



MINUTES OF THE COUNCIL MEETING HELD IN THE
NGANMARRIYANGA ON TUESDAY 30 APRIL 2019 AT 10:00AM

Deputy Mayor declared the meeting open at 10:30am and welcomed all in attendance.
Deputy Mayor Chaired the meeting until the arrival of Mayor Wilson at 10:40am.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Tunmuck-Smith	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)
Scott Page	Community Services Manager Nganmariyanga
Steve Loring	Community Services Manager Peppimenarti

Guests:

Anjali Palmer	Department of Local Government and Community Development and Housing (arrived at 11:15am)
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APOLOGIES AND LEAVE OF ABSENCE

Apology received from Councillor Mark Martin

Motion:

That Council accepts the apology from Councillor Mark Martin.

Moved: Cr. Minjin

Seconded: Cr. Tunmuck-Smith

Carried: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest regarding this Council meeting

Updates required to Interests Declared.

1. Deputy Mayor Sams advised that he is no longer a member of Mulyung Aboriginal Corporation.
2. Councillor Mark Tunmuck-Smith advised that Thathangatay Youth Foundation has been renamed Thamarrurr Youth.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 20 March 2019

069/2019 RECOMMENDATION:

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

Moved: Cr. Narburup

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

FIN23 Assets Policy - called by Rebecca Purser.

REPORTS TO COUNCIL

10:40am - Mayor Wilson joined the meeting and continued as the Chairperson.

1) Chief Executive Officers' Report.

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

- Mayor Wilson advised that the AICD course was really beneficial and all members who attended learnt a great deal regarding Elected Members Roles and Responsibilities. With regards to financials, it was requested that the Senior Financial Consultant arrange time through each meeting to explain items in the finance report so that Elected Members are fully informed.

Action	Person Responsible
Policy required regarding Contractors Obligations as there have been a number of contractors on Traditional Land who have been seen hunting and riding quad bikes.	Manager Corporate

07 0/2 01 9 **Motion:**

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

Moved: Cr. Narburup

Seconded: Deputy Mayor Sams

Resolution: Unanimously

2) Financial Report - March 2019

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

07 1/2 01 9 **Motion:**

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

Moved: Deputy Mayor Sams

Seconded: Cr. Narburup

Resolution: Unanimously

3) FY 19-20 BUDGET - PROCESS AND TIMETABLE

07 **Motion:**

2/2

01 **That Council received and noted the budget process and timetable for 2019-**
9 **20.**

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

4) CEO Certificate - Regulation 24(1) of Local Government (Accounting) Regulation for FY 2019-20

07 **Motion:**

3/2

01 **1. That Council receives the report.**

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

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

074/2019 **Motion:**

- 1. That Council not accept the Commonwealth Home Support Programme (CHSP) Deed of Variation to Agreement ID 4-7SAKDR9 and puts all future agreements and variations for Aged Care service delivery on hold until a written commitment is provided by the Department of Health to fully fund Council's service delivery costs.**

Moved: Deputy Mayor Sams
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

6) Expressions of Interest - Collaborative Regional Waste Working Group

07 **Motion:**

5/2

01 **1. That Council:**

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- a. Is committed to supporting and participating in the relevant Waste Management Working Group;**
- b. Will participate in the required business planning and EOI process for a Multipurpose Portable Waste Shredder, and supports that an EOI will be developed for capital funding; and**
- c. The Big Rivers Waste Management Working Group will be responsible for drafting an EOI on behalf of Council.**

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

7) Nominated Representative for the CouncilBiz Board

07 Motion:

6/2

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- 1. That Council nominates the Chief Executive Officer as the Council's Nominated Representative and the Director of Council and Community Services as the Alternate Nominated Representative.**

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

8) Proposed Amendments to the Local Government Act

07 Motion:

7/2

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- 1. That Council receives and notes the proposed changes for the new *Local Government Act*.**

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

9) Policy - HR28 Recruitment and Selection

07 Motion:

8/2

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- 1. That Council approves and adopts policy HR28 Recruitment and Selection.**

Moved: Deputy Mayor Sams
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

10) Local Authority Minutes and Recommendations

07 Motion:

9/2

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- 1. That Council receives and notes the minutes from Peppimenarti and Nganmariyanga Local Authorities.**

2. Peppimenarti Recommendations

- a. That Council approves the recommendation that the Peppimenarti Local Authority are interested in progressing dual**

or Aboriginal naming in the West Daly Region through the NT Place Names Committee.

