

Local Authority Members nominated Wilfred Harris to Chair the meeting at Chairperson Leon Melpi's request.

### **WELCOME AND MEETING ARRANGEMENTS**

Chairperson Wilfred Harris declared the meeting open at 11:24am and welcomed all in attendance.

### **ATTENDANCE AND APOLOGIES**

#### Attendance

Wilfred Harris	Local Authority Member/Acting Chairperson
Leon Melpi	Local Authority Member
Alphonsus Kungul	Local Authority Member
Ken James	Local Authority Member
Damian Tunmuck	Local Authority Member (joined the meeting at 12:06pm)
John Wilson	Mayor
Mark Tunmuck-Smith	Councillor
Mark Martin	Councillor
Wally Minjin	Councillor (joined the meeting at 12:08pm)

#### Staff

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

#### Guest

Stuart McGill	Office of Warren Snowdon MP
Wayne Buckley	Department of Chief Minister

#### Apologies

Apology received from Cyril Ninal.  
Damian Tunmuck advised he would be arriving late.

### **Absences/Apologies**

#### **Motion:**

1. That an apology received from Cyril Ninal be accepted and recorded as an apology.

Moved: Ken James

Seconded: Cr. Tunmuck-Smith

Carried: Unanimously

### **CONFIRMATION OF MINUTES**

**Minutes of the Wadeye Local Authority Meeting held on 17 July 2018**

#### **RECOMMENDATION:**

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

Moved: Alphonsus Kungul  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

## **REPORTS**

### **1) Presentation - Stuart McGill on behalf of Warren Snowden MP**

#### **Motion:**

- 1. That the Local Authority receives and notes the information.**

Moved: Alphonsus Kungul  
Seconded: Ken Graham  
Resolution: Unanimously

11:40am – Leon Melpi left the meeting  
11:40am – Meeting paused due to quorum requirements  
12:06pm – Damian Tunmuck joined the meeting  
12:06pm – Acting Chairperson Harris reopened the meeting  
12:08pm – Councillor Minjin joined the meeting

### **2) Dog Deterrents - Department of Housing and Community Development**

#### **Motion:**

- 1. The Local Authority endorse the use of 'Dog Dazers' in communities for Department of Housing and Community Development staff.**

Moved: Alphonsus Kungul  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

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

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

#### **Motion:**

- 1. That the Local Authority notes and receives the Director of Council and Community Services report.**
- 2. That the Local Authority makes recommendation to Council that an amount up to \$70,000 be allocated for the purchase and installation of 10 Solar Lights along the Manthathpe Walkway.**
- 3. The Local Authority recommends to Council that an amount up to \$40,000 be allocated for the construction of a footpath along Perdjet Street for resident access from the Wadeye Clinic to the Police Station crossing.**
- 4. That the Local Authority recommends to Council that an amount up to \$15,000 be allocated for the purchase and installation of mature shade trees around the oval.**

Moved: Ken James  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**4) Finance Report**

The Chief Executive Officer spoke to the written report from Senior Financial Consultant.

**Motion:**

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

Moved: Ken James  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**5) Local Authority Members Attendance Records**

Manager Corporate spoke to her written report.

**Motion:**

- 1. That the Local Authority notes the membership attendance requirements as per Guideline 8 and Council's Local Authority Policy.**

Moved: Ken James  
Seconded: Cr. Tunmuck-Smith  
Resolution: Unanimously

**6) Local Authority Action Items**

Community Services Manager provided the Local Authority members with an update in regards to the action items.

**Action: Molinger Street also requires speed bumps.**

**Motion:**

- 1. That the Local Authority receives and notes the Action Items update.**

**QUESTIONS FROM THE PUBLIC**

Nil

**NEXT MEETING** Tuesday 12 March 2019

**MEETING CLOSE** The meeting closed at 12:47 pm.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Tuesday, 16 October 2018 AND CONFIRMED 1 May 2019.