

# MEETING OF WADEYE LOCAL AUTHORITY

#### WEDNESDAY, 12 APRIL 2023

The Local Authority Meeting of the Wadeye Local Authority will be held at Wadeye Council chambers at 10:00AM.

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#### **AGENDA**

## West Daly Regional Council Wadeye Local Authority Meeting

Wednesday, 12 April 2023
WEST DALY REGIONAL COUNCIL CHAMBERS,
WADEYE NT

#### **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

#### PRESENT, APOLOGY AND LEAVE OF ABSENCE

	Name	Present	Apology	Absent
1	Mayor Ralph Narburup			
2	Deputy Mayor Wilfred Harris			
3	Cr. Jake Clark			
4	Cr. Tunmuck-Smith			
5	Steven Pulchen (Chairperson)			
6	Ken James			
7	Mark Ninnal			
8	Timothy Dumoo			
9	Cyril Ninnal			
10	Basil Parmbuk			
11	Margaret Perdjert		X UNTIL JUNE 2023	
12	Anne Marie Nudjulu			
13	Gregory Munar			
14	Damien Tunmuck			
	Quorum for meeting needs 8 present			

#### **CONFIRMATION OF MINUTES**

1 Local Authority Meeting minutes for approval...... 4

#### **CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA**

Does anyone have a conflict of interest to declare from the Agenda?

#### **REPORTS**

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#### **WEST DALY REGIONAL COUNCIL**

## FOR THE WADEYE LOCAL AUTHORITY OF 12 APRIL 2023

Report for Agenda Item No 1

Prepared by Sharon Binns, Governance & Quality Assurance

Officer

#### **Local Authority Meeting minutes for approval**

#### **Purpose**

To ensure Local Authority members have read and understood the minutes of the Local Authority Meeting which have not been confirmed.

#### **Background**

The minutes of the Wadeye Local Authority Meeting held on 8 February 2023 are submitted for your confirmation that they are a true and correct record of the meeting.

The following matters were present to Council on 30 March 2023 and the expenditure is approved for the following:

- a. Development of Chicken Oval \$160,000
- b. Development of the Footpath Nilinh \$100,000
- c. Two Walkway/Path towards 100 man camp \$160,000
- d. Playground \$80,000
- e. Diminin Traditional Owner Proposal for Cemetary upgrade \$155.000
- f. Marda Pek Pek project proposal \$10,000

#### **Statutory Environment**

Sections 101 and 102 Local Government Act 2019

#### Impact for Council

To have a true record on actions put forward to Council for approval.

#### **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-2023:

Focus 1 - Strengthen our Organisation			
1.2 Governance	1.2 Governance		
Journey 1.2.3	Continue to strengthen the governance framework and encourage active contribution at all meetings		
1.5 Local Decision	1.5 Local Decision Making		
Journey 1.5.1	Support Local Authority		
Focus 5 - Building	Focus 5 - Building our Region		
5.3 Local Authority	5.3 Local Authority projects		
Journey 5.3.2 Provide milestone achievements for Local Authority			
Journey 5.3.4 Identify through Local Authority future community improvement projects			

#### Recommendation

- 1. That Wadeye Local Authority note and confirm the minutes from the meeting held on 8 February 2023 as true and correct record.
- 2. The Wadeye Local Authority note the Council approved activities being:
  - a. Development of Chicken Oval \$160,000
  - b. Development of the Footpath Nilinh \$100,000
  - c. Two Walkway/Path towards 100 man camp \$160,000
  - d. Playground \$80,000
  - e. Diminin Traditional Owner Proposal for Cemetary upgrade \$155,000
  - f. Marda Pek Pek project proposal \$10,000

#### **Attachments**

1 8 February 2023 Wadeye Local Authority minutes



# MINUTES OF THE MEETING HELD IN THE WADEYE COUNCIL CHAMBERS LOT 463 PERDJERT STREET WADEYE NT 0822 ON WEDNESDAY, 8 FEBRUARY 2023 AT 10:00AM

#### Deputy Mayor Wilfred Harris opened the meeting 10:08am

#### ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

#### PRESENT, APOLOGIES AND ABSENCE

	Name	Present	Apology	Absent
1	Deputy Mayor Wilfred Harris	X		
2	Mayor Ralph Narburup via Teams	X		
3	Cr. Jake Clark	X		
4	Cr. Tunmuck-Smith	X		
5	Damien Tunmuck		X	
6	Ken James	X		
7	Mark Ninnal	×		
8	Timothy Dumoo			×
9	Cyril Ninnal	X		
10	Basil Parmbuk	X		
11	Margaret Perdjert		X UNTIL JUNE 2023	
12	Anne Marie Nudjulu		Х	
13	Gregory Munar	X		
14	Steven Pulchen (Chairperson)	X		
	Quorum for meeting needs 8 present	10	3	1

#### **GUESTS**

Kardu Diminin Cemetary working group Nicole Douglas – Northern Land Council May Bury – Northern Land Council Patrick Briston – Northern Land Council Colvin Crowe – Chief Ministers

#### CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA

There were no conflicts to note at this meeting.

#### CONFIRMATION OF MINUTES

1) Local Authority Meeting minutes for approval

#### 001/2023 Motion:

- That Wadeye Local Authority members note and confirm the minutes from the meeting held on 21 April 2022 as true and correct record.
- That Wadeye Local Authority note the minutes from the 28 June 2022 where the decision was made to postpone the meeting.
- That Wadeye Local Authority members note that a meeting was called on 17 August 2022 and after 30 minutes the meeting was cancelled.
- That Wadeye Local Authority note the minutes from the 19 October 2022 meeting being a provisional meeting.

Moved: Cr. Clark

Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### REPORTS

#### 2) Member attendance and nomination for Chairperson

#### 002/2023

Councillor Jake Clark advised Steven Pulchen wanted to nominate as Chairperson.

There were no other nominations for Chairperson and all present unanimously voted by a show of hands that the appointment is passed.

#### Motion:

- That the Local Authority receives and notes the member attendance report.
- That the Local Authority understands if the member does not submit an apology that they are absent from the meeting.
- The Local Authority accept the nomination of Steven Pulchen as Chairperson effective immediately.

