



## **AGENDA**

### **LOCAL AUTHORITY MEETING**

**03 April 2017  
at  
10.00am**

**WADEYE Office**

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### TABLE OF CONTENTS

1	WELCOME AND MEETING ARRANGEMENTS .....	3
2	ATTENDANCE .....	3
3	APOLOGIES / ABSENT .....	3
4	DISCLOSURE OF INTEREST – MEMBERS OF STAFF .....	4
5	INVITATION FOR DELGATIONS TO SPEAK .....	5
6	CONFIRMATION OF PREVIOUS MINUTES .....	5
7	BUSINESS ARISING FROM THE PREVIOUS MINUTES .....	19
8	CORRESPONDENCE IN AND OUT .....	19
9	CHAIRPERSON'S REPORT .....	20
10	REGIONAL SERVICE MANAGER'S REPORT .....	21
11	Acting CHIEF EXECUTIVE OFFICER'S REPORT .....	27
12	FINANCIAL REPORTS .....	29
13	ACTION ITEMS / PROJECTS LIST UPDATE .....	29
14	GENERAL BUSINESS .....	30
15	ANY OTHER BUSINESS .....	30
16	NEXT MEETING .....	30
17	MEETING CLOSED AT .....	30



# WEST DALY REGIONAL COUNCIL

## Agenda for Local Authority Council Meeting 3 April 2017

### 1 WELCOME AND MEETING ARRANGEMENTS

Chairperson \_\_\_\_\_ welcomed all in attendance and declared the meeting open at \_\_\_\_\_.

### 2 ATTENDANCE

Present:

Officers:

Guests:

### 3 APOLOGIES / ABSENT

#### SUMMARY

This report is to table, for the Local Authority record, any apologies and requests for leave of absence received from Members for the Local Authority Meeting held on 3 April 2017.

#### COMMENT

The Local Authority members can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by the Local Authority will be recorded as absence without notice.

#### STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1), a person ceases to hold office as a member of a council if the person:

*(d) is absent, without permission of the council, from 2 consecutive meetings of the council.*

#### VOTING REQUIREMENT

Simple majority

#### RECOMMENDATION

That Local Authority receives and notes apologies from \_\_\_\_\_ and grants a leave of absence for the Local Authority Meeting held 3 April 2017.

Moved:

Second:

Carried:



## WEST DALY REGIONAL COUNCIL

### Agenda for Special Council Meeting 3 April 2017

#### 4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

##### SUMMARY

Local Authority Members are required to disclose an interest in a matter under consideration at a meeting of the Local Authority by:

- (1) In the case of a matter featured in an officer's report or written agenda item, by disclosing the interest to the Local Authority by disclosure as soon as possible after the matter is raised.
- (2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Local Authority, by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Local Authority on whether he/she shall remain in the Chambers and/or take part in the vote on the issue. The Local Authority may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/her to leave the Chambers.

Staff members of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter.

Upon disclosure, the staff member is not to act or exercise his or her delegated authority unless the Local Authority expressly directs him or her to do so.

##### STATUTORY ENVIRONMENT

Local Government Act Section 73 & Section 74 (Elected Members).

Local Government Act (2008) Section 107 Conflict of interest (Staff Members).

##### POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

##### VOTING REQUIREMENT

Simple majority

##### RECOMMENDATION

That Local Authority receives and notes that there are \_\_\_\_\_ declarations of interest as listed for the Wadeye Local Authority Meeting held 3 April 2017.

**Moved:**

**Seconded:**

**Carried:**



## WEST DALY REGIONAL COUNCIL Agenda for Special Council Meeting 3 April 2017

### **5 INVITATION FOR DELGATIONS TO SPEAK**

### **6 CONFIRMATION OF PREVIOUS MINUTES**

Minutes from the Local Authority meeting held on 2 March 2017 are submitted to the Local Authority for Approval.



