

WELCOME AND MEETING ARRANGEMENTS

Chairperson Wilfred Harris declared the meeting open at 11:53am and welcomed all in attendance

ATTENDANCE AND APOLOGIES

Wilfred Harris	Local Authority Member
Alphonsus Kungul	Local Authority Member
Damien Tunmuck	Local Authority Member
Ken James	Local Authority Member (Via teleconference)
Wally Minjin	Councillor
Mark Tunmuck-Smith	Councillor

Staff:

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate

Guests:

Anjali Palmer	Department of Local Government Community Development and Housing
Mark Vogt	Department of Local Government Homelands Division
Ian Hamblyn	Northern Territory Police, Fire and Emergency Services
Kirk Wheelan	Prime Minister and Cabinet

Apologies

Apologies received from Leon Melpi, Cyrill Ninal and Mayor John Wilson

Motion:

That the Local Authority receives and notes the apologies from Leon Melpi, Cyrill Ninal and Mayor John Wilson.

Moved: Ken James
Seconded: Cr. Mark Tunmuck-Smith
Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Wadeye Local Authority Meeting held on 16 October 2018

001/2019 RECOMMENDATION:

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

Moved: Damien Tunmuck
Seconded: Alphonsus Kungul
Resolution: Unanimously

REPORTS

1) Minutes from Ordinary Council Meeting held on 24 October 2019

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1. That the Local Authority receives and notes the minutes from the Ordinary Council Meeting held on 17 October 2018.

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

2) Presentation - Department of Local Government, Housing and Community Development

Anjali Palmer from the Department of Local Government, Housing and Community Development spoke to the Local Authority regarding:

- Local Authority Guideline 8 amendments
- Cemeteries Act
- SPG announcements to be made soon
- Housing – Room to Breath and New Builds. On 14 and 15 May will be attending the region for community consultation processes regarding housing plans. Matters to note in this regard are:
 - * The Department is seeking a scope of works and list of priorities from community residents; and
 - * A Housing Reference Group is to be formed.

3) Chief Executive Officer's Report

CEO spoke to his written report.

Matters to note are:

- The Old Club or the Main Oval would be a good location for the separate Ablution Blocks. Further community consultation regarding designs required.
- 27 May 2019 AMMRIC will be visiting communities. Local Authority members noted that:
 - * There a lot of dingoes around the dump; and
 - * That the local children are enticing dogs to fight. Ian Hamblyn advised that any incidents of this nature should be reported to the Police.

Motion:

1. That Wadeye Local Authority receives and notes the report from

Council's Chief Executive Officer.

Moved: Ken James
Seconded: Damien Tunmuck
Resolution: Unanimously

1:00pm – Damien Tunmuck left the meeting. Meeting paused due to quorum requirements.
1:05pm – Damien Tunmuck returned to the meeting and the meeting resumed.

4) Director of Council and Community Services Report

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

Motion:

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

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

5) Community Services Manager's Report

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

Matters to Note/Action Items:

- Street lighting needs to be a priority;
- Speed bump near the Catholic Centre needs to be removed and relocated;
- New House Builds around Nilinh and New Nilinh have left major damage to the roads;
- There has been illegal dumping around along the Sewerage Ponds Service Road;
- Clean up day to be scheduled;
- AFLNT are starting up again in May;

Motion:

- 1. That the Local Authority receives and notes the Community Services Manager's report;**
- 2. That the Local Authority recommends to Council that an amount of up to \$10,000 be allocated for the purchase and installation of bollards around the speed humps.**
- 3. That the Local Authority recommends to Council that an amount of up to \$10,000 be allocated for the purchase and installation of bin holders for the wheelie bins situated around community.**

Moved: Cr. Tunmuck-Smith
Seconded: Ken James
Resolution: Unanimously

6) Finance Report

The Chief Executive Officer spoken to the Senior Finance Consultant's written report.

