

Mayor Wilson declared the meeting open at 10:22am and welcomed all in attendance.

### **PRESENT**

John Wilson	Mayor
Mark Martin	Councillor
Ralph Narburup	Councillor
Wally Minjin	Councillor
Mark Tunmuck-Smith	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 Nganmariyanga
Steve Loring	Community Services Manager Peppimenarti
Georgie Barnett	Manager Aged Care
Litea McGilvray	Community Care Coordinator
Wilfred Harris	Senior Team Leader Night Patrol

#### Guest:

Anjali Palmer	Department of Housing and Community Development
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### **APOLOGIES AND LEAVE OF ABSENCE**

Deputy Sams currently on Leave of Absence until 22 October 2018.

The Chief Executive Officer highlighted commitments of members with various responsibilities, the need for consideration and attendance requirements under the *Local Government Act*.

### **DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF**

There were no declarations of interest at this Council Meeting.

### **CONFIRMATION OF MINUTES**

#### **Minutes of the Council Meeting held on 22 August 2018**

##### **149/2018 RECOMMENDATION:**

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

Moved: Cr. Martin

Seconded: Cr. Narburup

Resolution: Unanimously

### **CALL FOR ITEMS OF GENERAL BUSINESS**

1. Elected Members Long Services Award LGANT – raised by Rebecca Purser
2. Nganmariyanga Local Authority Nominations – raised by Rebecca Purser

## **REPORTS TO COUNCIL**

### **1) Draft Community Land Use Plans - Nganmarriyanga**

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#### **Motion:**

- 1. That Council supports the Draft Nganmarriyanga Community Land Use Plans.**

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

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

The Chief Executive Officer spoke to his written report.

Additional Matters to note:

- Peppimenarti NAIDOC day is to be postponed due to sorry business.
- Emu Point Access Road emergency works are now complete.
- Lack of NT Police presence continues to be an issue, particularly with the substantial increase in break and enter crimes on residential properties.

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#### **Motion:**

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

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

### **3) Director of Council and Community Services Report**

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

Additional Matters to note:

- Nganmarriyanga Airport Road is due to be completed by 1 November 2018
- Quotation received for internal roads at Nganmarriyanga has been revoked and council currently waiting on a new quotation.

Action	Person Responsible
Councillors to advise Steve Horton which particular Homelands they wish to visit for the next Homelands visit scheduled for end October 2018.	Director of Council and Community Services
An Emergency Procedure plan including contact details is to be laminated and handed to Homelands Residents	Director of Council and Community Services

during the October visit.	
Local Authority approved project for Bench Seating around the oval in Wadeye is to be completed prior to the AFL finals.	Director of Council and Community Services
Proposal for Swimming Pool to be replaced with Water Park and BBQ area to be presented at next council meeting	Director of Council and Community Services

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**Motion:**

- 1. That Council receives and notes the Director of Council and Community Services report.**
  
- 2. That Council accept and recommend the trade in of Quad Bikes to NT Motorcycles and an amount of \$31,274.60 be allocated to cover the additional costs of purchasing two 4 seater Polaris vehicles.**

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

**4) Manager Aged Care Report**

Manager Aged Care spoke to her written report.

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**Motion:**

- 1. That council receives and notes the information regarding Thamurrurr Aged Care Facility**

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

**5) Financial Report - August 2018**

Senior Financial Consultant from CouncilBIZ spoke to his written report and advised that he is still awaiting advice from the funding agency regarding confirmation of whether unspent grants of \$962,000 can be carried over.

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**Motion:**

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

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

**6) OCM Action Items Update**

Manager Corporate updated Council on progress of action items.

Mayor Wilson advised that second creek crossing requires more gravel.

