

PRESENT

Mayor	John Wilson
Deputy Mayor	Terry Sams
Councillor	Ralph Narburup
Councillor	Wally Minjin
Councillor	Mark Martin
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
CSM Wadeye	Glenn Parker
CSM Peppimenarti	Michael Fitisemanu
CSM Palumpa (Acting)	Gary Day

Guest:

Representative for Member for Lingjari	Stuart McGill
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APOLOGIES AND LEAVE OF ABSENCE

Nil

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Under Confidential Agenda, Councillor Tunmuck-Smith declared an interest regarding Lot 460, Wadeye.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 24 January 2018

CEO provided update regarding the Wadeye Swimming Pool. Various stakeholders were approached however there was not a great deal of interest received. The Principal from the school has offered additional teachers to supervise for pool activities and negotiations in this regard are taking place.

017/2018 RECOMMENDATION:

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

REPORTS TO COUNCIL

1) **Update from the Office of the Member for Lingiari - Mr Stuart McGill**

Mr McGill conducted a power point presentation addressing the following matters:

- Stolen Generation Compensation Scheme;
- CDP inquiry;
- Closing the Gap Report;
- Remote Housing.

In addition:

- Acknowledgement from Mr McGill that the need for additional funding for the swimming pool was apparent.
- Council to provide information regarding priority areas and a priority schedule for roads.
- Member for Lingiari to liaise with Northern Territory Government regarding current Police issues – CEO advised that issues such as a centralised call centre relate not only to West Daly Regional Council but also Central Australia.
- School attendance and the on the spot fines was acknowledged as an issue which affects community families. Mr McGill noted that there were much better ways to supervise school attendance and would raise the issue with the Member for Lingiari.

01 **Motion:**

8/2

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1. That Council note the presentation from the Office of the Member for Lingiari, Warren Snowdon MP.

Moved: Deputy Mayor Sams

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

2) **Chief Executive Officer's Report**

The CEO spoke to his written report.

Councillor Martin advised that rubbish at Manthathpe has not been collected. CEO acknowledged that rubbish collection has been an issue of late due to rubbish truck repairs and maintenance and the matter will be addressed.

Councillor Tunmuck-Smith advised that the old storage yard is constantly being broken into and is somewhat of a hazard. CEO advised that a clean up of the yard will take place and that any salvageable material will be auctioned or otherwise utilised within the community and any rubbish will be removed.

01 **Motion:**

9/2

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1. That Council note the Chief Executive Officer's report

2. That Council be represented by the Mayor and Deputy Mayor at the NT Housing Forum in Darwin on 7- 9 March 2018.

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

3) Homelands Services

Steve Horton spoke to his written report.

Mayor advised that there are people living in Yederr however they are receiving no assistance. Details of occupancy to be forwarded to the Department of Housing and Community Development so that funding can be received and assistance provided. CSM Wadey to inspect property as soon as roads are passable.

Deputy Sams requested clarification around administration fees regarding grants for homeland services. Director of Council and Community Services to provide a schedule detailing funds received and expenditure including administration fees for Homelands programs (where applicable).

Motion:

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1. That Council accepts the Director of Council and Community Services Homeland Services report as presented

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

4) Regional Plan and Budget 2018-19

CEO spoke to his written report and highlighted several stages of community consultation and Council review.

Motion:

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1. That Council receive and note the Regional Plan and Budget 2018-2019 preparation timetable.

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

5) Financial Report - Jan 2017

Senior Financial Consultant spoke to his written report and Council discussed the midyear variances from the original budget and proposed changes.

Motion:

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1. That Council receives and notes the financial report for January 2018.

Moved: Cr. Narburup

Seconded: Cr. Minjin
Resolution: Unanimously

6) Budget (Revised) FY2017-2018

Senior Financial Consultant spoke to his written report

02 **Motion:**

3/2

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1. That Council adopts the revised budget for FY2017-2018.

Moved: Cr. Narburup
Seconded: Deputy Mayor Sams
Resolution: Unanimously

7) Variation No.1 of 2017-2018 Homelands Extra Allowance Funding Agreement - Round 4

02 **Motion:**

4/2

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1. That Council approves the use of the common seal on Funding Agreement Variation No.1 of 2017-2018 Homelands Extra Allowance Funding Agreement – Round 4

Moved: Deputy Mayor Sams
Seconded: Cr. Martin
Resolution: Unanimously

12:09pm - Mayor Wilson closed the meeting for lunch.

12:55pm - Mayor Wilson re-opened the meeting

8) Access Agreement for Fibre Equipment between Power and Water Corporation and West Daly Regional Council

02 **Motion:**

5/2

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1. That Council approves the use of the common seal on the Access Agreement – PWC Fibre Assets installed at West Daly Regional Council Office.

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

9) Local Authority Wadeye

Council notes the Local Authority recommendation to seek quotations for the following projects:

- a. Water Bubblers along the main street and around the oval
- b. Playgrounds at Nilinh and Manthathpe including a BBQ area/seating/bubblers
- c. Seating around the oval
- d. Shade trees
- e. Additional concrete speed humps around Manthathpe

02 **Motion:**

6/2

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1. That Council approves the Wadeye Local Authority recommendations for:

- a. **An amount of \$1,896.84 be allocated for the purchase of pedestrian and speed hump signage.**
- b. **An amount of \$21,217.50 be allocated for the removal and replacement cost of the softball oval fence.**

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

10) Council Schedule of Meetings and Workshops

02 **Motion:**

7/2

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1. That Council receives and notes the schedule of meetings and workshops.

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

COMMUNITY REPORTS

11) Community Services Report - Wadeye

02 **Motion:**

8/2

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1. That Council receives and notes the Community Services Manager's Report, Wadeye.

Moved: Cr. Minjin
Seconded: Deputy Mayor Sams
Resolution: Unanimously

12) Community Services Report - Peppimenarti

General consensus from Councillors was the need for an additional mechanic or external service provider due to workload. Report to be presented at next council meeting detailing various options for additional services including the employment of an apprentice which supports local employment.

02 **Motion:**

9/2

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1. That Council receives and notes the Community Services Manager's Report, Peppimenarti.

Moved: Cr. Minjin
Seconded: Deputy Mayor Sams
Resolution: Unanimously

13) Community Night Patrol

CSM Wadeye spoke to report prepared by the Night Patrol Manager.

03 **Motion:**

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

Moved: Deputy Mayor Sams

Seconded: Cr. Narburup

Resolution: Unanimously

14) Community Services Manager Palumpa

Acting Community Services Manager provided a verbal update regarding road maintenance and repairs.

03 **Motion:**

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

Moved: Cr. Narburup

Seconded: Cr. Martin

Resolution: Unanimously

CORRESPONDENCE IN & OUT

15) Incoming and Outgoing Correspondence

03 **Motion:**

2/2

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- 1. That Council accept the correspondence**

Moved: Cr. Minjin

Seconded: Cr. Martin

Resolution: Unanimously

GENERAL BUSINESS

Nil

DECISION TO MOVE TO CLOSED SESSION

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act* as the items lists come within the following provisions:-

- 15 Lease - Lot 349 Wadeye - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly***

disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

- 16 Collaboration on Insurance** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 17 Lease – Lot 460 Wadeye** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

The meeting closed at 2:17pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 21 February 2018 AND CONFIRMED 28 March 2018.