

PRESENT

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

Staff

Shaun Hardy	Chief Executive Officer
Ramesh Pudasaini	Senior Financial Consultant (CouncilBIZ)
Rebecca Purser	Manager Corporate
Glenn Parker	Community Services Manager Wadeye
Scott Page	Community Services Manager Nganmariyanga
Steve Loring	Community Services Manager Peppimenarti

Guests

Theddeus Dartinga	Homelands resident
Michael Binks	Menzies School of Health
Ada Parry	Menzies School of Health
Susan Pizzutto	Menzies School of Health

APOLOGIES AND LEAVE OF ABSENCE

Terry Sams	Deputy Mayor
------------	--------------

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Mayor Wilson declared an interest regarding Deewin Kirrim (Agenda item 22).

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 20 June 2018

108/2018RECOMMENDATION:

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

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Narburup

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

CEO called for Homelands Visits Schedule to be discussed in General Business.

REPORTS TO COUNCIL

1) **Presentation - Menzies School of Health D-Kids Project**

Menzies School of Health (MSH) advised that the D-Kids Project is a 5 year study commencing in 2019 with 440 mothers and babies to participate.

Study will include participants from West Daly, West Arnhem, Tiwi Islands and Darwin.

Capacity for employment: the study is fully funded and MSH will employ Indigenous health workers, health practitioners, nurses and liaison officers.

Indigenous employment strategy: Indigenous Capacity Building Unit

Education: Certificate II in "Community based research" and info sessions

Partnership: Menzies, Indigenous communities/people and health clinics

General health care: Participants receive regular health checks in the study

Further engagement with Council was committed by MSH as preparations are further developed.

10 **Motion:**

9/2

01

8

- 1. That Council notes Menzies School of Health will be conducting a D-Kids Study in partnership with communities and health care providers.**

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

11:00am - Michael Binks, Ada Parry and Susan Pizzutto from Menzies School of Health left the meeting.

2) **Chief Executive Officer's Report**

Chief Executive Officer spoke to his written report. Matters to note:

- Wadeye Festival will be held 10-14 August 2018.
- Councillors advised that there are a number of outstanding works at Fossil Head, Merrepen, Namarluk, Perrederr and Old Mission. CEO advised that all completed and outstanding works will be assessed during the upcoming Homelands visits with the schedule of visits to be discussed in General Items.
- Councillors requested that contractors have relevant permits to travel onto homelands and that no recreational equipment be permitted onto homelands.
- Councillors requested that AMMRIC and University of Melbourne provide sufficient notice on dates and times of visits to communities and advised that more regular visits are required.

Action	Person responsible
Permission, Processes and Protocol Guidelines for Contractors to be drafted.	CEO/Manager Corporate
Peppimenarti internal roads and Nadirri turn off area requires grading.	CSM Peppimenarti to arrange grading works
Homelands residents to be contacted for prior consultation/inspections to be carried out with regards to road repairs/maintenance before works are carried out.	DOCCS and Builder/Homelands Officer
Recycling options for all communities (possible partnership with the schools)	CSM's for each community

AMMRIC and University of Melbourne to provide sufficient notice on dates and times of visits to communities and conduct more frequent visits	CEO
--	-----

11
0/2
01
8

Motion:

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

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

11:39am – Thaddeus Dartinga left the meeting

3) Business Arising from Previous Meeting/Action Items update

Manager Corporate spoke to the written report and provided further updates regarding the action items.

Action	Person responsible
Peppimenarti Road, First Creek – remove sand and replace with gravel	CSM Peppimenarti

11
1/2
01
8

Motion:

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

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

4) Director of Council and Community Services Report

Chief Executive Officer spoke to the written report on behalf of the Director of Council and Community Services.

