

MINUTES OF THE COUNCIL MEETING HELD IN THE
NGANMARRIYANGA MEETING ROOM ON
WEDNESDAY, 26 AUGUST 2020 AT 10:00AM

Mayor Wilson declared the meeting open at 10:04am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Martin	Councillor
Mark Tunmuck-Smith	Councillor

Staff

Steve Horton	Acting CEO
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant (CouncilBiz)

APOLOGIES AND LEAVE OF ABSENCE

Nil

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Mayor Wilson declared a conflict of interest in the Confidential Agenda Item No. 7 – Dumurru Arts, due to a family interest.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 29 July 2020

113/2020 **Motion:**

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

LATE ITEMS

1. Lease Tenancy Unit 3, 4 Albatross Street, Winnellie from De Marchi Pollon Investments Pty Ltd atf the Pollon Family Trust and G&S Pollon
2. Swimming Pool Wadeye

REPORTS

1) Financial Report - July 2020

114/2020 **Motion:**

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

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

2) Council Budget - Revised - 2020-21

115/2020 **Motion:**

- 1. That the Council notes the reserve will be used to purchase of vehicle.**
- 2. That the Council approves the revised budget with movement of Council reserve by \$165,000 for FY 2020-21.**
- 3. That the Revised Budget is as per Local Government Act (2008) Section 128.**
- 4. That the Revised Budget will forms part of the Council regional plan.**

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

3) 2020/21 Deed of Variation 5 Municipal and Essential Services (MES), Housing Maintenance Services (HMS) and Homelands Jobs (HJ) Funding

116/2020 **Motion:**

- 1. That Council accepts the 2020/21 MES, HMS and HJ funding and approves the use of the common seal to 2020/21 Deed of Variation 5 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs Funding.**

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

4) Northern Territory Grants Commission Allocations 2020-21

117/2020 **Motion:**

- 1. That Council accepts the Northern Territory Grants Commission Allocations for 2020-21 financial year.**

Moved: Cr. Martin

Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

5) Grant Seeker Opportunity - Foundation for Rural & Regional Renewal (FRRR)

118/2020 **Motion:**

- 1. That Council approves to support FRRR Grant Seeker Workshop and the Mayor approves to participate on the Videos Project.**

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

6) Local Authority Minutes and Recommendations

119/2020 **Motion:**

That Council receives and notes the minutes from the following Local Authority Meetings:

Nganmariyanga – 11 August 2020
Peppimenarti – 11 August 2020
Wadeye – 12 August 2020

That the Council approves the following recommendations:

Nganmariyanga

- a. **The appointment of Jack Wodidj and Jimmy Murielle as a Local Authority member;**
- b. **That a formal invitation be sent to the NTPFES Officer in Charge, the Police Commissioner and the Department of Chief Minister to attend the next local authority meeting to address the alcohol issues within the community.**
- c. **The allocation of \$42,400 excluding GST for the purchase and installation of the Football Oval Fencing as per quotation received from Alenco NT.**
- d. **The allocation of \$26,000 plus GST and freight charges for the supply of playground equipment as per quotation received from Imagination Play.**
- e. **The allocation of \$10,000 for the supply and installation of shade structure and seating at the cemetery.**
- f. **The allocation of \$10,000 for the purchase of Safety Bollards**

to be installed around the community.

- g. The allocation of \$1,000 for the purchase of Community Street Name Signs.**
- h. The council to commence initial works to prepare the site for the softball oval to be constructed. Initial works include clearing trees, bushes and levelling off the ground.**

Peppimenarti

- a. The appointment of Kim Phipat as a Local Authority member is not approved by Council.**
- b. That an amount up to \$2000 be allocated for NAIDOC Day celebrations, including the purchase of NAIDOC Merchandise.**
- c. That an amount up to \$1000 be allocated for the opening of the BMX track including BBQ supplies and prizes for the BMX Competition.**
- d. That a formal invitation be sent to the NTPFES Officer in Charge, the Police Commissioner and the Department of Chief Minister to attend the next local authority meeting to address the alcohol issues within the community.**

Wadeye

- a. The allocation of \$20,000 for the purchase and installation of additional bollards to be placed in all open areas including but not limited to the t-intersection at Manthathpe, Chicken Oval, Nilinh and the basketball court.**
- b. That a formal invitation be sent to the NTPFES Officer in Charge, the Police Commissioner, Department of Chief Minister and the NT Liquor Commissioner to attend the next local authority meeting to address the alcohol issues within the community**
- c. The allocation of an amount up to \$20,000 for the Wadeye Festival and NAIDOC Day Celebrations.**

Moved: Deputy Mayor Sams

Seconded: Cr. Martin

Resolution: Unanimously

LATE ITEMS

- 1. Lease Tenancy Unit 3, 4 Albatross Street, Winnellie from De Marchi Pollon Investments Pty Ltd atf the Pollon Family Trust and G&S Pollon**

120/202
0 **Motion:**

1. That Council notes the Tenancy Agreement between Council and the De Marchi Pollon Investments Pty Ltd atf the Pollon Family Trust and G&S Pollon for Unit 3,4 Albatross Street, Winnellie and approves the use of the common seal.

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

2. Swimming Pool Wadeye

121/2020 **Motion:**

1. That Council offer the Swimming Pool to OLSH Thamarrurr School, Wadeye and relinquish the s.19 Lease;
2. That should the offer to OLSH Thamarrurr School not be accepted, then the Swimming Pool is to be filled in and closed permanently.
3. That correspondence be forwarded to Department of Local Government Housing and Community Development and Stakeholders within the community advising that should Option 1 not be accepted then Council will be proceeding with Option 2 above without further notice.

Moved: Cr. Minjin
Seconded: Cr. Narburup
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:-

- 7 **Rent Relief - Durrmu Arts Centre** - *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.*
- 8 **CEO Recruitment** - *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 12:13pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 26 August 2020 AND CONFIRMED .

Unconfirmed