Moved: Cr. Clark

Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### 3) Ordinary Council Meeting Minutes

#### 003/2023 Motion:

- That the Local Authority note the minutes of the Council meeting held on 24 November 2022.
- That the Local Authority note the minutes of the Council meeting held on 15 December 2022.
- That the Local Authority note the unconfirmed minutes of the Council meeting held on 31 January 2023.

Moved: Cr. Clark

Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### 4) Finance Report

004/2023 James spoke to the report.

#### Motion:

 That the Local Authority receives and notes the financial information provided by Council for the period ending 31 January 2023.

Moved: Cr. Clark

Seconded: Steven Pulchen Resolution: Unanimously

#### 5) LA Project Update

005/2023 James provided an update and Andrew went through the projects.

It was noted the damage and destruction that is being caused by children in the community who are not in the care of parents. A stance needs to be taken to make it stop.

The women were asked to leave the meeting at 10:40am for men to discuss business. The women returned 10:50am.

Andrew continued with an update of the projects.

Civil Crew a big thank you for the hard work that they have done around the community as the community looks neat.

#### Motion:

 That the Local Authority receives and notes the Project Status Report.

Moved: Deputy Mayor Harris Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### 6) Wadeye Community Report

006/2023 Andrew and Luke spoke to the report.

ACTION: No Dumping signs to be looked at for community so people stop dumping in zones not assigned.

#### Motion:

 That the Wadeye Local Authority note the Regional Service Manager report.

Moved: Cr. Clark

Seconded: Deputy Mayor Harris Resolution: Unanimously

#### 7) Community Projects

007/2023 Andrew spoke to the report and asked if there was any input into the potential for further projects.

Nicole from NLC spoke advising that she was present with some Kardu Diminin Traditional Owners. Diminin has put a significant amount of funds for the community and wanted Local Authority approval to co-contribute. A proposal was presented to the Local Authority meeting. For background an RFQ was sent out and West Daly was chosen from those that applied. The project will be about \$410k. Traditional owners are wanting seating, shelter and water for the cemetery in addition to Solar power lights.

The Local Authority discussed and agreed to put \$155k towards the cemetery work and the Diminin Traditional Owner proposal. This included \$105K as co contribution to the Diminin Traditional Owner Proposal and \$50K for WDRC project around Headstone Replacement and Grave identification at the Wadeye/Nilinh sites.

Also, a proposal was presented from Marda Pek Pek to the Local Authority who inform they currently receive no funding and that they have been relying on borrowing tools and equipment from other programs. They would like to purchase their own equipment and tools seeking funding from the Local Authority.

The Local Authority discussed and agreed to assist with \$10,000 which could buy the required equipment and tools.

A question from the floor was regarding the removal of containers on Chicken Oval and was advised by Andrew (COO) that it will be part of the car removal program.

#### Motion:

- That the Wadeye Local Authority has identified and approve the following projects to progress with expenditure not to exceed the following approved amounts:
  - a. Development of Chicken Oval \$160,000
  - b. Development of the Footpath Nilinh \$100,000
  - c. Two Walkway/Path towards 100 man camp \$160,000
  - d. Playground \$80,000
- That the Wadeye Local Authority approves \$155,000 towards the Diminin Traditional Owner Proposal for Cemetary upgrade which will include seating, shelter and water.
- The Wadeye Local Authority approves \$10,000 towards to the Marda Pek Pek project proposal.

Moved: Deputy Mayor Harris Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### 8) Chief Operations Officer Report

008/2023 Andrew spoke to the report.

Homelands was discussed and requires additional funding.

#### Motion:

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

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

#### 9) CEO Report - Wadeye Local Authority

009/2023 The CEO spoke the report. The CEO spoke to the upcoming consultation with LA's around the Regional Plan for 2023/24.

#### Motion:

Trook Daily Trogramat Countin

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

Moved: Cr. Clark

Seconded: Basil Parmbuk Resolution: Unanimously

#### 10) Local Authority information session

010/2023 Sharon presented the PowerPoint regarding Local Authority covering Code of Conduct and Conflict of Interest.

#### Motion:

 That Wadeye Local Authority note the information session provided and have a better understanding of the requirements of being a member on the Local Authority.

Moved: Cr. Clark

Seconded: Deputy Mayor Harris Resolution: Unanimously

MEETING CLOSED at 12:15pm



#### **WEST DALY REGIONAL COUNCIL**

## FOR THE WADEYE LOCAL AUTHORITY OF 12 APRIL 2023

Report for Agenda Item No 2

Prepared by Sharon Binns, Governance & Quality Assurance

Officer

#### **Ordinary Council Meeting Minutes**

#### **Purpose**

To inform Wadeye Local Authority members and community of what the elected members of Council have discussed and decided upon.

#### Background

The Local Government Act 2019 states that when the Local Authority members come together to talk about things that are needed in the community it is reported to Council for decision. The Council meets every 2 months and on normal occasions are presented with your ideas or issues for decision based on the Regional Plan.

The attached minutes are provided to your Local Authority for information on decisions of Council.

#### **Statutory environment**

1. Local Government Act 2019

i. Section 78 - Functions of Local Authority;

ii. Section 79 - Limits on functions of local authority.

2. Ministerial Guideline 1: Local Authorities 2021

#### **Impact for Council**

Achieving our mission through the vision and values of Council focusing on developing the community by listening to our people.

#### **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-2023:

Focus 1 - Strengthen our Organisation			
1.2 Governance	1.2 Governance		
Journey 1.2.3	Continue to strengthen the governance framework and encourage active contribution at all meetings		
1.5 Local Decision	1.5 Local Decision Making		
Journey 1.5.1	Support Local Authority		
Journey 1.5.3	Actively participate in local decision making agreements		
Focus 5 - Building our Region			
5.3 Local Authority projects			
Journey 5.3.2 Provide milestone achievements for Local Authority			

#### Recommendation

- 1. That the Local Authority note the minutes of the Council meeting held on 16 March 2023.
- 2. That the Local Authority note the minutes of the Council meeting held on 29 March 2023.