**MINUTES**

**LOCAL AUTHORITY  
COUNCIL MEETING**

**Thursday 2 March 2017  
at  
9:00am**

**Wadeye Council Office**

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### WEST DALY REGIONAL COUNCIL

#### Minutes for Local Authority Council Meeting 2 March 2017

#### TABLE OF CONTENTS

1	NOMINATION OF A CHAIRPERSON .....	3
2	WELCOME AND MEETING ARRANGEMENTS .....	4
3	ATTENDANCE .....	4
4	APOLOGIES / ABSENT.....	4
5	DISCLOSURE OF INTEREST.....	5
6	NOMINATIONS FOR LOCAL AUTHORITY MEMBERS .....	5
7	INVITATION FOR DELEGATIONS TO SPEAK .....	5
8	CONFIRMATION OF PREVIOUS MINUTES .....	6
9	CORRESPONDENCE IN AND OUT.....	6
10	CHAIRPERSON'S REPORT.....	6
11	CHIEF EXECUTIVE OFFICER'S REPORT .....	7
12	COMMUNITY SERVICES MANAGERS REPORT .....	7
13	FINANCIAL REPORTS .....	7
14	STREET LIGHTING .....	8
15	FUTURE LOCAL AUTHORITY MEETING DATES .....	8
16	LOCAL AUTHORITY PROJECTS .....	9
16.1	CIVIL YARD CCTV .....	9
16.2	MAIN OVAL – SHADE TREES.....	9
16.3	MAIN OVAL - SEATING .....	10
16.4	MAIN OVAL – CHILDREN'S PLAYGROUND EQUIPMENT.....	10
16.5	BASKETBALL COURT – LOT 460 .....	11
16.6	MANTHATHPE CROSSING .....	11
17	HOMELANDS.....	12
17.1	DELYE – STAND ALONE SOLAR POWER STATION.....	12
17.2	MERREPEN – STAND ALONG SOLAR POWER STATION.....	12
17.3	FOSSIL HEAD, KUY AND OLD MISSION - ABLUTION BLOCKS.....	13
18	GENERAL BUSINESS.....	13
19	NEXT MEETING.....	13
20	MEETING CLOSED AT .....	13

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**1 NOMINATION OF A CHAIRPERSON**

**RECOMMENDATION**

That Local Authority nominates and appoints Jeffery Pultchen as the Chairperson for the Wadeye Local Authority.

Moved: Damien Tunmuck

Second: Alphonsus Kungal

Carried: Unanimously



## 2 WELCOME AND MEETING ARRANGEMENTS

Chairperson Jeffery Pultchen welcomed all in attendance and declared the meeting open at 9.43am.

## 3 ATTENDANCE

### Members Present:

Jeffery Pultchen  
Cyril Ninnal  
Alphonsus Kungal  
Damien Tunmuck  
Mark Ninnal

### Staff Present:

Michael Fitisemanu – Community Services Manager  
Scott Page – Community Operations Manager  
Tahlia Cleary – Administration Assistant (Minute taker)

### Guests Present:

Jake Quinliven – Regional Director of Wadeye  
Samantha Kauri – Local Authority Nominee  
Matthew Bunduck – Local Authority Nominee  
Bridget Mardigan – Local Authority Nominee

## 4 APOLOGIES / ABSENT

### Apologies:

Anthony Dartings  
Mayor Harold Wilson  
Cr Mark Martin  
Cr Wally Minjin

### RECOMMENDATION

That Local Authority receives and notes apologies from Anthony Dartings, Mayor Harold Wilson, Cr Mark Martin and Cr Wally Minjin and grants a leave of absence for the Local Authority Meeting held 2 March 2017.

Moved: Cyril Ninnal  
Second: Mark Ninnal  
Carried: Unanimously

**5 DISCLOSURE OF INTEREST**

Nil

**RECOMMENDATION**

That Local Authority receives and notes that there are no declarations of interest as listed for the Wadeye Local Authority Meeting held 2 March 2017.

Moved: Alphonsus Kungal  
Seconded: Damien Tunmuck  
Carried: Unanimously

**6 NOMINATIONS FOR LOCAL AUTHORITY MEMBERS**

Nomination forms from Matthew Bunduck, Romelo Tcherns, Bridget Mardigan and Samantha Kauri were present to the Local Authority members, the Local Authority had no objections and appointed all 4 nominees.

**RECOMMENDATION**

THAT it be a recommendation to Council that Matthew Bunduck, Romelo Tcherns, Bridget Mardigan and Samantha Kauri be appointed as Local Authority members for the community of Wadeye.

