

MINUTES OF THE COUNCIL MEETING
HELD AT 1/70 CAVENAGH STREET, DARWIN
ON WEDNESDAY, 11 DECEMBER 2019 AT 9:30AM

Mayor John Wilson declared the meeting open at 9:30am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor

Staff

Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant (CouncilBiz)
Michael Fitisemanu	Community Services Manager Wadeye
Steve Loring	Community Services Manager Peppimenarti
Deanne Nankivell	Community Services Manager Nganmariyanga

Guests

Anjali Palmer	Department of Local Government Housing and Community Development
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APOLOGIES AND LEAVE OF ABSENCE

RECOMMENDATION:

That Council approves the apologies received from Cr. Mark Tunmuck-Smith and Chief Executive Officer Shaun Hardy.

That Council confirms that Cr. Mark Martin is to be recorded as absent.

Moved: Cr. Narburup

Seconded: Deputy Mayor Sams

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 20 November 2019

145/2019 RECOMMENDATION:

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

Moved: Cr. Sams

Seconded: Cr. Narburup

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

Manager Corporate advised that Cr. Tunmuck-Smith requested that I mention that Thamarrurr Youth will be hosting a 'Back to School BBQ and Activities Day' in late January (date yet to be confirmed) at the Wadeye Swimming Pool.

REPORTS TO COUNCIL

1) Chief Executive Officer's Report

Director of Council and Community Services spoke to the CEO's written report.

14 6/2 01 9 Motion:

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

Moved: Deputy Mayor Sams

Seconded: Cr. Minjin

Resolution: Unanimously

9:50am – Anjali Palmer joined the meeting

2) New Local Government Act

DOCCS spoke to the report.

Manager Corporate also advised that Council will have 18 months to ensure policies and procedures are updated to reflect the changes in the new Act.

Anjali Palmer advised that the DLGHCD is currently reviewing all the guidelines in readiness for when the Act commences in 2020. Councils will be advised of consultation process in the near future.

14 7/2 01 9 Motion:

- 1. That Council receives and notes the updates regarding the new Local Government Act.**

Moved: Cr. Narburup

Seconded: Cr. Sams

Resolution: Unanimously

3) Director of Council and Community Services Report

DOCCS spoke to his written report.

Deputy Mayor raised concerns regarding second hand equipment being purchased without the equipment being physically inspected. Manager Corporate suggested that Council could update its Procurement Policy to include a provision that all vehicles must be inspected prior to purchase.

14 8/2 01 9 Motion:

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

- 2. That Council's procurement policy be updated to include a provision that all second hand vehicles, plant and equipment to be purchased must be inspected by an independent certified inspector and a comprehensive status/history report issued including a Personal Property Securities Register (PPSR) Certificate prior to confirming the purchase.**

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

4) Financial Report - November 2019

14 Motion:

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

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

5) Revised Budget 2019-20

15 Motion:

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- That the Council receives and adopts the revised budget for FY 2019-20.**

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

10:45am – Deputy Mayor left the meeting. Meeting paused due to quorum requirements
10:48am – Deputy Mayor returned to the meeting. Meeting resumed.

6) Human Resources Report

15 Motion:

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

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

7) Australia Day Citizenship Ceremony - 2020

15 Motion:

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- 1. That Council agrees to hold a Citizenship Ceremony in Wadeye at 11:00am on Monday 27 January 2019 to be presided by Mayor John**

Wilson and attended by Deputy Mayor Sams, Cr. Minjin and Cr. Narburup.

- 2. That Council approved the travel and associated costs (including extra meeting allowances) for attendance at the Citizenship Ceremony for the CEO, Mayor, Deputy Mayor and Elected Members.**

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

8) Australia Day Community Grant - Australia Day 2020

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Motion:

- 1. That Council accepts the grant funding from Australia Day Council for Australia Day 2020 activities in Wadeye, Peppimenarti and Nganmarriyanga.**

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

9) Upcoming Meetings and Travel Arrangements

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Motion:

- 1. That Council receives and notes the meeting dates and approves associated travel and accommodation costs for attendance at the meeting scheduled for 29 January 2020; and**
- 2. That Council approves CEO costs to attend an AICD Course Update on 19-20 February 2020 in Canberra at an approximate cost of \$5000.**

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

10) Boundless Possible Funding - Welcome Signs

Action:

Obtain quotations from suitable suppliers for Welcome Signs (which include the boundless possible logo) for the design and supply of a sign for Wadeye, Nganmarriyanga, Peppimenarti and Emu Point.

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Motion:

- 1. That Council requests information relating to actual costs of the welcome signs and defers acceptance of the funding for Boundless Possible Small Grants of \$3,500 incl gst to the January 2020 meeting.**

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

11) Safer Communities Fund Round 4

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Motion:

1. That Council accepts the grant funding from Department of Industry, Innovation and Science for West Daly Regional Council's Wadeye Community Solar Streetlights and Safety Bollards Project amounting to \$122,068 excl gst.

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

12) Elected Members Attendance Records

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Motion:

1. That Council receives and notes the Elected Members Attendance Records.

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

13) Action Items Update

Action:

Elected Members requested that the Contractors' Policy be forwarded to CouncilBiz coordinator for the Mobile Boosters which will be installed the homelands.

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Motion:

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

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

COMMUNITY REPORTS

14) Community Services 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. Narburup
Resolution: Unanimously

15) Community Services Report Nganmarriyanga

Action:

Anjali Palmer to arrange a meeting with WDRC, TDC and the DLGHCD Homelands Department to discuss homelands matters.

Motion:

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

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

16) Community Service Manager's Report – Peppimenarti

Action:

Anjali Palmer to invite DIPL to attend the next OCM in January 2020 to discuss the Port Keats Road upgrade, including Saddle Rail.

CSM Peppimenarti to invite Anthony Venes to attend the next OCM in January 2020 to discuss the Port Keats Road upgrade, including Saddle Rail.

Motion:

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

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

17) CNP Regional Report

Action:

Senior Night Patrol Officer to include statistics in future reports.

Motion:

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- 1. That Council receives and notes the Senior Team Leader Night Patrol's report.**

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

CORRESPONDENCE IN & OUT

18) Correspondence

16 Motion:

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1. That Council accept the correspondence

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

GENERAL BUSINESS

Nil

DECISION TO MOVE TO CLOSED SESSION

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:-

- 19 EOI for Licence to Maintain over Lot 97 Peppimenarti** - *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 12:35pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 11 December 2019 AND CONFIRMED 29 January 2020.