



MINUTES

LOCAL AUTHORITY COUNCIL MEETING

Thursday 2 March 2017
at
9:00am

Wadeye Council Office

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1 NOMINATION OF A CHAIRPERSON**RECOMMENDATION**

That Local Authority nominates and appoints Jeffery Pultchen as the Chairperson for the Wadeye Local Authority.

Moved: Damien Tunmuck

Second: Alphonsus Kungal

Carried: Unanimously

2 WELCOME AND MEETING ARRANGEMENTS

Chairperson Jeffery Pultchen welcomed all in attendance and declared the meeting open at 9.45am.

3 ATTENDANCE

Members Present:

Jeffery Pultchen
Cyril Ninnal
Alphonsus Kungal
Damien Tunmuck
Mark Ninnal

Staff Present:

Michael Fitisemanu – Community Services Manager
Scott Page – Community Operations Manager
Tahlia Cleary – Administration Assistant (Minute taker)

Guests Present:

Jake Quinliven – Regional Director of Wadeye
Samantha Kauri – Local Authority Nominee
Matthew Bunduck - Local Authority Nominee
Bridget Mardigan - Local Authority Nominee

4 APOLOGIES / ABSENT

Apologies:

Anthony Dartinga
Mayor Harold Wilson
Cr Mark Martin
Cr Wally Minjin

RECOMMENDATION

That Local Authority receives and notes apologies from Anothony Dartinga, Mayor Harold Wilson, Cr Mark Martin and Cr Wally Minjin and grants a leave of absence for the Local Authority Meeting held 2 March 2017.

Moved: Cyril Ninnal
Second: Mark Ninnal
Carried: Unanimously

5 DISCLOSURE OF INTEREST

Nil

RECOMMENDATION

That Local Authority receives and notes that there are no declarations of interest as listed for the Wadeye Local Authority Meeting held 2 March 2017.

Moved: Alphonsus Kungal

Seconded: Damien Tunmuck

Carried: Unanimously

6 NOMINATIONS FOR LOCAL AUTHORITY MEMBERS

Nomination forms from Matthew Bunduck, Romelo Tchernia, Bridget Mardigan and Samantha Kauri were present to the Local Authority members, the Local Authority had no objections and appointed all 4 nominees.

RECOMMENDATION

THAT it be a recommendation to Council that Matthew Bunduck, Romelo Tchernia, Bridget Mardigan and Samantha Kauri be appointed as Local Authority members for the community of Wadeye.

Moved: Damien Tunmuck

Seconded: Cyril Ninnal

Carried: Unanimously

7 INVITATION FOR DELEGATIONS TO SPEAK

Nil

8 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of Previous Minutes for the Local Authority held on 4th April 2016 and 3rd May 2016

RECOMMENDATION

That Local Authority receives and notes the minutes from the meeting held on 4th April 2016 and confirms that they are a true and correct record.

Moved: Mark Ninnal

Seconded: Damien Tunmuck

Carried: Unanimously

That Local Authority receives and notes the minutes from the provisional meeting held on 3rd May 2016 and confirms that they are a true and correct record.

Moved: Cyril Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

9 CORRESPONDENCE IN AND OUT

Nil

10 CHAIRPERSON'S REPORT

Due to the nomination of the chairperson prior to commencement of the meeting, there will be no report presented to the Local Authority on this occasion.

The Chairperson will provide a report at the next Local Authority Meeting in April.

11 CHIEF EXECUTIVE OFFICER'S REPORT

Scott Page read out the Chief Executive's report, no discussions took place and the Local Authority received and noted the report.

RECOMMENDATION

THAT the Local Authority receives and notes the Acting CEO Report

Moved: Cyril Ninnal

Seconded: Alphonsus Kungal

Carried: Unanimously

12 COMMUNITY SERVICES MANAGERS REPORT

Michael Fitisemanu discussed his report with the Local Authority members, the members had no issues with what was reported and received and noted the report.

RECOMMENDATION

THAT the Local Authority receives and notes the Community Services Manager's Report

Moved: Jeffery Pultchen

Seconded: Damien Tunmuck

Carried: Unanimously

13 FINANCIAL REPORTS

Scott Page discussed that the Local Authority currently have \$408,565.43 in unspent funds, the Local Authority members discussed that they will go away from this meeting and think of ideas or projects that this money can be utilised for before June 30th.

RECOMMENDATION

THAT the local authority receives and notes the financial report.

Moved: Mark Ninnal

Seconded: Jeffery Pultcen

Carried: Unanimously

Morning tea break commenced 10.15am and finished at 10.25am

14 STREET LIGHTING

Local Authority had no objections to accepting the quote from DJ Air and Electrical for the installation of 79 40 watt LED Gecko lights through out the community.

RECOMMENDATION

That the local authority approves the allocation of an amount not exceeding \$100,000 for street lighting Repairs.

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

15 FUTURE LOCAL AUTHORITY MEETING DATES

It is proposed that the following dates be set aside for upcoming Local Authority Meetings so that statutory requirements are met.

