

Chairperson Jeffrey Pultchen declared the meeting open at 11:00am

ATTENDANCE AND APOLOGIES

Attendance

Chairperson	Jeffrey Pultchen
Elected Member	Cyril Ninnal
Elected Member	Alphonsus Kungul
Elected Member	Mark Ninnal
Elected Member	Matthew Bunduck
Elected Member	Romelo Tchernia
Elected Member	Bridget Mardigan
Councillor	Mark Martin
Deputy Mayor	Andrew Brown
WDRC Staff	
Chief Executive Officer	Shaun Hardy
Governance Manager	Rebecca Purser
Regional Services Manager	Michael Fitisemanu
Acting Operations Manager	Scott Page
Guests	
Victims of Crime NT	Mandy Pearce
Department of Housing & Community Development	Nicholas Sarah and Kristy Bennett

Apologies

Elected Member	Anthony Dartinga
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Absent

Elected Member	Damien Tunmuck
Elected Member	Samantha Kauri

GUEST SPEAKERS

1. Mandy Pearce – Victims of Crime NT
The Victims of Crime NT Remote Communities Program provides funding of up to \$10,000.00 for projects which will aim to help reduce crime in the communities. Some strategies and tools suggested by Victims of Crime NT to make the community safer were improved solar lighting, CCTV cameras, personal safety devices and creating safe internally securable rooms at key locations.

The Local Authority Members discussed ideas and suggested that as the women and children have safety shelters, that a Men’s Shed where men could go and talk would be a

good idea. Further suggestions were Anger Management facilities and Alcohol Management Programs.

2. Nicholas Sarah – Department of Housing and Community Services Presented information regarding the Local Government General Elections in August 2017 and advised how to become a member of a regional council and the benefits of same. Assistance will be provided by the Department of Housing and Community Services for those interested in nominating to become a Councillor after the meeting.

Mark Ninnal asked if there would be training for Councillors and was advised that West Daly Regional Council are in the process of drafting an Induction Program and conjunction with the Department and further, as a Councillor, you are entitled to training allowances. An interpreter may also be available if required.

CONFIRMATION OF MINUTES

1) Confirmation of Previous Minutes

Motion:

- 1. That the Local Authority receives the minutes of the meeting held on 21 June 2017 and confirms that they are a true and correct record.**

Moved: Cr. Martin
Seconded: Alphonsus Kungul
Resolution: Unanimously

REPORTS

2) Chief Executive Officer's Report

CEO spoke to his written report and matters to note were in regards to local government general elections and the information sessions and consultations with residents regarding the 2017/18 homelands and outstations program and that these sessions would begin in August. Local Authority members requested that the different clan groups be consulted separately. CEO will contact the Department of Attorney General in this regard.

Motion:

- 1. That the local authority receives and notes the CEO's report**

Moved: Cyril Ninnal
Seconded: Alphonsus Kungul
Resolution: Unanimously

3) Local Authority Expenses and Management Report

Mark Ninnal stated that the museum needs to be redone. CEO advised that this is part of the agenda for discussion at the Ordinary Council Meeting

tomorrow and an update would be provided at the next LA meeting.

Motion:

- 1. That the Local Authority receives and notes the finance report**

Moved: Cyril Ninnal
Seconded: Romelo Tchernia
Resolution: Unanimously

4) Regional Services Manager's Report

Regional Services Manager spoke to his written report. Additional information regarding the airport was also provided. There has been numerous vandalism and reports for unauthorised entry of late. Lights have been smashed and broken resulting in flights being unable to land. This is of particular concern with the Care Flight being unable to land. Local Authority Members were requested to ensure that the community members are aware of implications. Suggestion was that announcements also be made via BRACS.

Motion:

- 1. That Council receive and notes the Regional Services Managers report for Wadeye.**

Moved: Mark Ninnal
Seconded: Romelo Tchernia
Resolution: Unanimously

5) Acting Community Operations Manager's Report

Acting Community Operations Manager spoke to his report. With regards to the street lighting, most have been done however there are 9 left to replace due to the cherry picker requiring repairs.

CCTV for the civil yard is now installed and complete.

With regards to the playground equipment for Manthathpe, quote is to include soft-fall materials for safety.

Action: Scope of works to be redone for Manthathpe Pathway.

Motion:

- 1. That the local authority recommends an amount of \$25,000.00 for the playground equipment at Manthathpe and recommends this to council.**

Moved: Cr. Martin
Seconded: Matthew Bunduck
Resolution: Unanimously

6) Pedestrian Crossings/Calming Wombats

Consultation with community members would be required for placement of calming wombats.

Motion:

- 1. That the local authority allocate an amount of \$33,858 for calming wombats and recommends this to Council.**

Moved: Mark Ninnal
Seconded: Romelo Tchernia
Resolution: Unanimously

Chairperson Jeffrey Pultchen closed the meeting at 12:18pm for lunch.
Chairperson Jeffrey Pultchen reopened the meeting at 12:40pm

7) Business Arising from Previous Minutes

Motion:

- 1. That local authority notes the approvals from Council.**

Moved: Mark Ninnal
Seconded: Romelo Tchernia
Resolution: Unanimously

8) Future Local Authority Meeting Dates for 2017/2018 Financial Year

Motion:

- 1. That the Local Authority agrees to the following dates being set down for Local Authority meetings:**
 - **Tuesday 18 July 2017 at 11:00am**
 - **Tuesday 17 October 2017 at 11:00am**
 - **Tuesday 16 January 2018 at 11:00am**
 - **Tuesday 17 April 2018 at 11:00am**

Moved: Mark Ninnal
Seconded: Cyril Ninnal
Resolution: Unanimously

General Discussion

Nil

NEXT MEETING

Tuesday 17 October at 11:00am

MEETING CLOSE

The meeting closed at 12:46 pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Tuesday, 18 July 2017 AND CONFIRMED 17 October 2017.