

Mayor Wilson declared the meeting open at 9:40am and welcomed all in attendance.

PRESENT

Mayor	John Wilson
Elected Member	Ralph Narburup
Elected Member	Wally Minjin
Elected Member	Mark Martin
Elected Member	Mark Tunmuck-Smith

STAFF

Chief Executive Officer	Shaun Hardy
Manager Governance	Rebecca Purser
Regional Services Manager	Michael Fitisemanu

GUESTS

Minister for Housing and Community Development	Gerry McCarthy, Member for Barkly
Country Liberals Leader	Gary Higgins, Member for Daly
LGANT CEO	Tony Tapsell
LGANT Manager Transport and Infrastructure Services	Peter McLinden

APOLOGIES AND LEAVE OF ABSENCE

Apology received from Deputy Mayor Terry Sams.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Council Meeting.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 25 October 2017

164/2017 RECOMMENDATION:

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

Moved: Cr. Minjin

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

Minutes of the Special Council Meeting held on 10 November 2017

165/2017 RECOMMENDATION:

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

REPORTS TO COUNCIL

1) Roads Presentation - Peter McLinden (LGANT)

Power point presentation conducted by Peter McLinden regarding the West Daly Regional Council Roads Network.

Peter McLinden has offered further assistance to WDRC with a road planning workshop to establish a road hierarchy early in the new year.

16 Motion:

6/2

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1. That Council receives and notes the information regarding West Daly Regional Council roads network.

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

11:00am - Tony Tapsell and Peter McLinden left the meeting at the conclusion of the presentation.

10:55am – Minister McCarthy joined the meeting.

Minister McCarthy officially opened the newly relocated Darwin Office of West Daly Regional Council.

Minister McCarthy spoke with elected members regarding the communities, homelands road issues and local jobs for local people.

2) Swearing In Ceremony

Minister McCarthy supported Councillor Mark Martin in his oath of office.

16 Motion:

7/2

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1. That Councillor Mark Martin commits an oath of office for the term of Council.

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

Minister McCarthy and Councillors held discussions on the priorities of Council, NT Government Programs and future directions.

Minister McCarthy left the meeting at the conclusion of discussions.

12:10pm – Mayor Wilson closed the meeting for lunch.

12:47pm – Mayor Wilson reopened the meeting.

3) Chief Executive Officer's Report

CEO spoke to his written report.

Local authority meetings in January 2018 to be brought forward to December 2017 as follows:

6 December 2017 – Peppimenarti

7 December 2017 – Palumpa

8 December 2017 – Wadeye

16 8/2 01 7 **Motion:**

1. That Council receive and note the report from the CEO.

Moved: Cr. Martin

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

4) Homelands Servicing

CEO spoke to his written report and the assessment of homelands in the West Daly Region and advised that the next workshop for homelands will be after the wet season. An invitation will be extended to Minister McCarthy to attend the workshop.

16 9/2 01 7 **Motion:**

1. That Council notes the progress update on the West Daly Regional Council's Homelands Program.

Moved: Cr. Narburup

Seconded: Cr. Martin

Resolution: Unanimously

5) AFL Wadeye Grandfinal

Premiership cup to be engraved with "Harold Wilson (Yidiyi)". Elected members to hand out awards for Best on Ground, Premiership Medallions and Runner-Up Medallions.

17 0/2 01 7 **Motion:**

1. That Council approves to sponsor the 2017 Wadeye Football League Grand Final event.

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Martin

Resolution: Unanimously

6) Financial Report - October 2017

CEO spoke to the written report provided by the Senior Financial Officer

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Motion:

- 1. That Council receives and notes the Financial Report for October 2017.**

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

7) Assets

17
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Motion:

- 1. That Council approves the removal/disposal of the assets listed from the assets register.**

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

8) Variation No.1 of 2017-18 Municipal and Essential Services Special Purpose Grant Funding Agreement - Round 2

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Motion:

- 1. That Council approves the use of the common seal on Funding Agreement Variation No.1 2017-18 Municipal and Essential Services Special Purpose Grant – Round 2 from Department of Housing and Community Development**

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

9) Variation No.1 of 2017-2018 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs Funding Agreement

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Motion:

- 1. That Council approves the use of the common seal on Funding Agreement Variation No.1 of 2017-2018 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs from Department of Housing and Community Development**

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

- 10) Variation of Project Agreement for Safety and Wellbeing Programme to offset the underspend amount of \$69,094.00 from the Broadcasting Project against the Community Night Patrol**

17 Motion:

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- 1. That Council approves the use of the common seal on Funding Agreement Variation of Project Agreement for Safety and Wellbeing Programme to offset the underspend amount of \$69,094.00 from the Broadcasting Project against the Community Night Patrol from Department of Prime Minister and Cabinet**

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

- 11) Incoming and Outgoing Correspondence**

17 Motion:

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

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

COMMUNITY REPORTS

- 12) Regional Services Manager's report, Wadeye**

17 Motion:

7/2

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- 1. That Council receives and notes the Regional Services Manager's report**

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

- 13) Regional Services Manager's Report - Palumpa**

17 Motion:

8/2

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- 1. That Council receives and notes the Regional Services Manager's report.**

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

- 14) Regional Services Manager's Report - Peppimenarti**

17 Motion:

9/2

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1. That Council receives and notes the Regional Services Manager's Report.
 2. That Council approves rubbish truck, Hilux, tip truck and Landcruiser go to auction and removed from the asset register.
 3. The funds generated be put towards a new rubbish trailer with a cost of approximately \$23,000.00

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

15) Night Patrol Manager's Report

CEO to consult with Prime Minister and Cabinet regarding Lot 55 in Peppimenarti to see if the building can be utilised as a night patrol office.

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Motion:

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1. That Council receives and notes the Community Night Patrol Manager's report

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

16) Action Items Update

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Motion:

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1. That Council receives and notes the action items update.

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

GENERAL BUSINESS

Nil

DECISION TO MOVE TO CLOSED SESSION

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:-

CEO Contract - The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

The meeting closed at 3:00pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Tuesday 28 November 2017 AND CONFIRMED Wednesday, 13 December 2017.