



MINUTES

PROVISIONAL LOCAL AUTHORITY MEETING

WADEYE

9: 30 AM

3rd MAY 2016

WDRC MEETING ROOM

WEST DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the West Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The West Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the West Daly Regional Council during the course of any meeting is not intended to be and is not taken as notice of approval from the West Daly Regional Council.

The West Daly Regional Council advises that anyone who has any application lodged with the West Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the West Daly Regional Council in respect of the application.



Glenda Teede
Chief Executive Officer

MINUTES
PROVISIONAL MEETING OF THE WADEYE LOCAL AUTHORITY
3rd May 2016
COMMENCING AT 9.30 AM

1. PERSONS PRESENT

APPOINTED MEMBERS PRESENT:

Martin Mullumbuck (Chair)
Jeffery Pultchen
Mark Ninnal
Cyril Ninnal

NON-APPOINTED MEMBERS PRESENT:

Deputy Mayor Brown

STAFF PRESENT:

Glenda Teede – Chief Executive Officer (CEO)
Martin Blandy – Regional Services Manager
Rodney Donne – a/Local Authorities Officer (Minute taker)

GUESTS:

Nicholas Sarah – Northern Territory Government
Rose Peckham – Northern Territory Government
Selena Stewart – Australian Bureau of Statistics

The Chair declared the meeting open at **9.30 AM** and called for apologies.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies:

Harold Wilson (Mayor)
Cr. Mark Martin
Cr. Wally Minjin
Cr. Leon Melpie (for late arrival)
Alphonsus Kungul

3. CONFIRMATION OF MINUTES

CONFIRMATION OF PREVIOUS MINUTES FOR WADEYE LOCAL AUTHORITY 4th April 2016.

A Provisional meeting has no power to approve the minutes of a previous meeting.

4. DECLARATION OF INTEREST OF MEMBERS OR STAFF

No declarations were made.

5. Chairperson update

The Chairman spoke of a need for maintenance and remedial work at and around the shed at the bottom oval.

Bottom Oval

Action: It was agreed that Mark Ninnal and Martin Blandy would inspect the area with a view to producing a report for subsequent consideration.

6. Business Arising from the previous minutes

Water Service – Cemetery

MOTION

That it be a recommendation to Council that the quote from DJ Air and Electrical Services for the supply and installation of a water service at Wadeye Cemetery be accepted. (\$15,250 inc. GST)

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Barge Floodlights

MOTION

That it be a recommendation to Council that the quote from DJ Air and Electrical Services for the replacement of three flood lights at the barge landing be accepted. (\$6,840 + GST)

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

Street Lighting Repairs – Near Airport

MOTION

That it be a recommendation to Council that the quote from DJ Air and Electrical Services for the repair of residential street lights near the airport be accepted. (\$19,008 +GST)

Moved: Cyril Ninnal

Seconded: Jeffery Pultchen

Carried:

7. Council response to issues raised

The Regional Services Manager tabled a report addressing projects and services within the area.

Adjournment: The meeting adjourned at 10.10 resuming at 10.20

8. Traffic Calming

Traffic calming was discussed – specifically the need for and location of speed bumps, speeding and motorists driving around speed humps. The CEO agreed to make a map showing the location of existing humps available to Members.

Speed Humps

MOTION

That the number and location of speed humps be reviewed at the next meeting of the Authority and that it be a recommendation to Council that it continue the practice of installing 240 litre drums adjacent to speed humps to deter motorists from driving around them.

Moved: Cyril Ninnal

Seconded: Mark Ninnal

Carried:

Wombat

MOTION

That it be a recommendation to Council that a quote be obtained for the supply and installation of a traffic calming *Wombat* on the main street.

Moved: Jeffery Pultchen

Seconded: Martin Mullumbuck

Carried:

9. Regional Service Manager's Report

Report

MOTION

That the Regional Service Manager's Report be received.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

Sports and Recreation Hall – Roller Doors

The RSM drew attention to issues relating to the roller doors on the Sports Hall.

MOTION

That it be a recommendation to Council that quote be obtained for both the repair and the replacement of the roller doors

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Purchase High Pressure Cleaner – Swimming Pool

The RSM recommended the purchase of a high pressure cleaner at a cost of approximately \$1,000.

MOTION

That it be a recommendation to Council that Local Authority funds be allocated to purchase a high pressure cleaner for use at the swimming pool (Karcher HD 6/15-4 M) or similar at a cost of approximately \$1,000.

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Swimming Pool – External Showers

The RSM recommended enclosing the external showers to improve hygiene and reduce trespassing.

