



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

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

Mayor Wilson requested a minute silence in recognition and respect for the Late Mr Perdjert.

**PRESENT**

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
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**

Apology received from Councillor Mark Tunmuck-Smith due to sorry business

**Motion:**

**That** Council accepts the apology received from Councillor Tunmuck-Smith.

Moved: Cr. Martin

Seconded: Deputy Mayor Sams

Carried: 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 20 February 2019**

**045/2019RECOMMENDATION:**

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

Moved: Deputy Mayor Sams

Seconded: Cr. Martin

Resolution: Unanimously

## CALL FOR ITEMS OF GENERAL BUSINESS

Chief Executive Officer called for the following late items to be discussed as follows:

1. General Business
  - a. Aboriginal Naming of Geographic Sites
2. Confidential
  - a. Mayor's Leave of Absence
  - b. Staffing Matters
  - c. Elected Members Roles and Responsibilities

## REPORTS TO COUNCIL

### 1) Chief Executive Officer's Report

The Chief Executive Officer spoke to his written report.

A stakeholders meeting will be scheduled prior to the re-opening of the swimming pool which is anticipated to re-open mid to late April 2019.

#### 04 Motion:

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

Moved: Cr. Narburup  
Seconded: Cr. Minjin  
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:

1. DOCCS advised that we are still awaiting advice from NLC regarding the grant application submitted for mobile boosters.
2. CEO advised that he has approached NTG regarding further funding for the community bus however, NTG have suggested that Council should liaise with the Australian Government for additional funding for the community bus.
3. The Department of Local Government Housing and Community Development at times conduct spontaneous visits to ensure that residents are living on their homelands as reported. The CEO stated that this practice may lead to incorrect occupancy levels as there are many reasons why residents may not be on their homeland at the time of an unexpected visit including sorry business, cultural activities, holidays and shopping.

Action Item	Person Responsible
CEO to write a letter to the Department of Local Government Housing and Community Development regarding: <ol style="list-style-type: none"><li>a. protocols for visiting homelands; and</li><li>b. clarifying processes to fund homelands not currently supported by Homelands programs:<ul style="list-style-type: none"><li>• Tchindi;</li><li>• Kubuyirr</li></ul></li></ol>	CEO

<ul style="list-style-type: none"> <li>• Kudantiga</li> <li>• Nangu</li> </ul>	
Clarification to be discussed with Homelands Residents regarding the provision of fuel for tractors, whipper snippers, mowers etc is allowed under MES Funding however, fuel to supply generators is not permitted.	DOCCS/Homelands Coordinator
Homelands Jobs Program schedule of works and employee time sheets to be maintained weekly.	DOCCS/Homelands Coordinator
CEO to approach service providers in Wadeye regarding assistance in the transportation of residents to Nganmariyanga and Peppimenarti for sporting events.	CEO

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**Motion:**

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

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

**3) Financial Report - February 2019**

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

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**Motion:**

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

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

**4) 2019/20 Budget Milestones**

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

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**Motion:**

- 1. That Council the Council receives and notes the Budget preparation information.**

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

**5) Municipal and Essential Services Special Purpose Grant (MESSPG) - NR00049A-MESSPG\_2**

Senior Financial Consultant (CouncilBiz) spoke to the Grant Manager's written report.

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**Motion:**

- 1. That Council accepts the Municipal and Essential Services Special Purpose Grant (MESSPG) and approves the use of the common**

**seal on the Grant Agreement NR00049A-MESSPG\_2.**

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

**6) Community Sport Infrastructure Grant Program**

Senior Financial Consultant (CouncilBiz) spoke to the Grant Manager's written report.

**05 Motion:**

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- 1. That Council accepts the Community Sport Infrastructure Grant from Australian Sports Commission amounting to \$153,233 for Wadeye Softball Irrigation.**

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

**7) Department of Environment and Natural Resources Environments Grants Program**

Senior Financial Consultant (CouncilBiz) spoke to the Grant Manager's written report.

