

WELCOME AND MEETING ARRANGEMENTS

Chief Executive Officer opened the meeting at 11:15am and chaired the meeting until the appointment of a chair in Agenda Item 1.

ATTENDANCE AND APOLOGIES

Local Authority Member	Leon Melpi
Local Authority Member	Mark Martin
Local Authority Member	Ken James
Local Authority Member	Alphonsus Kungul
Local Authority Member	Romulo Tchern
Mayor	John Wilson
Elected Member	Wally Minjin
Elected Member	Mark Tunmuck-Smtih

Staff:

Chief Executive Officer	Shaun Hardy
Governance Manager	Rebecca Purser
Community Services Manager	Michael Fitisemanu
Night Patrol Manager	Scott Page

Guests:

Department of Housing and Community Development	Kellum Peckham
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Apologies:

Local Authority Member	Damien Tunmuck
Local Authority Member	Cyril Ninnal

CONFIRMATION OF MINUTES

Minutes of the Wadeye Local Authority Meeting held on 18 July 2017

RECOMMENDATION:

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

Moved: Romulo Tchern
Seconded: Alphonsus Kungul
Resolution: Unanimously

REPORTS

1) Local Authority Members and Nomination of a Chairperson

Local Authority members requested a rotating Chairperson and nominated that Romulo Tchernia chair the meeting for today.

Motion:

- 1. That the Local Authority notes Council's Local Authorities policy and nominates a rotating Chair and that Romulo Tchernia Chair this meeting.**

Moved: Mark Martin

Seconded: Alphonsus Kungul

Resolution: Unanimously

2) Chief Executive Officer's Report

CEO spoke to his written report.

Local Authority members requested update on waste management. Scott Page advised that he attended a meeting with Big Rivers last week and was advised that the Expressions of Interest from Sims Metal was accepted. WDRC will be the first council to have car bodies and scrap metal removed. As the car crushing machinery is unable to be driven off road, WDRC will need to get the car bodies to Daly River. Transportation of car bodies to Daly River will commence after the wet season.

Big Rivers Coordinator will be attending Wadeye next week to assess the dump and a new area for the dump will be looked into in conjunction with Traditional Owners.

Motion:

- 1. That the Local Authority receives and notes the CEO's report**

Moved: Mark Martin

Seconded: Alphonsus Kungul

Resolution: Unanimously

3) Finance Report

CEO spoke to the written report provided by the Senior Financial Consultant.

Motion:

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

4) Community Services Manager's Report

Community Services Manager spoke to his written report. Matters to note were that with the recent installation of the CCTV for the pool, break-ins had ceased.

With regard to the Rock Art Conference in Karratha, it was requested that a local artist

attend any future conferences.

AFL NT are to be approached with regards to the three new sheds around the oval as there are some teams that do not have allocated sites. Quotation received and accepted.

New concrete speed bumps are needed as the current ones are being removed. Speed bumps need to be installed outside the sport and recreation centre, the store and the police station. Local Authority Members requested that an application be put forth to the Victims of Crime NT offer of funding up to \$10,000.00 for an additional speed bump.

Councillor Minjin further advised that kids are climbing up the light poles around Manthathpe crossing. Scott Page to investigate options for access prevention.

Motion:

- 1. That the Local Authority receives and notes the Community Services Manager's report.**
- 2. That it be a recommendation to Council that the Local Authority allocate an amount of \$36,699.00 for the supply and installation of 3 shade sheds around the main oval.**

Moved: Mark Martin

Seconded: Alphonsus Kungul

Resolution: Unanimously

5) Action Items Update

Additional Action Items:

- Concrete speed bumps;
- Road signage (ie: speed/crossings);
- Light pole access prevention (Manthathpe Crossing);

Leon Melpi requested assistance for an application to be drafted for a new sporting oval. There is site already identified and Leon Melpi is to provide a plan to the CEO so that a collaborative application with community stakeholders can be put forth.

Motion:

- 1. That the Local Authority receives and notes the Action Items update.**

Moved: Alphonsus Kungul

Seconded: Mark Martin

Resolution: Unanimously

6) Community Night Patrol Manager's Report

CNP Manager spoke to his written report. Further advised that Certificate 3 training was almost completed.

Motion:

- 1. That the Local Authority receives and notes the information regarding Community Night Patrol.**

Moved: Mark Martin
Seconded: Cr. Minjin
Resolution: Unanimously

NEXT MEETING

Tuesday 16 January 2018 is not suitable due to the wet season and school holidays and it was suggested that a date in December would be more appropriate. A date and time for the next meeting is yet to be confirmed.

MEETING CLOSE

The meeting closed at 12:51pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Tuesday, 17 October 2017 AND CONFIRMED 8 December 2017