#### **Attachments**

- 1 16 March 2023 Minutes Special Meeting of Council
- 2 29 March 2023 Minutes OCM



# MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS WINNELLIE NT ON THURSDAY, 16 MARCH 2023 AT 12:00 PM OR NOON

#### ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future

#### PRESENT APOLOGY AND LEAVE OF ABSENCE

#### **Elected Members:**

Name	Title	Present	Apology	Absent
Ralph Narburup	Mayor	X		
Wilfred Harris	Deputy Mayor	-		X
Mark Tunmuck-Smith	Councillor	X		
John Wilson	Councillor	X		
Terry Sams	Councillor		X	
Jake Clark	Councillor via mobile	X		

- Deputy Mayor Wilfred Harris accepted the invite to attend the Special Meeting of Council and as such travel and accommodation were booked.
- Deputy Mayor Harris was contacted numerous times before and during the meeting to ascertain his whereabouts to no avail.
- Deputy Mayor Harris was noted by those Elected Members present to be recorded as absent from the meeting, without notice.
- In accordance with section 47(1)(o) of the Local Government Act 2021 and regulation 101 of the Local Government (General) Regulations 2021, an Elected Member may cease to hold office if they are absent without permission from two (2) consecutive meetings.
- Council, by resolution, reserves the right to either accept or reject Deputy Mayor Harris response as to why he was absent without notice at the next OCM with further protocols to be followed.

### PRESENT APOLOGY AND LEAVE OF ABSENCE Staff:

Name	Title	Present	Apology	Absent
Matthew Eastham	Chief Executive Officer	X		
Andrew Everingham	Chief Operations Officer		Х	
James Cartwright	Chief Financial Officer			X
Sharon Binns	Governance	X		
Julieanne Wylie	EA to CEO and Mayor	X		

#### DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

There is no conflict of interest for the normal agenda.

There is a declared conflict of interest received from Chief Financial Officer James Cartwright involving himself and Councillor Jake Clark in the confidential agenda item 'Executive Staff Member – Resignation'

#### **GENERAL BUSINESS**

Councillor Mark Tunmuck-Smith has informed that he would like the meeting to be rescheduled to the 29 March 2023. All agreed.

#### REPORTS

2022-2023 Waste and Resource Management (WaRM) Grant Program

006/2023 Matt spoke to the report.

We purchased the rubbish compactor truck for Wadeye and now we need to decide on what we wish to spend this grant on.

#### Motion:

- That Council acknowledges 2022-23 Waste and Resource Management Grant Program funding and approves the use of WaRM funding for the projects listed, which are:
  - a. Wadeye Landfill perimeter fencing \$60,000
  - b. Wadeye, Peppimenarti & Palumpa Landfill 4 x 20 foot shipping containers \$20,000
  - Wadeye Landfill purchase and installation of CCTV tower remote monitoring of site \$21,000
  - d. Purchase of require waste management facility signage \$18,300

Moved: Cr. Wilson

Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

Attachment 1 Page 16

This public meeting will now be closed to move to the confidential agenda.

#### **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:-

- 2 Mayors vehicle costs The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(e) of the Local Government (General) Regulations 2021. It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential).
- 3 Elected member movements The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iv) (d) (e) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.; AND information subject to an obligation of confidentiality at law, or in equity.; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential).
- Executive Staff Member Resignation The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iii) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff. (Confidential employment matter).

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Attachment 1 Page 17



# MINUTES OF THE COUNCIL MEETING HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS WINNELLIE NT ON WEDNESDAY, 29 MARCH 2023 AT 10:00 AM

Meeting opened by Mayor Narburup at 10:15am

#### ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future

#### PRESENT APOLOGY AND LEAVE OF ABSENCE

#### **Elected Members:**

Name	Title	Present	Apology	Absent
Ralph Narburup	Mayor	X		
Wilfred Harris	Deputy Mayor	X		
Mark Tunmuck-Smith	Councillor	×		
John Wilson	Councillor	×		
Terry Sams	Councillor	X		
Jake Clark	Councillor	×		

#### Staff:

Name	Title	Present	Apology	Absent
Matthew Eastham	Chief Executive Officer		X	
Andrew Everingham	Chief Operations Officer	X		
James Cartwright	Chief Financial Officer			X
Sharon Binns	Governance	X		
Julieanne Wylie	EA to CEO and Mayor	j)	Х	

#### Guests:

Council was informed that the Electoral Commission will be attending to discuss electoral matters. Maryanne Walley, Michelle Connelly and Ms J Hale from the NT Electoral Commission will be arriving at 1pm to chat to elected members.

Attachment 2 Page 18

#### DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

There were no declarations of interest at this Council Meeting.

#### **CONFIRMATION OF MINUTES**

#### 1) Confirmation of previous minutes

007/2023 Sharon spoke to the report.

#### Motion:

- That Council approve the Ordinary Council Meeting Minutes of 31 January 2023 as a true and correct record of the meeting.
- 2. That Council approve the Ordinary Council Meeting Minutes of 16 March 2023 as a true and correct record of the meeting.

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

#### **CALL FOR ITEMS OF GENERAL BUSINESS**

Are there any matters that are not on the agenda for general business to be discussed?

Cr Wilson - Peppimenarti Local Authority

Cr Sams - CDP in community

Sharon - Saluting their service commemorative grants

There were further general business matters to deal with in confidential business.

#### REPORTS

2) Local Authority Minutes and Recommendations

008/2023 Sharon spoke to the report.

#### Motion:

- That Council notes the minutes of the Wadeye Local Authority meeting 8 February 2023.
- 2. The Council approves for the Wadeye Local Authority to commit to the following projects, to progress with expenditure not to exceed the following approved amounts:
  - a. Development of Chicken Oval \$160,000
  - b. Development of the Footpath Nilinh \$100,000
  - c. Two Walkway/Path towards 100 man camp \$160,000
  - d. Playground \$80,000
  - e. Headstone replace and grave identification \$50,000
- That Council approves the Wadeye Local Authority to commit \$50,000 towards the Diminin Traditional Owner Proposal for Cemetary upgrade which will include seating, shelter and water.
- The Council approves the Wadeye Local Authority approves \$10,000 towards to the Marda Pek Pek project proposal.
- 2. That Council notes the cancellation of the Palumpa Local Authority meeting scheduled for 9 February 2023.
- That Council notes the cancellation of the Peppimenarti Local Authority meeting scheduled for 10 February 2023.

