

WELCOME AND MEETING ARRANGEMENTS

Chairperson Leon Melpi opened the meeting at 10:20am and welcomed all in attendance

ATTENDANCE AND APOLOGIES

Present

| | |
|--------------------|------------------------------------|
| Leon Melpi | Local Authority Member/Chairperson |
| Alphonsus Kungul | Local Authority Member |
| Ken James | Local Authority Member |
| Wilfred Harris | Local Authority Member |
| Mark Martin | Councillor |
| Mark Tunmuck-Smith | Councillor |

Staff

| | |
|----------------|--|
| Shaun Hardy | Chief Executive Officer |
| Steve Horton | Director of Council and Community Services |
| Rebecca Purser | Manager Corporate |
| Glenn Parker | Community Services Manager |
| Damian Oppel | Homelands Project Manager/Builder |

Guests

| | |
|---------------|------------------------------|
| Wayne Buckley | Department of Chief Minister |
|---------------|------------------------------|

Apologies

| | |
|-------------|-------|
| John Wilson | Mayor |
|-------------|-------|

Absent Without Leave

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|----------------|------------------------|
| Damian Tunmuck | Local Authority Member |
| Cyril Ninnal | Local Authority Member |

CONFIRMATION OF MINUTES

Minutes of the Wadeye Local Authority Meeting held on 17 April 2018

RECOMMENDATION:

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

Moved: Ken James

Seconded: Wilfred Harris

Resolution: Unanimously

REPORTS

1) Chief Executive Officer's Report

CEO spoke to his written report.

Leon Melpi requested that when AMMRIC next Veterinary Program visit can they please set up somewhere different. CEO advised that the old resource centre will be cleaned up so AMMRIC can perform necessary operations out of sight from community members.

Action Item: CSM and Builder to undertake assessment of Lot 471 for works that would enable veterinary program.

Motion:

- 1. That the Local Authority note the Chief Executive Officer's report.**

Moved: Cr. Martin
Seconded: Wilfred Harris
Resolution: Unanimously

2) Regional Plan and Budget 2018/2019

CEO spoke to his written report.

High Priority Action Item: Speed Humps around Manthathpe to be installed following consultation with relevant Traditional Owners.

Motion:

- 1. That the Local Authority notes Council's draft Regional Plan and Budget 2018-19 and confirms final feedback for Local Authority priorities.**

Moved: Cr. Martin
Seconded: Wilfred Harris
Resolution: Unanimously

11:11am – Ken James left the meeting

Meeting paused due to quorum requirements

11:13am – Ken James returned to the meeting

3) Director of Council and Community Services Report

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

Councillor Martin inquired about road construction for culverts. CEO advised that discussions are being arranged with LGANT on possible grant sources and an engineer will be engaged to assess priority roads such as the Peppimenarti and Emu Point Access roads.

Action Item – CEO to progress discussions with LGANT and source an engineer to assess priority roads.

Action Item – CSM to arrange additional speed signs leading towards to the airport.

Motion:

- 1. That the Local Authority Receives and notes the Director of Council and Community Services report.**

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

11:22am – Cr. Martin left the meeting
11:24am – Cr. Martin returned to the meeting

11:27am – Wilfred Harris left the meeting
Meeting paused due to quorum requirements
11:29am – Wilfred Harris returned to the meeting
11:29am – meeting resumed

4) Community Services Manager's Report

Ken James inquired about the community bus. CEO advised that the Council is having difficulty finding a bus driver for several reasons including current license but more so some potential local drivers weren't comfortable driving in some areas of the community. At the Interagency meeting, the Police advised that they would assist Council in finding a suitable driver. It was further noted that the bus service, when up and running, will be free of charge.

Motion:

1. That the Local Authority receives and notes the Community Services Manager's Report.

Moved: Ken James
Seconded: Cr. Martin
Resolution: Unanimously

11:32am – Cr. Tunmuck-Smith left the meeting
11:35am – Cr. Tunmuck-Smith returned to the meeting

11:35am – Ken James left the meeting
Meeting paused due to quorum requirements
11:39am – Ken James returned to the meeting
Meeting resumed

5) Nilinh Stage 2 Subdivision - Department of Infrastructure, Planning and Logistics

Local Authority members requested the following feedback be provided to the Department of Infrastructure, Planning and Logistics:

1. Community space for playgrounds/park area
2. Close proximity to the airstrip and foreseeable vandalism to the fence
3. Pedestrian walkways and access to Wadeye
4. Street lighting specifications

Action Item – CEO to provide the above feedback to the Department of Infrastructure, Planning and Logistics.

Motion:

1. That the Local Authority notes the information regarding Nilinh Stage 2 Subdivision.

Moved: Ken James
Seconded: Wilfred Harris
Resolution: Unanimously

6) Finance Report

CEO spoke to written report prepared by Senior Financial Consultant.

Motion:

- 1. That the local authority receives and notes financial information provided by Council.**

Moved: Cr. Martin
Seconded: Ken James
Resolution: Unanimously

7) Local Authority Action Items Update

With regards to the Walkway Scoping Study, Stage 3B RE: Technical Site Assessment quote from Nth Degree Engineering Services to be cancelled due to prohibitive costs.

Action Item – CSM to liaise with Manager Grants to identify possible grants sources and submit application for scope of works and project completion for walkway.

Action Item – CSM to source quotations for shade options to cover the playground equipment.

Motion:

- 1. That the Local Authority recommends to Council that an amount of \$5,000 be allocated for wood fired fire pits.**
- 2. That the Local Authority recommends to Council that an amount of \$60,000 be allocated for three playgrounds and \$19,500 be allocated for supply and installation of 3 solar lights.**
- 3. That the Local Authority recommends to Council that an amount of \$28,860 plus GST be allocated for the top soil dressing for the Softball Oval.**

Moved: Cr. Martin
Seconded: Wilfred Harris
Resolution: Unanimously

LATE ITEMS

8) Northern Territory Disaster Resilience Program Funding Agreement

Motion:

- 1. That the Local Authority approves and makes recommendation to Council for co contribution of \$33,678 (GST Exclusive) with Northern Territory Natural Disaster Resilience Program for the Portable LED Screens Trailer.**

Moved: Ken James
Seconded: Wilfred Harris

Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

NEXT MEETING

Tuesday 16 October 2018

MEETING CLOSE

Chairperson Leon Melpi closed the meeting at 12:36pm

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Tuesday, 17 July 2018 AND CONFIRMED Tuesday 16 October 2018.