

Mayor Wilson declared the meeting open at 9:56am and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Mark Martin	Councillor

Staff

Matthew Eastham	Chief Executive Officer
Peter Holt	Deputy Chief Executive Officer
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant (CouncilBiz)
Helen Bodhi	Community Night Patrol Manager
Troy Pollard	Community Services Manager Wadeye (joined meeting at 11:40am)
John Harpley	Community Services Manager Nganmariyanga (joined meeting at 11:50am)
Chris Kassman	Community Services Manager Peppimenarti (joined meeting at 11:50am)
Kristine Matienzo	Grants Manager (joined meeting at 11:30am)

APOLOGIES AND LEAVE OF ABSENCE

No apology received from either Councillor Narburup or Councillor Tunmuck-Smith.

Attendance records to be presented at next council meeting.

CEO to send letter to Elected Members regarding attendance requirements.

Motion:

That Councillor Narburup and Councillor Tunmuck-Smith be noted as absent from the Ordinary Council Meeting held on 29 April 2021.

Moved: Cr. Martin

Seconded: Cr. Minjin

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 March 2021

020/2021 **Motion:**

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

Moved: Cr. Martin

Seconded: Deputy Mayor Sams
Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

REPORTS

1) CEO Report

CEO spoke to his written report.

021/2021 **Motion:**

1. That Council notes the CEO report.

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

2) Deputy CEO Report

022/2021 **Motion:**

1. That Council notes the balance of LCRI funds be allocated to the upgrade of Wadeye Internal Road Shoulders.

2. That Council notes the tender process will proceed for Wadeye Internal Road Shoulders and that the tender committee will consist of the Deputy CEO, Senior Financial Consultant and Community Services Manager Wadeye.

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

3) Financial Report - March 2021

023/2021 **Motion:**

1. That Council receives and notes the Financial Report for March 2021.

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

4) Human Resources Update

024/2021 **Motion:**

1. That Council receives and notes the HR /WH&S update.

Moved: Deputy Sams
Seconded: Cr. Minjin

Resolution: Unanimously

11:15am – Mayor Wilson closed the meeting for morning tea

11:30am – Mayor Wilson reconvened the meeting

5) Extension of time request to expend 2019-20 SCALE Grant

025/2021 **Motion:**

- 1. That Council acknowledges the approval of the extension time to expend the 2019-20 SCALE Grant towards the construction of a new football oval in Peppimenarti.**

Moved: Cr. Martin

Seconded: Deputy Sams

Resolution: Unanimously

6) Local Government Priority Infrastructure Fund 2020-21

026/2021 **Motion:**

- 1. That Council accepts and approves the Local Priority Infrastructure grant funding to purchase a new backhoe (\$171,433) for Nganmarriyanga community and to extend by three additional bays including a wash down slab, LED lighting, power and re-roofing of the Council's civil shed (\$116,313) in Nganmarriyanga.**
- 2. That Council notes the tender process will proceed for the purchase of a Backhoe and that the tender committee will consist of the Deputy CEO, Senior Financial Consultant and Community Services Manager Nganmarriyanga.**
- 3. That Council notes the tender process will proceed for works to extend the civil shed by three additional bays including a wash down slab, LED lighting, power and re-roofing of the Council's civil shed and that the tender committee will consist of the Deputy CEO, Senior Financial Consultant and Community Services Manager Wadeye.**

Moved: Deputy Sams

Seconded: Cr. Martin

Resolution: Unanimously

7) Jobs, Land and Economy Programme, Aboriginal Benefit Account - Nama Mobile Booster

027/2021 **Motion:**

- 1. That Council accepts and approves the grant funding and the Project Schedule for Nama mobile booster amounting to \$14,454.**

Moved: Deputy Sams

Seconded: Cr. Martin

Resolution: Unanimously

8) NT Travelling Film Festival - Request for Donation

028/2021 **Motion:**

- 1. That Council approves the purchase of sausages up to an amount of \$240 as contribution to the NT Travelling Film Festival on 3 June 2021.**

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

9) Community Service Manager Report, Wadeye

029/2021 **Motion:**

- 1. That Council receives and notes the Community Services Manager's report for Wadeye**

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

10) Community Services Manager's Report

030/2021 **Motion:**

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

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

11) Community Services Manager Report For Nganmarriyanga

Motion:

- 1. That Council receives and notes the Community Services Managers for Nganmarriyanga.**

CORRESPONDENCE IN & OUT

12) Incoming/Outgoing Correspondence Report

031/2021 **Motion:**

- 1. That Council accept the correspondence**

Moved: Cr. Minjin
Seconded: Deputy Sams
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:-

- 13 BelRose Group - Overview** - *The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.*
- 14 Enterprise Agreement Negotiations** - *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.*
- 15 Budget Forecast** - *The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.*

The meeting closed at am/pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Thursday, 29 April 2021 AND CONFIRMED .