



MINUTES OF THE COUNCIL MEETING HELD IN THE 1/70
CAVENAGH STREET, DARWIN ON WEDNESDAY, 29 JANUARY
2020 AT 9:30AM

Mayor Wilson welcomed all in attendance and declared the meeting open at 9:50am

PRESENT

John Wilson	Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Martin	Councillor

Staff:

Shaun Hardy	Chief Executive Officer
Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant (CouncilBiz)

Guests:

Anjali Palmer	Department of Local Government Housing and Community Development
Anthony Venes	Territory Labour Member for Daly

APOLOGIES AND LEAVE OF ABSENCE

Manager Corporate received apology from Cr. Mark Tunmuck-Smith and also advised Elected Members that Deputy Sams was an apology due to the flooded road conditions.

Elected Members discussed that apologies should only be accepted on the basis of attendance at ceremonies, cultural events, funerals or unavoidable circumstances.

Motion:

That the Council accepts the apology received from Deputy Mayor Sams and requested that Cr. Mark Tunmuck-Smith be recorded as absent.

Moved: Cr. Narburup

Seconded: Cr. Martin

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 11 December 2019

001/2020 **Motion:**

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

REPORTS

1) Port Keats Road Update - Edward Smelt

Edward Smelt apologised for being unable to attend the meeting. Territory Labour Member for Daly, Anthony Venes, provided Council members with an update on the progress of the Port Keats Road Upgrade (PKRU). Matters to note:

- \$130million has been allocated to PKRU over a 10 year period. 80% has been funded by the Federal Government and 20% by the Northern Territory Government.
- \$30million has been allocated for Saddle Rail Crossing and works will commence in 2020.
- \$50million has been allocated for the 40km stretch between Wadeye and Palumpa and works are expected to commence in 2021.
- \$50million has been allocated for the 50km stretch between Palumpa to Emu Point and expected commencement dates are yet to be announced.
- Mr Venes advised that he would be able to attend the Wadeye Local Authority in February.

002/2020 **Motion:**

- 1. That Council receives and notes the update regarding Port Keats Road.**

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

2) Chief Executive Officer's Report

Chief Executive Officer spoke to his written report.

003/2020 **Motion:**

1. That Council receives and notes the Chief Executive Officer's Report.

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

3) Financial Report - December 2019

Senior Financial Consultant spoke to his written report.

004/2020 **Motion:**

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

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

10:45am – Cr. Minjin left the meeting. Meeting paused due to quorum requirements.

10:47am – Cr. Minjin returned to the meeting. Meeting resumed.

4) Action Items Update

Elected Members acknowledged progress on action items and that all completed items presented will be removed from the schedule for next meeting.

005/2020 **Motion:**

1. That Council receives and notes the Action Items update.

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

5) Local Government Strategy 2030

CEO advised that the 2030 Strategy would be discussed at the LGANT meeting. Councillors were encouraged to provide their thoughts/ideas regarding future direction.

006/2020 **Motion:**

1. That Council notes the proposed development of a ten year plan on the future direction and goals of local government, Local Government Strategy 2030, and opportunities to contribute.

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

6) August 2020 Legislative Assembly Election - Disclosure of Interest

007/2020 **Motion:**

- 1. That Council receives and notes the correspondence from the Local Government Housing and Community Development – August 2020 Legislative Assembly Election – Disclosure of Interest.**

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

Action Item	Person Responsible
Mayor requested that agenda items/reports be grouped by persons writing the report ie: if an author has two or more reports then those reports are to run one after the other.	Manager Corporate

7) 2020 Alcohol and other Drugs Youth Grants Program

008/2020 **Motion:**

- 1. That Council accepts the funding from Department of Health for Screen Printing Workshop for T-shirts and Dilly bags amounting to \$19,382.93 excl gst and approve the use of the common seal on the Short Form Agreement.**

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

8) Boundless Possible Welcome Signs Grant Funding

Elected Members advised that they prefer the larger more durable signs and will accept the funding agreement on the provision that there is a co-contribution from each local authority.

