

WELCOME AND MEETING ARRANGEMENTS

Chairperson Leon Melpi declared the meeting open at 10:44am and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Attendance

Leon Melpi	Chairperson
Mark Ninal	Local Authority Member
Damien Tunmuck	Local Authority Member
Ken James	Local Authority Member
Wilfred Harris	Local Authority Member
Alphonsus Kungul	Local Authority Member
Mark Martin	Councillor
Wally Minjin	Councillor
Mark Tunmuck-Smith	Councillor

Staff

Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate
Michael Fitisemanu	Community Services Manager

Apologies

Cyril Ninal	Local Authority Member
John Wilson	Mayor
Shaun Hardy	Chief Executive Officer
Ian Hamblyn	Northern Territory Police and Fire Emergency Services

Absences

Nil

Apologies/Absences

Motion:

That the Local Authority accepts the apology from Cyril Ninal, Local Authority Member and Mayor John Wilson and receives and notes the apologies from Shaun Hardy, CEO and Ian Hamblyn, NTPFES.

Moved: Cr. Wally Minjin

Seconded: Cr. Mark Martin

Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Wadeye Local Authority Meeting held on 16 April 2019

003/2019 RECOMMENDATION:

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

Moved: Wilfred Harris
Seconded: Ken James
Resolution: Unanimously

REPORTS

1) Ordinary Council Meeting Minutes - 30 April 2019 and 22 May 2019

Action Item	Person Responsible
Playground at Manthathpe. Local Authority members have requested that the playground at Manthathpe be moved and relocated to the 'park area'. Chairperson Leon Melpi to provide the Community Services Manager with a plan that identifies the area which the playground is to be relocated.	CSM Wadeye
Manthathpe Walkway/Bridge. Local authority members have requested that different options for bridges for the Manthathpe Walkway be brought back to the Local Authority for consideration.	CSM Wadeye
Speed Humps – Outstanding funds allocated for the installation of Speed Humps are to be given high priority	CSM Wadeye
Airport Road Upgrade – Update required on progress of funding to be presented at the next local authority meeting	DOCCS
Potholes in Nilihn – Local Authority Members requested Council to urgently repair the potholes in Nilihn.	CSM Wadeye
Bollards around speed humps – Allocation of LA funds was approved on 22 May 2019. Bollards to be installed on the corner of Bunduck and Kolumboort Streets (Lot 322).	CSM Wadeye
Lot 471 Wadeye. Local Authority Members would like to discuss options regarding Lot 471 at a future LA Meeting.	CEO/DOCCS

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Motion:

- 1. That the Local Authority receives and notes the Ordinary Council Minutes from 30 April 2019 and 22 May 2019.**
- 2. That the Local Authority makes recommendation to Council that the amount of up to \$50,000 be allocated for Speed Humps and bollards for Kolumboort Street, Bantham Street, Chicken Oval and Kuluntuktuk Street.**

Moved: Wilfred Harris
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

11:36am – Ken James left the meeting
11:42am – Ken James returned to the meeting

GUEST SPEAKER

Anjali Palmer from the Local Government Department of Housing and Community Development provided an update on the following.

- Cemeteries – In accordance with the draft Cemeteries bill, Council will be required manage detailed records of cemeteries and will absorb the cost of the Cemeteries Record Management.

Matters to note are regarding the draft Local Government Bill:

- All Council decisions must be put before the Local Authority prior to conducting any works.
- Clearer definition regarding the expectations of the CEO in order to strengthen accountability and transparency of Council.
- Discipline procedures have been strengthened around providing misleading information. Discipline action will be taken.
- Money for sitting fees will be reviewed by an independent tribunal.

The Local Government Department of Housing and Community Development can provide support to Local Authority Councils with follow up on funded Projects.

The Local Government Department of Housing and Community Development also offers Governance Training to Local Authority Members. Local Authority Members have requested that training take place on 6 August 2019 prior to the next Local Authority Meeting and that the meeting time change from 10:30am to 1:30pm.

Local Authority Members requested an update from the Department regarding the Room to Breathe (Working Couples Priority Accommodation) be provided at the next Local Authority meeting.

2) Chief Executive Officer's Report

Director of Council and Community Services spoke to the Chief Executive Officer's written report.

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Motion:

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

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

3) Director of Council and Community Services Report

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

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Motion:

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

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

12:30pm – Chairperson Leon Melpi closed the meeting for lunch.

1:05pm – Chairperson Leon Melpi declared the meeting reopen.

Wilfred Harris, Local Authority Member, did not return to the meeting.

4) Community Services Manager's Report

Community Services Manager spoke to his written report.

Leon Melpi has advised that the Manthathpe shopkeeper would kindly assist with the preparation of meals associated with the Thamarrurr Movie Nights if Local Authority would consider purchasing large commercial cooking pots.

Action	Person Responsible
LED Screen to be placed in front of Council office regularly advising community members of: <ul style="list-style-type: none"> • Waste Collection days and times; • Swimming Pool Hours; • Free Council WIFI times; • Library hours; and • Other community events as they arise. 	CSM Wadeye
Old waste facility/dump to be blocked off at main access point	CSM Wadeye
Manthathpe Dump – Clean up required	CSM Wadeye

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Motion:

1. That the Local Authority receives and notes the Community Services Manager's Report.
2. That the Local Authority makes recommendation to Council that an amount of up to \$1000 be allocated for the purchase of two commercial stainless steel cooking pots to be utilised by Manthathpe Store for the cooking of food associated with Thamarrurr Movie Nights.

Moved: Cr. Tunmuck-Smith
Seconded: Mark Ninal
Resolution: Unanimously

5) Finance Report

Anjali Palmer from the Local Government Department of Housing and Community Development made the following suggestions regarding the finance reports:

- It would be helpful to the Local Authority Members if the report separated funds into two categories: Local Authority Funds and Operational Funds.
- Report on what money was received and what it was spent on and the balance remaining.

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Motion:

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

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

6) Local Authority Allowances 2019/20

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- 1. That Local Authority receives and notes the Local Authority allowance for 2019/20.**

Moved: Mark Ninnal
Seconded: Alphonsus Kungul
Resolution: Unanimously

7) Local Authority Members Attendance Report

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- 1. That the Local Authority receives and notes the Members Attendance Records.**

Moved: Cr. Minjin
Seconded: Mark Ninnal
Resolution: Unanimously

8) Local Authority Action Items Update

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- 1. That the Local Authority receives and notes the actions items update.**

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

QUESTIONS FROM THE PUBLIC

Nil

NEXT MEETING

6 August 2019 at 1:30pm

MEETING CLOSE

The meeting closed at ...1:50pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Wednesday, 19 June 2019 AND CONFIRMED 4 September 2019.