Moved: Damien Tunmuck  
Seconded: Cyril Ninnal  
Carried: Unanimously

**7 INVITATION FOR DELEGATIONS TO SPEAK**

Nil

**8 CONFIRMATION OF PREVIOUS MINUTES**

Confirmation of Previous Minutes for the Local Authority held on 4<sup>th</sup> April 2016 and 3<sup>rd</sup> May 2016

**RECOMMENDATION**

That Local Authority receives and notes the minutes from the meeting held on 4<sup>th</sup> April 2016 and confirms that they are a true and correct record.

Moved: Mark Ninnal

Seconded: Damien Tunmuck

Carried: Unanimously

That Local Authority receives and notes the minutes from the provisional meeting held on 3<sup>rd</sup> May 2016 and confirms that they are a true and correct record.

Moved: Cyril Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

**9 CORRESPONDENCE IN AND OUT**

Nil

**10 CHAIRPERSON'S REPORT**

Due to the nomination of the chairperson prior to commencement of the meeting, there will be no report presented to the Local Authority on this occasion.

The Chairperson will provide a report at the next Local Authority Meeting in April.

**11 CHIEF EXECUTIVE OFFICER'S REPORT**

Scott Page read out the Chief Executive's report, no discussions took place and the Local Authority received and noted the report.

**RECOMMENDATION**

THAT the Local Authority receives and notes the Acting CEO Report

Moved: Cyril Ninnal

Seconded: Alphonsus Kungal

Carried: Unanimously

**12 COMMUNITY SERVICES MANAGERS REPORT**

Michael Fitisemanu discussed his report with the Local Authority members, the members had no issues with what was reported and received and noted the report.

**RECOMMENDATION**

THAT the Local Authority receives and notes the Community Services Manager's Report

Moved: Jeffery Pultchen

Seconded: Damien Tunmuck

Carried: Unanimously

**13 FINANCIAL REPORTS**

Scott Page discussed that the Local Authority currently have \$408,363.43 in unspent funds, the Local Authority members discussed that they will go away from this meeting and think of ideas or projects that this money can be utilised for before June 30<sup>th</sup>.

**RECOMMENDATION**

THAT the local authority receives and notes the financial report.

Moved: Mark Ninnal

Seconded: Jeffery Pultcen

Carried: Unanimously

Morning tea break commenced 10.15am and finished at 10.25am

#### 14 STREET LIGHTING

Local Authority had no objections to accepting the quote from DJ Air and Electrical for the installation of 79 40 watt LED Gecko lights through out the community.

##### RECOMMENDATION

That the local authority approves the allocation of an amount not exceeding \$100,000 for street lighting Repairs.

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

#### 15 FUTURE LOCAL AUTHORITY MEETING DATES

It is proposed that the following dates be set aside for upcoming Local Authority Meetings so that statutory requirements are met.

1. 3<sup>rd</sup> April 2017
2. 8<sup>th</sup> May 2017
3. 5<sup>th</sup> June 2017

##### RECOMMENDATION

THAT it be a recommendation to Council that the dates proposed are accepted as scheduled Local Authority Meetings.

Moved: Alphonsus Kungal

Seconded: Cyril Ninnal

Carried: Unanimously

**16 LOCAL AUTHORITY PROJECTS**

**16.1 CIVIL YARD CCTV**

Discussions took place regarding the recent break ins in the Civil Yard, the Local Authority agreed that the installation of camera's would help catch the offender's and help lead to a conviction.

**RECOMMENDATION**

That the Local Authority allocates an amount of \$4605.05 including GST for CCTV for the Civil Yard and recommends this to Council.

Moved: Damien Tunmuck  
Seconded: Jeffery Pultchen  
Carried: Unanimously

**16.2 MAIN OVAL – SHADE TREES**

Mark Ninnal had concerns that once planted the tree's would be damaged by kids, Scott Page advised that the tree's will have removable guards which will help prevent them from being damaged, he also mentioned that the tree's purchased will be at least 2 metres tall.

**RECOMMENDATION**

That the Local Authority allocates an amount of \$2475.00 incl. GST for mature shade trees for the main oval and recommends this to Council.

Moved: Mark Ninnal  
Seconded: Damien Tunmuck  
Carried: Unanimously

**16.3 MAIN OVAL - SEATING**

Mark Ninnal had concerns that once the existing seating was repaired and new seating was installed it would be damaged, Scott Page advised that the existing seating was damaged a few years ago and no new damaged had been done, he also spoke about how popular and important AFL is to the community and it would benefit the community to have good seating for spectators.

**RECOMMENDATION**

That the Local Authority allocates an amount of \$13,790.00 incl. GST for seating for the main oval and recommends this to Council.

