

Mayor Wilson declared the meeting open at 9:45am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy 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
Michael Fitisemanu	Community Services Manager Wadeye
Steve Loring	Community Services Manager Peppimenarti (via Videoconference)
Deanne Nankivell	Community Services Manager Palumpa (via Videoconference)
Ramesh Pudasaini	Senior Financial Consultant (CouncilBiz)

APOLOGIES AND LEAVE OF ABSENCE

Mayor Wilson received an apology from Councillor Mark Tunmuck-Smith.

Councillors discussed the absences and apologies and requested a letter be drafted to all Councillors regarding the duty of members.

Action	Person Responsible
A letter be sent to all Councillors in regards to the duty of members.	CEO

Motion:

That Council accepts the apology from Cr. Mark Tunmuck-Smith.

Moved: Cr. Minjin

Seconded: Deputy Sams

Carried: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

The following disclosures were declared:

- Councillor Narburup disclosed that he is the Chairperson of Kardu Diminin.
- Councillor Minjin disclosed an interest regarding the Papangala Outstation contract between WDRC and NLC, as he is a Traditional Owner of Papangala.
- Mayor Wilson disclosed an interest regarding the Papangala Outstation contract between WDRC and NLC, as he is a member of NLC.
- Mayor Wilson disclosed an interest under Confidential Agenda Item 20, as he is a member of NLC.

Action	Person Responsible
Register of Interests to be updated	Manager Corporate

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 29 January 2020

020/2020 **Motion:**

That the minutes be accepted as a true record.

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

CALL FOR ITEMS OF GENERAL BUSINESS - Nil

REPORTS

1) Presentation - Lucas Fiddaman, Department of Chief Minister

Did not proceed. Lucas Fiddaman apologised and advised that he could not attend. Presentation to be postponed to March OCM.

2) Presentation - Aboriginal Affairs (Minister Uibo)

Did not proceed. Minister Uibo could not attend. Invite Minister Uibo to update Councillors on Aboriginal Affairs at the March OCM.

3) Chief Executive Officer's Report

Chief Executive Officer spoke to his report.

Action	Person Responsible
Stakeholder meeting to be arranged to discuss roads, future projects, local decision making and homelands.	CEO
WDRC to call Henry Wilson (NIAA) regarding various CNP matters.	CEO

021/2020 **Motion:**

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

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

4) Financial Report - January 2020

Senior Financial Consultant spoke to his written report.

022/2020 **Motion:**

1. That Council receives and notes the Financial Report.

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

5) Director of Council and Community Services Report

Councillor Minjin disclosed an interest regarding WDRC services to Papangala Outstation through NLC as he is a Traditional Owner of Papangala.

Mayor Wilson disclosed an interest regarding WDRC services to Papangala Outstation through NLC as he is a member of NLC.

Both Mayor Wilson and Councillor Minjin remained at the meeting due to quorum but did not enter discussions.

Action	Person Responsible
Vehicles to be cleaned and transported to Darwin prior to Auction/Trade-In.	DOCCS
Schedule 1(b) of the contract between WDRC and NLC to be queried.	DOCCS
Nemarluk Airstrip to be upgraded. DIPL to be queried and homeland discussed.	DOCCS
Papangala - Water enters house in wet weather. Civil crew to repair drainage.	CSM Nganmarriyanga

023/2020 Motion:

- 1. That Council receives and notes the Director of Council and Community Services report.**
- 2. That Council notes and approves the Draft Papangala Outstation contract, subject to changes to Schedule 1(b).**
- 3. That Council approves to dispose vehicles as requested and update the assets register when completed:**

930050	Aged Care/Civil TroopCarrier
CA83UN	Homelands Truck with Abi
CD71WG	Landcruiser Ute
CC02UQ	Landcruiser Ute
CD46JY	Landcruiser Ute
CC30SA	Garbage Truck
976295	Garbage Truck
CA41II	Aged Care Hilux
CD12CR	Aged Care Commuter Bus
CA98MG	Aged Care Hilux

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

11:45am – CSM Peppimenarti joined the meeting via videoconference

6) Wadey Community Services Manager's Report

CSM Wadey spoke to his written report.

024/2020 Motion:

- 1. That Council receives and notes the Wadey Community**

Services Manager's Report.

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

12:00noon – CSM Nganmariyanga joined the meeting via videoconference

7) Peppimenarti Community Services Manager's Report

CSM Peppimenarti spoke to his report.

025/2020 **Motion:**

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

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

12:10pm – CSM Peppimenarti left the meeting

8) Nganmariyanga Community Services Manager's Report

CSM Nganmariyanga spoke to her report.

026/2020 **Motion:**

- 1. That Council receives and notes the Nganmariyanga Community Services Manager Report.**

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

12:28pm – CSM Nganmariyanga left the meeting.

12:30pm – Mayor Wilson closed the meeting for lunch.

