

PRESENT

Mayor John Wilson
Councillor Wally Minjin
Councillor Ralph Narburup (via ZOOM)
Councillor Mark Tunmuck-Smith

Staff

Matthew Eastham
Andrew Everingham
Peter Holt
Nicole Johnston (via ZOOM)
James Cartwright (joined meeting @ 11:05am/left the meeting @ 11:40am)
Troy Pollard (joined meeting @ 11:40am/left the meeting @ 12.25pm)
John Harpley (joined meeting @ 11:40am/left the meeting @ 12.40pm)
Chris Kassman (joined meeting @ 11:40am/left the meeting @ 12.40pm)
Emma Stevenson (joined meeting @ 12:20pm/left the meeting @ 12:23pm)
Tracey Bradley (via ZOOM)

APOLOGIES AND LEAVE OF ABSENCE

Deputy Mayor Terry Sams
Councillor Mark Martin

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 22 July 2021

061/2021 **Motion:**

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

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

1) Chief Executive Officer (CEO) Report

062/2021 **Motion:**

1. That Council notes the CEO report.

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

Note: A question was raised to clarify that Nganmariyanga would require a by-election due to no nominations being received – question clarified – by-election required.

2) Deputy Chief Executive Officer (DCEO) Report

063/2021 **Motion:**

1. That Council note the DCEO report.

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

Note: CEO updated the OCM regarding ongoing negotiations with NTG relating to Homelands Jobs Funding and an expected increase in funding.

3) Financial Report - July 2021

064/2021 **Motion:**

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

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

ACTION:

Paper to be developed for the next meeting re ways in which outstanding rates can be recovered.

4) 2021/2022 Services Australia (Centrelink) Host Contract

065/2021 **Motion:**

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

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

5) Local Authority Minutes and Recommendations

066/2021 **Motion:**

- 1. That Council receives and notes the minutes from the following Local Authority Meetings:**

Nganmarriyanga	02 June 2021	
Nganmarriyanga	19 July 2021	Special Meeting
Nganmarriyanga	11 August 2021	Provisional Meeting
Peppimenarti	01 June 2021	
Wadeye	06 June 2021	
Wadeye	12 August 2021	Provisional Meeting

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

067/2021 **Motion:**

- 2. That the Council notes and approves the following Local Authority recommendations:**

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

Nganmarriyanga 2 June 2021

1. Supply and install 5 x GFS-200 30W / 5610lm 4K CCT LED Street Lights \$38,473.73.

LA Motion:

That the Local Authority recommends to Council that the amount of \$38,473.73 be approved for the supply and install of 5 x Solar Street Lights.

2. Purchase 1 x Kubota ZD1221RL-72R-AU Commercial Zero Turn Mower \$31,969.21.

LA Motion:

That the Local Authority recommends to Council that the amount of \$31,969.21 be approved for purchase of 1 x Kubota ZD1221RL-72R-AU Commercial Zero Turn Mower.

Nganmariyanga 19 July 2021 (Special Meeting)

1. Contribution of \$21,787.51 towards the purchase of Hastings Deering Caterpillar 428 Backhoe.

LA Motion:

Noted the report and allocated from Local Authority funding \$21,787.51 towards the purchase of a Hastings Deering Caterpillar 428 Backhoe.

Peppimenarti 1 June 2021

1. Expend up to the amount of \$4056 towards the purchase of Street Sweeper.

LA Motion:

That the Local Authority expend up to the amount of \$4056 of Local Authority funds to purchase a Street Sweeper.

Acquittal and other documentation to be produced at the next Local Authority meeting.

Wadeye 12 August 2021 (Provisional)

1. Expend up to the amount of \$15,000 for a fence around cemetery at Nilinh.

LA Motion:

That the Local Authority approve expenditure of up to \$15000 for the Nilinh Cemetery fence.

2. Approve \$20,000 for the Animal Management program with AMMRIC.

LA Motion:

That the Local Authority approve expenditure of \$20000 for an Animal Management program to be conducted by AMMRIC.

6) Chief Performance and Capability Officer Report

068/2021 **Motion:**

1. **That Council receives and noted the Chief Performance and Capability Officer update.**

Moved: Cr. Narburup

Seconded: Cr. Minjin

Resolution: Unanimously

7) Community Service Managers (CSM) Report for Wadeye

069/2021 **Motion:**

- 1. That Council receives and notes the CSM report for Wadeye.**

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

8) Community Services Manager (CSM) Report for Palumpa

070/2021 **Motion:**

- 1. That Council receives and notes the CSM report for Palumpa.**

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

9) Community Service Managers (CSM) Report for Peppimenarti

071/2021 **Motion:**

- 1. That Council receives and notes the CSM report for Peppimenarti.**

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

10) Murinbata Tribal Development - New Store and Recreation Club

072/2021 **Motion:**

- 1. That Council notes the update on the MTD proposal for a new Store and Recreation Club at Wadeye.**

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

Action Item:

That Council would like a briefing by MTD at an OCM with the date TBC.
Meeting to be arranged by EA CEO/Mayor.

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

073/2021 **Motion:**

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

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

12) 2021 AMRRIC Veterinary Health Program - Wadeye

074/2021 **Motion:**

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

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

13) NLC Homelands Funding offer

075/2021 **Motion:**

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

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

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

076/2021 **Motion:**

- 1. That Council nominates Councillor Minjin, Martin and Narburup for the Elected Member Service Awards and to be checked by the CEO for eligibility.**

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

Action Item:

EA to CEO/Mayor to investigate the length of time of Elected Members Councillor Minjin, Councillor Narburup and Councillor Martin have served in council and complete nominations if eligible.

15) Elected Members Attendance Records

077/2021 **Motion:**

- 1. That Council receives and notes the Elected Members Attendance Records.**

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

CORRESPONDENCE IN & OUT

16) May-Aug 2021

078/2021 **Motion:**

- 1. That Council notes and accepts the correspondence.**

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

GENERAL BUSINESS

Peter Holt as outgoing CEO thanked everyone for the opportunity to work for West Daly Regional Council as he is finishing at the end of this week.

The Council thanks Peter Holt for his services and all that he has achieved during his tenure.

DECISION TO MOVE TO CLOSED SESSION @ 12:45pm

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 Part 6.3 99 (2) of the *Local Government Act* as the items lists come within the following provisions:-

17) CEO Probation Review

The report will be dealt with under Part 6.3 99 (2) of the Local Government Act 2019 and Division 2, 51, (1a) of the Local Government (Administration) Regulations 2021. 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.

MEETING CLOSED

The meeting closed at 1:15pm

This page and the preceding pages are the UNCONFIRMED Minutes of the Ordinary Council Meeting held on Wednesday 25 August 2021. These Minutes will be CONFIRMED at the next Ordinary Council.