Action	Person Responsible
Second Creek Crossing at Peppimenarti requires additional gravel	Community Services Manager Peppimenarti

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**Motion:**

- 1. That Council receives and notes the action items update.**

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

**7) Elected Members OCM Attendance Records**

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**Motion:**

- 1. That Council receives and notes the information regarding the role of a Councillor and legislative attendance requirements.**

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

**8) Calendar Update**

Chief Executive Officer advised that an Audit Committee Meeting will be scheduled prior to 15 November 2018

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**Motion:**

- 1. That Council receives and notes the schedule of upcoming meetings and workshops.**
- 2. Location of the October Ordinary Council Meeting be moved from Wadeye to Darwin.**
- 3. Location of the November Ordinary Council Meeting be moved from Darwin to Wadeye (depending on wet season road accessibility).**
- 4. Date of the November Ordinary Council meeting be moved from 21 November to 14 November 2018.**
- 5. Date of the December Ordinary Council meeting be moved from 12 December to 5 December 2018.**

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

**9) 2018-2019 Project Schedule - General Grants - Safety and Wellbeing Programme - Community Night Patrol Project**

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**Motion:**

**That Council accepts the Project Schedule and approves the use of the common seal on Project Schedule - General Grants - Safety and**

## Wellbeing Programme - Community Night Patrol Project for 2018-2019.

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

### 10) 2018-2019 Funding Agreement for Public Library Services

#### 15 9/2 01 8 Motion:

1. That Council accepts the Funding Agreement and approves the use of the common seal on Funding Agreement for Public Library Services for 2018-2019.

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

### 11) Notice of successful application under the Municipal and Essential Services Special Purpose Grant (MESSPG)

#### 16 0/2 01 8 Motion:

1. That Council accepts the Grant Agreement and approves the use of the common seal on Grant Agreement NR00035F-MESSPG 2018-2020.

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

## COMMUNITY REPORTS

### 12) Community Services Manager's Report, Nganmarriyanga

Community Services Manager spoke to his written report.

Action	Person Responsible
Email to be sent to all staff who are affected by the recent spate of break and enters are required to notify police and an incident report is to be completed.	Manager Corporate
Courtesy correspondence to NLC advising of erection of temporary structure next to Nganmarriyanga Council Office	Chief Executive Officer

#### 16 1/2 01 8 Motion:

1. That Council receives and notes the Community Services Managers report for Nganmarriyanga.

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

**13) Community Services Manager’s Report, Peppimenarti**

Community Services Manager Peppimenarti spoke to his written report.

Action	Person Responsible
All three communities to finalise drainage works prior to wet season including shoulder repairs on internal roads where required	Community Services Managers

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**Motion:**

- 1. That Council receives and notes the Community Services Manager’s report Peppimenarti**

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

**14) Senior Team Leader Community Night Patrol Report**

Senior Team Leader Community Night Patrol spoke to his written report.

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**Motion:**

- 1. That Council receives and notes the Senior Team Leader Night Patrol’s report**

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

**CORRESPONDENCE IN & OUT**

**15) Incoming and Outgoing Correspondence**

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**Motion:**

- 1. That Council accept the correspondence**

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

**GENERAL BUSINESS**

**A. Nganmariyanga Local Authority Nominations**

Manager Corporate advised of the following local authority recommendation on 18 September 2018 to Council regarding additional nominations received for the local authority.

16 **Motion:**

**1. That Council notes the Nganmarriyanga Local Authority recommendation and appoints the following members to the Local Authority for Nganmarriyanga:**

- a) Alex Jacky
- b) Rosemary Fraser
- c) Sandra Jacky
- d) Ronald Wodidj
- e) Roger Wodidj
- f) Carmen Wodidj

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

**B. Elected Members LGANT Service Award**

Manager Corporate advised that applications for Elected Members Service Awards are open to current and former members who have served 10 years for any Northern Territory Local Government Body. Councillor Minjin advised he has been a member since 2008.

Action	Person Responsible
Confirmation required as to whether Councillor Minjin has served 10 years prior to submitting application.	Manager Corporate

**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:-

- 16 Chief Executive Officer - Annual Leave** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

The meeting closed at 12:50pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 26 September 2018 AND CONFIRMED Wednesday 24 October 2018.