- b. That Council approves the recommendation that the priorities for the Regional Plan and Budget 2019/2020 are:
 - (i) Centralised Sporting Hub
 - BMX Track
 - Splash Pad
 - Relocation of Football Oval
 - (ii) Gravel Walkway with culverts and solar lighting from sporting hub to back of Deewin Kirrim shed.
- c. That Council approves the recommendation for the allocation of \$25,834.47 for the additional works at the BRACS Building as per TDC quote numbers 1430 and 1461.
- d. That Council approves the recommendation that Council fund the Street Sweeper from its capital equipment budget allocation.
- e. That Council approves the recommendation for the allocation of up to \$15,000 for the purchase and installation of playground equipment (including soft fall flooring).
- f. That Council approves the recommendation for the Splash Pad project subject to funding being secured for an amount up to \$250,000.
- g. That Council approves the recommendation for the allocation of \$4,835.07 for the purchase of a community noticeboard as per Norsign quote number 35309.
- h. That Council approves the recommendation for the allocation of \$838.00 for the purchase of a television for the clinic for residents benefit as per quote number 190090419rv6 from Harvey Norman.
- i. That Council approves the recommendation for further investigation of the support and viability of a Foodladder project in Peppimenarti Community in consultation with Deewin Kirrim.

3. Nganmariyanqa Recommendations

- a. That Council approves recommendation that the Nganmariyanqa Local Authority are interested in progressing dual or Aboriginal naming in the West Daly Region through the NT Place Names Committee.
- b. That Council approves the recommendation that the priorities for the Regional Plan and Budget 2019/2020 are:
 - (i) Playgrounds

- (ii) Additional speed bumps
- (iii) Community bus
- (iv) Fencing around houses
- (v) Fencing around the park
- (vi) Water drainage
- (vii) Cemetery fencing, water and shade
- (viii) Town plan for housing
- (ix) Contract staff housing

j. That Council approves the recommendation for the allocation of up to \$20,000 for additional speed bumps to be installed around the community in consultation with the residents regarding location.

k. That Council approves the recommendation for the allocation of up to \$5,000 for wheelie bin holders to be installed around the community.

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

11) Action Items Update

Anjali Palmer was requested to seek advice from the Department of Local Government Housing and Community Development as to clarification regarding the level of support from Local Authority funds for travel and accommodation for sporting events.

08 **Motion:**

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1. That Council receives and notes Action Items Update

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

12) Members Attendance Records

08 **Motion:**

1/2

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1. That Council receives and notes the attendance records.

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

13) Aged Care Manager's Report

08 **Motion:**

2/2

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

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

COMMUNITY REPORTS

14) Community Services Manager's Report - Peppimenarti

08 **Motion:**

3/2

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

Moved: Deputy Mayor Sams

Seconded: Cr. Narburup

Resolution: Unanimously

15) Community Services Manager's Report - Nganmarriyanga

08 **Motion:**

4/2

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

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Narburup

Resolution: Unanimously

16) Community Services Manager's Report - Wadeye

08 **Motion:**

5/2

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

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Minjin

Resolution: Unanimously

17) CNP regional report

08 **Motion:**

6/2

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

Moved: Cr. Narburup

Seconded: Deputy Mayor Sams

Resolution: Unanimously

GENERAL BUSINESS

FIN23 Assets Policy

Policy – FIN23 Assets Policy

08 **Motion:**

7/2

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1. That Council approves and adopts policy FIN23 Assets Policy.

Moved: Deputy Mayor Sams

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

12:48pm – Mayor Wilson closed the meeting and moved to the Confidential Agenda.

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 Projected Rates & Refuse Charges for FY 19/20** - *The report will be dealt with under Section 65(2) (cii) 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 maintenance or administration of the law.*
- 19 Debts Write Off** - *The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 20 Audit Engagement** - *The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 21 Tender Committe Report - Softball Irrigation** - *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".*
- 22 EOI - Assets Valuation Report** - *The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

The meeting closed at 1:03pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Tuesday 30 April 2019 AND CONFIRMED 22 May 2019