Motion:

- 1. That the local authority receives and notes financial information provided by Council.**

Moved: Alphonsus Kungul
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

7) Local Authority Members Attendance Records

Motion:

- 1. That the Local Authority receives and notes the member's attendance records.**

Moved: Cr. Tunmuck-Smith
Seconded: Alphonsus Kungul
Resolution: Unanimously

8) Guideline 8 and GOV10 Local Authority Policy Update

Motion:

- 1. That the Local Authority receives and notes the updates to Guideline 8 and Council's GOV10 Local Authority Policy.**

Moved: Cr. Minjin
Seconded: Damien Tunmuck
Resolution: Unanimously

9) Identification of Geographic Features and Places for Dual Naming

Motion:

- 1. That the Local Authority make a recommendation to Council that they would be interested in the progression of dual or Aboriginal naming with the West Daly Region.**

Moved: Ken James
Seconded: Alphonsus Kungul
Resolution: Unanimously

10) Regional Plan and Budget 2019/2020

Motion:

1. That the Local Authority recommend to Council the priorities of

- **Community Meeting Area/BBQ's/Underground Oven**
- **Beautification of Main Street**
- **BMX Track**
- **Playgrounds/Fitness Parks/Shade Covers and Seating**
- **Security Lighting**
- **Footpath along the length of Perdjert Street**

Moved: Ken James

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

11) Local Authority Action Items Update

Motion:

1. That the Local Authority receives and notes the action items update.

Moved: Alphonsus Kungul

Seconded: Ken James

Resolution: Unanimously

12) Local Authority Project - Shade Seating between Aged Care Building and Council Library

Motion:

1. That the Local Authority makes recommendation to Council for the expenditure of \$10,500 as per quote number 22518 from supplier Draffin, for the purchase of 2 shaded seating areas between the Aged Care Facility and the Library.

2. That the Local Authority makes recommendation to Council that the amount of up to \$7,000 be allocated for the supply and installation of solar lights around the seating area between the Aged Care Facility and the Library.

Moved: Cr. Tunmuck-Smith

Seconded: Ken James

Resolution: Unanimously

13) Local Authority Project - Wadey Pool Fencing

Motion:

1. The Local Authority requests that the pool fencing be placed on hold until a decision has been reached regarding the long term

sustainability of the swimming pool.

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

14) Local Authority Project - Wadeye Movie night

Motion:

- 1. That the local Authority makes recommendation to Council for the expenditure of \$3000.00 for the purchase and supply food and drink to implement the community wellbeing initiative for a Movie Night.**

Moved: Cr. Tunmuck-Smith
Seconded: Ken James
Resolution: Unanimously

15) Local Authority Project - New Community Bus

MOTION:

- 1. That the local Authority makes recommendation to Council for the expenditure of \$100,000 for the purchase of a community bus for Wadeye subject to departmental approval.**

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

16) Local Authority Meeting Dates

Motion:

- 1. That the Local Authority approves the following dates for the balance of the 2018/19 financial year and the proposed dates for 2019/20 financial year:**

Day	Date	Month	Year	Time
Wednesday	12	June	2019	10:30am
Wednesday	07	August	2019	10:30am
Wednesday	06	November	2019	10:30am
Wednesday	15	April	2020	10:30am
Wednesday	10	June	2020	10:30am

Moved: Ken James
Seconded: Alphonsus Kungul
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Ian Hamblyn, Sergeant NTPFES, regarding Community Safety and Issues.

Community Safety Issues identified:

- Tree Trimming
- Security Lighting
- Animals (Dog Fighting) – please see below action plan
- Vandalism to Swimming Pool
- Quadbikes on roads
- Community Bus

Action Plan for Dog Fighting

Person Responsible	Action Required
NTPFES	Address School Assembly Submit Article with Kardu Diminin Newsletter
Cr. Tunmuck-Smith	Contact Radio Station with community message regarding community impact and how to report an incident
WDRC	Contact AMMRIC regarding promotional material which can be displayed on the LED Screen

GUEST SPEAKERS

Anjali Palmer introduced Mark Vogt from the Department of Local Government Housing and Community Development – Homelands Department. Mark discussed with the Local Authority his role within the Homelands Department.

NEXT MEETING

19 June 2019 at 10:30am

MEETING CLOSE

The meeting closed at 3pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Tuesday, 1 May 2019 AND CONFIRMED 19 June 2019 .