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

Cr Mark Tunmuck-Smith left the meeting, the time being 10:20 AM Cr Mark Tunmuck-Smith returned to the meeting, the time being 10:31 AM

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#### 3) Finance Committee minutes

009/2023 Sharon spoke to the report.

#### Motion:

 That Council note the Finance Committee meeting minutes for 22 February 2023.

Moved: Cr. Wilson

Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### 4) Finance Report - February 2023

010/2023 Andrew spoke to the report.

#### Motion:

 That Council notes and the Finance report for month ending February 2023.

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

#### 5) Remuneration Tribunal Determination for Elected Members

011/2023 Sharon spoke to the report.

#### Motion:

- That the Council note that this paper was presented to the Finance Committee on 22 February 2023.
- That the Council note the Remuneration Tribunal's Determination No. 1 of 2023 – Allowances for Members of Local Councils.
- That the Council note the changes in allowances do not come into effect until 1 July 2023.

Moved: Cr. Clark Seconded: Cr. Wilson Resolution: Unanimously  Remuneration Determination - Allowances for Members of Local Authorities.

012/2023 Sharon spoke to the report.

#### Motion:

- That the Council note that this paper was presented to the Finance Committee on 22 February 2023.
- That the Council note the Remuneration Tribunal's Determination No. 1 of 2023 of Allowances for members of Local Authorities.
- That the Council note the changes in allowances do not come into effect until 1 July 2023.

Moved: Cr. Clark

Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### Council's Pay As You Go withholding (PAYG) income tax system

013/2023 Sharon spoke to the report.

Councillors confirmed they are currently paid through the PAYG and agreed that paying their own tax would be a disadvantage.

#### Motion:

 That Council Elected Members will continue to be paid through the Council's Pay As You Go withholding (PAYG) income tax system.

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

#### 8) Insurance premium increase by 10% for 2023/2024 budget period

014/2023 Sharon spoke to the report

#### Motion:

 That Council note that there will be an increase in insurance premiums in the financial year 2023/2024 estimated to be in the vicinity of 10% as an indicator for the budget.

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

#### 9) Circular Resolution Policy reversal

015/2023 Sharon spoke to the report.

Andrew explained the reasoning behind having the policy balanced with having to comply with the Local Government Act where Council must meet as a collective for a decision.

#### Motion:

 That Council approve to rescind the Circular Resolution policy on advice from the Chief Minister and Cabinet.

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

#### 10) Independent Commissioner Against Corruption - Research report

016/2023 Sharon read from the report.

#### Motion:

- That Council note the Independent Commissioner Against Corruption research report being a longitudinal analysis of reports of suspected improper conduct.
- That Council endorses the CEO to invite the Independent Commissioner Against Corruption to meet Council and provide an overview of their role and responsibilities and discuss improper conduct.

Moved: Deputy Mayor Harris Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### 11) Service Delivery

017/2023 Andrew spoke to the report.

Cr Wilson stated that at the moment Peppimenarti Civil team is split and provided details. Andrew stated he would note and investigate.

#### Motion:

That Council note the Service Delivery report.

Moved: Cr. Clark

Seconded: Deputy Mayor Harris Resolution: Unanimously

#### 12) Chief Executive Officer Report

018/2023 Andrew as the Acting CEO spoke to the report.

There were matters that Councillors wanted to bring up and address which will be dealt with in confidential general business.

#### Motion:

 That Council notes and accepts the CEO report and acknowledges the invitation for Councillors to ask questions of the Acting CEO regarding the report.

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

#### **CORRESPONDENCE IN & OUT**

#### 13) Correspondence Report

019/2023 Sharon spoke to the report.

Councillor Clark stated he would like to see the correspondence provided as part of the meeting and on the table to review.

#### Motion:

 That Council notes and accepts the correspondence report for the period November 2022 through to March 2023.

Moved: Cr. Sams

Seconded: Cr. Tunmuck-Smith Resolution: Unanimously

#### **GENERAL BUSINESS**

#### Cr Wilson - Peppimenarti Local Authority

Cr Wilson stated he spoke to the Chairperson of the Peppimenarti Local Authority and informed him that the next LA meeting is to go ahead. Cr Wilson confirmed that he may be able to attend the meeting.

#### Cr Sams - CDP

Cr Sams expressed his frustration for his people as they are unable to get equipment for maintenance and there is a 6 weeks wait for fuel, which is unacceptable. Councillors discussed and advised that Council will need to look at getting CDP. In response there may be a challenge as Council is not an aboriginal organisation but will look into it.

#### Cr Sams - Professional development

Cr Sams advised that when he was Deputy Mayor, the Councillors would visit other Council meetings to network and invite Elected Members from other Councils to attend. West Daly should look at starting this again.

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#### Cr Sams - Pre-OCM days to return

Cr Sams with the agreement of other Councillors discussed the issue and didn't know why the CEO had stopped the pre-OCM. They expressed they would like it to commence again in order to go over the complex issues such as finance, ask questions and to get clear information on matters before the meeting. The next pre-OCM is scheduled for 24 May 2023 with the OCM is scheduled for 25 May 2023.

#### Sharon - Saluting their service commemorative grants

Sharon informed Council that she comes from a military family background and has done some research in regards to the military history of the West Daly region. What was found is that during the Japanese invasion of the Top End the RAAF had a military installation being the No. 39 RAAF Radar station. Sharon asked Councillors to consider if this is something that they wanted in community and provided each with a research document to review. Cr Clark informed that there is a contingency in place for NORFORCE to recommence activities in the region and a memorial would be an excellent thing to consider. Councillors will discuss with their constituents further and to follow up next meeting.

Mayor Narburup declared a break for lunch at 12:13pm asking Councillors to return to the meeting and continue through the agenda.

Mayor Narburup declared the meeting re-opened and to move to the confidential agenda at 12:34pm

Meeting **suspended at 1:09pm** as guests have arrived from the Northern Territory Electoral Commission to discuss engagement with remote communities, fines and working with Birth, Deaths and Marriages for identification. The members were thanked by Council for attending and clarifying some issues for the Elected Members.

