



MINUTES OF THE COUNCIL MEETING HELD IN DARWIN ON
WEDNESDAY, 20 FEBRUARY 2019 AT 10:00AM

Mayor Wilson declared the meeting open at 10:30am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Ralph Narburup	Councillor
Mark Martin	Councillor

Staff

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant (CouncilBiz)

APOLOGIES AND LEAVE OF ABSENCE

Apologies received from Councillor Mark Tunmuck-Smith and Councillor Wally Minjin.

Motion:

That Council accepts the apologies received from Cr. Minjin and Cr. Tunmuck-Smith.

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

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Mayor Wilson declared a conflict of interest regarding Agenda Item 18 under Confidential Agenda.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 30 January 2019

Minor amendment regarding Confirmation of Minutes resolution that 'Cr. Sams' be changed to 'Deputy Mayor Sams'.

027/2019RECOMMENDATION:

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

REPORTS TO COUNCIL

1) Chief Executive Officer's Report

The Chief Executive Officer spoke to his written report.

02 Motion:

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

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

2) Director of Council and Community Services Report

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

Questions were raised regarding the status of the pool. CEO advised that a stakeholders meeting was planned and depending on response from the community it may be that we close the pool temporarily pending discussions with Government agencies about financial sustainability and community members about ongoing vandalism.

02 Motion:

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- 1. That Council notes and receives the Director of Council and Community Services report.**
- 2. That Council approves the disposal of Box Rescue Trailer, registration no TF7152 by sale or auction.**

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

3) Financial Report - January 2019

Senior Financial Consultant spoke to his written report. 2019/20 Budget development timetable milestones were presented to Council.

03 Motion:

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- 1. That Council receives and notes Financial Report for January 2019.**

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

4) Funding offer under the 2018-19 Homelands Extra Allowance Program

Senior Financial Consultant spoke to the Grants Manager's written report.

Action	Person Responsible
Homelands Funding Schedule 2 to be placed on the website	Manager Corporate
Clarification from NTS regarding rental requirements for homelands residents to be sought	CEO

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Motion:

- 1. That Council accepts the funding for 31 approved Homelands Extra Allowance applicants and approves the use of the common seal on the 2018-2020 Homelands Extra Allowance Funding Agreement reference number NR10035C.**

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

11:48am – Deputy Sams left the meeting. Meeting paused due to quorum requirements.
11:50am – Deputy Sams returned to the meeting. Meeting resumed.

5) Strategic Local Government Infrastructure Fund (SLGIF) for 2018-19

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Motion:

- 1. That Council accepts the Strategic Local Government Infrastructure Fund (SLGIF) for 2018-19 from the Department of Housing and Community Development, amounting to \$1,050,000 to upgrade waste management facilities in Wadeye and Peppimenarti.**

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

6) Community Benefit Fund Major Community Organisation Grant

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Motion:

- 1. That Council accepts the Community Benefit Fund Major Community Organisation Grant from Department of The Attorney-General and Justice, amounting to \$140,000 to purchase ablution blocks for Nganmarriyanga, Peppimenarti and Wadeye.**

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

7) Audit and Risk Committee and Asset Valuation

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Motion:

1. That Council receives and notes the minutes from the Audit Committee Meeting as recommended by the Audit and Risk Management Committee.
2. That Council approves the formation of a Committee to see and assess proposals to value Council's assets.
3. That Council nominates the following persons as members of the Asset Valuation Committee:
 - a. Steve Horton, Director of Council and Community Services
 - b. Rebecca Purser, Manager Corporate
 - c. Ramesh Pudasaini, Senior Financial Consultant (CouncilBiz)
4. That the Asset Valuation Committee seek Expressions of Interest as soon as practicable and report to Council during the process.

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

8) Elected Members Professional Development

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Motion:

1. That Council approves the quote in the amount of \$15,500 for the purpose of the Professional Development Tour of neighbouring regional councils.

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

9) LGANT Call for Policy and Action Motions

Action	Person Responsible
CEO to draft motions and prepare speaking notes for the Mayor and Deputy Mayor	CEO

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Motion:

1. That Council puts forth the following motions:-
 - a. Aboriginal Disadvantage – Closing the Gap
 - b. Port Keats Road
 - c. Community Night Patrol Vehicles

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

10) Action Items Update

Action	Person Responsible
Formal invitation to be sent to Department of Local Government Housing and Community Development to attend Peppimenarti Local Authority to discuss the Northern Territory Government Housing	CEO

03 Motion:

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1. That Council receives and notes the updated Action Items

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

11) Elected Members Attendance Records

03 Motion:

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1. That Council receives and notes the attendance records.

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

12:30pm – Mayor Wilson closed the meeting for lunch

1:00pm – Mayor Wilson reopened the meeting

COMMUNITY REPORTS

12) Aged Care Manager's Report

CEO Spoke to the written report prepared by the Aged Care Manager.

Matters to note:

- AACQA visit was cancelled. Waiting for confirmation of dates of next visit.

03 Motion:

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1. That Council receives and notes the Aged Care Manager's Report.

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

13) Community Services Manager's Report - Wadeye

Director of Council and Community Services spoke to the written report prepared by the Community Services Manager.

Action	Person Responsible
Photos and dimensions on various speed bump	Community Services

designs to be presented to Council at next OCM	Manager Wadeye
Quotations for 4 Solar lights to be installed at Emu Point are to be presented to the Wadeye Local Authority	Community Services Manager 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. Martin
Resolution: Unanimously

14) Community Services Manager's Report - Nganmarriyanga

Director of Council and Community Services spoke to the written report prepared by the Community Services Manager.

DOCCS advised that AMS will be conducting an audit on the aerodromes in the coming weeks.

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Motion:

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

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

15) Community Services Manager's Report - Peppimenarti

Director of Council and Community Services spoke to the written report prepared by the Community Services Manager.

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Motion:

- 1. That Council receives and notes the Community Services Manager's Report for Peppimenarti.**
- 2. That Council accepts Quote Number 1417 in the amount of \$89,862.92 including GST from the Thamarrurr Development Corporation to undertake the staff housing refurbishment works.**

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

16) Community Night Patrol Senior Team Leader's Report

Action	Person Responsible
DOCCS to make inquiries with NT Police regarding	Director of Council and

installation of security cameras similar to that which NT Police have installed at Wadeye	Community Services
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Motion:

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

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

CORRESPONDENCE IN & OUT

17) Incoming and Outgoing Correspondence

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Motion:

- 1. That Council accept the correspondence**

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

GENERAL BUSINESS

Nil

DECISION TO MOVE TO CLOSED SESSION

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:-

- 18 Lot 75, Peppimenarti** - *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".*
- 19 Request to Write Off Debt** - *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.*
- 20 Staffing Matters** - *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.*

The meeting closed at 2:19pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 20 February 2019 AND CONFIRMED 30 March 2019.