



## MINUTES

### LOCAL AUTHORITY MEETING

**03 April 2017**

**at**

**10.00am**

**WADEYE Office**

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# WEST DALY REGIONAL COUNCIL

## Minutes for Local Authority Council Meeting 3 April 2017

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## 1 WELCOME AND MEETING ARRANGEMENTS

Chairperson Jeffery Pultchen welcomed all in attendance and declared the meeting open at 10.50am.

## 2 ATTENDANCE

Present:

Jeffery Pultchen  
Matthew Bunduck  
Alphonsus Kungal  
Romelo Tchernia  
Bridget Mardigan  
Samantha Kauri

Officers:

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

Guests:

Nathanael Knapp – Regional Director, Department of Housing and Community Development (Phone conference)

## 3 APOLOGIES / ABSENT

Apologies:

Mark Ninnal  
Cr Mark Martin  
Cr Wally Minjin  
Deputy Mayor Andrew Brown  
Mayor Harold Wilson

### RECOMMENDATION

That Local Authority receives and notes apologies from Mark Ninnal, Cr Mark Martin, Cr Wally Minjin, Deputy Mayor Andrew Brown and Mayor Harold Wilson and grants a leave of absence for the Local Authority Meeting held 3 April 2017.

**Moved: Alphonsus Kungal**  
**Second: Romelo Tchernia**  
**Carried: Unanimously**

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

Nil

##### **RECOMMENDATION**

That Local Authority receives and notes that there are no declarations of interest as listed for the Wadeye Local Authority Meeting held 3 April 2017.

**Moved: Romelo Tchern**

**Seconded: Matthew Bunduck**

**Carried: Unanimously**

#### 5 INVITATION FOR DELGATIONS TO SPEAK

Nil

#### 6 CONFIRMATION OF PREVIOUS MINUTES

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

##### **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: Alphonsus Kungal**

**Seconded: Romelo Tchern**

**Carried: Unanimously**

#### 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

## 9 CHAIRPERSON'S REPORT

Nil report

### RECOMMENDATION

THAT the Local Authority receives and notes that there is no Chairperson's Report

**Moved: Matthew Bunduck**  
**Seconded: Romelo Tchernia**  
**Carried: Unanimously**

## 10 COMMUNITY SERVICES MANAGERS REPORT

### RECOMMENDATION

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

**Moved: Matthew Bunduck**  
**Seconded: Alphonsus Kungal**  
**Carried: Unanimously**

## 11 ACTING CHIEF EXECUTIVE OFFICER'S REPORT

### RECOMMENDATION

THAT the Local Authority receives and notes the Acting CEO Report

**Moved: Alphonsus Kungal**

**Seconded: Romelo Tchern**

**Carried: Unanimously**

## 12 ACTION ITEMS/PROJECTS LIST UPDATE

- CCTV to be installed at Swimming Pool – Acting Community Operations Manager to obtain quotes
- Additional playgrounds at Manthathpe and Nilinh – Acting Community Operations Manager to obtain quotes

### RECOMMENDATION

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

**Moved: Romelo Tchern**

**Seconded: Jeffery Pultchen**

**Carried:**

## 13 GENERAL BUSINESS

Nil

## 14 ANY OTHER BUSINESS

Nil

## 15 NEXT MEETING

Monday 9<sup>th</sup> May 2017.

## 17 MEETING CLOSED AT

Chair person closed the meeting at 11.20am