1:15pm – Mayor Wilson re-opened the meeting.

9) Community Night Patrol Senior Team Leader's Report

Action	Person Responsible
Certificate III in CNP training to commence.	Manager Corporate

027/2020 **Motion:**

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

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

10) Human Resources Report

028/2020 **Motion:**

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

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

11) Local Authority Minutes and Recommendations to Council

029/2020 **Motion:**

- 1. That Council receives and notes the Minutes from the Nganmarriyanga and Peppimenarti LA meetings held on 11 February 2020 and the Wadeye LA meeting held on 12 February 2020.**
- 2. Nganmarriyanga recommendations:**
 - (a) That Council approves the recommendation from the Nganmarriyanga Local Authority of up to \$10,000 to purchase bollards.**
 - (b) That Council notes the Nganmarriyanga Local Authority agreed to Council's request of \$1650 towards Welcome Signs.**
 - (c) That Council notes the Nganmarriyanga Local Authority approved the Tumby Bay Concrete design of combined Toilet and Shower to be placed at Lot 99 (Oval) near the Nganmarriyanga Store.**
- 3. Peppimenarti recommendations:**
 - (a) That Council approves the appointment of Anastasia Wilson to the Peppimenarti Local Authority.**
 - (b) That Council notes the Peppimenarti Local Authority approved the Tumby Bay Concrete design of combined Toilet and Shower to be placed at the main park.**
 - (c) That Council notes the Peppimenarti Local Authority agreed to Council's request of \$1650 towards Welcome Signs.**
 - (d) That Council approves the recommendations from the Peppimenarti Local Authority of:**
 - (i) \$506 to purchase a Finish Line Banner; and**
 - (ii) \$4,741 to purchase a Water Bubbler at the sporting hub.**
- 4. Wadeye recommendations:**
 - (a) That Council notes the Wadeye Local Authority agreed to**

Council's request of \$1650 to go towards Welcome Signs.

(b) That Council approves the recommendations from the Wadeye Local Authority of:

(i) \$50,000 to upgrade the Public Toilets in Perdjert Street;

(ii) \$33,500 to purchase a Tractor; and

(iii) \$6,000 to purchase Signs at Homelands in the West Daly Region.

Moved: Cr. Minjin

Seconded: Cr. Martin

Resolution: Unanimously

12) FIN17 - Procurement Policy

030/2020 **Motion:**

1. That Council approves Policy FIN17 Procurement (version 4).

Moved: Cr. Sams

Seconded: Cr. Martin

Resolution: Unanimously

13) Professional Development Options

Action	Person Responsible
Arrange Charter for Councillors to attend the Tiwi AFL Grand Final/Culture and Arts Festival on 15 March 2020	Manager Corporate
Costs and schedules to be presented at OCM March 2020: <ul style="list-style-type: none">• AICD Course in Darwin 14-15 May 2020• 2020 NT Aboriginal Leadership and Governance Forum in Alice Springs 28-29 May 2020• Barunga Culture and Arts Festival 5-7 June 2020	Manager Corporate
Register Councillors to attend the AICD Course in Darwin	Manager Corporate
Update the 2020 schedule of meetings and events	Manager Corporate

031/2020 **Motion:**

1. That Councillors select Professional Development through:

a. Tiwi AFL Grand Final/Culture and Arts Festival – 15 March 2020;

b. Australian Institute of Company Directors Course – 14-15 May 2020;

c. 2020 NT Aboriginal Leadership and Governance Forum in Alice Springs 28-29 May 2020

d. Barunga Culture and Arts Festival – 5-7 June 2020

- 2. That Council approves the costs of selected Professional Development including accommodation and travel.**

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

14) Action Items Update

032/2020 **Motion:**

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

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

15) Attendance Records - Elected Members

033/2020 **Motion:**

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

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

16) Upcoming Meetings and Travel Arrangements

034/2020 **Motion:**

- 1. That Council approves the Ordinary Council Meeting date be rescheduled from 17 June to 24 June 2020.**
- 2. That Council approves travel and accommodation costs of the March 2020 OCM.**
- 3. That Council approves that the Audit and Risk Management Committee Workshop and Meeting on 24 March 2020 be rescheduled when a Chairperson is in place.**

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

CORRESPONDENCE IN & OUT

17) February Incoming/Outgoing Correspondence

035/2020 **Motion:**

- 1. That Council accepts the correspondence.**

Moved: Deputy Sams
Seconded: Cr. Narburup

GENERAL BUSINESS – Nil

2:15pm - 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:-

- 18 **EOI - Audit Services** - *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.*
- 19 **R2R Tender Committee decision** - *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.*
- 20 **Aged Care Centres and Houses** - *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.*
- 21 **Wadeye Local Authority - Water and Park and Pool Fencing** - *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.*
- 22 **Changes to Travel Allowance** - *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 2:50pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 26 February 2020 AND CONFIRMED Wednesday, 25 March 2020.