

Mayor Wilson opened the meeting at 9:30am and welcomed all in attendance.

PRESENT

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

STAFF:

Chief Executive Officer	Shaun Hardy
Director of Council and Community Services	Steve Horton
Senior Financial Consultant (CouncilBiz)	Ramesh Pudasaini
Manager Corporate	Rebecca Purser

APOLOGIES AND LEAVE OF ABSENCE

Apology received from Deputy Mayor Sams.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Councillor Mark Tunmuck-Smith declared an interest regarding Thathangatay Youth Foundation.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 13 December 2017

001/2018 RECOMMENDATION:

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

1. Department of Attorney General and Justice regarding consultations concerning Aboriginal Justice Agreements;
2. Wadeye Swimming Pool

PRESENTATIONS TO COUNCIL

9:36am - Jason Taylor, Senior Community and Provider Engagement Officer, and Anne Harden, Business Support Officer, from the National Disability Insurance Agency joined the meeting

1) National Disability Insurance Scheme (NDIS)

Jason Taylor and Anne Harden from the National Disability Insurance Agency conducted a Power Point Presentation advising that NDIS assists people with a disability to access mainstream services and supports, community services and supports, informal support arrangements and further assists people with disability to receive reasonable and necessary funded supports.

Council was asked to consider whether West Daly Regional Council would like to become a registered provider. Questions were raised as to who are other providers in the communities. It was suggested that a meeting with community stakeholders take place to discuss 'who does what'. Council will commence registration process in the meantime.

An invitation was extended for the National Disability Insurance Agency to attend the Local Authority Meetings for a further presentation to Local Authority members and community residents.

00 Motion:

2/2

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1. That Council notes the information about the National Disability Insurance Scheme presented by the National Disability Insurance Agency.

Moved: Cr. Martin

Seconded: Cr. Narburup

Resolution: Unanimously

10:00am – Jason Taylor and Anne Harden left the meeting at the conclusion of the presentation.

10:05am – Jessica Foote and Cameron McDougall from Prime Minister and Cabinet joined the meeting

10:08am – Michael Freeman, General Manager of CouncilBiz joined the meeting.

2) Department of Prime Minister and Cabinet - Information and Updates

PM&C advised that there are two rounds each year for the Aboriginal Benefit Account with the upcoming round for applications open on 26 February 2018 and closing on 26 March 2018. Applications that will be considered favourably should be focused on contracting local Indigenous organisations, indigenous employment opportunities and involvement of non government services.

PM&C are willing to work together with West Daly Regional Council on Project Sea Dragon with regards to plant and equipment, roads, infrastructure and local employment.

Community Night Patrol was discussed and PM&C advised that their focus for the next round of funding will be based on individual service providers needs as each council/service provider has different requirements and issues. PM&C will commence funding agreement negotiations with Council shortly. Matters to note were regarding:

- vehicles and the possibility of leasing vehicles as an option;
- high staff turn over equated to regular training;
- safety of night patrol staff – installation of go-pro cameras in vehicles;

- the benefits of having day patrol
- capital funding for CNP in Palumpa and Peppimenarti

00 **Motion:**

3/2

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- 1. That Council notes the information and updates presented by the Department of Prime Minister and Cabinet.**

Moved: Cr. Narburup

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

10:05am – Jessica Foote and Cameron McDougall from Prime Minister and Cabinet and Michael Freeman of CouncilBiz, left the meeting at the conclusion of discussions.

REPORTS TO COUNCIL

3) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report.

Joint Initiatives and NAIDOC Week Public Holiday – Joint meeting to be organised in Peppimenarti with various stakeholders and local authority members on Thursday 22nd March 2018 to discuss joint initiatives across local organisations as well as possible events/activities during NAIDOC Week.

00 **Motion:**

4/2

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- 1. That Council note the Chief Executive Officer's report.**
- 2. That the Chief Executive Officer organise a joint stakeholder meeting.**

Moved: Cr. Narburup

Seconded: Cr. Minjin

Resolution: Unanimously

4) Financial Report - Dec 2017

Senior Financial Consultant spoke to his written report.

00 **Motion:**

5/2

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- 1. That Council receives and notes the financial report for Dec 2017.**

Moved: Cr. Martin

Seconded: Cr. Minjin

Resolution: Unanimously

5) Councillor Development 2017-18

00 **Motion:**

6/2

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- 1. That Councillors individually nominate to Manager Corporate which**

development activity they wish to undertake for 2017-18.

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

6) Local Authority Projects

00 **Motion:**

7/2

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- 1. That Council receives and notes the Local Authority Projects update.**
- 2. That Council approves an additional Local Authority Meeting for Wadeye to be held on 20 February 2018.**

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

12:15pm – Mayor Wilson closed the meeting for lunch

1:00pm – Mayor Wilson re-opened the meeting

7) Local Authority Nomination - Peppimenarti

00 **Motion:**

8/2

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- 1. That Council appoints Nathan Ahwon-Wilson as a Local Authority Member for Peppimenarti**

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

8) Australian Citizenship Ceremony

00 **Motion:**

9/2

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- 1. That Council**
 - a. notes the arrangements for an Australian Citizenship Ceremony to be held at Council's Chambers at Wadeye on Australia Day, 26 January 2018; and**
 - b. nominates Chief Executive Officer Shaun Hardy to be the presiding officer; and**
 - c. nominates Councillor Ralph Narburup to be invited to present a Welcome to Country.**

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

COMMUNITY REPORTS

9) Regional Services Manager's Report - Wadeye

Director of Council and Community Services, Steve Horton, spoke to the written report.

01 **Motion:**

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

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

10) Regional Services Manager's Report - Peppimenarti

Director of Council and Community Services spoke to the written report.

01 **Motion:**

1/2

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

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

11) Regional Services Manager's Report - Palumpa

Matters to note is the lack of Police presence and delayed response time in Palumpa. Council has requested CEO prepare a letter to the NT Commissioner of Police addressing concerns raised.

01 **Motion:**

2/2

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- 1. That Council receives and notes the Regional Services Manager's report**
- 2. That the Chief Executive Officer prepare a letter to the NT Commissioner of Police raising Council's concerns.**

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

12) Community Night Patrol Manager's Report

01 **Motion:**

3/2

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

Moved: Cr. Narburup
Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

CORRESPONDENCE IN & OUT

13) Incoming and Outgoing Correspondence

01 **Motion:**

4/2

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1. That Council receives and notes the correspondence

Moved: Cr. Martin

Seconded: Cr. Minjin

Resolution: Unanimously

GENERAL BUSINESS

Department of Attorney General and Justice

Department of Attorney General and Justice have requested Council's assistance regarding presentations to community members regarding Aboriginal Justice Agreements.

01 **Motion:**

5/2

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1. That Council provides support in principle for community consultations subject to discussions with Traditional Owners.

Moved: Cr. Narburup

Seconded: Cr. Martin

Resolution: Unanimously

Wadeye Swimming Pool

01 **Motion:**

6/2

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1. That Council authorises the CEO to approach different organisations with regards to the operation of the swimming pool.

Moved: Cr. Minjin

Seconded: Cr. Martin

Resolution: Unanimously

The meeting closed at 2:20pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 24 January 2018 AND CONFIRMED 21 February 2018.