

PRESENT

Mayor John Wilson
Deputy Terry Sams (via phone)
Councillor Wally Minjin
Councillor Tunmuck-Smith

Staff

Matthew Eastham
Peter Holt
James Cartwright
Tracey Bradley

APOLOGIES AND LEAVE OF ABSENCE

Councillor Mark Martin
Councillor Ralph Narburup

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Council Meeting.

Due to being able to have Deputy Mayor Terry Sams on the phone for a limited time only, the CEO spoke about the conduct of the meeting and how it will be convened.

All general reports are to be carried over to next meeting. Items of importance for the OCM and Regional Plan in accordance with the Act will be discussed and actioned.

All reports are to be read and will be carried over to next meeting.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 24 June 2021

052/2021 **Motion:**

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

NIL

MAYORAL REPORT

Nil

CEO REPORT

REPORTS

1) CEO Report

Motion:

1. That Council notes the CEO report.

This report was adjourned until the next meeting.

2) Deputy CE Report

This report was adjourned until the next meeting.

3) Financial Report - June 2021

053/2021 **Motion:**

1. That Council receives and notes the Financial Report for June 2021 (unaudited).

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

4) Council Budget 2021-22

054/2021 **Motion:**

As discussion in meeting and recommendation:

1. That Council receives and adopts the Council Budget and as part of the Regional Plan 2021-22 with a cash top up of \$614K from cash reserve to present a balanced budget (operating) to Council.
2. Depreciation expenses of \$800K remain unfunded.
3. Council to seek further support from NTG for a balanced budget without top up from cash reserve.

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

5) Council Fees & Charges FY 2021/22

055/2021 **Motion:**

- 1. That Council receives and adopts the Schedule of Fees and Charges for the FY2021/22 and as part of Regional Plan 2021/22.**

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

6) Rates Declaration 2021/22

056/2021 **Motion:**

- 1. That the Council receives and adopts the Rates Declaration 2021/22 and as part of Regional Plan 2021-22.**

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

7) Elected Member Allowance 2021-22

057/2021 **Motion:**

- 1. This agenda item for Elected members Allowance to be part of the Regional Plan 2021/ 22.**

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

8) Local Authority Allowance 2021-22

058/2021 **Motion:**

- 1.This agenda item for Local Authority Allowance will be part of Regional Plan 2021/22.**

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

9) NLC Homelands Funding offer

Motion:

- 1. That Council note the offer of ABA funding for Wudapuli, Nama & Papangala Homelands from the Northern Land Council.**

This report was adjourned until the next meeting

10) 2021/2022 Services Australia (Centrelink) Host Contract

Motion:

- 1. That Council notes the new Host Contract for financial year 2021-22 to provide Agent and Access Point Services.**

This report was adjourned until the next meeting

11) Approval of West Daly Regional Council - Regional Plan 2021-22

059/2021 **Motion:**

- 1. That Council adopts the West Daly Regional Council – Regional Plan 2021-22.**

Moved: Cr. Sams

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

12) Capital Works Schedule - 4-G4AY7T0 - Manthathpe Walkway Bridge

Motion:

- 1. That Council receives and notes the updates regarding the Manthathpe Walkway Bridge project.**

This report was adjourned until the next meeting

13) Local Government Election 2021

060/2021 **Motion:**

- 1. That Council note the progress update regarding the 2021 Local Government Election.**

Moved: Cr. Minjin

Seconded: Cr. Sams

Resolution: Unanimously

14) 2021 AMRRIC Veterinary Health Program - Wadeye

Motion:

- 1. That Council notes the work being undertaken by AMRRIC and the positive outcomes for the West Daly Region.**

This report was adjourned until the next meeting

15) LGANT - Call for Nominations - Elected Member Service Awards

Motion:

- 1. That Council for the LGANT Elected Member Service Awards.**

This report was adjourned until the next meeting

16) Peppimenarti Community Service Managers Report

Motion:

- 1. That the Council buys 2 Kubota mowers in preparation to assist with work load before the wet season comes.**
- 2. That the Council receives and notes the Community Services Manager's report**

This report was adjourned until the next meeting

17) Community Service Managers report, Wadeye

Motion:

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

This report was adjourned until the next meeting

COMMUNITY REPORTS

18) Community Services Manager Report For Palumpa

Motion:

That Local Authority receives and notes the Community Services Manager's report for Nganmarriyanga.

This report was adjourned until the next meeting

CORRESPONDENCE IN & OUT

19) Correspondence Report - May/June/July 2021

Motion:

- 1. That Council accept the correspondence**

This report was adjourned until the next meeting

GENERAL BUSINESS

Nil

The meeting closed at 11.29AM

This page and the preceding pages are the minutes of the meeting of Council held on Thursday, 22 July 2021 and confirmed on Wednesday, 25 August 2021.