

MINUTES OF THE COUNCIL MEETING HELD IN THE
WADEYE COUNCIL OFFICE ON
WEDNESDAY, 21 NOVEMBER 2018 AT 10:00AM

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

PRESENT

John Wilson	Mayor
Ralph Narburup	Councillor
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
Michael Fitisemanu	Community Services Manager Wadeye
Scott Page	Community Services Manager Nganmariyanga
Kristine Matienzo	Manager Grants
Ramesh Pudasaini	Senior Financial Consultant (CouncilBIZ) (via videoconference)

Guest

Wayne Buckley	Department of the Chief Minister
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APOLOGIES AND LEAVE OF ABSENCE

Apologies received from:

Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Steve Loring	Community Services Manager Peppimenarti
Anjali Palmer	Department of Housing and Community Development

RECOMMENDATION:

That Council receives and notes and accepts the apologies received.

185/2018

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Narburup

Resolution: Unanimously

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 24 October 2018

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

186/2018 **RESOLVED**

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

Minutes of the Special Council Meeting held on 9 November 2018

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

187/2018 **RESOLVED**

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

CALL FOR ITEMS OF GENERAL BUSINESS

Chief Executive Officer called for the Wadeye Swimming Pool to be discussed under general business.

REPORTS TO COUNCIL

1) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report.

Matters to note:

- Community Night Patrol have requested Basketball lights be switched on at night time for safety reasons.
- Mayor has requested that West Daly Regional Council undertake initiatives to support nominations for the Territory Tidy Towns awards.

10:47am – Mark Martin left the meeting. Meeting paused due to quorum requirements.

10:51am – Mark Martin returned to the meeting and meeting resumed

18 **Motion:**

8/2

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

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

- Diesel for the Merrepen Generator is provided through Murin and paid for by the residents. Council is not funded for diesel under the homelands programs.

Action	Person Responsible
Process of homelands residents obtaining diesel from Murin to be confirmed	CEO

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Motion:

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

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

3) Financial Report - October 2018

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

Matters to note:

- Senior Management of Council will be conducting a mid-year budget review in December and the revised budget will be presented to Council at the January meeting.

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Motion:

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

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

4) Manager Aged Care's Report

Chief Executive Officer spoke to the written report on behalf of the Manager Aged Care.

Matters to note:

- Council is engaging a consultant to advise on structure, staffing and business model and this report will be presented to Council when completed.
- Fees and charges presented require further revision and will be presented to Council at December meeting for review and adoption.

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Motion:

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

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

5) Community Benefit Fund Minor Community Organisation Grant

Manager Grants spoke to her written report.

Action	Person Responsible
Fire Pit Location to be identified in consultation with Traditional Owners	CSM Peppimenarti

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Motion:

- 1. That Council accepts the funding for Peppimenarti Fire Pit under Community Benefit Fund Minor Community Organisation Grant from Department of the Attorney-General and Justice.**

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

6) Special Purpose Grant Offer - 2018-19 Round One

Manager Grants spoke to her written report.

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Motion:

- 1. That Council accepts the Special Purpose Grant Offer – 2018-19 Round One from the Minister for Housing and Community Development, amounting to \$245,000 to purchase a second hand Grader.**

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

7) Action Items Update

Manager Corporate provided an update on the action items.

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Motion:

- 1. That Council notes the Action Items update.**

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

8) Local Authority Project Funding - New Reporting Arrangements

Manager Corporate spoke to her written report.

Action	Person Responsible
Confirmation to be sought from the Department of Housing and Community Development regarding inability for the Local Authority Funding to support	CEO

sponsorship of uniforms and travel costs	
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Motion:

- 1. That Council notes the updated Local Authority Project Funding (LAPF) Guidelines and acquittal requirements**

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

9) Meeting Attendance Records

Manager Corporate advised Councillors of their attendance records to date.

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Motion:

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

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

COMMUNITY REPORTS

10) Community Services Manager's Report Nganmarriyanga

Community Services Manager Nganmarriyanga spoke to his written report.

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Motion:

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

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

11) Community Services Manager's Report Peppimenarti

Director of Council and Community Services spoke to the written report provided by Community Services Manager Peppimenarti

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Motion:

- 1. That Council receives and notes the Community Services Manager's Report.**

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

12) Community Services Manager's Report Wadeye

Community Services Manager Wadeye spoke to his written report.

Action	Person Responsible
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Main Oval grass to be mowed in readiness for the Softball grand final between Peppimenarti and Palumpa	CSM Wadeye
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Motion:

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

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

13) Community Night Patrol

Community Services Manager Wadeye spoken on behalf of the Senior Team Leader Night Patrol’s written report.

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Motion:

- 1. That Council receives and notes the Community Night Patrol Report**

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

CORRESPONDENCE IN & OUT

14) Incoming and Outgoing Correspondence

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Motion:

- 1. That Council accept the correspondence**

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

GENERAL BUSINESS

Wadeye Swimming Pool

With the Wadeye swimming pool requiring significant repairs due to the age of pool and extensive works to rectify the leaking pipes, in addition to the ongoing constant vandalism and associated costs, Council was asked to consider the future sustainability of the pool.

Suggestions including converting the pool into a water park and/or skate park. However, given the health benefits a pool brings to a community and various stakeholders, Traditional Owners and community residents interest in the pool, Council requests that a meeting be held with relevant stakeholders to discuss options.

In the meantime, the CEO will send a community message out advising that the pool is closed until further notice, pending immediate repairs to the leaking pipes.

The Director of Council and Community Services will also follow up with the engineer regarding the possibility of emptying the pool and associated risks.

Action	Person Responsible
Community Message to be distributed advising that the pool will be closed until further notice	CEO
Stakeholders meeting to be held ASAP between Thamarrurr School, Clinic, TDC, Thamarrurr Youth, Northern Territory Government and Traditional Owners	CEO
Follow up with the Engineer regarding the possibility of emptying the pool and associated risks	CEO/DOCCS

DECISION TO MOVE TO CLOSED SESSION

12:29pm – Mayor Wilson closed the meeting to the public and moved to Confidential Agenda.

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:-

- 15 Grader Tender Committee Results** - *The report will be dealt with under Section 65(2) (f) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains Under Part 4 of the Local Government Regulations 8 (c) (i) "cause commercial prejudice to or confer an unfair commercial advantage on any person".*

The meeting closed at 12:45pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 21 November 2018 AND CONFIRMED 5 December 2018