



MINUTES OF THE MEETING  
HELD IN THE WADEYE COUNCIL CHAMBERS  
ON THURSDAY 11 NOVEMBER 2021 AT 1000 HRS

---

**WELCOME AND MEETING ARRANGEMENTS**

**Opened meeting 10:05am**

Acting Mayor Wilfred Harris informed the gathering that due to the apology from Leon Melpi, Local Authority Chairperson, he will chair the meeting.

**Members**

Ken James	Local Authority member
Timothy Dumoo	Local Authority member
Cyril Ninal	Local Authority member arrived at 10:24am

**Councillors**

Wilfred Harris	Acting Mayor
Ralph Narburup	Councillor
Jake Clark	Councillor

**Staff**

Matthew Eastham	Chief Executive Officer
Andrew Everingham	Chief Operations Officer
Martin Cook	Community Night Patrol Manager

**Apologies**

Leon Melpi	Local Authority Chairperson
Damien Tunmuck	Local Authority member
Mark Ninnal	Local Authority member arrived late

**Absent**

Mark Tunmuck-Smith	Councillor
--------------------	------------

**Public attendees**

Steven Pultchen  
Alfred Thardim  
Gregory Munar  
Margaret Perdjert  
Anne Marie Nudjulu  
Basil Parmbuk  
Lionel Dulla

## **CONFIRMATION OF MINUTES**

### **Minutes of the Wadeye Local Authority Meeting held on 12 August 2021**

029/2021 Discussion regarding the minutes were held over as there was no quorum to confirm the minutes.

With the late arrival of a Local Authority member and a quorum was established, the minutes could be confirmed by those in attendance at the meeting.

#### **Motion:**

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

Moved: Cr. Dumoo  
Seconded: Cr. James  
Resolution: Unanimously

## **REPORTS**

### **1) Chief Operations Officer**

030/2021 The Chief Operations Officer spoke to his report.

Questions were asked by the public who were attending and the Chief Operations Officer and Council Services Manager answered.

#### **Motion:**

- 1. That the Local Authority notes the Chief Operations Officer report.**

Moved: Cr. James  
Seconded: Cr. Clark  
Resolution: Unanimously

### **2) Finance Report period ending 30 September 2021**

031/2021 Chief Financial Officer spoke to his report and clarified the figures in the table.

There were no questions asked about the funding or actions items.

#### **Motion:**

- 1. That the Local Authority receives and notes the financial information provided by Council for period ending 30 September 2021.**

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

### 3) Community Service Managers Report, Wadeye

032/2021

The Community Service Manager spoke to his report regarding community issues, events and activities, staffing, Community Night Patrol, Core Services, Projects and Aerodrome.

Questions were asked from a member of the public and discussion occurred.

#### **Motion:**

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

Moved: Cr. James  
Seconded: Cr. Clark  
Resolution: Unanimously

### 4) Wadeye Rubbish Compactor

033/2021

The Chief Operations Officer spoke to his report and the need for a garbage compactor truck.

#### **Motion:**

- 1. The Wadeye Local Authority approve the amount of up to \$50,000 towards the purchase of a garbage compactor truck.**

Moved: Cr. James  
Seconded: Cr. Clark  
Resolution: Unanimously

**5) Community Projects**

034/2021

The Chief Operations Officer spoke to his report and informed the Local Authority needs to spend some money on the projects from the Regional Plan or other projects that would benefit the community.

There was discussion in the meeting about what was needed in the community.

**Motion:**

- 1. The Wadeye Local Authority identified the following projects from the Regional Plan that should progress to Council for approval for the definition and planning stage:**

**Community Safety:**

- **Up to 30K for Solar Street Lights at the Main Park**
- **Up to 10K for a security upgrade to the Wadeye Community Bus**

**Community Enhancements:**

- **Up to 30K for shade shelters at the Wadeye Church**
- **Up to 65K for a new playground at the Main Park**

**The following are related to WDRC Regional Plan pathway to embracing our community's culture and recognising their needs. Focus 4 Growing our services with the destination 5; investment in planning and coordination of community projects:**

- **Up to 10K for a community event through the Wadeye subcommittee**
- **Up to 20K for Bollards at the Main Park**

Moved: Cr. Ninnal  
Seconded: Cr. Clark  
Resolution: Unanimously

**Due to sorry business the meeting closed 10:59am**

The following motions are held over until next meeting on 8 December 2021.

6) Letter of Offer 2021-22 Local Authority Project Funding

Motion:

1. That the Local Authority notes the attached letter of offer.

7) Certification of 2020-21 Local Authority Project Funding

Motion:

1. That the Local Authority approves the attached certification.

8) Ordinary Council Meeting Report

Motion:

1. That the Local Authority notes and accepts the OCM Minutes Report.

9) Local Authority Member Attendance Records

Motion:

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

10) CEO Report

Motion:

1. That the Local Authority acknowledges the opportunity to discuss matters with the CEO and notes the information discussed with the CEO.

**NEXT MEETING**

8 December 2021 at 1000hrs

THIS PAGE AND THE PRECEEDING PAGES ARE  
THE MINUTES OF THE Meeting of Wadeye Local Authority  
HELD ON Thursday, 11 November 2021  
AND WILL BE CONFIRMED Wednesday, 8 December 2021.