



MINUTES OF THE COUNCIL MEETING HELD IN THE WADEYE
MEETING ROOM ON WEDNESDAY, 24 JULY 2019 AT 10:00AM

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

PRESENT

Mayor	John Wilson
Elected Member	Ralph Narburup
Elected Member	Wally Minjin
Elected Member	Mark Tunmuck-Smith

Staff	
Chief Executive Officer	Shaun Hardy
Director of Council and Community Services	
Manager Corporate	Steve Horton
CSM Wadeye	Rebecca Purser
CSM Peppimenarti	Michael Fitisemanu
CSM Nganmariyanga	Steve Loring
Manager Grants	Scott Page
Homelands Coordinator	Kristine Matienzo
	Deanne Nankivel

Guests	
Northern Land Council	Marion Scrymgour
Northern Land Council	Samuel Bush-Blanasi
Northern Land Council	Ron Levey
Northern Land Council	Errol Thorne
Department of Chief Minister	Wayne Buckley
Wadeye Local Authority Member	Mark Ninnal

APOLOGIES AND LEAVE OF ABSENCE

Apologies received from Deputy Sams and Councillor Martin, Georgie Barnett, Aged Care Manager and Ramesh Pudasaini Senior Financial Consultant (CouncilBiz).

RECOMMENDATION:

That Council accepts the apology from Deputy Sams and requests that Councillor Martin be recorded as absent.

Moved: Cr Minjin

Seconded: Cr Narburup

Carried: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS/LATE ITEMS

Late Item requiring approval for the use of the Common Seal on agreement regarding Community Planning and Development Project – Sponsored by the Minjin Family Group of the Rak Papangala Traditional Owners.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Councillor Minjin declared are family interest in the late item requiring the use of the use of the common seal on agreement between NLC and West Daly Regional Council regarding Community Planning and Development Project – Sponsored by the Minjin Family Group of the Rak Papangala Traditional Owners

Mayor Wilson declared an interest in Confidential Agenda Item 17 regarding Lot 75 Tenancy SubLease – Family Interest re: Arts Centre (Durrmu Arts)

Both the Mayor and Cr. Minjin remained in the meeting during the relevant agenda items due to quorum requirements however did not participate in discussions.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 4 July 2019

111/2019RECOMMENDATION:

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

GUEST SPEAKERS

Northern Land Council Chief Executive Officer, Marion Scrymgour and Chairperson, Samuel Bush-Blanasi addressed Council on a number of topics. Matters to note were:

- S.19 application for gravel extraction for Papangala to be submitted as a priority.
- NLC would assist Council in resolving the water contamination issue in Old Mission.
- NLC will provide letter of support for ABA Application (one combined application) for water tanks on all homelands.
- NLC are meeting with NTPFES regarding the enforcement of recreational permits under the *Aboriginal Land Rights (Northern Territory) Act*.
- Reform of NLC Policies around Housing, Mental Health, Local Jobs, and ABA Funding.
- NLC Elections – nominations for representatives to be received by September.

11:50am - Marion Scrymgour, Sam Bush-Blanasi, Errol Thorne and Ron Levey left the meeting.

REPORTS TO COUNCIL

1) Chief Executive Officer's Report

CEO spoke to his written report.

11 Motion:

2/2

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

Moved: Cr. Narburup

Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

12:30pm – Mayor Wilson closed the meeting for lunch
1:15pm – Mayor Wilson resumed the meeting

2) Director of Council and Community Service

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

Action	Person Responsible
Clarification required from the National Indigenous Australians Agency (NIAA) regarding WDRC's eligibility on being able to place a bid on CNP Vehicles at auction.	CEO
Letter of thanks to be sent to NTG for fireworks display in Wadeye and welcoming a future contribution for Territory Day Celebrations for Nganmariyanga and Peppimenarti for 2020.	DOCCS

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Motion:

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

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

1:30pm – Mark Ninnal Joined the meeting
1:40pm – Mark Ninnal left the meeting

3) Financial Report - June 2019

Chief Executive Officer spoke to the written report prepared by the Senior Financial Consultant.

