



MINUTES

LOCAL AUTHORITY MEETING

20 June 2017

at

9.00 am

COUNCIL MEETING ROOM

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TABLE OF CONTENTS

1	WELCOME AND MEETING ARRANGEMENTS	3
2	ATTENDANCE	3
3	APOLOGIES / ABSENT	3
4	DISCLOSURE OF INTEREST – MEMBERS OF STAFF	4
5	INVITATION FOR DELGATIONS TO SPEAK	4
6	CONFIRMATION OF PREVIOUS MINUTES	4
7	BUSINESS ARISING FROM THE PREVIOUS MINUTES	5
8	CHAIRPERSON’S REPORT	5
9	CHIEF EXECUTIVE OFFICER’S REPORT	5
10	FINANCIAL REPORT	5
11	REGIONAL SERVICE MANAGER’S REPORT	6
12	SOLAR LIGHTS	6
13	VARIOUS COMMUNITY SIGNAGE	7
14	MEETING ROOM	7
15	PLAYGROUND SHADE CLOTH	8
16	SPEED HUMPS	8
17	ANY OTHER BUSINESS	8
18	NEXT MEETING	9
19	MEETING CLOSED AT	9

1 WELCOME AND MEETING ARRANGEMENTS

Chairperson Amy Narburup welcomed all in attendance and declared the meeting open at 9:15am.

2 ATTENDANCE

Present: Adrian Ariuu
 John Paul Wodidj
 Jill Wodidj
 Karen Anglitchi
 Moses Wodidj
 Ralph Narburup

Staff: Shaun Hardy – Chief Executive Officer
 Rebecca Purser – Governance Officer
 Steve Horton – Regional Services Manager

Guests: Nil

3 APOLOGIES / ABSENT

RECOMMENDATION

That Local Authority receive and notes apologies and grants a leave of absence for the Local Authority Meeting for Sandra Jacky and Mayor Wilson.

Moved: **Ralph Narburup**
Seconded: **Karen Anglitchi**
Carried: **Unanimously**

4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

RECOMMENDATION

That Local Authority receives and notes nil declarations of interest as listed for the Palumpa Local Authority Meeting held 20 June 2017.

Moved: Adrian Ariuu
Seconded: John Paul Wodidj
Carried: Unanimously

5 INVITATION FOR DELGATIONS TO SPEAK

RSM advised that he was trying to get the Police to attend today's meeting to talk to Local Authority Members about the Police attending Palumpa on a regular basis to curb domestic violence and alcohol related offences. There is also a new Traffic Branch coming out in the next month and will be specifically here to monitor traffic offences, such as unlicensed drivers and unregistered/un-roadworthy vehicles. They will issue a warning first and then return two weeks later to issue fines if the matter has not been fixed. RSM will continue to liaise with Police and inform community members.

6 CONFIRMATION OF PREVIOUS MINUTES

The minutes of the Local Authority meeting held on 27th April 2017 were submitted for approval.

RECOMMENDATION

That Local Authority receives and notes the minutes from the meeting held on 27 April 2017 and confirms they are a true and correct record of that meeting.

Moved: Moses Wodidj
Seconded: Adrian Ariuu
Carried: Unanimously

7 BUSINESS ARISING FROM THE PREVIOUS MINUTES

Local Authority members noted the approvals from Council.

8 CHAIRPERSON'S REPORT

General discussions were had in regards to speed bumps, signs, lights, the causeway, drains, the rubbish dump and a community bus. Members were advised that these issues would be addressed further on in the agenda.

9 CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer spoke to his report.

RECOMMENDATION

That Local Authority receives and notes the Chief Executive Officer's Report.

Moved: Adrian Ariuu
Seconded: Karen Anglitchi
Carried: Unanimously

10 FINANCIAL REPORT

The Finance report was addressed and members were informed that we are currently under budget.

RECOMMENDATION

That Local Authority receives and notes the Finance Report.

Moved: Adrian Ariuu
Seconded: John Paul Wodidj
Carried: Unanimously

11 REGIONAL SERVICE MANAGER'S REPORT

RSM spoke to matters raised in his report. Particular matter that was addressed was the community survey. The majority of the community wanted the current shop to supply takeaway. The shop owners have advised that they have applied for a license to operate a takeaway and will advise of outcome in due course.

With regard to lawn mowing, council offers a once a year lawn mow for community members at the start of the wet/cyclone season. Council charges a fee of \$75.00 per hour for lawn mowing services.

ACTION: RSM to liaise with CDP provider in regards to community lawn maintenance.

RECOMMENDATION

That Local Authority receives and notes the Regional Services Manager's Report.

Moved: Karen Anglitchi
Seconded: Jill Wodidj
Carried: Unanimously

12 SOLAR LIGHTS

Two additional solar lights to be installed around the community and one light installed at the new Nganmarriyanga sign on Port Keats Road.

RECOMMENDATION

That it be a recommendation to Council that the Local Authority allocate an amount of \$20,000.00 for the supply and installation of 3 solar lights within the community.

Moved: John Paul Wodidj
Seconded: Jill Wodidj
Carried: Unanimously

13 VARIOUS COMMUNITY SIGNAGE

In addition to speed, road and school signs, street names were discussed. As there are approximately 6 streets to be named, it was suggested that the RSM approach the Traditional Owners of Palumpa with a mud map and discuss the possible use of surnames and location.

ACTION: RSM to approach Traditional Owners to discuss street naming.

RECOMMENDATION

That it be a recommendation to Council that the Local Authority allocate an amount of \$9,139.13 for the purchase of a speed, road and school signs.

Moved: Adrian Ariuu
Seconded: Karen Anglitchi
Carried: Unanimously

14 MEETING ROOM

RECOMMENDATION

That it be a recommendation to Council that the Local Authority allocate an amount of \$2,224.50 for a floor cleaner/scrubber for the meeting room.

Moved: Moses Wodidj
Seconded: Ralph Narburup
Carried: Unanimously

15 PLAYGROUND SHADE CLOTH

Question was raised as to whether shade cloth could be higher and the RSM will look into the possibility of this.

RECOMMENDATION

That it be a recommendation to Council that the Local Authority allocate an amount of \$5,720.00 for the purchase of a Shade Cloth to cover the playground equipment.

Moved: John Paul Wodidj
Seconded: Karen Wodidj
Carried: Unanimously

16 SPEED HUMPS

RECOMMENDATION

That it be a recommendation to Council that the funds previously approved be held in abeyance and that the installation of speed humps be done after road works are completed.

Moved: John Paul Wodidj
Seconded: Moses Wodidj
Carried: Unanimously

17 ANY OTHER BUSINESS

Amy Narburup asked if Council could install Power Points in the church.

Members asked for fencing around cemetery, oval, sporting areas and parks. CEO advised that we may be able to apply for a grant for fencing.

RSM has reported to CASSA in weekly and monthly reports that the fencing needs to be fixed. ARO inspections are being conducted soon and the fencing issue around the airport will be addressed.

ACTION: RSM to source quotes for Power Points to be supplied and installed in the church.

ACTION: CEO to seek consent from Councillors regarding approval to submit a grant application for fencing.

18 NEXT MEETING

To be advised however it was noted that the meeting would be in the week commencing 17 July 2017.

19 MEETING CLOSED AT

Chairperson Amy Narburup closed the meeting at 10:14am