

Deputy Mayor Andrew Brown declared the meeting open at 9:00am

PRESENT

Members:

Deputy Mayor Andrew Brown
Councillor Wally Minjin
Councillor Ralph Narburup

Staff:

Acting Deputy CEO Ramesh Pudasaini
Governance Officer Rebecca Purser

Guest:

Department of Housing &
Community Development Nathaniel Knapp

APOLOGIES AND LEAVE OF ABSENCE

Apology received from Mayor Harold Wilson and Acting CEO Michael Freeman.
Councillor Mark Martin was absent.

041/2017 RECOMMENDATION:

- 1. That** Council notes and receives the apologies from Mayor Harold Wilson and Acting CEO Michael Freeman.
- 2. That** Council does not grant a leave of absence for Councillor Mark Martin.

Moved: Cr. Narburup
Seconded: Cr. Minjin
Resolution: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Council Meeting.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 15 March 2017

042/2017 RESOLVED

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Minjin
Seconded: Cr. Narburup
Resolution: Unanimously

Minutes of the Special Council Meeting held on 4 April 2017

043/2017 RESOLVED

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

Minutes of the Finance Committee Meeting held on 27 April 2017

044/2017 RESOLVED

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

Minutes of the Special Council Meeting held on 27 April 2017

045/2017 RESOLVED

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

1. Councillor Minjin - Timely notification of Council meetings and information.

REPORTS TO COUNCIL **REPORTS**

1) Acting CEO Report

The Acting Deputy CEO spoke to the Acting CEO report and highlighted the matters in the agenda document.

04 Motion:

6/2

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1. **That Council receive the report from the Acting CEO.**

2. **That Council authorises delegation to Shaun Hardy, as Chief Executive Officer, from 5th June 2017:**

- a. **The powers of CEO as provided in the Councils Delegation Manual;**
- b. **Authority to authorise and sign financial transactions on Council Bank Accounts;**
- c. **To be the nominated representative on the CouncilBIZ Board;**

3. That Council continue with the delegation as Acting Deputy CEO to Ramesh Pudasaini of CouncilBIZ until 30th September 2017.

Moved: Cr. Narburup
Seconded: Cr. Minjin
Resolution: Unanimously

2) Financial Report - April 2017

The Acting Deputy CEO spoke to his report and highlighted the matters in the agenda document.

04 Motion:

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- 1. That Council receives and notes the Financial Report for April 2017.**
- 2. Council approves payment of s19 lease for FY 14/15 and FY15/16 using the grants received for SPG (Budget Assistant for FY 16/17).**
- 3. That Council accepts the variation on existing agreement under the Northern Territory Jobs Package (Program) with Australian Government, Department of Health.**
- 4. That Council authorises a Tender Committee for Palumpa Airport Road and notes that Council will be represented by Ramesh Pudasaini and another three representatives from GHD Pty Ltd.**

Moved: Cr. Narburup
Seconded: Cr. Minjin
Resolution: Unanimously

3) Revised Budget 2016-17

04 Motion:

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- 1. That Council adopts the revised budget for FY1617.**

Moved: Cr. Minjin
Seconded: Cr. Narburup
Resolution: Unanimously

4) Audit Planning for FY 1617

04 Motion:

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- 1. That Council receives the Audit Plan for FY1617 and the Engagement Letter.**

Moved: Cr. Narburup
Seconded: Cr. Minjin
Resolution: Unanimously

5) Aged Care Fees Policy

Council would like the words “*Everybody normally has to pay for food anyway, and...*” removed from the fifth paragraph and are otherwise satisfied with the policy.

05 Motion:

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1. That Council receives and approves the fees for Aged Care Services.

Moved: Cr. Minjin
Seconded: Cr. Narburup
Resolution: Unanimously

6) Community Night Patrol Building - 4th Variation

Councillors advised that the quote was excessive and was not itemised.

According to the quote there was also a possibility that extra costs could be incurred if “*excessive rock is uncovered or if a larger machine or rock breaker is required*” to which Deputy Brown advised that it is a real possibility.

Questions were raised over whether or not the need for a storm water drain and concrete driveway was necessary and whether or not there was an alternative.

As the 4th variation is not holding up the process for an occupancy certificate to be issued, council decided that they would not be approving the quote and requested that the Deputy CEO conduct further Investigations.

05 Motion:

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- That Council request that the Deputy CEO conduct further investigations and present at the next meeting.

