

Mayor Wilson opened the meeting at 10:18am and welcomed all in attendance.

PRESENT

Mayor	John Wilson
Deputy Mayor	Terry Sams
Elected Member	Ralph Narburup
Elected Member	Wally Minjin
Elected Member	Mark Tunmuck-Smith

STAFF

Chief Executive Officer	Shaun Hardy
Senior Financial Consultant	Ramesh Pudasaini
Manager Governance	Rebecca Purser
Regional Services Manager	Steve Horton
Regional Services Manager	Michael Fitisemanu
Regional Services Manager	Glenn Parker

APOLOGIES AND LEAVE OF ABSENCE

Nil apologies received.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Declarations of interest were received from the following elected members:

<u>Elected Member</u>	<u>Description</u>	<u>Nature of Interest</u>
Mayor John Wilson	Deewin Kirim Northern Land Council	Family Interest Member
Deputy Mayor Terry Sams	Mulyung Association	Member
Councillor Ralph Narburup	Mutchirr Association	Chair
Councillor Mark Tunmuck-Smith	Thathangatay Youth Foundation Northern Land Council	Staff Member Member
Councillor Wally Minjin	Nil	NA

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 13 September 2017

145/2017 RECOMMENDATION:

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

Moved: Deputy Mayor Sams
Seconded: Cr. Narburup
Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

REPORTS TO COUNCIL

1) **Declarations of Interest**

Declarations of interest were received from the following elected members:

<u>Elected Member</u>	<u>Description</u>	<u>Nature of Interest</u>
Mayor John Wilson	Deewin Kirim Northern Land Council	Family Interest Member
Deputy Mayor Terry Sams	Mulyung Association	Member
Councillor Ralph Narburup	Mutchirr Association	Chair
Councillor Mark Tunmuck-Smith	Thathangatay Youth Foundation Northern Land Council	Staff Member Member
Councillor Wally Minjin	Nil	NA

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Motion:

- 1. That Council receives and notes the information provided regarding Declarations of Interest and if applicable declares such interest for inclusion in the Register of Interest.**

Moved: Cr. Minjin
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

2) **Vacant Position - Thamarrurr/Pindi Pindi Ward**

The second quote is to be accepted however, CEO is to liaise with NTEC regarding further locations to be included in the remote polling schedule pending outcome of nominations received.

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Motion:

- 1. That Council approves the proposal from the Northern Territory Electoral Commission and accepts the second quote of \$3,147.06.**

Moved: Cr. Narburup
Seconded: Deputy Mayor Sams
Resolution: Unanimously

3) **Chief Executive Officer's Report**

CEO spoke to his written report. In addition CEO also advised that with the wet season approaching, once roads are cut off he will be required to fly in and out. After discussions with the Mayor it was decided that the CEO is to fly to Wadeye and stay for two weeks then three weeks in Darwin until such time that the roads are re-opened.

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Motion:

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

Moved: Cr. Minjin
Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

4) Financial Report - September 2017

14 Motion:

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1. That Council receives the Financial Report for September 2017.

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Narburup

Resolution: Unanimously

Cr Wally Minjin left the meeting, the time being 11:10am

Cr Wally Minjin returned to the meeting, the time being 11:12am

5) Final Acquittal 2016/2017 NDRRA

Roads audit is to be conducted which includes all internal roads, distances, type of road/condition and priority roads to be repaired. Once the audit is completed then Council to arrange a roads workshop and plan to apply for funding. Workshop to include relevant community stakeholders.

Proposal to be put forth to Northern Territory Government (NTG) that the roads be upgraded rather than repaired to previous conditions. With recent numerous tragedies, Elected Members requested a letter be drafted to NTG to improve the Moil River Road with suggestions for floodgates/railings or to lift up the culvert. It was further suggested that a letter to the Local Member also be drafted regarding the urgent need for the upgrade. Elected Members requested an invitation to the Minister be sent to attend the Ordinary Council Meetings in Darwin with the invitation extended to Mutchirr Association, Deewin Kirim and TDC.

15 Motion:

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1. That Council receives the grant expenditure report and like to thank NTG for their support.

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Narburup

Resolution: Unanimously

6) Re-Direction of Sport and Recreation Funding Proposals

Declaration of Interest from Cr Mark Tunmuck-Smith for Thathangatay Youth Foundation and Declaration of Interest from Cr. Ralph Narburup for Mutchirr Association.

15 Motion:

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1. That Council approves gifting sport and recreation equipment and opportunities for related funding to local organisations.

Moved: Cr. Minjin

Seconded: Deputy Mayor Sams

Resolution: Unanimously

Cr Terry Sams left the meeting, the time being 11:32am

Cr Terry Sams returned to the meeting, the time being 11:35am

7) Funding Agreement - Safety and Wellbeing - Sport and Recreation

15 Motion:

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- 1. That Council approves the use of the common seal on Funding Agreement Variation No. 3 to Project Agreement Sport and Recreation from Department of Prime Minister and Cabinet**

Moved: Cr. Tunmuck-Smith
Seconded: Deputy Mayor Sams
Resolution: Unanimously

8) Funding Agreement - Public Library Services

The library is currently situated at the Remote Transaction Centre under a lease agreement with the Women's Centre. West Daly Regional Council has the potential to relocate the library to the Wadeye Council Office. Regional Services Manager is to draft design and layout plans and source quotes as relocating to the Council Office will save Council rental costs and allows greater control in monitoring all aspects of the library.

