



MINUTES OF THE COUNCIL MEETING HELD IN WADEYE ON
WEDNESDAY, 21 AUGUST 2019 AT 10:00AM

Mayor Wilson declared the meeting open at 10:29am and welcomed all in attendance

PRESENT

Mayor	John Wilson
Deputy Mayor	Terry Sams
Elected Member	Ralph Narburup
Elected Member	Wally Minjin
Elected Member	Mark Tunmuck-Smith
Elected Member	Mark Martin
Staff	
Chief Executive Officer	Shaun Hardy
Director of Council and Community Services	Steve Horton
Manager Corporate	Rebecca Purser
CSM Wadeye	Michael Fitisemanu
CSM Peppimenarti	Steve Loring
Manager Aged Care	Georgie Barnett
Homelands Coordinator	Deanne Nankivel
Manager Grants	Kristine Matienzo (video conference)
Senior Financial Consultant (CouncilBIZ)	Ramesh Pudasaini (video conference)
Guests	
Nil	

APOLOGIES AND LEAVE OF ABSENCE

Nil

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 July 2019

Typographical error in Item 10)1.a) – date should be 11 not 12

094/2019 RECOMMENDATION:

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

Moved: Deputy Mayor Sams

Seconded: Cr. Narburup

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

CEO called for discussions regarding the funeral for the Late Mr Perdijert and Council assistance for transportation of community residents.

REPORTS TO COUNCIL

1) Chief Executive Officer's Report

CEO spoke to his written report.

Action Item	Person Responsible
Animal By-Laws for aggressive dogs. CEO to raise with AMRICC	CEO

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Motion:

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

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

2) Director of Council and Community Services Report

DOCCS spoke to his written report.

Councillors requested that any discussions regarding the swimming pool is to involve local community residents.

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Motion:

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

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

3) Financial Report - July 2019

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

Auditors will be present at the October Audit and Risk Committee Meeting scheduled for 22 October 2019.

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Motion:

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

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

4) Fees & Charges - 2019/20

Action Item	Person Responsible
Updated Schedule of Fees and Charges to be uploaded to Council's website	Senior Financial Consultant/Administration Assistant Darwin

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Motion:

- 1. That the Council approves the updated Schedule of Fees and Charges for the 2019/20.**

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

5) Update - Portable Assets

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Motion:

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

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

6) Human Resources Report

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Motion:

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

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

7) Aged Care Managers Report

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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

8) Homelands Coordinator's Report

Action Item	Person Responsible
Homelands Residents Meeting – 24 September 2019 in Peppimenarti at 11:00am. Notice to be provided to	Homelands Coordinator

all homelands residents and invitations to be sent to Murin, TDC, Dewin Kirrim and Yantjarrwu	
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10 **Motion:**

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- 1. That Council receives and notes the Homelands Coordinator's report.**

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

1:00pm – Mayor Wilson closed the meeting for lunch

1:40pm - Mayor Wilson resumed the meeting. Kristine Matienzo joined the meeting via video conferencing.

9) Roads Priority

10 **Motion:**

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- 1. That Council accept the priority road works of Peppimenarti, Emu Point, Merrepen and Kuy creek crossings as discussed at the meeting held at Wadeye on 31 Jul 2019.**
- 2. That Council approve the request to expend funds of up to \$1.5m from R2R funding.**
- 3. That Council lodge an application under R2R for the priority road works of Peppimenarti, Emu Point and Merrepen creek crossings.**
- 4. That Council arrange for the three priority road works to be conducted at the same time to reduce mobilisation charges.**
- 5. That Council receives and notes the Director of Council and Community Services report on priority road works.**

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

10) Tender Committee - Ablution Blocks for Wadeye, Peppimenarti and Nganmarriyanga

10 **Motion:**

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- 1. That Council approve the formation of a Tender Committee the comprising of the Director of Council and Community Services, Manager Corporate and CSM Peppimenarti.**
- 2. That Council advertise for Tender submissions through Tenderlink and newspapers.**

