



MINUTES OF THE COUNCIL MEETING HELD WADEYE ON
WEDNESDAY, 22 MAY 2019 AT 10:00AM

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

PRESENT

John Wilson	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
Steve Loring	CSM Peppimenarti
Scott Page	CSM Nganmariyanga
Michael Fitisemanu	CSM Wadeye
Georgie Barnett	Aged Care Manager

Guests:

Anjali Palmer	Department of Local Government Housing & Community Development
Belinda Davidson	Menzies School of Health
Tess Hodgins-Parry	Menzies School of Health

APOLOGIES AND LEAVE OF ABSENCE

RECOMMENDATION:

That Council:

- a) Accepts the apology from Deputy Mayor Sams; and
- b) Notes the absence of Cr. Mark Martin

Moved: Cr. Narburup

Seconded: Cr. Minjin

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 24 April 2019

088/2019RECOMMENDATION:

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

Rebecca Purser, Manager Corporate called for a late Item received from Office of Gender Equity and Diversity General Grant Agreement, Round 2 regarding Father and Son Program Grant of \$4,000.

REPORTS TO COUNCIL

1) Presentation - Menzies School of Health (Aboriginal Birth Cohort (ABC) Study)

Belinda Davidson from Menzies School of Health informed the Councillors of the ABC Study. The founder of the study first recruited 686 indigenous babies who were born in RDH between the years 1987-1990. Approximately every 8-10 years, Menzies School of Health visit those participants for the purpose of an extensive health examination. There are approximately 80 participants in Wadeye, 25 in Nganmariyanga and 15 in Peppimenarti. Menzies School of Health are seeking permission from Council to attend the West Daly Region in July/August/September to conduct health checks on those participants who are still living in the region.

08 **Motion:**

9/2

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1. That Council supports Menzies School of Health with the continuation of the Aboriginal Birth Cohort (ABC) Study within the West Daly Region.

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

11:48:am Cr. Tunmuck-Smith left the meeting. Meeting paused due to quorum requirements.
11:50am Cr. Tunmuck-Smith returned to the meeting and the meeting resumed.

2) Chief Executive Officer's Report

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

- Elected Members travel allowances are to be paid on the first day of travel.

Action	Person Responsible
Swimming pool options to be presented to Elected Members at the Ordinary Council meeting by July.	DOCCS
Fossil Head Ablution Block – consultation to take place with Traditional Owner, Thaddeus Dartinga regarding the relocation of the Ablution Block	DOCCS
AMRRIC – Posters to be put up and advertised. Request to be put forth to AMRRIC to include Dectomax (worming treatment) in their community visits.	CEO

09 **Motion:**

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9 **1. That Council receives and notes the Chief Executive Officer’s report.**

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

12:04pm Cr. Narburup left the meeting. Meeting paused due to quorum requirements.
12:08pm Cr. Narburup returned to the meeting and the meeting resumed.

3) Director of Council and Community Services Report

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

Action	Person Responsible
Community Shuttle Bus Policy to be drafted	Manager Corporate
CNP – Senior Team Leader to remind all staff members of In Scope and Out of Scope activities	Senior Night Patrol Team Leader

09 **Motion:**

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1. That Council receives and notes the Director of Council and Community Services Report

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

12:38pm – Cr. Minjin left the meeting. Meeting paused due to quorum requirements.
12:40pm – Cr. Minjin returned to the meeting. Meeting resumed.

4) Financial Report - April 2019

Chief Executive Office spoke to the written financial report.

09 **Motion:**

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1. That Council receives and notes Financial Report for April 2019.

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

12:50pm – Chairperson Mayor Wilson closed the meeting for lunch.
1:33pm – Chairperson Mayor Wilson declared the meeting re-open.

5) Draft Regional Plan 2019-20

09 **Motion:**

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1. That Council authorises the release of the draft Regional Plan and Budget 2019-20 for public consultation.

2. That Council authorises the publishing of a notice on its website and in the NT News inviting written submissions on the draft Regional Plan and Budget 2019-20 for a period of 21 days.

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

Resolution: Unanimously

6) Fees & Charges - 2019/20

09 **Motion:**
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- 1. That Council receives and notes the Schedule of Fees and Charges for the 2019/20 as part of draft Regional Plan.**

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

7) 2019/20 Council Budget

09 **Motion:**
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That Council received and notes the draft budget, process and time table for 2019/20. Draft Budget will be the part of draft regional plan.