#### 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:-

- Confirmation of previous confidential minutes The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(e) of the Local Government (General) Regulations 2021. It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential matters).
- Finance Committee minutes Confidential The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iii) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff. (Confidential).
- Elected Members absent or apology by resolution of Council The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iv) (e) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Deputy Mayor absenteeism from Council).

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- 17 Licence to maintain Peppimenarti Cemetary A The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(e) of the Local Government (General) Regulations 2021. It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential).
- Mayors vehicle costs The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(e) of the Local Government (General) Regulations 2021. It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential).
- 19 Organisational Chart / Structure The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(s99(2) of the Local Government (General) Regulations 2021. It contains the public may be excluded while business of a kind prescribed by regulation as confidential business is being considered. (Regional Planning / Confidential Draft of Organisational Structure for Discussion).

#### The meeting closed at 2:56pm.

This page and the preceding pages are the unconfirmed Minutes of the Meeting of Council held on Wednesday, 29 March 2023 and are to be confirmed on the Thursday, 27 April 2023.

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#### **WEST DALY REGIONAL COUNCIL**

#### FOR THE WADEYE LOCAL AUTHORITY OF 12 APRIL 2023

#### Report for Agenda Item No 3

Prepared by **Brett Martin, Mr** 

#### **Community Service Manager Report Wadeye**

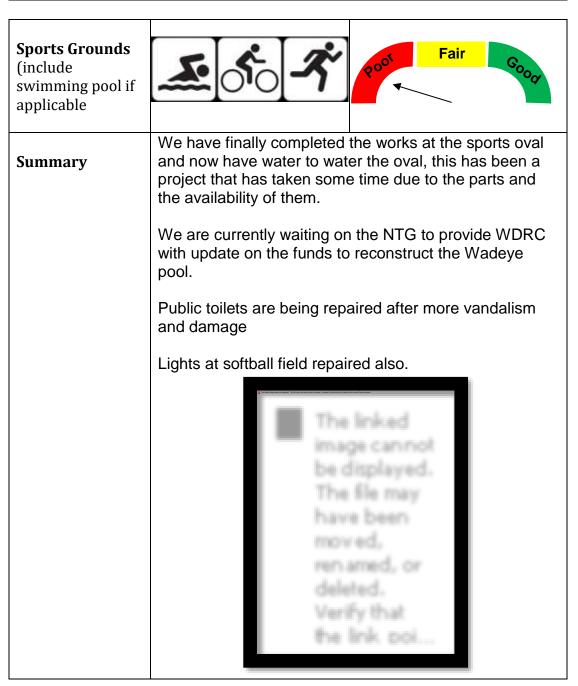
#### **Purpose**

The purpose of this report is to inform the Local Authority on matters relating to service delivery.

#### **Background**

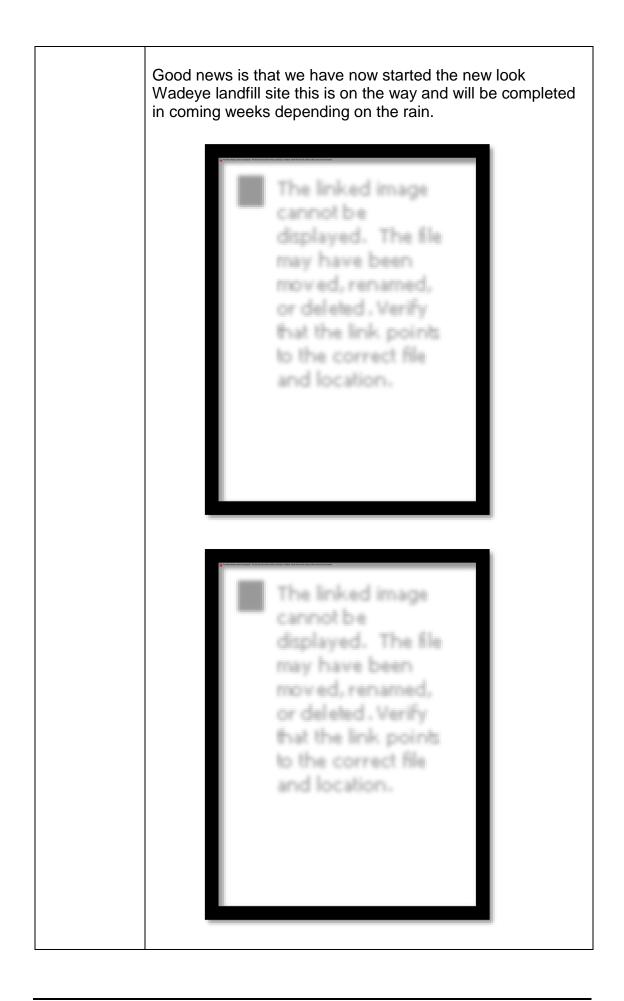
Animal Management	Poof Fair Good		
Summary	Trained 11 staff, 2 from council and 9 from Thamarrurr.  We treated 322 dogs and 79 cats but will confirm those numbers next week when we have had a good look at the data.		

Cemetery Management	Poor Fair Googy		
Summary	Planning with Father Leo and Margaret Perdjert to identify graves, contact with Flinders University regarding underground imaging of cemetery		
	Wadeye cemetery has had a clean/mow from the WDRC civil crew and will pay regular visits to conduct regular up keep of the area.		



Internal Roads & Homelands Access Roads	Roof Fair Googy	
Summary	The Civil team have new employees ready to finish pot hole repairing around Wadeye and are waiting for arrival of pothole mix from barge. Civil been whipper snipping and slashing around community.  Homelands roads are be planned after the rain is finished.	

Waste Management	Root Fair Googy
Summary	Rubbish collection is improving as we are educating community about how important it is to bring bins to side of road for collection.
	The whole town is completed twice a week (Monday and Thursday) the work have started at the waste management site. We have put some short term measures in place to combat the over use of some areas.
	Works to the Wadeye dump has started
	Litter is still a big problem within the town. I would like to educate community about the litter problems and how they can help
	We are still having issues with users of the community and contractors not dumping in the appropriate landfill areas.  Cameras will soon be in place and a full time person manning the dump.



