local Authority on a community forum held 29th February 2016

(b) THAT Council notes the outcome of the forum and considers the issues raised when preparing the Regional Plan for 2016 / 17.

- (c) THAT the CEO call three meetings of the Wadeye Local Authority before June 30th 2016.
- (d) THAT Council resolves the number of appointed members to the Wadeye Local Authority be six.
- (e) THAT Council accept the recommendation from the Wadeye Local Authority that Mark Ninnal be appointed as a member and that Kenneth James be thanked for his interest.

Moved: Ralph Narburup
Seconded: Wally Minjin
Carried: Unanimously

6.2 LOCAL AUTHORITY - PEPPIMENARTI

RESOLUTION 15/10 005

THAT Council notes and accepts the report.

(b) THAT the CEO schedule another meeting of the Peppimenarti local Authority once a Regional Services Manager has been appointed.

(c) THAT Council revoke the appointment of the following members of the LA who no longer reside in the community and that they not be replaced: Kayla Hodgson, Rickiesha Hodgson and Basil Jimarin.

(d) THAT the Durrmu Arts Centre be given access to the vacant room equipment in the aged care Centre building to enable the establishment of the careen printing project.

Moved: Mark Martin

Seconded: Wally Minjin

Carried: Unanimously

6.3 LOCAL AUTHORITY – PALUMPA

THAT Council notes the outcome of the community forums and considers the issues raised when preparing the Regional Plan for 2016 / 17.

Moved: Ralph Narburup

Seconded: Mark Ninnal

Carried: Unanimously

7.	CHIEF EXECUTIVE OFFICER	REPORT
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SUMMARY

RESOLUTION 15/10 006

THAT Council accepts and notes the Chief Executive Officer's report.

Moved: Mark Martin

Seconded: Ralph Narburup

Carried: Unanimously

8.	DIRECTOR OF COUNCIL SERVICES	REPORT / ITEMS
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SUMMARY

RESOLUTION 15/10 007

THAT Council accepts and notes the Director of Council Services report.

Moved: Ralph Narburup

Seconded: Wally Minjin

Carried: Unanimously

9.	CHIEF EXECUTIVE OFFICER	REGIONAL SERVICES MANAGER'S REPORTS/ITEMS
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9.1	Grants Officer Report	REPORT
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Due to the position currently being vacant no report was tabled.

RESOLUTION 15/10 008

THAT Council receives and notes the Grants Officer report.

Moved:

Seconded:

9.2 Human Resources Report

REPORT

SUMMARY

RESOLUTION 15/10 009

THAT Council receives and notes the Human Resources report.

Moved: Ralph Narburup

Seconded: Mark Martin

Carried: Unanimously

10.1 FINANCE MANAGER

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.

RESOLUTION 15/10 011

THAT Council receives and notes the finance report for the month of January 2016.

Moved: Mark Martin

Seconded: Ralph Narburup

Carried: Unanimously

13	N/A	COUNCILLOR REPORTS
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14	POLICIES:	
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Edited policy tabled for consideration.

RESOLUTION:

THAT Council note and adopt the amendments to Policy # 2.1.7 Conflicts of Interest.

Moved: Wally Minjin Seconded: Ralph Narburup Carried: Unanimously

THAT Council note and adopt Policy #2.1.9 Dealing with Public Complaints.

Moved: Mark Martin Seconded: Wally Minjin Carried: Unanimously

15	PERSONAL ASSISTANT TO CEO	INCOMING / OUTGOING CORRESPONDENCE
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SUMMARY

Mail Register and Correspondence for the Ordinary General Meeting held

RESOLUTION 15/10 018

THAT Council receives and notes the Correspondence received and sent on behalf of Council.

Moved: Ralph Narburup

Seconded: Wally Minjin

Carried: Unanimously

16	CHIEF EXECUTIVE OFFICER	ACTION ITEMS ARISING FROM COUNCIL MEETINGS
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SUMMARY

Previous action items that have been completed to be removed from the 'action items list' prior to the next Council meeting.

THAT Council receives and notes the Action List Items from the previous Council meeting held 2nd December 2016.

Moved: Wally Minjin

Seconded: Ralph Narburup

Carried: Unanimously

17	CHIEF EXECUTIVE OFFICER	GENERAL BUSINESS
17.1	Safe-T-Card	

SUMMARY

6-month pre-approved card for a trial. A trial to start of one card from the date of this meeting. Council will review the trial after this time. The local police will not be providing private phone numbers in case assistance is required.

RESOLUTION 15/10 020

THAT Council support and endorse the introduction of the Safe-T-Card to support victims of domestic violence with the evaluation of its effectiveness in remote communities for one card for a six-month trial.

Moved: Ralph Narburup

Seconded: Mark Martin

Carried: Unanimously

17.2 Remote Sports Voucher Scheme

SUMMARY

Council is supportive of the Sports Voucher scheme.

RESOLUTION 15/10 021

THAT Council agree to consult with communities on the preferences of activities and programs.

THAT Council agree to consider the proposals put forth by the Department of Sports and Recreation Development which will be based on consultation results from above.

Moved: Wally Minjin

Seconded: Mark Martin

Carried: Unanimously

17.3 Hear Me Out

SUMMARY

This pilot participatory research hopes to empower Aboriginal youth with chronic supportive otitis media (CSOM).

17.4 Northern Territory Police

Bruce Porter :

Police Delegation:

The Chair invited representatives from the NT police to address Council:

Superintendent Porter gave an overview of the role of the police in the three communities. The total number of Officers in Wadeye will increase from eight to fourteen by 2017.

There has been an overall decrease in reported crime in both Wadeye and Palumpa, with Palumpa recording 16% less incidents in the reporting period. Greater community engagement by the police will assist in keeping the crime rate down.

New \$28 million Officer Quarters and buildings are being constructed in Wadeye. Eight new rooms will be available soon.

NTES fire safety officers are assisting West Daly Regional Council (WDRC) staff with maintaining equipment and purchasing personal protection equipment. The WDRC fire truck will not be able to be housed at the police station in Wadeye.

After-hours calls go to the Darwin call centre. Decisions regarding the priority of calls is made from there.

Bruce Porter: NTES Planning Officer needs to develop contingency plans regarding emergencies. I will be taking leave and Superintendent Hebb will be Acting in my place.

RESOLUTION 15/10 023

THAT Council note the discussion held with Bruce Porter APM on March 16th 2016.

Moved: Ralph Narburup

Seconded: Mark martin

Carried: Unanimously

Confidential items:

SUMMARY

RESOLUTION 15/10 024

THAT 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 2008, as the items listed come within the provisions of Regulation 8(a) of the Local Government (Administration) Regulations:

Moved: Mark Martin

Seconded: Leon Melpi

Carried: Unanimously

COUNCIL ASSESTS: the report will be dealt with under section 65(2) of the local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information under part 4 of the Local Government Regulation 8C(i) "prejudice the interests of the Council or some other person".

Moved into Confidential

19 CLOSE OF MEETING

There being no further business the Chair declared the meeting closed at **12:08 PM.**

20 NEXT MEETING

The next Ordinary General Meeting of West Daly Regional Council will be held at **Peppimenarti May 18th at 9:00AM.**

Mayor Harold Wilson