

**Guideline 8**

*“Provisional meeting means, at the time and place set for a local authority meeting when a quorum has not been established, number of members (appointed or elected) present is one third or more of the number of appointed members for the local authority.”*

Prior to the meeting and in the absence of the Chairperson Leon Melpi, the Local Authority Members unanimously appointed Wilfred Harris as Chairperson for the provisional meeting.

**WELCOME AND MEETING ARRANGEMENTS**

Chairperson Wilfred Harris declared the meeting open at 10:23am and welcomed all in attendance.

**ATTENDANCE AND APOLOGIES**

Attendance

Wilfred Harris	Chairperson
Cyril Ninnal	Local Authority Member
Mark Ninnal	Local Authority Member
Timothy Dumoo	Local Authority Member
Wally Minjin	Councillor
Mark Tunmuck-Smith	Councillor

Staff:

Steve Horton	Acting CEO
Rebecca Purser	Manager Corporate (via video conference)
Troy Pollard	Community Services Manager

Apologies

Leon Melpi	Local Authority Member
Damien Tunmuck	Local Authority Member
Ken James	Local Authority Member
John Wilson	Mayor
Terry Sams	Deputy Mayor
Mark Martin	Councillor

**Motion:**

**That the Local Authority receives and accepts the apologies from Leon Melpi, Damien Tunmuck, Ken James, John Wilson, Terry Sams and Mark Martin.**

Moved: Timothy Dumoo  
Seconded: Cyrill Ninnal

Resolution: Unanimously

### **CONFIRMATION OF MINUTES**

**Minutes of the Wadeye Local Authority Provisional Meeting held on 30 October 2020**

*019/2020* **Motion:**

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

Moved: Wilfred Harris  
Seconded: Cyrill Ninnal  
Resolution: Unanimously

### **REPORTS**

**1) Minutes from Ordinary Council Meeting**

*020/2020* **Motion:**

**1. That the Local Authority receives and notes the minutes from the Ordinary Council Meeting held on 26 August 2020 and 11 November 2020.**

Moved: Cr. Minjin  
Seconded: Timothy Dumoo  
Resolution: Unanimously

**2) Local Authority Members Attendance Records**

*021/2020* **Motion:**

**1. That the Local Authority receives and notes the attendance records.**

Moved: Wilfred Harris  
Seconded: Cyril Ninnal  
Resolution: Unanimously

**3) Acting CEO Report**

Manager Corporate sought clarification on who will be responsible for the continued maintenance of the Ablution blocks on Perdjert Street. Suggested that LA allocate an amount up to \$20k for the maintenance and upkeep of the ablution blocks and that that amount be reviewed in 4 months' time.

ACEO provided details to LA Members regarding the Homelands Guidelines.

*022/2020* **Motion:**

**1. That the Local Authority receives and notes the Acting CEO report**

**2. That the Local Authority makes recommendation to Council to allocate an amount of \$20,000 for the maintenance of the Ablution blocks on Perdjert Street.**

Moved: Cr. Minjin  
Seconded: Wilfred Harris  
Resolution: Unanimously

**4) Finance Report - November 2020**

Still unable to read attachments to finance report.

**023/2020 Motion:**

**1. That the local authority receives and notes financial information provided by Council for period ending November 2020.**

Moved: Cr. Minjin  
Seconded: Timothy Dumoo  
Resolution: Unanimously

**5) Wadeye Community Service Managers Report**

A request was made to Local Authority members that they speak to local residents and request that the kids stop vandalising the water tank at the oval.

Cyril Ninnal requested inquiries be made with regards to 24 hour security officers with dogs.

Vandalism to all vehicles is continuing.

Action Items:

Oval/Softball Oval to be cleaned up so it can become a 'sporting hub' similar to that of Peppimenarti.

Quotes to be sourced for a BMX track to be installed at the 'sporting hub'

Quotes for 9mx9m Shade Shed with concrete base to be sourced and installed down at Creek Camp. This is so that the Priest and the School Children have somewhere to sit/stand out of the weather.

Quotes to be sourced for road safety signs – ie: Sharp bends.

SPG to be sourced for a Men's Safe House.

**024/2020 Motion:**

**1. That Local Authority accepts the Wadeye community service Managers Report**

**2. Local Authority makes recommendation to council to allocate an amount up to \$30,000 for the purchase and installation of 4 additional shaded seating structures.**

**3. Local Authority makes recommendation to council allocate an amount up to \$5,000 to replace the Wadeye welcome sign.**

Moved: Cyril Ninnal  
Seconded: Mark Ninnal  
Resolution: Unanimously

**6) Community Night Patrol**

**Motion:**

**1. That Local Authority accepts the Community Night Patrol report**

Moved: Cr. Minjin  
Seconded: Cyril Ninnal  
Resolution: Unanimously

**7) Wadeye LA Action Items Update**

**Motion:**

**1. That the Local Authority receives and notes the action items update.**

Moved: Cyril Ninnal  
Seconded: Mark Ninnal  
Resolution: Unanimously

**QUESTIONS FROM THE PUBLIC**

Nil

**GUEST SPEAKERS**

Nil

**NEXT MEETING** – 10 February 2021 at: 10:00am

**MEETING CLOSE**

The meeting closed at 12:05 pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Meeting of Wadeye Local Authority HELD ON Wednesday, 9 December 2020 AND CONFIRMED 10 March 2021.