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

11) New Policy - Community Permits/Contractors and Staff

Action	Person Responsible
Policy GOV16 Community Permits Contractors and Staff to be uploaded to the website and policy manuals to be updated in each office.	Manager Corporate

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Motion:

- 1. That Council approves and adopts the Policy GOV16 Community Permits – Contractors and Staff.**

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

12) Action Items Update

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Motion:

- 1. That Council receives and notes the action items update.**

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

13) Elected Members Attendance Records

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Motion:

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

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

14) CEO and Elected Members Upcoming Travel and Meeting Dates

Action	Person Responsible
Invitation to be sent to the NLC, including Johnathon McLeod, to attend the Ordinary Council Meeting on 23 October 2019 in Darwin.	CEO

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Motion:

- 1. That Council receives and notes the updated travel and meeting dates and approves costs and allowances for attendance as required.**
- 2. That Council approves the Audit and Risk Committee meeting to be held in Darwin on 22 October 2019.**

3. That Council moves the Ordinary Council Meeting on 23 October 2019 from Nganmarriyanga to Darwin.

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

15) Local Government Funding - 2019-20

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9** Motion:

- 1. That Council accepts the 2019-20 Local Government Funding from the Department of Local Government, Housing and Community Development.**

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

16) 2019-2020 Funding Allocations under Grant Agreement R00052C - Municipal and Essential Services (MES), Housing Maintenance Services (HMS) and Homelands Jobs

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9** Motion:

- 1. That Council accepts and approves the use of the common seal on the Deed of Variation to include the funding allocations for 2019-20 from the Department of Local Government, Housing and Community Development.**

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

17) Public Library Funding Agreement 2019-20

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9** Motion:

- 1. That Council notes and accepts the update on the Public Library Funding Agreement.**

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

18) Indigenous Advancement Strategy - Project Agreement for Community Night Patrol

Action	Person Responsible
Follow up with the Department regarding indexation as the grant does not allow for yearly pay increases.	Manager Grants
Invitation to be sent to Elise De Abreu from NIAA to attend Ordinary Council Meeting in Darwin on 23	CEO

October 2019

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Motion:

- 1. That Council accepts the Project Schedule and approves the use of the common seal on the Project Schedule – General Grants – Safety and Wellbeing Programme – Community Night Patrol Project for 2019 – 2022.**

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

2:26pm – Kristine Matienzo left the meeting

COMMUNITY REPORTS

19) Community Services Manager's Report, Wadeye

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Motion:

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

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

20) Community Services Manager's Report, Peppimenarti

Action	Person Responsible
Quotes to be sourced for repairs for old Library to refurbish into a multipurpose centre (including possibly re-opening the library through Public Library Funding)	CSM Peppimenarti / Manager Grants

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Motion:

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

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

21) Community Services Manager's Report, Nganmariyanga

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Motion:

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

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

22) CNP Regional report

11 Motion:

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1. That Council receives and notes the Senior Team Leader's Report.

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

GENERAL BUSINESS

Funeral for the Late Mr Perdjert.

Matters to note:

- Council has been assisting in cleaning up the streets.
- Council will provide shade sails and LED Screen
- Request has been made and will be actioned to temporarily remove one of the culverts around the basketball court for access
- Community Bus and Night Patrol Vehicles will be utilised to assist those in attending the funeral.

DECISION TO MOVE TO CLOSED SESSION

Mayor Wilson closed the public meeting and moved to confidential agenda.

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:-

23 Compliance Review 2019 - *The report will be dealt with under Section 65(2) (ciii) 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 interests of council or some other person.*

24 Thamarrurr Aged Care - *The report will be dealt with under Section 65(2) (ciii) 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 interests of council or some other person.*

The meeting closed at 3:05pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 21 August 2019 AND CONFIRMED 25 September 2019