1. 3rd April 2017
2. 8th May 2017
3. 5th June 2017

RECOMMENDATION

THAT it be a recommendation to Council that the dates proposed are accepted as scheduled Local Authority Meetings.

Moved: Alphonsus Kungal

Seconded: Cyril Ninnal

Carried: Unanimously

16 LOCAL AUTHORITY PROJECTS

16.1 CIVIL YARD CCTV

Discussions took place regarding the recent break ins in the Civil Yard, the Local Authority agreed that the installation of camera's would help catch the offender's and help lead to a conviction.

RECOMMENDATION

That the Local Authority allocates an amount of \$4605.05 including GST for CCTV for the Civil Yard and recommends this to Council.

Moved: Damien Tunmuck

Seconded: Jeffery Pultchen

Carried: Unanimously

16.2 MAIN OVAL – SHADE TREES

Mark Ninnal had concerns that once planted the tree's would be damaged by kids, Scott Page advised that the tree's will have removable guards which will help prevent them from being damaged, he also mentioned that the tree's purchased will be at least 2 metres tall.

RECOMMENDATION

That the Local Authority allocates an amount of \$2475.00 incl. GST for mature shade trees for the main oval and recommends this to Council.

Moved: Mark Ninnal

Seconded: Damien Tunmuck

Carried: Unanimously

16.3 MAIN OVAL - SEATING

Mark Ninnal had concerns that once the existing seating was repaired and new seating was installed it would be damaged, Scott Page advised that the existing seating was damaged a few years ago and no new damaged had been done, he also spoke about how popular and important AFL is to the community and it would benefit the community to have good seating for spectators.

RECOMMENDATION

That the Local Authority allocates an amount of \$13,790.00 incl. GST for seating for the main oval and recommends this to Council.

Moved: Damien Tunmuck

Seconded: Jeffery Pultchen

Carried: Unanimously

16.4 MAIN OVAL – CHILDREN’S PLAYGROUND EQUIPMENT

Mark Ninnal again had concerns that the new play ground would be damaged, Scott Page advised the Local Authority that the new play ground would be made from steel with no plastic elements which will make it harder for kids to damage. Preferred contractor is STC Farmbuild.

RECOMMENDATION

That the local authority allocate an amount of \$25,000 incl. GST for children’s playground equipment recommends this to Council.

Moved: Alphonsus Kungal

Seconded: Jeffery Pultchen

Carried: Unanimously

16.5 BASKETBALL COURT – LOT 460

The Local Authority were concerned that the Council had incorrect information when they decided that the grant money should be handed back. They recommended that they would like more information from Council regarding this decision. Scott Page advised that he will report on the exciting basketball courts and present at the next Local Authority Meeting for further discussion.

RECOMMENDATION

THAT the Local Authority receives and notes the update regarding the basketball court located on Lot 460 and requests further information from Council on why this was not approved

Moved: Cyril Ninnal

Seconded: Damien Tunmuck

Carried: Unanimously

16.6 MANTHATHPE CROSSING

No discussions were made regarding the update on the Manthathpe Crossing.

RECOMMENDATION

THAT the Local Authority receives and notes the update in regards to Manthathpe Crossing.

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

17 HOMELANDS

17.1 DELYE – STAND ALONE SOLAR POWER STATION

No Discussions took place regarding the Delye Stand alone solar power station

RECOMMENDATION

THAT the Local Authority receives and notes the update in regards to Delye Stand Alone Solar Power Station.

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

17.2 MERREPEN – STAND ALONG SOLAR POWER STATION

No Discussions took place regarding the Merrepen Stand alone solar power station

RECOMMENDATION

THAT the Local Authority receives and notes the update in regards to Stand Alone Solar Power Station at Merrepen.

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

17.3 FOSSIL HEAD, KUY AND OLD MISSION - ABLUTION BLOCKS

Scott Page discussed with the Local Authority that the current scope of works which has 2 toilets and 2 showers in each ablution block does not come under budget, the Local Authority agreed that the scope of works should be changed to 1 toilet and 1 shower each.

RECOMMENDATION

THAT the Local Authority receives and notes the update in regards to the Ablution Blocks and recommends that the scope of works be amended to 1 toilet and 1 shower per block so that it comes under budget.

Moved: Cyril Ninnal

Seconded: Alphonsus Kungal

Carried: Unanimously

18 GENERAL BUSINESS

1. Removal of 2 large tree's located outside of the Museum that are currently causing issues and blocking sewage drains. Community of Operations Manager will organise quotes and table at next meeting.
2. Soft ball field – Community of Operations Manager to organise quotes for the installation of an ablution block, sprinklers and shade at the Women's soft ball oval.

19 NEXT MEETING

The next Local Authority meeting for Wadeye is to be held on 3rd April 2017.

20 MEETING CLOSED AT

Chairperson closed the meeting at 11.55 am.