

MINUTES OF THE COUNCIL MEETING HELD IN PEPPIMENARTI
ON WEDNESDAY, 24 JUNE 2020 AT 10:00AM

Mayor Wilson declared the meeting opened at 10:29am and welcomed all in attendance

PRESENT

Mayor Wilson	Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Tunmuck-Smith	Councillor

Staff

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

Guests

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

Apology received from Deputy Sams.
Absent – Mark Martin

Motion:

That Council accepts the apology received from Deputy Sams and notes that Cr. Martin is absent.

Moved: Cr Narburup
Second: Cr Minjin
Carried: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Mayor Wilson declared an interest in the Financial Report regarding rates outstanding from the Peppimenarti Club Association due to a financial interest. Mayor Wilson remained in the room due to quorum requirements however did not participate in discussion.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 20 May 2020

090/2020 **Motion:**

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

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

Two minutes silence for Wadeye Local Authority member the Late Mr A. Kungul.

CALL FOR ITEMS OF GENERAL BUSINESS

Agenda Item 9 and 5 to be swapped around.

REPORTS

1) Local Authority Minutes and Recommendations to Council

Wadeye sign to be installed near the airport entrance.

091/2020 **Motion:**

- 1. That Council receives and notes the minutes from:**
 - **Peppimenarti Local Authority on 2 June 2020; and**
 - **Wadeye Local Authority on 3 June 2020.**
- 2. That Council approves the nomination received from Joanne Kerr to be a member of the Peppimenarti Local Authority.**
- 3. That Council approves the following recommendations from Wadeye Local Authority:**
 - **That an amount of up to \$5,000 be allocated for the freight and concrete to erect the Welcome Signs received under the Boundless Possible grant;**
 - **That an amount of up to \$1,500 be allocated for Local Authority Members black polo shirts.**
 - **That an amount of up to \$200,000 be allocated to lengthen the footpath on Perdjert Street.**
 - **That an additional \$700 be allocated to the Solar Lights approved under resolution 099/2018.**
 - **That an additional \$5,000 be allocated to the Fogger approved under resolution 122/2019.**
 - **That a Memorandum of Understanding be agreed between Council and Maninh Corporation to include future land use and gravel extraction.**
- 4. Council notes that the Wadeye Local Authority supports projects funded from the SCALE program being:**
 - **Shed (Wadeye)**
 - **LED Screen (Nganmarriyanga/Peppi)**
 - **Shed (Peppi)**
 - **Workshop Cage/Gates (Peppi)**
 - **Fence at Youth Centre (Wadeye)**

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

2) Chief Executive Officer's Report

092/2020 **Motion:**

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

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

3) Regional Plan 2020-21

Updated Organisational Chart to be inserted.

Reference to the Late Mr A. Kungul under Wadeye Local Authority Members be made.

093/2020 **Motion:**

- 1. That Council adopts the Regional Plan 2020-21 with the Chief Executive Officer authorised to make minor amendments.**

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

4) Financial Report - May 2020

094/2020 **Motion:**

- 1. That Council receives and notes the Financial Report - May 2020.**

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

Cr Ralph Narburup left the meeting, the time being 11:11 AM

Meeting paused due to quorum requirements

Cr Ralph Narburup returned to the meeting, the time being 11:21 AM and the meeting resumed

9) 5) Chief Executive Officer Rates Assessment Certificate 2020-21 - Local Government (Accounting) Regulation Section 24(1)

095/2020 **Motion:**

- 1. That Council receives and accepts the rates assessment**

certificate dated 15 April 2020.

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

6) Rates Declaration 2020-21

096/2020 **Motion:**

- 1. That the Council increases rates by 2 per cent.**
- 2. That the Council approves the Rates Declaration 2020-21 as part of Regional Plan 2020-21.**

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

7) Council Fees & Charges 2020-21

097/2020 **Motion:**

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

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

8) Elected Member Allowance 2020-21

098/2020 **Motion:**

- 1. That Council adopts Elected Members Allowances for 2020-21.**
- 2. That Council adopts the daily rate of \$261.34 to Act as Principal Member (Mayor).**
- 3. That Council adopts the extra meeting allowance of \$261.34 for Councillors to attend extra meetings as per Guideline 2 (up to a maximum of \$9,006.64)**
- 4. That approved Member Allowances be included in the Regional Plan 2020-21.**

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

5) **Council Budget - 2020-21**

9)

099/2020 **Motion:**

1. **That Council approves Budget 2020-21 to be included in Regional Plan 2020-21.**

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

10) **Safer Communities Fund Round 4 - Variation to Grant Agreement (SCFFOUR000331)**

100/2020 **Motion:**

1. **That Council approves the Safer Communities Fund Round 4 – Wadeye Community Solar Streetlights and Bollards Project Variation to Grant Agreement (SCFFOUR000331).**

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

11) **2019-20 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs - Variation No.4 to Grant Agreement (R00052C)**

101/2020 **Motion:**

1. **That Council approves the 2019-20 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs - Variation No. 4 to Grant Agreement (R00052C) and the use of the Common Seal.**

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

12) **Municipal and Essential Services Special Purpose Grant - Variation No.1 to Grant Agreement (NR00049A)**

102/2020 **Motion:**

1. **That Council approves the Municipal and Essential Services Special Purpose Grant - Variation No.1 to Grant Agreement (NR00049A) and the use of the Common Seal.**

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

13) Boosting Essential Services and Building a Bridge with Indigenous Australians - COVID-19 - Variation No.1 to Project Agreement (4-19TNRZH)

103/2020 **Motion:**

- 1. That Council approves Boosting Essential Services and Building a Bridge with Indigenous Australians - COVID-19 - Variation No.1 to Project Agreement (4-19TNRZH).**

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

14) LGANT Call for Nominations - Local Government Disciplinary Committees

104/2020 **Motion:**

- 2. That Council declines to nominate an elected member to be appointed to a pool of Local Government Disciplinary Committee members.**

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

15) LGANT Call for Nominations - Local Government Executive Elections

105/2020 **Motion:**

- 1. That Council declines to nominate an elected member to be elected to the LGANT Executive.**

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

GENERAL BUSINESS

Permission to Shoot Firearms

106/2020
0 **Motion:**

- 1. That Council does not authorise staff to sign Permission to Shoot Firearms and any requests to do so should be referred to the relevant authority.**

Moved: Mayor Wilson
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

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:-

- 16 Tenancies and Leases** - *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.*
- 17 Palumpa Stations - Rates** - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*
- 18 Road Works and Tender Committee** - *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 12:05pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 24 June 2020 AND CONFIRMED Wednesday, 29 July 2020.