**05 Motion:**

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- 1. That Council accepts the Environment Grants from Department of Environment and Natural Resources for Beverage Container Recycling Program (Cages) and Community Annual Clean Up.**

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

**8) Variation No.1 of Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs - Grant Agreement R00052C**

Senior Financial Consultant (CouncilBiz) spoke to the Grant Manager's written report.

**05 Motion:**

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- 1. That Council accepts the Variation and approves the use of the common seal on Variation No.1 of Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs - Grant Agreement R00052C.**

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

**9) Commonwealth Home Support Programme (CHSP) Deed of Variation in relation to Agreement ID 4-7SAKDR9**

**05 Motion:**

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- 1. That Council agrees to defer consideration of the Commonwealth Home Support Programme (CHSP) Deed of Variation in relation to Agreement ID 4-7SAKDR9 to the next Ordinary Council Meeting.**

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

#### **10) Local Authority Policy Update**

Manager Corporate spoke to her written report

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##### **Motion:**

- 1. That Council approves and adopts GOV10 Local Authority Policy.**

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

#### **11) Action Items Update**

Manager Corporate spoke to her written report

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##### **Motion:**

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

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

#### **12) Elected Members Attendance Records**

Manager Corporate spoke to her written report

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##### **Motion:**

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

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

### **COMMUNITY REPORTS**

#### **13) Manager Aged Care's Report**

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

AACQA have confirmed that their next assessment visit will be 1 May 2019.

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##### **Motion:**

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

Moved: Deputy Mayor Sams

Seconded: Cr. Martin  
Resolution: Unanimously

**14) Community Services Manager's Report - Wadeye**

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

DOCCS advised that an Energy Efficient grant is currently being drafted to replace the street lights with LED Lights.

05 **Motion:**

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

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

**15) Community Services Manager's Report - Peppimenarti**

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

Councillor Narburup advised that an additional 4 to 5 speed humps are required in Nganmarriyanga.

Action	Person Responsible
4 to 5 additional speed humps to be installed in Nganmarriyanga	CSM Nganmarriyanga

06 **Motion:**

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

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

**16) Community Night Patrol Report**

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

06 **Motion:**

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

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

**CORRESPONDENCE IN & OUT**

**17) Incoming and Outgoing Correspondence**

06 **Motion:**

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01 **1. That Council notes the Incoming and Outgoing correspondence.**  
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Moved: Cr. Martin  
Seconded: Cr. Narburup  
Resolution: Unanimously

## **GENERAL BUSINESS**

### **1. Aboriginal Naming of Geographic Sites**

The Chief Executive Officer advised that the Place Names Committee has sought feedback from West Daly Regional Council in relation to opportunities to dual name geographic features and places within the West Daly area. Dual naming is where a geographic feature or place is officially given a name which includes both an Aboriginal (or Torres Strait Islander) name or word and a non-Aboriginal name.

3 May 2019 is the deadline for feedback.

Elected Members requested that Council seek feedback from community residents through Local Authority meetings and other discussions with community residents.

<b>Action</b>	<b>Person Responsible</b>
An extension of the deadline for feedback be sought from the Place Names Committee to enable longer consultation	CEO
A power point presentation be prepared which can be presented to the Local Authority and community residents for feedback	Manager Corporate

063/2019 **Motion:**

**1. That Council contact the Place Names Committee and seek an extension of the deadline and prepare a power point presentation in readiness for consultation with Local Authority Members and community residents.**

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

## **DECISION TO MOVE TO CLOSED SESSION**

Mayor Wilson moved the meeting to closed sessions at 12:37pm.

### **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 **Aged Care Services** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 19 **St Vincent de Paul - Accommodation at Nganmariyanga** - *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".*
- 20 **Electoral Representation Review** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

**Late Items:-**

21. **Mayor's Leave of Absence** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
22. **Staffing Matters** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
23. **Elected Members Roles and Responsibilities** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

The meeting closed at 1:30pm.

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