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

8) Rates Declaration - 2019/20

09 **Motion:**
6/2

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- 1. That Council is planning to increase the rates by 2% as per government's inflation rate.**
- 2. That Council receives and notes the Rates Declaration 2019/20 as part of draft Regional Plan.**

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

9) Elected members Allowances 2019/20

09 **Motion:**
7/2

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- 1. The Council propose to adopt the Allowances for the FY 2019/20.**
- 2. That Council propose to adopt the daily rate to Act as Principal Member (Mayor).**
- 3. That Council propose to adopt the extra meeting allowance of \$260.04 for a Councillor to attend extra meeting as per guideline 2.**

Moved: Cr. Narburup
Seconded: Cr. Minjin

Resolution: Unanimously

10) Local Authority Allowances 2019/20

09 Motion:

8/2

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- 1. That Council receives and notes the Local Authority allowance for 2019/20.**
- 2. Council set the allowance payable to Local Authority members for the 2019/20 financial year as (if eligible):
Chair: \$173 per meeting; Eligible member: \$129 per meeting**

Moved: Cr. Minjin

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

11) Wadeye Local Authority Minutes and Recommendations

09 Motion:

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- 1. That Council receives and notes the minutes of the Wadeye Local Authority;**
- 2. That Council approves the recommendation that an amount of up to \$10,000 be allocated for the purchase and installation of bollards around the speed humps.**
- 3. That Council approves the recommendation 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.**
- 4. That Council approves the recommendation that the Wadeye LA would be interested in the progression of dual or Aboriginal naming with the West Daly Region.**
- 5. That Council approves the recommendation 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.**
- 6. That Council approves the recommendation that an amount 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.**
- 7. That Council approves the recommendation for the expenditure of up to \$3000.00 for the purchase and supply of food and drink to implement the community wellbeing initiative for a Movie Night.**
- 8. That Council approves the recommendation for the expenditure of up to \$100,000 for the purchase of a community bus for Wadeye subject to departmental approval.**

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

12) Local Authority Nominations

Action	Person Responsible
Wadeye Local Authority Nomination forms received by Timothy Dumoo, Paul Cumaiyi and Irene Dumoo require further details and consultation to enable Council to consider the request.	Wadeye CSM

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Motion:

1. That Council accepts the Local Authority Membership Nominations for:

Peppimenarti

- **Leaya Smith**
- **Georgie Corrie**

Wadeye

- **Mark Ninnal**

2. That Council requires further details and consultation regarding the local authority nominations for Wadeye nominations:

- **Timothy Dumoo**
- **Paul Cumaiyi**
- **Irene Dumoo**

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

13) Action Items Update

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Motion:

1. That Council receives and notes the action items update

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

Resolution: Unanimously

14) Elected Members Attendance Records Update

It was noted that Councillor Minjin would be entitled to the LGANT Long Service Leave Award this year.

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Motion:

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

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

15) Human Resources Report

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Motion:

- 1. That Council receives and notes the Human Services Report.**

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

16) Aged Care Manager's Report

Action Required	Person Responsible
Aged Care Bus Insurance Claim progress - inquiries to be made if WDRC can pay and then claim insurance post completion of works required	Manager Corporate

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Motion:

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

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

COMMUNITY REPORTS

17) Community Services Manager's Report Peppimenarti

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Motion:

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

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

18) Community Services Manager's Report - Nganmarriyanga

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Motion:

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

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

19) Community Services Manager's Report – Wadeye

Action	Person Responsible
Football Oval – regular irrigation required and maintained	Wadeye CSM

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Motion:

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

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

20) Senior Night Patrol Team Leader's Report

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Motion:

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

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

CORRESPONDENCE IN & OUT

21) Incoming and Outgoing Correspondence

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Motion:

- 1. That Council accept the correspondence**

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

GENERAL BUSINESS

Late Item:

22) Office of Gender Equity and Diversity General Grant Agreement, Round 2 regarding Father and Son Program Grant of \$4,000

11 **Motion:**

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- 1. That Council accept the Office of Gender Equity and Diversity General Grant Agreement, Round 2 regarding Father and Son Program Grant of \$4,000 and approves the use of the Common Seal.**

Moved: Cr. Narburup

Seconded: Cr. Minjin

Resolution: Unanimously

The meeting closed at 3:17pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 22 May 2019 AND CONFIRMED 4 July 2019