MOTION

That it be a recommendation to Council that local authority funds be allocated to enclose the external showers at the swimming pool and install CCTV; that the quote from STC Farmbuild to enclose the external showers be accepted (\$4,958.60); and that Council proceed to install CCTV surveillance equipment at the pool at an approximate cost of \$10,000).

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Cr Leon Melpi arrived at 10.25

10. Speed humps Manthathpe

Cr Melpi addressed the need for speed humps to be installed at Manthathpe. It was agreed that the RSM and Cr Melpi would carry out an inspection with a view to obtaining quotes for consideration at the next meeting.

MOTION

That it be a recommendation to Council that quotes be obtained for the installation of speed humps at Manthathpe for consideration at the next meeting

Moved: Mark Ninnal

Seconded: Jeffery Pultchen

Carried:

Adjournment: The meeting adjourned at 11.05 and resumed at 11.15

11. Finance Report

The Finance Report for the period ending 31st March 2016 was tabled and discussed.

MOTION

That the Finance Report be received.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

12. Night Patrol

Mr Scot Page, the Night Patrol Manager attended the meeting to discuss issues of concern to Authority Members and in particular the problem with children out late at night banging steel posts and making so much noise that the elderly and school children are unable to get a good night's sleep.

Mr Page advised that the Night Patrol operates until 4 am but as they have no police powers there is little that it can do. Primary responsibility rests with the parents. Mr Page invited members to contact him if they have other issues.

Adjournment: The meeting adjourned at 11.35 and resumed at 12 noon.

Cr Melpi was not present on resumption.

13. Census

Selena Stewart from the ABS gave a presentation in respect to the forthcoming census. A Remote Area Team will be operating in this area in July. LA Members were asked to raise community awareness about the Census, its purpose and employment opportunities.

The importance of gaining an accurate count of people (including visitors and the sick) and dwellings was emphasised.

14. Action Items

An updated list of Action Items from the April meeting was tabled.

MOTION

That the Action Item Report be received.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

Mahogany Tree and Work around Civic Centre

MOTION

That consideration of this item is deferred and the Council asked not to remove the mahogany tree until after the next meeting of the Authority.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

15. Nomination Mr James

The Local Authority Coordinator advised that Council had determined that the number of Appointed Members was to be six and that Council had resolved that Mark Ninnal be appointed to the vacant position and Mr James advised accordingly.

MOTION

That the advice be received

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

16. Other Business

Lights: Walking Track Manthathpe

MOTION

That it be a recommendation to Council that the quote from DJ Air and Electrical Services for the supply and installation of solar lights on the Manthathpe walking track be accepted. (\$52,690 inc. GST).

Moved: Cyril Ninnal

Seconded: Mark Ninnal

Carried:

Cemetery Fencing

It was agreed that the RSM and Mark Ninnal meet to determine the scope of work required with a view to obtaining quotes for the next meeting.

MOTION

That it be a recommendation to Council that quotes be obtained for fencing at the cemetery and a report prepared for the next meeting.

Moved: Cyril Ninnal

Seconded: Mark Ninnal

Carried:

Pedestrian Crossings

The need for pedestrian crossings outside the Store, School and possibly the Takeaway was discussed.

MOTION

That it be a recommendation to Council that the possibility of providing pedestrian crossings be investigated.

Moved: Cyril Ninnal

Seconded: Mark Ninnal

Carried:

Uniform Shirts

The previously selected shirts were unavailable.

MOTION

That the Authority selects navy shirts with white piping.

Moved: Jeffery Pultchen

Seconded: Mark Ninnal

Carried:

LA Authority Action Priorities

Given the large number of projects that the Authority wishes to pursue and the Council's limited human resources it was considered desirable to provide Council with some guidance by prioritising these.

MOTION

That the Authority advises Council of the following priorities for LA projects:

First priority projects

Swimming pool – shower enclosure and CCTV
Cemetery Fencing
Softball area – remediation
Oval shade structure
Pedestrian Crossings – Main Street

Second priority projects

Traffic calming/speed humps
Basketball Court
Grandstand seating
Sport and Recreation Hall - shade structure
Shed and surrounds – lower oval.

Moved: Cyril Ninnal

Seconded: Jeffery Pultchen

Carried:

17 Next Meeting

The next scheduled meeting was to be Monday 29th August however to meet the statutory requirements for 4 Authority meetings each year two additional meeting would need to be held before June 30th.

There being no further business the Chair closed the meeting at **2.20 PM**