Moved: Damien Tunmuck

Seconded: Jeffery Pultchen

Carried: Unanimously

**16.4 MAIN OVAL – CHILDREN'S PLAYGROUND EQUIPMENT**

Mark Ninnal again had concerns that the new play ground would be damaged, Scott Page advised the Local Authority that the new play ground would be made from steel with no plastic elements which will make it harder for kids to damage. Preferred contractor is STC Farmbuild.

**RECOMMENDATION**

That the local authority allocate an amount of \$25,000 incl. GST for children's playground equipment recommends this to Council.

Moved: Alphonsus Kungal

Seconded: Jeffery Pultchen

Carried: Unanimously

**16.5 BASKETBALL COURT – LOT 460**

The Local Authority were concerned that the Council had incorrect information when they decided that the grant money should be handed back. They recommended that they would like more information from Council regarding this decision. Scott Page advised that he will report on the existing basketball courts and present at the next Local Authority Meeting for further discussion.

**RECOMMENDATION**

THAT the Local Authority receives and notes the update regarding the basketball court located on Lot 460 and requests further information from Council on why this was not approved

Moved: Cyril Ninnal  
Seconded: Damien Tunmuck  
Carried: Unanimously

**16.6 MANTHATHE CROSSING**

No discussions were made regarding the update on the Manthathpe Crossing.

**RECOMMENDATION**

THAT the Local Authority receives and notes the update in regards to Manthathpe Crossing.

Moved: Mark Ninnal  
Seconded: Jeffery Pultchen  
Carried: Unanimously



**17 HOMELANDS**

**17.1 DELYE – STAND ALONE SOLAR POWER STATION**

No Discussions took place regarding the Delye Stand alone solar power station

**RECOMMENDATION**

THAT the Local Authority receives and notes the update in regards to Delye Stand Alone Solar Power Station.

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

**17.2 MERREPEN – STAND ALONG SOLAR POWER STATION**

No Discussions took place regarding the Merrepén Stand alone solar power station

**RECOMMENDATION**

THAT the Local Authority receives and notes the update in regards to Stand Alone Solar Power Station at Merrepén.

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried: Unanimously

**17.3 FOSSIL HEAD, KUY AND OLD MISSION - ABLUTION BLOCKS**

Scott Page discussed with the Local Authority that the current scope of works which has 2 toilets and 2 showers in each ablution block does not come under budget, the Local Authority agreed that the scope of works should be changed to 1 toilet and 1 shower each.

**RECOMMENDATION**

THAT the Local Authority receives and notes the update in regards to the Ablution Blocks and recommends that the scope of works be amended to 1 toilet and 1 shower per block so that it comes under budget.

Moved: Cyril Ninnal  
Seconded: Alphonsus Kungal  
Carried: Unanimously

**18 GENERAL BUSINESS**

1. Removal of 2 large tree's located outside of the Museum that are currently causing issues and blocking sewage drains. Community of Operations Manager will organise quotes and table at next meeting.
2. Soft ball field – Community of Operations Manager to organise quotes for the installation of an ablution block, sprinklers and shade at the Women's soft ball oval.

**19 NEXT MEETING**

The next Local Authority meeting for Wadeye is to be held on 3<sup>rd</sup> April 2017.

**20 MEETING CLOSED AT**

Chairperson closed the meeting at 11.55 am.

**RECOMMENDATION**

That Local Authority receives and notes the minutes from the meeting held on 2 March 2017 and confirms that they are a true and correct record.

**Moved:**

**Seconded:**

**Carried:**

**7 BUSINESS ARISING FROM THE PREVIOUS MINUTES**

COUNCIL approved the following Local Authority recommendations and the CSM has provided an update regarding same:

- \* \$4,605.05 for CCTV for the Civil Yard. We are currently waiting for the delivery of the cameras and upon receipt of same, installation will proceed.
- \* \$2,475.00 for mature shade trees for main Oval. At this stage, we are currently waiting for information from the Rangers as to the expected date of delivery.
- \* \$13,790.00 for seating at the main Oval. Grandstand seating parts have been ordered from QLD and we are currently waiting for delivery.
- \* \$25,000.00 for Children's playground equipment. The contractor for the playground will commence upon delivery of the equipment.
- \* The appointment of Mathew Bunduck, Romelo Tchernia, Bridget Mardigan and Samantha Kauri as Local Authority Members for Wadeye.

