

MINUTES

LOCAL AUTHORITY MEETING

20 June 2017 at 2:00pm

Peppimenarti Council Office

WEST DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the West Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The West Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the West Daly Regional Council during the course of any meeting is not intended to be and is not taken as notice of approval from the West Daly Regional Council.

The West Daly Regional Council advises that anyone who has any application lodged with the West Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the West Daly Regional Council in respect of the application.



WEST DALY REGIONAL COUNCIL

Minutes for Local Authority Council Meeting 20 June 2017

TABLE OF CONTENTS

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

1 WELCOME AND MEETING ARRANGEMENTS

The Chairperson Nathon Wilson-Ahwon declared the meeting open at 11:30am.

2 ATTENDANCE

Present: Annunciata Wilson

Henry Wilson Anthony Thomas Dean Wilson

Officers: Shaun Hardy – Chief Executive Officer

Rebecca Purser – Governance Officer Glenn Parker – Regional Services Manager

Guests: Nil

3 APOLOGIES / ABSENT

RECOMMENDATION

That Local Authority receives and notes apologies from Mayor Wilson, Curtis Parry and Francis Miler and grants a leave of absence for the Local Authority Meeting held 20 June 2017.

Moved: Annunciata Wilson Second: Dean Wilson Carried: Unanimously

4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

RECOMMENDATION

That Local Authority receives and notes that there are nil declarations of interest as listed for the Peppimenarti Local Authority Meeting held 20 June 2017.

Moved: Henry Wilson
Seconded: Anthony Thomas
Carried: Unanimously

5 INVITATION FOR DELGATIONS TO SPEAK

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

The Minutes of the meeting held on 9 May 2017 were submitted to the Local Authority for their confirmation that they are a true and correct record of the meeting.

RECOMMENDATION

That Local Authority receives and notes the minutes of the meeting held on 3 February 2017 as a true and correct record.

Moved: Annunciata Wilson

Second: Dean Wilson Carried: Unanimously

7 BUSINESS ARISING FROM THE PREVIOUS MINUTES

Local Authority Members acknowledged the approvals from Council regarding the basketball shelter and the competition footballs.

8 CORRESPONDENCE IN AND OUT

Nil

9 CHAIRPERSON'S REPORT

The chairperson apologised for not providing a report and advised the Local Authority Members that he would be presenting a report at the next meeting.

A general discussion was had in regards to the community and there was positive feedback regarding the Barunga Festival. It was good to have the community come together after a long period of time. AFL NT will be up and running in Wadeye towards the end of July and there are approximately 8 teams.

10 REGIONAL SERVICE MANAGER'S REPORT

The Regional Services Manager spoke to his report.

Slashing is to be a priority as Territory Day is fast approaching and there is a risk of grass fires with Fireworks being let off. RSM to make inquiries are to be made with TDC if CDP staff can assist.

Woodycupaldiya Road has been completed and works will now start on the internal roads.

RECOMMENDATION

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

Moved: Henry Wilson Second: Anthony Thomas Carried: Unanimously

11 CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer spoke to his report.

RECOMMENDATION

That Local Authority receives and notes the Chief Executive Officer's report.

Moved: Anthony Thomas Second: Annunciata Wilson Carried: Unanimously

12 FINANCIAL REPORTS

The Chief Executive Officer advised that there is an underspend with the homelands/outstations and we will ask the department of local government if we are able to roll the funds over. There are 12 outstations that are currently funded.

Henry Wilson requested that anyone entering the homelands is to report to the Council office and advise when and for how long they will be on the land. Anyone without the required NLC permits will be asked to leave.

ACTION: A current list of occupancy for each outstation is to be compiled.

RECOMMENDATION

That Local Authority receives and notes the finance report.

Moved: Anthony Thomas Second: Annunciata Wilson Carried: Unanimously

13 ACTION ITEMS / PROJECTS LIST UPDATE

Local Authority members asked if quotes could be obtained for an elevated walkway from the shop through to the village as it is currently impassable in the wet season.

ACTION: RSM to obtain three quotes for a walkway to be erected.

RECOMMENDATION

That Local Authority receives and notes the future projects.

Moved: Annunciata Wilson Second: Anthony Thomas Carried: Unanimously

14 GENERAL BUSINESS

Bush holidays start on Friday. The pool will be pumped out and scrubbed clean and will be open over the school holidays.

With regards to dogs, Ammric have been attending Wadeye and are conducting a community census with the assistance of Thamarrurr Rangers. CEO to liaise with Ammric regarding their attendance at Palumpa and Peppimenarti.

AFL competition will be starting up again in July. Community members are encouraged to form a team and participate in competition.

15 NEXT MEETING

To be advised

16 MEETING CLOSED AT

Nathon Wilson-Ahwon closed the meeting at 12:40pm