In addition, Elected Members requested that a quotation be received and presented to the Wadeye Local Authority for the supply and installation of street signs for all Homelands.

Action	Person Responsible
Quote from Top End Sign Sales to be presented to all three Local Authorities requesting co-contribution for balance of cost of signs. Concrete, freight and labour costs also to be included.	Manager Corporate
Quote be sourced and presented to the Wadeye Local Authority for the supply and	Manager Corporate

installation of street signs for all Homelands.	
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009/2020 **Motion:**

- 1. That Council accepts the funding for Boundless Possible Small Grants of \$3,500 incl gst and approve the use of the common seal on the Boundless Possible funding agreement on the provision that the Local Authorities make a co-contribution for the supply and installation of same.**

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

9) Department of Tourism, Sport and Culture - Softball Field

010/2020 **Motion:**

- 1. That Council accepts the grant funding from the Department of Tourism, Sport and Culture to develop a Softball Field at Nganmarriyanga of \$150,000 Exclusive of GST and approve the use of the common seal on the Capital Grant funding agreement.**

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

10) Tender Committee - Nganmarriyanga Softball Field.

011/2020 **Motion:**

- 1. That Council approve the formation of a Tender Committee consisting of the DOCC's, Senior Financial Consultant and CSM Nganmarriyanga.**
- 2. That Council advertise for Tender submissions though Tenderlink and newspapers.**

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

11) Councillor Professional Development

Council requested that this item be deferred and more professional development

opportunities to be added and presented at the OCM in February.

012/2020 **Motion:**

- 1. That Council defer the Professional Development report to the Ordinary Council Meeting to be held on 26 February 2020.**

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

12) Local Authority Nomination - Wadeye

013/2020 **Motion:**

- 1. That Council receives and notes the nomination form received from Timothy Dumoo for the Wadeye Local Authority.**
- 2. That Council approves the nomination received from Timothy Dumoo for the Wadeye Local Authority.**

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

13) Elected Member Attendance Update

014/2020 **Motion:**

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

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

14) Human Resources Report

015/2020 **Motion:**

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

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

11:36pm – Cr. Mark Martin left the meeting. Meeting paused due to quorum requirements.

11:39pm – Cr. Martin returned to the meeting. Meeting resumed.

15) **CNP Report**

Various discussions were had between Elected Members regarding the content of the report and the role of the CNP Officers. Matters to note:

- CNP are not police officers nor should they be seen to be.
- CNP staff are not wearing uniform and PPE
- Content of Senior Team Leader's report to be amended.
- DOCCS to liaise with Senior Team Leader regarding content of reports.
- CNP Staff to be provided with a simple list of what they can/can't do.
- Staff meeting to be held between CNP staff, CSM's and DOCCS – Mayor to be invited to the meeting.

Motion:

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

Lost Motion

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

COMMUNITY REPORTS

16) **Community Services Manager Report**

016/2020 **Motion:**

- 1. That Council receives and notes the Community Service Manager's report for Nganmarriyanga.**

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

17) **Council Services Managers Report Peppimenarti**

017/2020 **Motion:**

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

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

18) **Wadeye Community Report**

018/2020 **Motion:**

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

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

CORRESPONDENCE IN & OUT

19) Incoming and Outgoing Correspondence

CEO advised Elected Members that Wudaduk Homeland is no longer serviced by West Daly Regional Council and that a new service provider has been appointed. With regards to Deleye Homeland, a meeting with the DLGHCD is currently being arranged.

019/2020 **Motion:**

1. That Council accept the correspondence

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

GENERAL BUSINESS

Anjali Palmer from the DLGHCD advised that a request to attend an Ordinary Council Meeting will be forthcoming to discuss:

- a. LGA Regulations; and
- b. Elections – promote registrations on the electoral role.

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:-

- 20 Disposal of Assets** - *The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 21 Thamarrurr Aged Care** - *The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

The meeting closed at 12:30pm.

THIS PAGE AND THE PRECEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 29 January 2020 AND CONFIRMED 26 February 2020.