In regards to the street lighting for Wadeye and Manthathpe, we have been advised that the lights should arrive in Wadeye on 31<sup>st</sup> March 2017. Installation will proceed thereafter.

**8 CORRESPONDENCE IN AND OUT**

Nil



## WEST DALY REGIONAL COUNCIL Agenda for Special Council Meeting 3 April 2017

### **9 CHAIRPERSON'S REPORT**

Verbal report from the chairperson will be presented at the meeting.

#### **RECOMMENDATION**

THAT the Local Authority receives and notes the Chairperson's Report

**Moved:**

**Seconded:**

**Carried:**

## WEST DALY REGIONAL COUNCIL

### Agenda for Local Authority Council Meeting 3 April 2017

#### 10 REGIONAL SERVICE MANAGER'S REPORT

Sector.	Meetings held	Outcome	Issues raised / further Details
<b><u>Local Authorities</u></b>	To be held Monday April 03 2017.		A full compliment of Local Authority representatives have been appointed and confirmed at the previous LA meeting in the March 2017 meeting

Sector.	Difficulties, Issues Raised, complaints	Outcome	Further details and recommendations to resolve issues
<b><u>Customer Service:</u></b>	Attendance has been good with both front counter support staff.  NIL complaints received regarding staff  Administration team leader continues to assist Civil on Mo-We-Fr mornings	Customer Service area has been kept clean and front office staff on Fridays empty bins, clean the front screen and desks ready for the start on the next Monday.	Accommodation bookings remain constant  The cleaner was on Annual Leave for 2 Weeks. Administration Team Leader and COM split the cleaning responsibilities
<b>Banking</b>			Administration Team Leader performs this regularly throughout the day. Includes banking from the accommodation, swimming pool Kiosk takings and over the counter sales etc

## WEST DALY REGIONAL COUNCIL

### Agenda for Special Council Meeting 3 April 2017

Sector	Number of people assisted / referred to other agencies	Difficulties / incidents reported (Job Number)	Further details and recommendations.
<b><u>Night Patrol</u></b>	Personas continue to be assisted in areas of Safehouse, clinic, police, children reunited with families	No major incidents to report.	<p>It is expected that Telstra will be in Wadeye the week of the 6<sup>th</sup> to install the phone and computer lines to the Night Patrol and Sport &amp; Recreation office in the new building. Telstra are currently here doing the work.</p> <p>A Certificate of Occupancy should finally be issued this week as completion of the new building</p>

Sector	Works commenced	Works expected to be completed by.	Issues / difficulties in completion of works. How have the difficulties been resolved? If not resolved provide recommendations.
<b><u>Civil Services</u></b> Rubbish Dump	A representative from Big Rivers was in attendance in late February/early March to discuss the dump and the prospective measures to be taken for the ongoing acceptance of rubbish. He has met with Community Operations Manager.	<p>There is ongoing discussion on alternative waste management sites, the disposal of metal waste.</p> <p>Community Operations Manager WDRC Wadeye attended a conference on Waste Management in NT</p>	<p>The Community Operations Manager will be attending a Recycling Conference by WRINT for 2 days / and Big Rivers Waste management meeting beginning week of the 6<sup>th</sup> March.</p> <p>Deliberations are happening with interested businesses in the removal of vehicles from the waste site</p>

# WEST DALY REGIONAL COUNCIL

## Agenda for Special Council Meeting 3 April 2017

		sponsored by LGANT in Darwin	
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Sector	Activities held for the month	Number of people participating	Difficulties experienced and resolution to how difficulties will be overcome.
<b><u>Sport and Recreation</u></b>	<ol style="list-style-type: none"> <li>1. Mens footy Fri/Sat/Sun 4pm-7pm</li> <li>2. Softball planned for mid March</li> <li>3. Basketball/soccer/gymnastics on Mon &amp; Tuesdays</li> <li>4. Pilates on Mon/Tue 5-6pm</li> <li>5. Gym – weekly attendance of approximately 18 participants</li> </ol>	<p>Rec Hall – Basketball/soccer/ gymnastics/ M-W-F, numbers of participants remain high with average of approximately 26 kids</p> <p>Boys and Girls footy at Oval from 3.30pm- 7.00pm. average overall attendance for girls 35 and boys 40</p>	<p>April 2017</p> <p>-NT Softball staff arriving to assist with organising the season, fixtures and training for staff, umpires, teams</p> <p>-NT AFL. Staff arriving to organise the season, umpiring, training and youth footy</p> <p>-Cricket NT scheduled for May 2017</p>
<b><u>Pool</u></b>	<p>NT Swimming in attendance for 3 weeks to conduct children swimming lessons and water awareness and safety awareness. It was a great success but pool closure in the last week was unfortunate</p>		<p>Pool has now reopened with the arrival of an experienced casual replacement, supported by another previous casual employee part time</p> <p>School attend the pool regularly throughout the week completely supervised by school staff.</p> <p>Unfortunately the pool suffered two break ins and there was much damage done to the kiosk. Quotes for repairs are being made.</p>

