



MINUTES OF THE COUNCIL MEETING HELD IN DARWIN OFFICE
ON WEDNESDAY, 5 DECEMBER 2018 AT 10:00AM

Mayor Wilson declared the meeting opened at 10:04am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Ralph Narburup	Councillor
Wally Minjin	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
Scott Page	Community Services Manager Nganmariyanga
Steve Loring	Community Services Manager Peppimenarti
Georgie Barnett	Manager Aged Care
Kristine Matienzo	Manager Grants
Ramesh Pudasaini	Senior Financial Consultant (CouncilBIZ)

Guests

Nil

APOLOGIES AND LEAVE

Apologies received from Michael Fitisemanu, Community Services Manager Wadeye, Wilfred Harris, Senior Team Leader Night Patrol and Anjali Palmer, Department of Housing and Community Development.

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 21 November 2018

205/2018 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

CEO – Monthly/Finance Meetings

REPORTS TO COUNCIL

1) I HEAR BETA Study Feedback Presentation

No representation from Menzies School of Health. Presentation did not proceed.

2) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report.

Action	Person Responsible
Motor Vehicle, HR and Plant Licences to be reviewed for all staff. Training to be conducted for those requiring relevant licences.	Manager Corporate

20 6/2 01 8 **Motion:**

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

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

3) Director of Council and Community Services Manager's Report

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

Matters to note:

- Of the four ablution blocks for homelands installation for Fossil Head is first priority.

20 7/2 01 8 **Motion:**

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

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

4) Financial Report - November 2018 (29/11/2018)

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

20 8/2 01 8 **Motion:**

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

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

5) Manager Aged Care Report

Manager Aged Care spoke to her written report.

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Motion:

- 1. That Council receives and notes the Aged Care Manager's Report; and**
- 2. That Council approves the following fee structure:**

Services Received	Fee Level	Frequency	Fees per Fortnight
1 meal per day only	1	1 meal x 5 days	\$104.30
2 meals per day plus extras such as medication assistance, transport, assistance with personal care, activities at center	2	2 meals x 7 days	\$146.02
Full time resident	3	NA	\$365.00

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

6) Audit and Risk Committee Terms of Reference

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Motion:

- 1. That Council adopt the Audit and Risk Committee Terms of Reference; and**
- 2. That Council appoints Mr Allan McGill as the Chairperson of the Audit and Risk Committee for a term of 2 years.**

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

11:17am – Kristine Matienzo joined the meeting

7) Indigenous Advancement Strategy - Project Agreement for BBF - Wadeye Vacation Care

Manager Grants spoke to her written report.

Matters to note:

- Next year Council will be suggesting that the funding agreement be negotiated direct with Thamarrurr Youth.

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Motion:

- 1. That Council accepts the funding for BBF – Wadeye Vacation Care and approves the use of the Common Seal on Project Schedule – General Grants, Children and Schooling Programme from Department of the Prime Minister and Cabinet.**

Moved: Cr. Martin

Seconded: Deputy Sams
Resolution: Unanimously

11:25am – Kristine Matienzo left the meeting

8) Action Items Update

Manager Corporate spoke to her written report.

21 **Motion:**

2/2

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

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

9) Elected Members Attendance Records

21 **Motion:**

3/2

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1. That Council receives and notes the attendance records.

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

COMMUNITY REPORTS

10) Community Services Manager's Report Wadeye

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

Action	Person Responsible
Responsibility of Community Patrol (CP) issuing fines regarding noise complaints to be addressed with PM&C as CP Staff have been threatened by Community Residents	CEO

21 **Motion:**

4/2

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1. That Council receives and notes the Wadeye Community Services Manager's Wadeye.

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

11) Community Services Manager's Report Peppimenarti

Community Services Manager spoke to his written report.

Matters to note:

- Mayor Wilson has requested additional speed bumps/signs for the Peppimenarti Community.

21 **Motion:**

5/2

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

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

12) Community Services Manager's Report Nganmarriyanga

Community Services Manager spoke to his written report.

21 **Motion:**

6/2

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

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

13) Senior Team Leader Night Patrol's Report

Director of Council and Community Services spoke to the Senior Team Leader Night Patrol written report.

Action	Person Responsible
Progress regarding installation of speed humps and locations required including a map of where additional speed humps are required.	Director of Council and Community Services

21 **Motion:**

7/2

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1. That Council receives and notes the Senior Team Leader Night Patrol's Report

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

CORRESPONDENCE IN & OUT

14) Incoming and Outgoing Correspondence

21 **Motion:**

8/2

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1. That Council accept the correspondence

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

GENERAL BUSINESS

CEO – Monthly/Finance Meetings

Chief Executive Officer asked the Councillors if they would like to review the decision of September 2017 not to have a Finance Committee. Councillors advised that they wish to continue with the monthly Ordinary Council Meetings.

The meeting closed at 12:12pm.

THIS PAGE AND THE PRECEDING 5 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 5 December 2018 AND CONFIRMED 30 January 2019.