11
2/2
01
8

Motion:

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

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

12:14pm – Scott Page left the meeting
12:20pm – Scott Page returned to the meeting

5) Financial Report - June 2018

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

11
3/2
01
8

Motion:

- 1. That Council receives and notes the Financial Report (unaudited) for June 2018.**

Moved: Cr. Martin
Seconded: Cr. Narburup

Resolution: Unanimously

6) Local Authority Allowances 2018/19

11 Motion:

4/2

01

8

- 1. That Council adopts the Local Authority allowance for 2018/19 as:
Chair: \$168 per meeting; Eligible member: \$126 per meeting**

This information is part of Regional Plan 2018-19.

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Minjin

Resolution: Unanimously

7) Elected members Allowances 2018/19

11 Motion:

5/2

01

8

- 1. The Council adopt Councillor Allowances for the FY 2018/19 as follows:**

	Mayor	Deputy Mayor	Councillor
Base Allowance	\$73,856.62	\$27,310.21	\$13,283.35
Electoral Allowance	\$19,439.65	\$4,860.80	\$4,860.80
Professional Development Allowance	\$3,690.22	\$3,690.22	\$3,690.22
Max Extra Meeting Allowance per year			\$8,855.56
Total Claimable	\$96,986.49	\$35,861.23	\$30,689.93

- 2. That Council adopt the daily rate of \$256.96 for a Councillor to Act as Principal Member (Mayor).**

- 3. That Council adopt the extra meeting allowance of \$256.96 for a Councillor to attend extra meeting as per guideline 2.**

This information is part of Regional Plan 2018-19.

Moved: Cr. Narburup

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

8) Fees & Charges - 2018/19

Action	Person responsible
Remove reference to "asbestos" under Waste Disposal	Senior Financial Consultant (CouncilBIZ)
New Builds and Renovation Contracts to include Council waste disposal fees and charges	CEO

11 Motion:

6/2

01

8

- 1. That Council adopts the Schedule of Fees and Charges for the 2018/19 as part of Regional Plan 2018-19.**

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

9) Rates Declaration - 2018/19

11 **Motion:**

7/2

01

8

- 1. That Council receives and notes the Rates Declaration 2018/19 as part of the Regional Plan 2018/19.**

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

10) 2018/19 Budget – Process and Timetable

11 **Motion:**

8/2

01

8

- That Council receives and adopts the final budget for FY2018-19 as part of the Regional Plan 2018/19.**

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

11) Regional Plan 2018-19

The CEO discussed the Regional Plan 2018/19 and highlighted sections of relevance to Councillors in the printed copies tabled.

11 **Motion:**

9/2

01

8

- 1. That Council adopts the Regional Plan 2018-19.**

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

12:47 – Mayor Wilson closed the meeting for lunch

1:20pm – Mayor Wilson resumed the meeting

12) Grant Funding Agreement - Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs - 2018 - 2023 - R00052C

12 **Motion:**

0/2

01

8

- 1. That Council approves the use of the common seal on Grant Funding Agreement - Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs - 2018 - 2023 - R00052C from Department of Housing and Community Development.**

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

13) Special Purpose Grant Offer - 2017-18 Round 2

12 Motion:

1/2

01

8

- 1. That Council receives and notes Special Purpose Grant Offer – 2017-18 Round Two from the Minister for Housing and Community Development the Honourable Gerry McCarthy MLA, amounting to \$84,320 to purchase a tip truck and 3000 litre water tank.**

Moved: Cr. Martin

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

14) 2017-18 Acquittal of Special Purpose Grant - Mini Road Roller with Tandem axle trailer

12 Motion:

2/2

01

8

- 1. That Council receives and notes the 2017-18 Acquittal of Special Purpose Grant - Mini Road Roller with Tandem axle trailer.**

Moved: Cr. Narburup

Seconded: Cr. Martin

Resolution: Unanimously

15) 2017-18 Acquittal of Strategic Local Government Infrastructure Fund Grant

12 Motion:

3/2

01

8

- 1. That Council receives and notes the 2017-18 Acquittal of Strategic Local Government Infrastructure Fund Grant - towards staff housing priority works in Wadeye.**

Moved: Cr. Narburup

Seconded: Cr. Minjin

Resolution: Unanimously

16) 2017-18 Acquittal of Special Purpose Grant - Animal Management Program

12 Motion:

4/2

01

8

- 1. That Council receives and notes the 2017-18 Acquittal of Special Purpose Grant – to implement an animal management program in Wadeye, Peppimenarti and Palumpa.**

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

17) 2017-18 Acquittal of Local Authority Project Funding (LAPF) Grant

12 Motion:

5/2

01

8

- 1. That Council receives and notes the 2017-18 Acquittal of Local**

Authority Project Funding (LAPF) Grant.

