



MINUTES OF THE COUNCIL MEETING
COUNCIL MEETING
HELD IN DARWIN (AND VIA VIDEOCONFERENCE)
ON FRIDAY 22 MAY 2020 AT 10:00AM

Mayor Wilson declared the meeting opened at 10:05am 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
Ramesh Pudasaini	Senior Financial Consultant (CouncilBIZ)
Steve Loring	Community Services Manager Peppimenarti
Deanne Nankivell	Community Services Manager Ngnamariyanga

Guests:

Peter Gamlin	Department of Local Government Housing and Community Development
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APOLOGIES AND LEAVE OF ABSENCE

Apology received from Cr. Mark Tunmuck-Smith

Motion:

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

Moved: Deputy Mayor Sams

Seconded: Cr. Martin

Carried: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Ordinary Council Meeting.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 22 April 2020

067/2020 **Motion:**

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

Moved: Deputy Mayor Sams

Seconded: Cr. Martin

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

REPORTS

1) Chief Executive Officer's Report

068/2020 **Motion:**

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

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

2) Regional Plan 2020-21

069/2020 **Motion:**

- 1. That Council authorise that the draft Regional Plan 2020-21 be published.**

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

3) Financial Report - March 2020

070/2020 **Motion:**

- 1. That Council receives and notes the Finance Report - April 2020.**

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

4) Council Budget - 2020-21

071/2020 **Motion:**

- 1. That Council receives the report on the draft Budget 2020-21.**

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

5) Rates Declaration 2020-21

072/2020 **Motion:**

- 1. That Council proposes a rates increase of 2%.**
- 2. That Council receives and notes the Rates Declaration as part of the draft Regional Plan 2020-21.**

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

6) Council Fees & Charges 2020-21

073/2020 **Motion:**

- 1. That Council receives and notes the Schedule of Fees and Charges as part of the draft Regional Plan 2020-21.**

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

7) Local Authority Allowances 2020-21

074/2020 **Motion:**

- 1. That Council set the Local Authority Members allowances as part of the draft Regional Plan 2020-21:
Chair: \$173 per meeting (143 revenue units); and
Eligible member: \$129 per meeting (107 revenue units)**

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

8) Elected Member Allowances 2020-21

075/2020 **Motion:**

- 1. That Council adopts Elected Members allowances in 2020-21:
Acting Mayor – \$261.34/day to a maximum \$23,520.60/year;
Extra meetings – \$261.34/day to a maximum \$9,006.64/year.**

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

9) Policy - Public Benefit Concessions for Commercial Rate Payers

076/2020 **Motion:**

- 1. That Council adopts FIN24 – Public Benefit Concession Policy.**

Moved: Deputy Mayor Sams

Seconded: Cr. Martin
Resolution: Unanimously

10) Policy - Caretaker Period

077/2020 **Motion:**

- 1. That Council adopts the amended GOV01 – Caretaker Period Policy.**

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

11) Human Resources Report

078/2020 **Motion:**

- 1. That Council receives and notes the Human Resources update.**
- 2. That Council approves that Budget 2020-21 be updated to include a Work Health and Safety/Training Officer.**

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

12) Elected Members Attendance Records

079/2020 **Motion:**

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

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

13) Future Meeting dates and upcoming travel

080/2020 **Motion:**

- 1. That Council receives and notes the meeting dates.**

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

14) Special Community Assistance and Local Employment (SCALE) 2019-20

081/2020 **Motion:**

- 1. That Council accepts \$365,000 under the SCALE program from the Department of Local Government, Housing and Community Development.**

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

15) Public Library Funding Agreement Variation

082/2020 **Motion:**

- 1. That Council accepts the Variation to the Public Library Funding Agreement and approves the use of the common seal.**

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

16) Municipal and Essential Services Special Purpose Grant (MESSPG) Agreement NR00087H-MESSPG Variation No.1

083/2020 **Motion:**

- 1. That Council accepts Variation No.1 to the Municipal and Essential Services Special Purpose Grant Agreement NR00087H and approves the use of the common seal.**

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

17) 2019-20 Remote Oval Funding - Softball Field Nganmarriyanga

084/2020 **Motion:**

- 1. That Council accepts the Variation to the Capital Funding Agreement for Remote Oval Funding to develop a Softball field in Nganmarriyanga and approves the use of the common seal.**

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

18) Director of Council and Community Services Report

085/2020 **Motion:**

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

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

19) Tender Committee - Nganmarriyanga Softball Field

086/2020 **Motion:**

- 1. That Council notes the previous resolution made on 29 January 2020 and that the tender committee remains as per resolution 011/2020.**

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

COMMUNITY REPORTS

20) Community Services Manager's Report, Wadeye

087/2020 **Recommendation**

- 1. That Council receives and notes the Community Services Manager (Wadeye) Report.**

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

21) Community Services Manager's Report, Peppimenarti

088/2020 **Recommendation**

- 1. That Council receives and notes the Community Services Manager (Peppimenarti) Report.**

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

22) Community Services Manager's Report, Nganmarriyanga

089/2020 **Recommendation**

- 1. That Council receives and notes the Community Services Manager (Nganmarriyanga) Report.**

Moved: Deputy Mayor Sams

Seconded: Cr. Minjin
Resolution: Unanimously

GENERAL BUSINESS

Nil

DECISION TO MOVE TO CLOSED SESSION

Mayor Wilson closed the meeting at 12:53pm and moved to the confidential agenda.

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:-

- 5 Additional Road Works – Wadeye Internal Roads** - *The report will be dealt with under Section 65(2) (f) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains Under Part 4 of the Local Government Regulations 8 (c) (i) "cause commercial prejudice to or confer an unfair commercial advantage on any person".*

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 22 May 2020 AND CONFIRMED 24 June 2020.