Parks and Open Spaces Management	Roof Fair Googy	
Summary	We are currently identifying new project to upgrade including basketball courts and bike paths. Also common areas around the council building with shade and tables	

Weed Control and Fire Management	Pool Fair Good
Summary	Now the dry season is close the civil team are working on fire breaks and weed control  Over the past few weeks the team have been busy working with the community to ensure adequate fire brakes are in place. Working with Max to start a weeds program to help with the reduction of the invasive weeds that we have within the community.  This will be an ongoing task as the wet approaches

Council Office	Poor Fair Good
Summary	Works are being planned for more green space around the council office.

Civil Yard	Roof Fair Good	
Summary	Civil yard is looking in great shape with ongoing traffic control methods being introduced.	

Staff	ijij	Poor	Fair	Goog
Summary	Staffing in Wadeye is increasi with local employees  Civil staff members have been			-

Fleet	Rook Fair Googy
Summary	Workshop is constant heavy load We have been fortunate in having the new mechanic from Peppimenarti working to support our mechanic at Wadeye.  All vehicles are working and being checked constantly

Infrastructure	Root Fair Good
Summary	Security upgrades are in the planning stage  Major upgrades to some of WDRC buildings.

Contracts		Poor	Fair	Good
Summary	Nil to report			

Aerodrome	Poor Fair Good
Summary	The airport is still getting daily inspections and the upkeeps is still on track with the contract  Lighting is becoming an issue as the transformers are getting hit by lightning and are 20 years old.  DIPL has been informed.  Fencing has been completed around perimeter of aerodrome.

#### **Local Authority Project Status**



- Purchase and installation of 4 community shaded seating structures completed.
- Installation of a 120m cemetery fence at Manthathpe. COMPLETED
- Garbage compactor truck has been operating successfully
- Installation of bollards at Main Park Completed
- Playgrounds Identified upgrades required at 4 locations and Nilhin and Chicken oval structures BER so removal as soon as tip truck can be brought back from Palumpa
- Solar Lighting in the main park lot 370. completed.

Challenges	Opportunities
Monsoonal rains during February- March had the main road closed and vehicles stuck in Palumpa.	<ul> <li>To work with the community to achieve desired outcomes to better the community.</li> <li>Working with external stakeholders to seek external contracts.</li> </ul>

# General

#### **Statutory Environment**

Local Government Act

#### **Impact for Council**

To inform Local Authority and Councillors in the Ward of matters in community.

#### **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-23:

Focus 1 - Strengthen our Organisation		
1.2 Governance		
Journey 1.2.3	Continue to strengthen the governance framework and encourage active contribution at all meetings	
Focus 5 - Building our Region		

5.3 Local Authority projects	
Journey 5.3.1	Complete Local Authority funded projects
Journey 5.3.2	Provide milestone achievements for Local Authority
Journey 5.3.3	Publish completed Local Authority projects and promote their success
Journey 5.3.4	Identify through Local Authority future community improvement projects

#### Recommendation

1. That Wadeye Local Authority note the Community Services Manager report

#### **Attachments**

There are no attachments for this report.



#### **WEST DALY REGIONAL COUNCIL**

## FOR THE WADEYE LOCAL AUTHORITY OF 12 APRIL 2023

Report for Agenda Item No 4

Prepared by Matthew Eastham, CEO

**Finance Report** 

#### **Purpose**

To provide the Local Authority with the Finance Report for the period ended 31 March 2023.

#### **Background**

As per Guideline 1 of the *Local Government Act 2019*, under section 14 Council is required to present:

For each local authority meeting (or provisional meeting, if applicable), the council must submit to the local authority a current financial report of actual results against the latest approved budget for the local authority area.

#### Comment

The Local Authority report has been prepared by CouncilBiz on behalf of the West Daly Regional Council. The accuracy of the report is based on data accessible at the time of completing the report.

An audit of the Local Authority income and expenditure is due to occur over the next 12 weeks and this will provide an improved overview projects approved, completed and budget.

Details of Local Authority funding position:

Many projects were approved by the Local Authority with financial commitment being approved by Council. Some of these projects may stretch over to the new FY23/24 when further funding becomes available.

A commitment of \$300 000 by the Local Authority to the new Wadeye Swimming Pool has been actioned.

- Development of Chicken Oval \$160 000
- Development of footpath Nilinh \$100 000
- Walkway to 100 Man Camp \$160 000
- Playground \$80 000
- Headstone replacement and grave identification \$50 000
- Diminin Traditional Owner Proposal for Cemetary upgrade \$105,000
- Marda Pek Pek project \$10 000

Funding available 1 July 2022:	\$312,975
FY23 funding:	\$383,200
Funds spent and committed FY23:	\$987,303
Total funding available to spend:	\$-291,128

## **Local Authority area finance report – Month ending**

Total Income	\$8,947,770		Fair	
Total Budgeted Income	\$9,917,105	600,	A	Good
Difference	-\$969,335		7	-0
			I	

Total Expenditure	\$7,488,013		Fair	
Total Budgeted Expenditure	\$7,479,938	600,	<u> </u>	Good
Difference	-\$8,075		Ţ	-0
			1	

## **Impact for Council**

Under Section 14 of Guideline 1 of the *Local Government Act 2019*, the Local Authority must receive the financial report.

## **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-2023:

Focus 5 - Building our Region			
5.3 Local Authority projects			
Journey 5.3.2	Provide milestone achievements for Local Authority		
Journey 5.3.3 Publish completed Local Authority projects and prom their success			
Focus 1 - Strengthen our Organisation			
1.5 Local Decision Making			
Journey 1.5.1	Support Local Authority		

### Recommendation

1. That the Local Authority receives and notes the financial information provided by Council for the period ending 31 March 2023.

#### **Attachments**



# FOR THE WADEYE LOCAL AUTHORITY OF 12 APRIL 2023

Report for Agenda Item No 5

Prepared by Sharon Binns, Governance & Quality Assurance

Officer

Remuneration Determination - Allowances for Members of Local Authorities.

#### **Purpose**

The Remuneration Tribunal has determined in a review of changes to Local Authority payments to **take effect from 1 July 2023**.