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Motion:

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

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

4) Grants Acquittal for Financial Year 2018-19

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Motion:

- 1. That Council accepts and approves the Grants for acquittal for financial year 2018-19.**

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

5) Human Resource Report

11 **Motion:**
6/2

- 01 **1. That Council receives and notes the Human Resources Report.**
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Moved: Cr. Narburup
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

6) Homelands Coordinator's Report

Action	Person Responsible
ABA Application to be submitted for Solar Power and Water Tanks on all homelands	Grants Manager and Homelands Coordinator

11 **Motion:**
7/2

- 01 **1. That Council receives and notes the Homelands Coordinator's report.**
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Moved: Cr. Narburup
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

7) Aged Care Manager's Report

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

11 **Motion:**
8/2

- 01 **1. That Council receives and notes the Aged Care Manager's Report**
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Moved: Cr. Minjin
Seconded: Cr. Narburup
Resolution: Unanimously

8) Elected Member Service Award 2019

11 **Motion:**
9/2

- 01 **1. That Council nominates Cr. Wally Minjin to receive the Elected Member Service Award for 10 years of service and approves the associated travel and accommodation costs for attending the LGANT Conference in November 2019 in Alice Springs.**
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Moved: Cr. Narburup
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

9) Elected Members Attendance Records

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Motion:

- 1. That Council received and notes Elected Members Attendance records.**

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

10) Upcoming CEO and Mayoral Travel

12
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Motion:

- 1. That Council approves the travel, accommodation and associated costs for the Mayor, Deputy Mayor, Elected Members and CEO for travel to:**

- a) West Arnhem Council Meeting in Jabiru on 11 September 2019; and**
- b) LGANT General Meeting and AGM in Alice Springs on 7-8 November 2019.**

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

11) Action Items Update

Action	Person Responsible
Additional speed humps around Peppimenarti to be installed	CSM Peppimenarti
Roads Priority Meeting scheduled for 11:00am on 31 July 2019. Invitation to be sent to Peter McLinden from LGANT. Participation from all Councillors required.	Manager Corporate

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Motion:

- 1. That Council receives and notes the action items update.**
- 2. That Council approves the payment of the Extra Meeting Allowance for Elected Members to attend the Roads Priority Meeting scheduled for 11:00am on 31 July 2019.**

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

COMMUNITY REPORTS

12) Community Services Manager's Report Wadeye

12
3/2

Motion:

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9 **1. That Council receives and notes and Community Services Manager's Report, Wadeye**

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

3:01pm – Cr Minjin left the meeting – meeting paused due to quorum requirements
3:07pm – Cr Minjin returned to the meeting – meeting resumed

13) Community Services Report - Peppimenarti

12 **Motion:**

4/2

01
9 **1. That Council receives and notes the Peppimenarti Community Services Manager's Report.**

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

14) Community Services Report - Ngnanmariyanga

12 **Motion:**

5/2

01
9 **1. That Council receives and notes the Community Service Managers report.**

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

CORRESPONDENCE IN & OUT

15) Incoming and Outgoing Correspondence

12 **Motion:**

6/2

01
9 **1. That Council accept the correspondence**

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

GENERAL BUSINESS/LATE ITEM

Late Item requiring.

Community Planning and Development Project – Sponsored by the Minjin Family Group of the Rak Papangala Traditional Owners

Councillor Minjin declared a family interest and remained in the room due to quorum requirements however did not participate in discussions.

12 **Motion:**

7/2

01
1. That Council approves the use of the Common Seal on agreement

9 **regarding Community Planning and Development Project – Sponsored by the Minjin Family Group of the Rak Papangala Traditional Owners between Northern Land Council and West Daly Regional Council**

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

DECISION TO MOVE TO CLOSED SESSION

Mayor Wilson closed the meeting at 3:25pm and moved to Confidential Agenda.

The meeting closed at 3:25pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 24 July 2019 AND CONFIRMED Wednesday, 21 August 2019.