

Mayor Wilson declared the meeting opened at 10:15am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Martin	Councillor (Arrived at 10:20am)

Staff

Steve Horton	Acting Chief Executive Officer
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant
Troy Pollard	Acting Community Services Manager Wadeye
Michael Fitisemanu	Community Services Manager Nganmariyanga
Steve Loring	Community Services Manager Peppimenarti

APOLOGIES AND LEAVE OF ABSENCE

That Council notes that Councillor Mark Tunmuck-Smith is absent from the meeting.

Moved: Cr. Narburup
Seconded: Deputy Mayor Sams
Resolution: 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 24 June 2020

101/2020 **Motion:**

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

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

Minutes of the Special Council Meeting held on 21 July 2020

102/2020 **Motion:**

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

2:19PM - MAYOR WILSON CLOSED THE MEETING TO THE PUBLIC AND MOVED TO THE CONFIDENTIAL AGENDA

12:30PM - MAYOR WILSON CLOSED THE MEETING FOR LUNCH

1:10PM – MAYOR WILSON RESUMED THE MEETING

REPORTS

1) **Acting Chief Executive Officer Report**

103/2020 **Motion:**

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

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

2) **Financial Report - June 2020**

104/2020 **Motion:**

1. That Council receives and notes the Financial Report (Unaudited) - June 2020.

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

3) **Write Off - Fuel**

105/2020 **Motion:**

1. That Council authorise to write off the 724.68 litres fuel at Nganmarriyanga.

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

4) Grants Acquittal for Financial Year 2019-20

106/2020 **Motion:**

- 1. That Council accepts and approves the Grants for Acquittal for Financial Year 2019-20.**

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

5) 2020/2021 Services Australia (Centrelink) Host Contract

107/2020 **Motion:**

- 1. That Council accepts and approves the Host Contract for financial year 2020-21 to provide Agent and Access Point Services.**

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

6) Local Roads and Community Infrastructure Program

108/2020 **Motion:**

- 1. That Council accepts and approves the Local Roads and Community Infrastructure Program Grant Agreement between the Department of Infrastructure, Transport, Regional Development and Communications and West Daly Regional Council.**

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

7) Indigenous Advancement Strategy - ABA Homelands Project - Solar Power Upgrades

109/2020 **Motion:**

- 1. That Council accepts the grant funding and approves the use of the common seal on Project Agreement for Homelands Power Upgrades under the ABA Homelands Project between the Commonwealth of Australia as represented by the National Indigenous Australians Agency and West Daly Regional Council.**

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

8) Human Resources Update

110/2020 **Motion:**

1. That Council receives and notes the Human Resources Update.

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

9) Policy HR14 - Organisational Chart

111/2020 **Motion:**

1. That Council adopts the updated policy HR14 Organisational Chart (version 4).

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

10) Policy HR22 - Staff Travel

112/2020 **Motion:**

1. That Council adopts HR22 – Staff Travel Policy (version 4).

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

11) LGANT - Call for Nominations - Long Service Awards

113/2020 **Motion:**

1. That Council notes the request from LGANT for the Elected Members long service awards and confirms that no-one is eligible this year.

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

12) Elected Members Attendance Records

114/2020 **Motion:**

1. That Council receives and notes the attendance records update.

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

13) Future Meeting Dates, Mayor/CEO Upcoming Travel Arrangements and Acting CEO Annual Leave

115/2020 **Motion:**

1. That Council receives and notes the upcoming meeting dates

for August 2020.

2. That Council receives and notes the update regarding upcoming travel for the Mayor and the Acting CEO and approves associated travel and accommodation costs where applicable.
3. That Council ratifies the travel and accommodation allowances for the Mayor and Deputy Mayor with regards to the meetings required prior to the Special Meeting held on 21 July 2020.
4. That Council notes that the Acting CEO will be on leave from 30 July 2020 to 7 August 2020 and will remain contactable during this period.

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

COMMUNITY REPORTS

14) Acting Community Service Managers Report, Wadeye

116/2020 **Motion:**

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

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

15) Community Services Manager's Report, Nganmarriyanga

117/2020 **Motion:**

1. That Council receives and notes the update from the Community Services Manager Nganmarriyanga.

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

16) Council Services Manger - Peppimenarti

118/2020 **Motion:**

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

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

17) Community Night Patrol Update

119/2020 **Motion:**

1. That Council receives the Community Night Patrol update.

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

CORRESPONDENCE IN & OUT

18) Correspondence Report

120/2020 **Motion:**

1. That Council accept the correspondence

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

GENERAL BUSINESS

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:-

- 19 Disposal / Write off 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.*
- 20 Surplus Storage Containers** - *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 Tender Committee decisions - Solar Lights Wadeye and Softball Field - Nganmariyanga** - *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 Tender Committee decision - Wadeye Swimming Pool Fence** - *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.*
- 23 Tender Results - Wadeye Water Park** - *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".

- 24 Expression of Interest results - Panel of Mechanical Contractors** - *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".*
- 25 Expressions of Interest to NLC for Licences to Maintain** - *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.*
- 26 PAYG ATO Deduction/Superannuation Contributions - Elected Members** - *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.*
- 27 Tenancy Agreement - 1/70 Cavenagh Street, Darwin** - *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.*
- 28 Acting CEO** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

The meeting closed at 2:40pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 29 July 2020 AND CONFIRMED .