## **Background**

Local Authority is defined in the *Local Government Act 2019* and viewed as a critical function of Councils by the resident in the community. The Remuneration Tribunal believes the current level of allowance is inadequate and has established the following allowances:

The Chairperson was paid approximately \$140 for attendance at a Local Authority meeting but will be paid as follows:

•	If the meeting is held up to 2 hours	\$300
•	If the meeting is held between 2 to 4 hours	\$450
•	If the meeting is held for more than 4 hours	\$600

A Local Authority member was paid approximately \$110 for attendance at a Local Authority meeting will be paid as follows:

•	If the meeting is held up to 2 hours	\$200
•	If the meeting is held between 2 to 4 hours	\$300
•	If the meeting is held for more than 4 hours	\$400

#### **Statutory Environment**

Local Government Act 2019 Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006

## **Impact for Council**

Budget to be reviewed in consideration of new allowances in the financial year.

## **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-23:

Focus 1 - Strengt	hen our Organisation
1.2 Governance	
Journey 1.2.3	Continue to strengthen the governance framework and encourage active contribution at all meetings

#### Recommendation

- 1. That the Local Authority note the Remuneration Tribunal's Determination No. 1 of 2023 of Allowances for members of Local Authorities.
- 2. That the Local Authority note the changes in allowances do not come into effect until 1 July 2023.

#### **Attachments**

1 Determination of Allowances for Members of Local Authorities

#### ORIGINAL PAPER

No. 756 Laid on the **Table** 14 , 2 ,2023



#### NORTHERN TERRITORY OF AUSTRALIA REMUNERATION TRIBUNAL

Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006

## DETERMINATION OF ALLOWANCES FOR MEMBERS OF LOCAL AUTHORITIES

#### **REPORT ON DETERMINATION NO. 1 OF 2023**

#### 1. INTRODUCTION

As a result of amendments to the Local Government Act 2006 and the Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006 (AMSORE Act), on 29 June 2022, the Administrator of the Northern Territory, Her Honour the Honourable Vicki O'Halloran AO CVO, issued a request to the Remuneration Tribunal to inquire into and determine the allowance or allowances payable to a member of a local authority pursuant to section 7E(1) of the AMSORE Act.

The resulting Report and Determination must be tabled in the Legislative Assembly within six sitting days of receipt by the Minister.

Under section 7E(9) of the AMSORE Act, the allowances determined are effective from either:

- the next financial year if the report is made on or before 1 February; or
- from the financial year after the next financial year if the report is made after 1 February.

Emails were sent to all Local Government Councils in July 2022 advising them of the Inquiry. The Remuneration Tribunal discussed this Inquiry during meetings with Local Government Councils.

#### 2. CURRENT SITUATION

There are Local Authorities within nine Regional Councils and the number of Local Authorities in these Councils range from three to thirteen. The current allowance for members to attend meetings is just over \$100 and \$140 for the Chair of a Local Authority. Many Regional Councils advised that the Local Authorities are under resourced.

The Department of the Chief Minister and Cabinet's Local Government Division is currently conducting a review of Local Authorities and confirmed that they would remain an important aspect of Local Government in Regional Councils.

Report and Determination No. 1 of 2023 - Allowances for Members of Local Government Authorities

Attachment 1

#### 3. IMPORTANCE OF AN ADEQUATE ALLOWANCE

It is important that Local Authorities are viewed as a critical function of Councils by the residents of Regional Councils and that the allowances paid are commensurate with payments for attending similar meetings within the community. Therefore, the Remuneration Tribunal believes that the current level of allowance is inadequate and has established the following allowances.

The Chair of a Local Authority will be paid as follows:

•	If the meeting is held up to 2 hours	\$300
	If the meeting is held between 2 to 4 hours	\$450
	If the meeting is held for more than 4 hours	\$600

A Member of a Local Authority will be paid as follows:

٠	If the meeting is held up to 2 hours	\$200
	If the meeting is held between 2 to 4 hours	\$300
	If the meeting is held for more than 4 hours	\$400

#### 4. APPENDIX A

Appendix A provides a comparison between existing and new allowances.

Mr Michael Martin OAM

Chairperson

Remuneration Tribunal

The Hon Syd Stirling AN Member

Remuneration Tribunal

Mr Gary Higgins Member

Remuneration Tribunal

Dated 24January 2023

Report and Determination No. 1 of 2023 - Allowances for Members of Local Government Authorities

Attachment 1 Page 42

### APPENDIX A to the Report on Allowances for Members of Local Authorities

### Comparison of Existing Allowances with New Allowances

#### **Local Government Authorities**

POSITION	Period	CURRENT	NEW
Chair	Up to 2 hours	\$140	\$300
	2 to 4 hours	\$140	\$450
	More than 4 hours	\$140	\$600
Member	Up to 2 hours	\$110	\$200
	2 to 4 hours	\$110	\$300
	More than 4 hours	\$110	\$400

3 Report and Determination No. 1 of 2023 — Allowances for Members of Local Government Authorities

Attachment 1 Page 43



#### NORTHERN TERRITORY OF AUSTRALIA REMUNERATION TRIBUNAL

Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006

## DETERMINATION OF ALLOWANCES FOR MEMBERS OF LOCAL AUTHORITIES

#### **DETERMINATION NO. 1 OF 2023**

Under section 7E of the Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006, the Tribunal determines as follows:

#### 1. DEFINITIONS

Local Authority is defined in the Local Government Act 2019 as established by a Council under section 76.

The Chair of a Local Authority is defined in the Local Government Act 2019 as in section 98.

A Member of a Local Authority is defined in the Local Government Act 2019 as a member of an audit committee, a council, a council committee of a local authority.

Financial Year is the period from 1 July to the 30 June.

#### 2. ALLOWANCES

The following allowance will be paid for each meeting of a Local Authority.

The Chair of a Local Authority will be paid as follows:

If the meeting is held up to 2 hours	\$300
If the meeting is held between 2 to 4 hours	\$450
If the meeting is held for more than 4 hours	\$600

A Member of a Local Authority will be paid as follows:

If the meeting is held up to 2 hours	\$200
If the meeting is held between 2 to 4 hours	\$300
If the meeting is held for more than 4 hours	\$400

Report and Determination No. 1 of 2023 - Allowances for Members of Local Government Authorities

Attachment 1 Page 44

#### 3. GENERAL

- Pursuant to section 7E(9) of the Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006, the allowances determined are effective from either:
  - the next financial year if the report is made on or before 1 February; or
  - from the financial year after the next financial year if the report is made after 1 February.

