

Mayor Wilson declared the meeting open at 10:28am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Mark Martin	Councillor
Wally Minjin	Councillor
Ralph Narburup	Councillor

Staff:

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Ramesh Pudasaini	Senior Financial Consultant (CouncilBIZ)
Rebecca Purser	Manager Corporate
Scott Page	Community Services Manager, Nganmarriyanga
Steve Loring	Community Services Manager, Peppimenarti
Damian Oppel	Homelands Coordinator/Builder

APOLOGIES AND LEAVE OF ABSENCE

Mark Tunmuck-Smith Councillor

Motion:

1. That the apology received from Councillor Mark Tunmuck-Smith is not accepted and will be recorded as absent

2. That Deputy Mayor Sams' request for a leave of absence up to 22 October 2018 is granted.

Moved: Cr. Minjin

Seconded: Cr. Martin

Resolution: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Mayor Wilson Declared an interest in Agenda Item 14.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 25 July 2018

133/2018 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

Nil

REPORTS TO COUNCIL

1) NLC Discussions with Council

NLC Chairman Samuel Bush-Blanasi did not present at meeting. Further invitation will be extended for the Chairman to attend a future meeting.

2) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report.

Matters to note:

- WDRC has started socialising Regional Plan with Staff
- Peppimenarti NAIDOC day has been set for 28 September 2018
- Wadeye Magic won the softball competition at the Wadeye Festival
- CEO approached the school and the Thathangathay Youth Foundation however both have declined to take over the management of the pool. WDRC will continue to operate the pool whilst Council consider future options.
- Australian Regional and Remote Community Services (AARCS) have agreed to assist Council with a Manager Aged Care and a Coordinator Community Care who will provide experience and guidance for Council around staffing, additional funding and budgets.

Action	Person Responsible
AMRICC Visit – Notice to be sent out regarding visit to Emu Point and Peppimenarti on 18-19 October 2018	Manager Corporate/Darwin Administration Assistant

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Motion:

- 1. That Council receives and notes the Chief Executive Officer's report.**

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

3) Director of Council and Community Services Report

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

Action	Person Responsible
Department of Housing and Community Development to be contacted regarding Wudaduk and Deleye Homelands and the challenges Council Staff are currently dealing with in delivering services .	CEO

NTG Sporting Grant Funding. Quotes to be sourced for irrigation to Softball Oval in Wadeye and Football Oval in Nganmariyanga.	CSM's Wadeye and Nganmariyanga and Manager Grants
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Motion:

- 1. That Council receives and notes the Director of Council and Community Services report.**

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

4) Business Arising from Previous Meeting/Action Items Update

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Motion:

- 1. That Council receives and notes the Ordinary Council Meeting Action Items update.**

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

5) Financial Report - July 2018

Senior Financial Consultant (CouncilBIZ) spoke to his written report.

Matters to note:

- Confirmation is being sought regarding CNP underspend being allocated to upgrade of CNP vehicles.

Action	Person Responsible
Detailed Homelands report for each Homeland around budget, programs, expenditure and progress to be presented at the next Ordinary Council Meeting	Senior Financial Consultant (CouncilBIZ)

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Motion:

- 1. That Council receives and notes the Financial Report for July 2018.**

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

6) Council Vehicle Hire Policy

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Motion:

- 1. That Council adopt the policy on "Council Vehicle Hire"**

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

7) Fees & Charges - 2018/19

Nganmariyanga VOQ's are both one bedroom – reference to 2 bedroom VOQ to be changed to 1 bedroom and fee changed to \$240.00.

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Motion:

- 1. That Council adopts the updated Schedule of Fees and Charges for the 2018/19.**

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

8) Guideline 8: Regional Councils and Local Authorities | Proposed Amendments

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Motion:

- 1. That Council receives and notes the proposed draft Guideline 8.**

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

9) Local Government Funding Levels - 2018-2019

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Motion:

- 1. That Council accepts the 2018-2019 Local Government Funding from Department of Housing and Community Development.**

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

10) Victims of Crime - Community Safety Projects - Speed Humps at Peppimenarti

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Motion:

- 1. That Council acknowledges the project completion for Peppimenarti Speed humps from Victims of Crime Community Safety Projects.**

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

11) Contract: Community Connector - Wadeye - National Disability Insurance Scheme (NDIS) in partnership with National Disability Insurance Agency (NDIA)

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Motion:

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1. That Council receives and notes the funding to employ Community Connectors in partnership with National Disability Insurance Agency (NDIA) for the National Disability Insurance Scheme (NDIS).

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

- 12) **2018-2019 Standard Grant Agreement - Indigenous Employment Initiatives (IEI) - Northern Territory Jobs Package (NTJP)**

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Motion:

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1. That Council accepts the grant funding offer and approves the use of the common seal on 2018-2019 Standard Grant Agreement - Indigenous Employment Initiatives (IEI) - Northern Territory Jobs Package (NTJP) from the Commonwealth represented by Department of Health.

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

- 13) **Northern Territory Grants Commission Allocations 2018-2019 - General Purpose Funding and Local Roads Funding**

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Motion:

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1. That Council receives and notes the 2018-2019 General Purpose Funding and Local Roads Funding from Federal Government Grants.

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

COMMUNITY REPORTS

- 14) **Community Services Manager's Report - Peppimenarti**

Community Services Manager, Peppimenarti, spoke to his written report.

Mayor Wilson declared an interest regarding Deewin Kirrim.

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Motion:

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1. That Council receives and notes the Community Services Manager's report for Peppimenarti.

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

15) Community Services Manager's Report – Nganmarriyanga

Community Services Manager for Nganmarriyanga spoke to his written report.

14 Motion:

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

Moved: Cr. Sams

Seconded: Cr. Narburup

Resolution: Unanimously

CORRESPONDENCE IN & OUT

16) Incoming and Outgoing Correspondence

14 Motion:

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- 1. That Council notes the incoming and outgoing correspondence**

Moved: Cr. Sams

Seconded: Cr. Narburup

Resolution: Unanimously

GENERAL BUSINESS

Nil

CONFIDENTIAL ITEMS

Confidential items regarding Thamarrurr Aged Care Services and Assets Disposal deferred to next meeting.

Mayor Wilson closed the meeting at 12:40pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 22 August 2018 AND CONFIRMED 25 September 2018.