Moved: Cr. Narburup
Seconded: Cr. Minjin
Resolution: Unanimously

7) Community Rubbish Dumps

05 Motion:

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1. That Council receives notes the report however requests the Acting CEO provide more information of vehicle numbers, and each community, cost, timeframe and other options available.

Moved: Cr. Narburup
Seconded: Cr. Minjin
Resolution: Unanimously

8) Prospective Candidate Information Sessions

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Motion:

- 1. That Council agrees to an amount not exceeding \$6,000.00 to deliver prospective candidate information sessions.**

Moved: Cr. Minjin
Seconded: Cr. Narburup
Resolution: Unanimously

9) Human Resource Advisor's report

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Motion:

- 1. That Council receives and notes the HR Officer's report**

Moved: Cr. Narburup
Seconded: Cr. Minjin
Resolution: Unanimously

10) RSM Report, Wadeye

Councillors raised concerns over the irrigation/sprinklers at the oval. Children have been tampering with the sprinkler heads and have turned them around so that the water is not being spread over the oval but behind it.

Further, the steel cages and the concrete base around the sprinklers are a major safety concern as they are situated too close to the boundary of the playing area. It was suggested that padding be placed around the cages and the concrete and it was noted that Local Authority had funds available to pay for this.

Cr Ralph Narburup left the meeting, the time being 10:21am

Cr Ralph Narburup returned to the meeting, the time being 10:23am

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Motion:

- 1. That Council Receives and notes the Regional Services Managers report for Wadeye.**
- 2. That Council requests the CSM to arrange a safety audit inspection and report (if supported by Local Authority) on the oval and provide a report at the next Ordinary Council Meeting.**

Moved: Cr. Minjin
Seconded: Cr. Narburup
Resolution: Unanimously

11) RSM Report, Palumpa

Councillor Narburup queried the lack of training for computers. Acting DCEO advised that we do have a budget for training however it has not been used yet. Human Resource Department should be encouraging training and this should also be discussed during the induction process of new staff.

With regard to Night Patrol training, this will be done in the communities if we have the required numbers.

05 **Motion:**

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1. That Council receive and note the Community Services Managers report for Palumpa.

Moved: Cr. Narburup

Seconded: Cr. Minjin

Resolution: Unanimously

Cr Wally Minjin left the meeting, the time being 10:44am

Cr Wally Minjin returned to the meeting, the time being 10:46am

12) RSM Report, Peppimenarti

05 **Motion:**

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1. That Council receives and notes the RSM Peppimenarti report.

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

13) Local Authority Minutes and Recommendations to Council

05 **Motion:**

8/2

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Wadeye:

1. That Council receives and notes the minutes from the Wadey LA Meeting held on 3rd April 2017.

Palumpa

2. That Council receives and notes the minutes from the Palumpa LA Meeting held on 27th April 2017.
3. That Council approves the recommendation that the Local Authority allocate the amount of \$2,735.50 for the supply and installation of a stand alone electric stove for the meeting room.
4. That Council approves the recommendation that an application to the Australian Government Department of Infrastructure and Regional Development for regular air services to be reintroduced to Palumpa and Peppimenarti is submitted.

Peppimenarti

5. That Council receives and notes the minutes from the Peppimenarti LA Meeting held on 9th May 2017.
6. That Council approves the recommendation that the Local Authority allocate the amount of \$2,643.00 for the supply and installation of a basketball shelter.
7. That Council approves the recommendation to purchase 4 competition footballs.

Moved: Cr. Minjin
Seconded: Cr. Narburup
Resolution: Unanimously

14) Correspondence and Complaint Registers

05 Motion:

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1. That Council receive and note the correspondence and complaints registers.

Moved: Cr. Minjin
Seconded: Cr. Narburup
Resolution: Unanimously

GENERAL BUSINESS

To be discussed in Confidential / Closed Session

1. Timely notification of Council meetings and information.
2. Complaint received from Palm City Resort

DECISION TO MOVE TO CLOSED SESSION

RECOMMENDATION:

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* as the items lists come within the following provisions:-

- 15 **Tenancy Sublease** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
16. **Timely notification of Council Meetings and Information** – *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about*

the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

- 17. Complaint received from Palm City Resort** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

RESUMPTION OF MEETING

The meeting terminated at 11:52am.

THIS PAGE AND THE PRECEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 24 May 2017 AND CONFIRMED 19 July 2017