



MINUTES OF THE COUNCIL MEETING HELD IN DARWIN OFFICE
ON WEDNESDAY, 24 OCTOBER 2018 AT 10:00AM

Chairperson Mayor Wilson declared the meeting open at 10:03am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Mark Martin	Councillor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Tunmuck-Smith	Councillor

Staff:

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate

Guests:

Hannah Yata-Duenas	Accountant, CouncilBIZ
Samuel Bush-Blanas	Chair Northern Land Council

APOLOGIES AND LEAVE OF ABSENCE

Apology received from Deputy Mayor Sams

RECOMMENDATION:

That the apology received from Deputy Mayor Sams is accepted.

Moved: Cr Minjin
Seconded: Cr Narburup
Carried: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Mayor Wilson declared a conflict of interest regarding Agenda Item 14 in the Confidential Agenda.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 26 September 2018

167/2018 RECOMMENDATION:

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

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

Minutes of the Special Council Meeting held on 9 October 2018

168/2018 RECOMMENDATION:

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

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

LGANT General Meeting and Annual General Meeting called by Rebecca Purser, Manager Corporate.

LATE ITEM

Tender Requirements – Confidential Agenda requested by Steve Horton, Director of Council and Community Services

GUEST SPEAKER

Samuel Bush-Blanasi, Chair Northern Land Council addressed the Council on a number of matters.

Matters to Note:

- Mr Bush-Blanasi advised that he wishes to attend future WDRC Council meetings by invitation.
- Johnathan McLeod and Nathan Rosas from Aboriginals Benefit Account (ABA) will be visiting Wadeye in the coming weeks. Invitation to be sent to Mr McLeod and Mr Rosas to attend the scheduled Homelands Visits on 5-9 November 2018.
- ABA Grant Funding Applications open up again in December.
- NLC are looking for an office space in Wadeye to accommodate two NLC Staff Members. NLC are willing to pay commercial leasing rates. CEO to look at options and present to council for consideration. Mr Bush-Blanasi requested WDRC keep Johnathon McLeod informed regarding possible premises.
- NLC will be monitoring permits. A work permit does not allow the permit holder to hunt or fish or drive recreational vehicles on Aboriginal Land. Should they wish to undertake these activities then they are to apply for a recreational permit.
- Mr Bush-Blanasi confirmed query by Cr. Minjin that should a Traditional Owner require gravel for roads, then they are allowed to use the gravel without any payment required through the NLC.
- Mr Bush-Blanasi is attending a Land Council Conference in Alice Springs and will raise on behalf of WDRC concerns regarding Port Keats Road.

Mr Bush-Blanasi left the meeting at 10:30am.

Action	Person Responsible
Invitation to be sent to both Mr McLeod and Mr Rosas to attend the scheduled Homelands Visits on 5-9 November 2018	CEO
Office Accommodation for NLC options to be presented to Council at a future OCM for consideration	CEO/DOCCS

REPORTS TO COUNCIL

1) Chief Executive Officer's Report

The Chief Executive Officer spoke to his written report.

Action	Person Responsible
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Inquiries to be made to ascertain the background of construction of the Aged Care Centre in Peppimenarti	CEO
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Motion:

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

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

2) Director of Council and Community Services Report

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

Matters to note:

- Cr. Tunmuck-Smith advised that rubbish is still not be collected on a regular basis.
- Quotes are being sourced for turf for the softball oval.

Action	Person Responsible
Covered Park Bench Seats to be installed in between Council Office and Thamarrurr Aged Care Facility	CSM Wadeye
Improve reliability of rubbish collection service through scheduling and staffing	DOCCS/CSM Wadeye

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Motion:

- 1. That Council receives and notes the Director of Council and Community Services report.**
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- 4. That Council approves Isuzu Rubbish Truck – CA-57-OS be sent to Auction and removed from the Assets Register.**

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

3) Aged Care Manager's Report

The Director of Council and Community Services spoke to the Aged Care Manager's written report.

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Motion:

- 1. That Council receives and notes the Manager Aged Care report.**

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

4) Financial Report - September 2018

Hannah Yata-Duenas, Accountant CouncilBIZ, spoke to the Senior Financial Consultant's written report.

