



MINUTES OF THE PROVISIONAL MEETING  
HELD IN THE WADEYE COUNCIL CHAMBERS  
ON WEDNESDAY, 22 NOVEMBER 2023  
AT 10:00 AM

**Cr. Jake Clark opened and Chaired the meeting 10:04am**

**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		X	
3	Cr. Jake Clark	X		
4	Cr. Tunmuck-Smith			X
5	Damien Tunmuck		X	
6	Ken James	X		
7	Mark Ninnal	X		
8	Timothy Dumoo			X
9	Cyril Ninnal		X	
10	Basil Parmbuk	X		
11	Margaret Perdjert	X		
12	Anne Marie Nudjulu		X	
13	Gregory Munar	X		
14	Steven Pulchen (Chairperson)		X	
	<b>Quorum for meeting needs 8 present</b>	<b>6</b>	<b>5</b>	<b>3</b>

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

Nil

## **CONFIRMATION OF PREVIOUS MINUTES**

### **1) Local Authority Meeting Minutes for Approval**

*011/2023* **Motion:**

- 1. That Wadeye Local Authority note and confirm the minutes from the meeting held on 30 August 2023 as true and correct record.**

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

## **REPORTS**

### **5) Local Authority Projects Update**

*012/2023* **Motion:**

- 1. That Council Wadeye Local Authority receives and Notes the report**

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

### **2) Local Authority Finance Report to 30 September & Projects Report to 31 October 2023**

*013/2023* **Motion:**

- 1. That the Local Authority receives and notes the financial information provided for Wadeye for the period ending 31 October 2023.**

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

### **3) Community Services Managers Report**

*014/2023* **Motion:**

- 1. That the Wadeye Local Authority receives and Notes the report**

Moved: Cr. Munar

Seconded: Cr. Parmbuk  
Resolution: Unanimously

**4) Community Operations Manager Report**

015/2023 **Motion:**

- 1. That the Wadeye Local Authority receive and note the report.**

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

**5) Acting CEO Report**

016/2023 **Motion:**

- 1. THAT the Local Authority acknowledges the opportunity to discuss matters with the acting CEO and notes the information discussed with the acting CEO.**

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

**BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**MEETING CLOSE**

The meeting closed at 11:15 am pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE UNCONFIRMED MINUTES OF THE Provisional Meeting of Wadeye Local Authority HELD ON Wednesday, 22 November 2023 AND TO BE CONFIRMED Wednesday, 21 February 2024.