

WELCOME AND MEETING ARRANGEMENTS

Chairperson Mr Leon Melpi declared the meeting open at 11:09am

ATTENDANCE AND APOLOGIES

Attendance

Local Authority Member	Leon Melpi
Local Authority Member	Cyril Ninnal
Local Authority Member	Ken James
Mayor	John Wilson
Deputy Mayor	Terry Sams
Elected Member	Wally Minjin
Elected Member	Mark Martin

Staff:

Chief Executive Officer	Shaun Hardy
Director of Council and Community Services	Steve Horton
Manager Corporate	Rebecca Purser
Community Services	
Manager Wadeye	Glenn Parker
Community Services	
Manager Peppimenarti	Michael Fitisemanu

Guests:

Northern Territory Government	Wayne Buckley
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Apologies

Local Authority Member	Damien Tunmuck
Local Authority Member	Romelo Tchernia
Local Authority Member	Alphonsus Kungul
Elected Member	Mark Tunmuck-Smith

CONFIRMATION OF MINUTES

Minutes of the Wadeye Local Authority Meeting held on 8 December 2017

RECOMMENDATION:

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

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

REPORTS

1) Chief Executive Officer Report

Chief Executive Officer spoke to his written report.

Motion:

- 1. That the Local Authority receives and notes the Chief executive Officer's report.**

Moved: Ken James
Seconded: Cyril Ninnal
Resolution: Unanimously

2) Community Services Manager's Report

Community Services Manager spoke to his written report.

CEO advised that a Special Purpose Grant has been submitted for animal welfare services.

Motion:

- 1. That the Local Authority receives and notes the Community Services Manager's report.**

Moved: Ken James
Seconded: Cyril Ninnal
Resolution: Unanimously

3) Regional Plan Budget 2018-2019

Motion:

- 1. That the Local Authority receive and note the Regional Plan and Budget 2018-2019 preparation timetable.**

Moved: Mayor Wilson
Seconded: Cr. Martin
Resolution: Unanimously

4) Department of Infrastructure, Planning and Logistics Master Planning Review on Wadey Barge Landing

Matters raised to take back to GHD were:

- The Diesel/Fuel line may be in the way;
- The light has not been working for 3 years;

- Connection to Legune Station;
- Possibility of a passenger ferry for local workers to Legune Station

Motion:

- 1. That the Local Authority receives and notes the information regarding the master planning for Wadey Barge from the Department of Infrastructure, Planning and Logistics.**

Moved: Cr. Martin
Seconded: Ken James
Resolution: Unanimously

5) Action Items Update

Motion:

- 1. That the Local Authority receives and notes the information and recommends the following projects:**
 - a. Water Bubblers along the main street and oval
 - b. Playgrounds at Nilinh and Manthathpe including a BBQ area/seating/bubblers
 - c. Seating around the oval
 - e. Shade trees
 - f. Additional concrete speed humps around Manthathpe

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

6) Pedestrian/Speed Humps Signs

Motion:

- 1. That the Local Authority recommends to Council that an amount of \$1,896.84 be allocated for the purchase of pedestrian and speed hump signage.**

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

7) Softball Oval Upgrade

Motion:

- 1. That the Local Authority recommends to Council that an amount of \$21,217.50 be allocated for the removal and replacement cost of the softball oval fence.**

Moved: Cyril Ninnal
Seconded: Cr. Martin
Resolution: Unanimously

8) Mobile Kitchen

Motion:

- 1. That the Local Authority requests that council undertake further collaborate work with stakeholders to fund community kitchen for the region.**

Moved: Cyril Ninnal
Seconded: Cr. Martin
Resolution: Unanimously

GENERAL BUSINESS

Due to Mark Martin being elected to Council there is now a vacancy for Local Authority members. Council will seek nominations to fill the vacancy. Queries will be made with Member Romelo Tchernia regarding his membership.

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Nil

NEXT MEETING

Date and time of next meeting – Tuesday 17 April 2018

MEETING CLOSE

The meeting closed at 12:30 pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Tuesday, 20 February 2018 AND CONFIRMED 9 May 2018.