



MINUTES OF THE MEETING HELD IN THE WEST DALY REGIONAL
COUNCIL MEETING ROOM, WADEYE ON WEDNESDAY,
12 FEBRUARY 2020 AT 10:00AM

WELCOME AND MEETING ARRANGEMENTS

Chairperson Leon Melpi declared the meeting open at 10:30am and welcomed all in attendance.

ATTENDANCE AND APOLOGIES

Attendance:

Leon Melpi	Chairperson
John Wilson	Mayor
Wally Minjin	Councillor
Mark Tunmuck-Smith	Councillor
Alphonsus Kungul	Local Authority Member
Wilfred Harris	Local Authority Member
Timothy Dumoo	Local Authority Member

Staff

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

Guest:

Wayne Buckley	Department of Chief Minister
Anjali Palmer	Department of Local Government Community and Housing Development

Apologies:

Damien Tunmuck	Local Authority Member
Ken James	Local Authority Member
Mark Ninal	Local Authority Member
Mark Martin	Councillor

Absent:

Cyril Ninal	Local Authority Member
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Motion:

That the Local Authority receives and notes the apologies received from, Cr. Mark Martin, Damien Tunmuck, Ken James and Mark Ninal and notes that Cyril Ninal is absent.

Moved: Cr. Tunmuck-Smith

Seconded: Timothy Dumoo

Carried: Unanimously

CONFIRMATION OF MINUTES

Minutes of the Wadeye Local Authority Meeting held on 4 September 2019

001/2020 **Motion:**

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

Moved: Alphonsus Kungul
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

REPORTS

1) Local Authority Members Attendance Records

002/2020 **Motion:**

1. That the Local Authority receives and notes the attendance records.

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

2) Previous Minutes from Ordinary Council Meeting - September 2019

003/2020 **Motion:**

1. That the Local Authority receives and notes the Ordinary Council Meeting Minutes dated 25 September 2019.

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

3) Chief Executive Officer's Report

004/2020 **Motion:**

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

Moved: Wilfred Harris
Seconded: Leon Melpi
Resolution: Unanimously

4) Finance Report

CEO confirmed that LA funds can be utilised to contribute to the Wadeye Festival. Requests for contribution should be submitted by the Wadeye Festival Committee for the April 2020 Local Authority Meeting.

005/2020 **Motion:**

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

Moved: Cr. Tunmuck-Smith
Seconded: Timothy Dumoo
Resolution: Unanimously

5) **Director of Council and Community Services Report**

Action	Person Responsible
Homelands meeting with Thamarrurr Development Corporate, Deewin Kirrim, Mutchirr Association, Kardu Dimmin, Yantjarrwu, Traditional Owners to be arranged (Dry Season)	Director of Council and Community Services

006/2020 **Motion:**

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 the expenditure of \$300,000 for the construction of a Water Park to be built in the swimming pool grounds.
3. That the Local Authority makes recommendation to Council for the expenditure of an amount up to \$50,000 for the public toilet upgrade in Perdjert St.
4. The Local Authority makes recommendation to Council for the expenditure of \$140,000 to replace the fencing at the swimming pool with a chain wire fence.
5. That the Local Authority makes recommendation to Council for the expenditure of \$33,500 for the purchase of a Kubota Front Deck Mower.

Moved: Leon Melpi
 Seconded: Cr. Tunmuck-Smith
 Resolution: Unanimously

6) **Community Services Manager's Report, Wadeye**

Action	Person Responsible
Grass between fences and roads is very long and needs to be maintained.	CSM / Civil Services Supervisor
Cemetery at Manthathpe needs to be fenced off. Quotes to be presented at next Local Authority in April.	CSM

007/2020 **Motion:**

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

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

7) **Action Items Update**

Action	Person Responsible
Speed humps required for Manthathpe. Quotations to be presented to LA in April	CSM

Signage for Speed Limits, Pedestrian Crossings, Speed Humps, School Zone, Children Crossing to be purchased and installed throughout Wadeye by Council as a priority	CSM
Quotes for bollards to be presented to LA in April for proposed new playground area in Manthathpe.	CSM

008/2020 **Motion:**

- 1. That the Local Authority receives and notes the Action Items update.**

Moved: Cr. Minjin
 Seconded: Timothy Dumoo
 Resolution: Unanimously

8) Ablution Blocks

This item was removed from the agenda as Local Authority has made recommendation to Council to refurbish the existing public toilets in Perdjer Street.

9) Boundless Possible Grant - Community Welcome Signs

009/2020 **Motion:**

- 1. That the Wadeye Local Authority agrees to contribution of \$1650 for the purchase of a Community Welcome Sign.**

Moved: Alphonsus Kungul
 Seconded: Leon Melpi
 Resolution: Unanimously

10) Proposed Local Authority Project - Street Signs for Homelands

010/2020 **Motion:**

- 1. That the Local Authority recommends the expenditure of \$6000.00 for the purchase and installation of street signs for homelands with the West Daly region.**

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

11) 2020 Local Authority Meeting Dates

011/2020 **Motion:**

- 1. That the Local Authority receives and notes the update to the Local Authority Meetings scheduled for the remainder of the 2019/20 financial year.**

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

QUESTIONS FROM THE PUBLIC – Nil

GUEST SPEAKERS - Nil

NEXT MEETING – Wednesday 8 April 2020 at 10:00am

MEETING CLOSE The meeting closed at 1:00pm.

THIS PAGE AND THE PRECEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Wednesday, 12 February 2020 AND CONFIRMED 3 June 2020.