## WEST DALY REGIONAL COUNCIL

### Agenda for Special Council Meeting 3 April 2017

Sector	Actions implemented	Outcome	Explain progress towards establishment or reason behind lack of progress
<u>Library</u>	Nil to Report		Community Services Manager emphasised to Library staff the need to keep the library clean and presentable and that charge for using the phone there be implemented and maintained on a regular basis

Sector	Number of Clients	Difficulties experienced	What actions or strategies have been implemented to overcome difficulties
<u>Aged Care:</u>	6 clients	<p>A new Manager has been appointed and started Monday 27.02.2017.</p> <p>The Dept of Health audit in February determined that the Mercedes Vehicle is not fit for purpose. This in line with AgedCare Van that was vandalised means that AgedCare is down to only one vehicle - a troopie. This vehicle again is not designed or suitable for client transportation.</p>	<p>Week beginning 06 March 2017 – she will spend time in Parap and CouncilBiz to become familiar with processes, procedures and policies. She will also be meeting with HK Training to complete a full orientation.</p> <p>A formal proposal for a replacement van with lift wheelchair apparatus will be made.</p> <p>A temporary replacement vehicle has been assigned to AgedCare HK Training will be in attendance Week beginning 27.03.2018 to assist with the compliance auditreport</p>



## WEST DALY REGIONAL COUNCIL

### Agenda for Special Council Meeting 3 April 2017

Sector	Inspections and Reports	Services & Inspections Scheduled for MV & P&E Repairs or Maintenance on Housing	Explain progress towards establishment or reason behind lack of progress
<b>Assets:</b> Motor Vehicle & Plant and Equipment	Ongoing with vehicle repairs, maintenance and servicing		A feasibility study regarding mechanical services provision is currently occurring
<b>Housing:</b>	An independent consultant has been appointed and will arriving in Wadeye 27.03.2017	He will be inspecting all WDRC properties in Wadeye	The audit is to provide opportunity to provide insight into the repairs and maintenance of Council properties
Sector	Works commenced in each homeland of RSM's area of responsibility	Works completed or due date for completion	Reason(s) why work has not been completed and recommendations for completion
<b><u>Homelands</u></b>	<ul style="list-style-type: none"> <li>-Merrepan generator to be removed and replaced</li> <li>Homelands Maintenance Officer met with RSM Palumpa to discuss Homelands finances and projects</li> <li>-Briefed Homelands on emergency planning and reporting</li> <li>-Seeking preventative measures on theft and vandalism in the outstations</li> </ul>	Most of these major works won't start until after the wet season. Quotes are still being received for the other works.	Contracts signed and returned for Delye, Merrepen. Construction will commence end of wet season

# WEST DALY REGIONAL COUNCIL

## Agenda for Special Council Meeting 3 April 2017

Sector	Attendance & Productivity. Names of staff members and when discussions occurred.	Names of new staff members recruited and names of those terminated or resigned.	Issues experienced and how can these issues be resolved?
<u>Staff Issues.</u>	Nil to report	Nil to report	Nil to report

### RECOMMENDATION

THAT the Local Authority receives and notes the CSM's Report

**Moved:**

**Seconded:**

**Carried:**

# WEST DALY REGIONAL COUNCIL

## Agenda for Local Authority Council Meeting 3 April 2017

### 11 Acting CHIEF EXECUTIVE OFFICER'S REPORT

#### Recruitment of CEO

Council has conducted interviews for the role of CEO, and it is expected that an announcement will be made in early April, and a new CEO commence in early May.