15 Motion:

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- 1. That Council approves the use of the common seal for the Funding Agreement for Public Library Services.**

Moved: Cr. Narburup
Seconded: Deputy Mayor Sams
Resolution: Unanimously

9) Call for Nominations - National LG Drug & Alcohol Advisory Committee

15 Motion:

4/2

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- 1. That Council declines to nominate a representative on the LGANT National Local Government Drug and Alcohol Advisory Committee**

Moved: Deputy Mayor Sams
Seconded: Cr. Narburup
Resolution: Unanimously

Cr Ralph Narburup left the meeting, the time being 12:19pm

Cr Ralph Narburup returned to the meeting, the time being 12:20pm

10) Local Authority Minutes and Recommendations to Council

15 Motion:

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Peppimenarti

- 1. That Council receives and notes the minutes from the Peppimenarti Local Authority.**

Wadeye

2. That Council receives and notes the minutes from the Wadeye Local Authority.
3. That Council approves the recommendation from the Local Authority to allocate an amount of \$36,699.00 for the supply and installation of 3 shade sheds around the main oval.

Palumpa

4. That Council receives and notes the minutes from the Palumpa Local Authority.
5. That Council approves the recommendation from the Local Authority to donate the new sporting equipment to Nganmarriyanga school to be raffled.
6. That Council approves the recommendation from the Local Authority to allocate an amount of \$1,000.00 to purchase ready-mix concrete to allow the installation of the new signs.
7. That Council notes the matters relating to Mutchirr Association and declines the request from Mutchirr to donate \$10,000.00 however as an alternative approves the donation of sporting equipment to Mutchirr Association.

Moved: Deputy Mayor Sams
Seconded: Cr. Minjin
Resolution: Unanimously

11) Aged Care - Warning Call Alerts

Clarification required from Platinum that the quote excludes travel and accommodation.

15 6/2 01 7 Motion:

1. That Council notes the issue and after receiving a revised quote from Platinum gives authority to the CEO to approve the most suitable quote for the supply and installation of the Call System at the Age Care facility in Wadeye.

Moved: Deputy Mayor Sams
Seconded: Cr. Minjin
Resolution: Unanimously

12) Tilt Tray Hire and Staff Discount

15 7/2 01 7 Motion:

1. That Council agrees to a 35% staff discount on fees and charges and a flat fee of \$350 be charged where the tilt tray has a backload or can accommodate.

Moved: Cr. Narburup

Seconded: Cr. Minjin
Resolution: Unanimously

Mayor Wilson closed the meeting at 12:55pm for lunch – meeting to reconvene at 1:30pm

Mayor Wilson declared the meeting open at 1:30pm.

COMMUNITY REPORTS

13) Community Services Manager's Report - Wadeye

Elected Members require clarification as to where the playground equipment will be installed and stated that they need to be more centralised.

15 **Motion:**

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1. That Council receives and notes the Community Services Manager's report for Wadeye.

Moved: Cr. Tunmuck-Smith
Seconded: Cr. Minjin
Resolution: Unanimously

Cr Terry Sams left the meeting, the time being 1:40pm

Cr Terry Sams returned to the meeting, the time being 1:42pm

14) Community Services Manager's Report – Palumpa

There are approximately 10 children at Merrepen and Namarluk unable to attend school due to road conditions. Community Services Manager to enquire with the Department of Education for assistance and/or recommendations.

With the recent passing of community members, requests have been made to the CSM to assist in digging backyard burial sites. It should be noted that any burials outside of the designated cemetery area require written approval by the Minister.

The current garbage truck is not suited for remote areas and is constantly requiring repairs and unable to be utilised. CSM is to source quotes for a truck/trailer with lifter system which is more suited to remote areas and the current garbage truck can be disposed.

15 **Motion:**

9/2

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1. That Council receives and notes the Community Services Manager's Report for Palumpa.

Moved: Cr. Narburup
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

15) Community Services Manager's Report – Peppimenarti

Community Services Manager is to source suitable office space for the Mayor and Community Night Patrol Team Leader and seek quotes for repairs/maintenance of those spaces where applicable. Any major repairs would require NLC approval as they are currently under a s.19 lease.

16 **Motion:**

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- 1. That Council receives and notes the Community Services Manager's report for Peppimenarti.**

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

16) Night Patrol Manager's Report

All future Night Patrol Manager's reports are to be broken down into individual communities.

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Motion:

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- 1. That Council receives and notes the Community Night Patrol Manager's Report.**

Moved: Cr. Tunmuck-smith
Seconded: Cr. Narburup
Resolution: Unanimously

CORRESPONDENCE IN & OUT

17) Incoming and Outgoing Correspondence

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2/2

Motion:

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- 1. That Council receives and notes the incoming/outgoing correspondence.**

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

18) Common Seal Register

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3/2

Motion:

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- 1. That Council receives and notes the Common Seal Register.**

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

DECISION TO MOVE TO CLOSED SESSION at 2:51pm

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:-

- 19 Audit Services - FY 17/18 - 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.

- 20 General Purpose Financial Statement 2017** - *The report will be dealt with under Section 65(2) (ciii) 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 prejudice the interests of council or some other person.*

The meeting closed at 3:05pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 25 October 2017 AND CONFIRMED _____