



MINUTES

LOCAL AUTHORITY MEETING

21 June 2017

at

11.00am

WDRC Conference Room

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1 WELCOME AND MEETING ARRANGEMENTS

Local Authority Members voted Damien Tunmuck to chair the meeting in the absence of chairperson Jeffrey Pultchen.

The Chairperson, Damien Tunmuck welcomed all in attendance and declared the meeting open at 11:06am.

2 ATTENDANCE

Present: Alphonsus Kungul
Anthony Dartinga
Bridget Mardigan
Damien Tunmuck
Cr. Mark Martin
Cr. Wally Minjin
Deputy Mayor Andrew Brown

Staff: Shaun Hardy, Chief Executive Officer
Rebecca Purser, Governance Officer

Guests: Nil

3 APOLOGIES / ABSENT

RECOMMENDATION

That Local Authority receives and notes apologies from Mayor Harold Wilson and Matthew Bunduck and grants a leave of absence for the Local Authority Meeting held 21 June 2017.

That the Local Authority grants a leave of absence for Jeffrey Pultchen, Cyril Ninnal, Mark Ninal, Romelo Tchernia, Samantha Kauri.

Moved: Alphonsus Kungul

Second: Bridget Mardigan

Carried: Unanimously

4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

RECOMMENDATION

That Local Authority receives and notes that there were nil declarations of interest as listed for the Wadeye Local Authority Meeting held 21 June 2017.

Moved: Andrew Brown
Seconded: Anthony Dartinga
Carried: Unanimously

5 INVITATION FOR DELEGATIONS TO SPEAK

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

The Minutes of the meeting held on 3rd April 2017 are submitted to the Local Authority for their confirmation that they are a true and correct record of the meeting.

RECOMMENDATION

That Local Authority receives and notes the minutes of the meeting held on 3 April 2017 as a true and correct record.

Moved: Alphonsus Kungal
Seconded: Bridget Mardigan
Carried: Unanimously

7 CHAIRPERSON'S REPORT

Chairperson Jeffrey Pultchen was absent.

8 REGIONAL SERVICE MANAGER'S REPORT

CEO spoke to RSM report as RSM on leave. Also advised the Local Authority Members that AFL NT would be starting competition AFL back up in July.

RECOMMENDATION

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

Moved: **Alphonsus Kungal**
Seconded: **Anthony Dartinga**
Carried: **Unanimously**

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: Bridget Mardigan
Seconded: Anthony Dartinga
Carried: Unanimously

10 FINANCIAL REPORTS

RECOMMENDATION

That the Local Authority receives and notes the finance report.

Moved: Anthony Dartinga
Seconded: Alphonsus Kungal
Carried: Unanimously

11 CCTV FOR POOL

RECOMMENDATION

That the Local Authority allocates an amount of \$3,944.05 including GST for CCTV at the Pool and recommends this to Council.

Moved: Alphonsus Kungal
Seconded: Bridget Mardigan
Carried: Unanimously

12 GENERAL BUSINESS

Sport and Recreation will be run by the Youth Foundation within the next three months and council will work closely with the foundation. The Youth Foundation supports the re-surfacing of the basketball court which includes concrete seating around the edges and lights. As there are funds available from the underspend of the Sport and Recreation program, Council would be able to assist financially. Thamurrurr Development Corporation would complete the project. This project would serve as an early example that Council will work in conjunction with other service providers.

Indication that additional shade shelters around the oval would be required.

ACTION: Community Operations Manager to source quotes for shade shelters.

RECOMMENDATION

That the Local Authority recommends the underspend of the Sport and Recreation funding be put towards the resurfacing of the basketball court in conjunction with the Youth Foundation.

Moved: Alphonsus Kungal
Seconded: Anthony Thomas
Carried: Unanimously

13 ANY OTHER BUSINESS

Deputy Mayor Andrew Brown has suggested that the CEO (alongside a local community member) broadcast Local Authority meetings and other council happenings over the local radio station.

14 NEXT MEETING

At a date to be confirmed in the week starting 17 July 2017.

15 MEETING CLOSED AT

12:00noon