Mr Michael Martin OAM

Chairperson

Remuneration Tribunal

The Hon Syd Stirling A

Member

Remuneration Tribunal

Mr Gary Higgins Member

Remuneration Tribunal

Dated 24 January 2023

Report and Determination No. 1 of 2023 - Allowances for Members of Local Government Authorities

Attachment 1



## FOR THE WADEYE LOCAL AUTHORITY OF 12 APRIL 2023

#### Report for Agenda Item No 6

Prepared by Julieanne Wylie, EA to CEO and Mayor

## **Strategic and Regional Plan Consultation**

#### **Purpose**

To provide the Local Authority with an opportunity to provide feedback on the development of the Strategic plan and Regional Plan with a focus on future projects.

## Background

The Strategic Plan 2023-2027 will be the Council's first Strategic Plan and will guide our overall planning framework and set the strategic direction for Council for the next four years.

The Regional Plan 2023-2024 outlines how Council will operate to achieve the strategic objectives that are set out in the Strategic Plan.

This report seeks feedback from Local Authority members on the high level inclusions within both of these plans being Council's Vision, Mission and Values. We also seek feedback and discussion from members around future projects in your communities.

A booklet has been provided for your reference and (subject to funding being available) here are the projects that Local Authority included in the 2022-2023 Regional Plan for discussion:

	Community Safety
1.	Improved Solar lighting
2.	Footpaths
3.	Safety video messaging from elders
4.	Redesign of speed humps
	Community enhancements
5.	Redevelop park area
6.	Shade and seating across community
7.	Animal Management
8.	Planting of mature trees
9.	Upgrade cemetery
	Strategic Projects
10.	Manthathpe walkway

## **Statutory Environment**

Local Government Act Part 3.3; ss 34(1)(c); 81 and Guideline 1

### Impact for Council

To ensure projects are reported to Local Authority members.

## **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-23:

Focus 1 - Strengthen our Organisation			
1.2 Governance			
Journey 1.2.3	Continue to strengthen the governance framework and encourage active contribution at all meetings		
Focus 5 - Building our Region			
5.3 Local Authority projects			
Journey 5.3.2	Provide milestone achievements for Local Authority		

#### Recommendation

- 1. That Wadeye Local Authority note the opportunity to discuss Councils Vision, Mission and Values and future projects that Local Authority would like Council to investigate.
- 2. That Wadeye Local Authority understand that they can speak to their Elected Members regarding any future projects.

#### **Attachments**



# FOR THE WADEYE LOCAL AUTHORITY OF 12 APRIL 2023

Report for Agenda Item No 7

Prepared by Sharon Binns, Governance & Quality Assurance

Officer

#### **West Daly Military history**

#### **Purpose**

To seek Local Authority members approval for a Military Memorial in the Wadeye region in recognition of the people who served during World War II and the Japanese invasion of the Top End.

### Background

In a meeting of Council, I submitted an idea in General Business about recognising the military history of the region.

On 17 August 1942 the RAAF had established the 39 Radar Station on Mount Goodwin. During World War II the community and Defence built an airfield at Wadeye which saw a lot of action with military plane crashes in the area. You probably know the sites.

There were a lot of people from that time that helped in the Defence of the West Daly Region, NORFORCE.

I proposed to Council that I seek government funding to build a Military Memorial in recognition of those who served and to those of the West Daly people who are currently serving in Defence.

Council thought it a great idea so would like to ask Local Authority members and community members what they think about it. I encourage you to speak to your Elected Members of Council if it's something you want looked into, particularly where the best place to put a memorial if the community would like it.

#### **Statutory Environment**

Acknowledgement is given to resources "Units of the Royal Australia Air Force - A Concise History - Volume 5, Radar Units" Compiled by RAAF Historical Section

## **Impact for Council**

Recognising the military history of the West Daly region.

## **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-23:

Focus 3 - Developing our Community				
3.4 Community Cultural and Social Events				
Journey 3.4.3	Support Local Authority to host a cultural event significant to their community			
Focus 5 - Building our Region				
5.2 Future Projects				
Journey 5.2.5	Work with Council and Local Authority to identify future major projects			
5.3 Local Authority projects				
Journey 5.3.4	Identify through Local Authority future community improvement projects			
5.4 Regional Analysis				
Journey 5.4.2	Undertake a socio-economic investigation and analysis of West Daly region			
Journey 5.4.4	Strengthen key relationships to maximise economic data for the benefit of communities			

### Recommendation

1. That the Local Authority would like Council to apply or not apply for funding to establish a Military Memorial in Wadeye.

#### **Attachments**

There are no attachments for this report.



## FOR THE WADEYE LOCAL AUTHORITY OF 12 APRIL 2023

## Report for Agenda Item No 8

Prepared by Matthew Eastham, CEO

## **CEO Report - Wadeye Local Authority**

#### **Purpose**

The purpose of the Chief Executive Officers (CEO) report is to provide an opportunity for the Local Authority to ask the CEO questions relating to Council and for the CEO to provide a verbal update on matters of importance to the Local Authority.

#### **Background**

CEO to provide opportunity at the Local Authority for questions to be asked and for discussion around matters of importance to the Local Authority and Community.

## **Statutory Environment**

- 1. Local Government Act 2019
  - i. Section 78 Functions of Local Authority;
  - ii. Section 79 Limits on functions of local authority.
- 2. Ministerial Guideline 1: Local Authorities 2021

#### **Impact for Council**

Information purposes

### **Strategic Alignment**

This report is aligned to the West Daly Regional Plan 2022-23:

Focus 1 - Strengthen our Organisation			
1.2 Governance			
Journey 1.2.3	Continue to strengthen the governance framework and encourage active contribution at all meetings		
1.5 Local Decision	1.5 Local Decision Making		
Journey 1.5.1	Support Local Authority		

Journey 1.5.3

Actively participate in local decision making agreements

## Recommendation

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

## **Attachments**