

WELCOME AND MEETING ARRANGEMENTS

Chairperson, Leon Melpi opened the meeting at 10:45am and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Attendance

Local Authority Member	Leon Melpi
Local Authority Member	Alphonsus Kungal
Local Authority Member	Damien Tunmuck
Elected Member	Mark Martin
Elected Member	Wally Minjin

Staff:

Chief Executive Officer	Shaun Hardy
Regional Services Manager	Michael Fitisemanu
Administration Officer	Christine Coulson

Guests:

Department of the Chief Minister	Wayne Buckley
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Apologies

Mayor	John Wilson
Elected Member	Mark Tunmuck-Smith
Local Authority Member	Ken James
Local Authority Member	Cyril Ninnal
Local Authority Member	Romulo Tchernia

CONFIRMATION OF MINUTES

Minutes of the Wadeye Local Authority Meeting held on 17 October 2017

RECOMMENDATION:

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

Moved: Cr. Martin

Seconded: Damien Tunmuck

Resolution: Unanimously

REPORTS

1) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report. Matters to note included that at the last Council meeting Minister McCarthy spoke to Council regarding housing, roads and homelands. Peter McLinden from LGANT spoke about roads and

where money comes from. Port Keats Road upgrade unknown. Moyle River Crossing is a priority for funding that urgently needing safety gates and water depth markers.

Council will be writing to Australian and Northern Territory Governments to ask for assistance in funding for roads.

Motion:

- 1. That the Local Authority receive and note the Chief Executive Officer's Report.**

Moved: Alphonsus Kungal
Seconded: Damien Tunmuck
Resolution: Unanimously

2) Finance Report

Motion:

- 1. That the Local Authority receives and notes financial information provided by Council.**

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

3) Annual Report 2016/17

Motion:

- 1. That the Local Authority receives and notes the West Daly Regional Council Annual Report for 2016-17 including audited annual financial statement.**

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

4) Regional Services Manager's Report

Regional Services Manager spoke to his written report.

Leon Melpi acknowledged problems within the Wadeye community such as violence, drugs, alcohol and housing. CEO advised that at the interagency meeting there have been discussions regarding installation of CCTV cameras in Perdjert Street, Wadeye.

CEO advised that Night Patrol are working with the Yellow Shirts on supporting school attendance.

CEO advised that the funding received for the homelands is for maintenance of existing housing and not for new housing.

Motion:

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

Moved: Damien Tunmuck
Seconded: Alphonsus Kungul
Resolution: Unanimously

5) Night Patrol Manager's Report

Motion:

1. That the Local Authority receives and notes the Community Night Patrol Manager's Report

Moved: Alphonsus Kungul
Seconded: Damien Tunmuck
Resolution: Unanimously

6) Proposed Local Authority Projects

Motion:

- 1. That it be a recommendation to Council that the Local Authority allocate an amount of \$4,057.00 for the installation of one Sentinel 50 LED light outside Manthathpe Store.**
- 2. That it be a recommendation to Council that the Local Authority allocate an amount of \$9,822.20 for the installation of a pedestrian crossing in front of Manthathpe Store.**
- 3. That it be a recommendation to Council that the Local Authority allocate an amount of \$12,694.00 per unit for the installation of 6 speed humps around Wadeye, Nilinh and Manthathpe.**

Moved: Cr. Martin
Seconded: Damien Tunmuck
Resolution: Unanimously

7) Action Items Update

Leon Melpi noted that Manthathpe Road (at beach turnoff) has a build up of sand that needs to be removed as it presents a hazard.

Leon Melpi also asked if Council could investigate the 'pool' of water at the back of Councillor Martin's house as children are swimming in the water.

Motion:

- 1. That the Local Authority receives and notes the action items update.**

Moved: Alphonsus Kungul
Seconded: Damien Tunmuck

Resolution: Unanimously

NEXT MEETING

Tuesday 17 April 2017

MEETING CLOSE

The meeting closed at 12:15 pm.

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