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

18) 2017-2018 Acquittal of Operational Grant Library Core Services Funding

12 Motion:

6/2

01

8

1. That Council receives and notes the 2017-2018 Acquittal of Operational Grant Library Core Services Funding

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

19) Local Authority Update

12 Motion:

7/2

01

8

1. That Council approves the Wadeye Local Authority recommendation that an amount of \$5,000 be allocated for wood fired fire pits in new Council park areas.
2. That Council approves the Wadeye Local Authority recommendation that an amount of \$60,000 be allocated for three playgrounds and \$19,500 be allocated for supply and installation of 3 gecko solar lights in new Council park areas.
3. That Council approves the Wadeye Local Authority recommendation that an amount of \$28,860 plus GST be allocated for the top soil dressing for the Softball Oval.
4. That Council approves the Wadeye Local Authority recommendation for co contribution of \$33,678 (GST Exclusive) with Northern Territory Natural Disaster Resilience Program for the Portable LED Screens project.

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

COMMUNITY REPORTS

20) Community Services Manager's Report - Wadeye

Community Services Manager spoke to his written report. Councillors were advised that NT Fire and Emergency Department are responsible for fire emergencies.

Action	Person responsible
Local Emergency Plan update	CSM

Remove CCTV Cameras from pool area	CSM
------------------------------------	-----

12
8/2
01
8

Motion:

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

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

21) Community Services Manager's Report - Nganmarriyanga

12
9/2
01
8

Motion:

- 1. That Council receives and notes the Nganmarriyanga Council Service Managers report.**

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

22) Community Services Manager's Report - Peppimenarti

Community Services Manager spoke to his written report.
Mayor Wilson declared an interest regarding discussions involving Deewin Kirrim.

Action	Person responsible
Memorandum of Understanding between Deewin Kirrim and WDRC to be drafted regarding the swimming pool	CEO
Request to be made to NT Police and Fire Services regarding assistance with fire fighting equipment in consultation with Deewin Kirrim.	CEO
Peppimenarti Grader and Loader to be repaired	CSM Peppimenarti

13
0/2
01
8

Motion:

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

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

23) Senior Team Leader Night Patrol

Chief Executive Officer spoke to the Senior Team Leader Night Patrol's written report.
Matters to note:

- CEO advised that a Service Plan with Prime Minister and Cabinet is currently being drafted.

- WDRC will be holding a Community Patrol Workshop – date yet to be confirmed.
- Cr. Tunmuck-Smith advised that Drive Safe NT will be at Wadeye Youth Centre on 4-5 September 2018.

13 **Motion:**

1/2

01

8

- 1. That Council receives and notes the Senior Team Leader Night Patrol's report.**

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

CORRESPONDENCE IN & OUT

24) Incoming and Outgoing Mail

13 **Motion:**

2/2

01

8

- 1. That Council notes the incoming and outgoing correspondence**

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

GENERAL BUSINESS

Homelands Visits

Chief Executive Officer and Councillors confirmed scheduled dates for Homelands Visits as follows, with available Councillors and relevant Council staff to attend:

Wednesday 1 August 2018 – Fossil Head, Old Mission, Kuy, Redcliff/Yederr

Thursday 2 August 2018 – Wudapuli, Nama, Merrepen, Nemarluk

Tuesday 7 August 2018 – Mulingi, Deleye, Uminyuluk

Wednesday 8 August 2018 – Perederr/Dardirri, Wudaduk

The meeting closed at 2:59pm.

THIS PAGE AND THE PRECEEDING 8 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 25 July 2018 AND CONFIRMED _____