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Motion:

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

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

5) Ordinary Council Meeting Action Items Update

Action	
Tobias Ngangbe from Old Mission to be contacted prior to scheduled Homelands Visits in November for agreed date between 5-9 November 2018.	CEO
Mayor advised that First, Second and Third Creek Crossing in Peppimenarti require gravel and the concrete to be removed	CSM Peppimenarti

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Motion:

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

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

6) Attendance Records

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Motion:

- 1. That Council receives and notes the attendance records.**

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

7) Proposed Meeting Dates for 2019

Councillors to confirm Men's Ceremony dates and to seek special permission for:

- Thamarrurr Aged Care facility to continue operating on a 24 hours per day basis.
- Community Night Patrol to continue operating after 3:00pm curfew by males only.

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Motion:

- 1. That Council approves the proposed Meeting dates for 2019.**
- 2. That the Meeting scheduled for 14 November 2018 be rescheduled to 21 November 2018.**

Moved: Cr. Narburup

Seconded: Cr. Martin
Resolution: Unanimously

8) Code of Conduct Policies

17 **Motion:**
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- 1. That Council adopts the Members Code of Conduct and the Staff Code of Conduct Policies.**

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

9) Local Authorities Minutes and Recommendations

17 **Motion:**
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- 1. That Council receives and notes the minutes from Peppimenarti, Wadeye and Nganmarriyanga Local Authorities.**

Peppimenarti Recommendations

- 2. That Council approves the recommendation that an amount of \$7658.75 be allocated for the purchase and installation of a solar light outside the health clinic.**
- 3. That Council approves the recommendation that an amount of \$5000 be allocated for three new BBQs for the main park.**
- 4. That Council approves the recommendation that an amount of \$2500 be allocated for the purchase of sporting equipment for Peppimenarti Bulldogs Men's AFL team and that an amount of \$2500 be allocated for the purchase of sporting equipment for Peppimenarti Bulldogs Women's softball team.**

Wadeye Recommendations

- 5. That Council approves the recommendation that an amount of up to \$70,000 be allocated for the purchase and installation of 10 solar lights along the Manthathpe Walkway.**
- 6. That Council approves the recommendation that an amount of up to \$40,000 be allocated for the construction of a footpath along Perdjert Street for resident access from the Wadeye Clinic to the Police Station Crossing.**
- 7. That Council approves the recommendation that an amount of up to \$15,000 be allocated for the purchase and installation of mature shade trees around the oval.**

Nganmarriyanga Recommendations

- 8. That Council approves the recommendation that an amount of \$20,000 be allocated for four speed humps.**

- 9. That Council approves the recommendation to allocate \$350 for seven \$50 store vouchers to be used as prizes given to school children for naming streets in the community.**

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

COMMUNITY REPORTS

10) Community Services Manager's Report - Nganmarriyanga

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

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

11) Community Services Manager's Report - Peppimenarti

Action	Person Responsible
Memorandum of Understanding between Deewin Kirrim and WDRC regarding the mechanical workshop to be finalised.	CEO

17 Motion:
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- 1. That Council receives and notes the Community Services Manager's report for Peppimenarti**

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

CORRESPONDENCE IN & OUT

12) Incoming and Outgoing Correspondence

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- 1. That Council accept the correspondence**

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

GENERAL BUSINESS

1. LGANT General Meeting and Annual General Meeting.

Manager Corporate confirmed previous resolution on 13 September 2017 that Councillors nominated Mayor Wilson and Councillor Minjin as delegated representatives to attend the LGANT General Meeting and Annual General Meetings. Both Mayor Wilson and Cr. Minjin

confirmed their availability to attend the meeting on 8-9 November 2018, and Mayor Wilson to attend the Mayors and Presidents Forum on 7 November 2018.

DECISION TO MOVE TO CLOSED SESSION

Mayor Wilson closed the meeting to the public and moved to confidential agenda at 12:25pm.

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:-

- 13 General Purpose Financial Statement 2018** - *The report will be dealt with under Section 65(2) (ciii) 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 prejudice the interests of council or some other person.*
- 14 Expressions of Interest** - *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.*
- 15 Council Delegations** - *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.*

Late Confidential Item

- 16 Tender Requirements** - *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 12:48pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 24 October 2018 AND CONFIRMED Wednesday 21 November 2018