#### Age Care Quality Audit

The age care quality audit carried out by the Age Care Quality Audit Agency was conducted 14 and 15<sup>th</sup> February 2017 in Wadeye. An interim report has been received that Council has the opportunity to respond to. Council has 28 days to respond before a final document is issued.

The interim summary against a public available assessment criteria is:

ASSESSMENT MATRIX					
Expected Outcomes	Select the recommended rating:	Met	Part Met	Not Met	Not Applicable
	Standard 1: Care Delivery and Information				
	1.1 Assessment		✓		
	1.2 Care Planning		✓		
	1.3 Review		✓		
	1.4 Clinical Care		✓		
	1.5 Information	✓			
	Standard 2: Management and Accountability				
	2.1 Governance		✓		
	2.2 Management Systems		✓		
	2.3 Risk Management		✓		

	2.4 Human Resources			✓	
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### Waste Management

An issue arose from an expectation by some that the Wadeye refuse facility was accepting material from the impending housing upgrade programme. The facility was not designed for such waste.

In addition, the weather has put limitations on the facility due to water ingress.

Therefore, the following clarification was issued.

The Project Officer from the Big Rivers Waste Management Group, which Council is a member of, has visited again, and is working upon recommendations.

*For the purposes of the Wadeye Waste Management Facility (WMF) operated by the West Daly Regional Council, solid waste is categorised into four major streams:*

#### *Municipal Solid Waste (MSW)*

*MSW is primarily waste collected from households and councils through kerbside collections, deposition at the WMF and street cleaning activities. It can include a wide range of both inert and biodegradable wastes including; food scraps, bottles, paper, aluminium cans, green waste, textiles such as clothing.*

#### *Commercial and Industrial (C&I)*

*C&I waste is all waste produced by institutions and businesses including offices, schools, retail, restaurants and industries including manufacturing, mining and agriculture. It can include a wide range of wastes including organics, glass, plastics and cardboard.*

#### *Construction and Demolition (C&D)*

*C&D waste refers to waste which is produced by construction, demolition and maintenance activities. The types of waste generated from C&D activities may include; waste asphalt, bricks, concrete, plasterboard, timber, vegetation, asbestos, contaminated soil, metals, excavated materials and household appliances.*

#### *Listed Wastes (LW)*

*LW includes hazardous and controlled wastes, these are listed on the NTEPA's listed waste register and include items such as tyres, batteries, septic, liquid waste, asbestos and contaminated soils.*



## WEST DALY REGIONAL COUNCIL Agenda for Special Council Meeting 3 April 2017

*At present Council will only accept Municipal Solid Waste and Commercial/Industrial as these categories are services delivered via the Rating Charge system.*

*Work is underway with community stakeholders to find a solution to the storage and dumping of Construction/Demolition.*

### RECOMMENDATION

THAT the Local Authority receives and notes the Acting CEO Report

**Moved:**

**Seconded:**

**Carried:**

### 12 FINANCIAL REPORTS

Due to the absence of the Senior Financial Consultant, the finance report will be presented at the next Local Authority Meeting.

### 13 ACTION ITEMS / PROJECTS LIST UPDATE

1. Ground works at softball oval – scope of works completed.  
Ground works at the softball is the levelling of the Oval to allow proper games to be played.
2. Relocation of post and rail fence at softball oval – scope of works completed.  
Scope of Works completed. The current field dimensions are too small. The current ground will see the relocation of the perimeter posts and the rail fence around the softball oval. There will be one access gate created to allow vehicle access and a secondary one as a single person entry gate.
3. Construction of street wombats in Wadeye – scope of works completed.  
The location of the WOMBATS – 4 raised pedestrian crossingd will be at:
  - A. Police station
  - B. The grocery store
  - C. Outside the Creche
  - D. Outside the School



## WEST DALY REGIONAL COUNCIL Agenda for Special Council Meeting 3 April 2017

Appropriate signage and posts to be erected on approach side of the crossing only.

4. Proposed - Softball Oval Ablution Block

A comprehensive Scope of Works is to be made and also on what type of ablution block to install.

### RECOMMENDATION

THAT the Local Authority receives and notes the action items/projects list update.

**Moved:**

**Seconded:**

**Carried:**

### 14 GENERAL BUSINESS

### 15 ANY OTHER BUSINESS

### 16 NEXT MEETING

Monday 8<sup>th</sup> May 2017.

### 17 MEETING CLOSED AT