



MINUTES OF THE MEETING HELD IN THE COUNCIL MEETING ROOM ON WEDNESDAY, 4 SEPTEMBER 2019 AT 10:30AM

Chairperson Leon Melpi declared the meeting open at 11:00am and welcomed all in attendance

ATTENDANCE AND APOLOGIES

Attendance

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

Staff

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

Guests

Amanda Leech	Menzies School of Health Research
Anjali Palmer	Department of Local Government Housing and Community Development
Ian Hamblyn	Northern Territory Police, Fire and Emergency Services (NTPFES)
Kirk Wheelan	National Indigenous Australians Agency (NIAA)

Apologies received from:

Mark Ninal	Local Authority Member
Cyril Ninal	Local Authority Member
John Wilson	Mayor

Absent

Nil

Minutes of the Wadeye Local Authority Meeting held on 19 June 2019

RECOMMENDATION:

That the Local Authority accepts the apologies from Mayor Wilson, Mark Ninal and Cyril Ninal.

Moved: Cr. Minjin

Seconded: Cr. Martin

Carried: Unanimously.

CONFIRMATION OF MINUTES

Minutes of the Wadeye Local Authority Meeting held on 19 June 2019

003/2019 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) Presentation - Menzies School of Health

00 Motion:

4/2

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- 1. That the Local Authority notes the presentation from Menzies School of Health regarding the Hearing for Learning Initiative and confirms approval of the initiative.**

Moved: Wilfred Harris
Seconded: Cr. Martin
Resolution: Unanimously

2) Previous Ordinary Council Meeting Minutes - 26 June 2019

00 Motion:

5/2

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- 1. That the Local Authority receives and notes the Ordinary Council Minutes from 26 June 2019.**

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

3) Chief Executive Officer's Report

CEO Spoke to his written report.

Matters to Note:

Chairperson Melpi requested that Wadeye, Manthathpe and Nilhn be referred to as Pindi Pindi Ward as a whole unless specifically referencing each area individually.

Action: CEO to seek approval from NIAA to transport residents to Manthathpe Shop after 6pm to purchase power. The reason for this is basic cards are credited after 6pm when the Community Shuttle Bus Service has ceased operations for the day.

Action: Manthathpe to Wadeye Walkway – Council can access gravel from pit near Old Mission to complete the walkway. CSM to ensure works commence.

00 **Motion:**

6/2

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1. That the Local Authority receives and notes the Chief Executive Officer's report.

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

4) Finance Report

CEO Spoke to the Senior Financial Consultant's written report.

00 **Motion:**

7/2

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

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

5) 2018-19 Acquittal for Local Authority Project Funding - Wadeye

00 **Motion:**

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1. That Council accepts and approves the 2018-19 acquittal of Local Authority Project Funding for Wadeye.

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

1:14pm – Ken Graham left the meeting. Meeting paused due to quorum requirements.

1:19pm – Ken Graham returned to the meeting and the meeting resumed.

6) Director of Council and Community Services Report

DOCCS spoke to his written report.

Matters to Note:

- NTG have appointed a project manager who will be attending Pindi Pindi to discuss the 60 million dollars in funding for the Port Keats Road. Requests will be made that the project is to commence from Pindi Pindi through to Emu Point.
- Council has been advised that the Port Keats Road Maintenance Tender has not been awarded and is still in the negotiation process.

Action: CSM to source quotations for the cost of fencing and irrigation around "Chicken Oval" for the Local Authority to consider.

Action: CSM to source quotations for the cost and installation of a playground for Manthathpe - opposite the shed where the current clearing is to be turned into a park area.

00 **Motion:**

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1. That the Local Authority receives and notes the Director of Council and Community Services report.
2. That the Local Authority makes recommendation to Council for allocation of an amount of \$175,000 for road repairs through Pindi Pindi Ward and seeks an exemption from the Department of Local Government Housing and Community Development from going to tender.
3. That the Local Authority makes recommendation to Council for allocation of an amount of \$36,000 for the purchase of a Road Sweeper
4. That the Local Authority makes recommendation to Council for allocation of an amount of \$10,200 for the purchase of a Mosquito Fogger Machine
5. That the Local Authority makes recommendation to Council for allocation of an amount of \$1,691.80 for trophies and medallions for the AFL Grand Final.

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

2:15pm – Damien Tunmuck left the meeting. Meeting paused due to quorum requirements.
2:20pm – Damien Tunmuck returned to the meeting and the meeting resumed.

7) Community Services Manager's Report

CSM Spoke to his written report.

Matters to note:

- Any incidents of dog fighting in the community are to be reported to the Police.
- A requested has been forwarded to DIPL for the replacement of the Airport Fence.

Action: CSM to prepare for Pre-Cyclone community clean up.

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Motion:

1. That the Local Authority receives and notes the Community Services Manager's report.

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

8) Action Items Update

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Motion:

1. That the Local Authority receives and notes the Action Items Update.

Moved: Cr. Minjin
Seconded: Alphonsus Kungul
Resolution: Unanimously

9) Local Authority Members Attendance Records

Motion:

- 1. That the Local Authority receives and notes the attendance records update.**

Moved: Ken James
Seconded: Wilfred Harris
Resolution: Unanimously

QUESTIONS FROM THE PUBLIC

Nil

NEXT MEETING Thursday 7 November 2019

MEETING CLOSE

The meeting closed at 2:38pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Wednesday, 4 September 2019 AND CONFIRMED 12 February 2020.