



WEST DALY
Regional Council

MINUTES
ORDINARY COUNCIL MEETING
10.00 am
17 June 2015
WADEYE OFFICE

TABLE OF CONTENTS

1 PERSONS PRESENT	4
2 APOLOGIES AND LEAVE OF ABSENCE.....	5
3 PETITIONS AND DEPUTATIONS.....	5
4 CONFIRMATION OF MINUTES FOR ORDINARY GENERAL MEETING 20 TH MAY 2015	5
5 DECLARATION OF INTEREST OF MEMBERS OR STAFF.....	5
6 REGIONAL SERVICES MANAGERS' REPORTS.....	6
6.1 REPORT – REGIONAL SERVICES MANAGER WADEYE	6
6.2 REPORT – REGIONAL SERVICES MANAGER PALUMPA	6
6.3 REPORT – REGIONAL SERVICES MANAGER PEPPIMENARTI.....	7
7 FINANCE REPORT	7
8 GRANTS OFFICER REPORT	7
9 HUMAN RESOURCE OFFICER'S REPORT	8
10 COUNCILLOR REPORTS.....	8
11 LATE REPORTS.....	8
12 INCOMING & OUTGOING CORRESPONDENCE.....	8
13 ACTION ITEMS	8
14 GENERAL BUSINESS.....	9
14.1 PROCUREMENT POLICY	9
14.2 ANNUAL PLAN.....	9
14.3 HOMELANDS SEPTIC UPDATE	9
15 LOCAL AUTHORITY	10
16 CONFIDENTIAL ITEMS	11
17 MOTION TO AMEND 'UNCONFIRMED' MINUTES OF 17 JUNE 2015	11
(Motion Carried from Special Council Meeting 31 July 2015)	
18 CLOSE OF ORDINARY GENERAL MEETING	11
19 NEXT MEETING	11

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.



Signed: Chief Executive Officer

MINUTES

ORDINARY COUNCIL MEETING

TO BE HELD AT THE DARWIN COUNCIL OFFICE

ON 17 June 2015

COMMENCING AT 10.00 AM

Mayor of the West Daly Regional Council Harold Wilson declared the meeting open at 10.00 am and welcomed all in attendance.

1	Persons Present
---	-----------------

Elected members present

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Tobias Nganbe
Councillor	Ralph Narburup
Councillor	Mark Martin

Staff present

Chief Executive Officer	Glenda Teede
Director of Financial Services	Clem Barratt
Administration Officer	Tahlia Cleary

Persons present

Solicitor for HWL Ebsworth	Rose Watts
Power and Water Representative	Katheryn Fuller

2	Chief Executive Officer	Apologies and Leave of Absence
----------	--------------------------------	---------------------------------------

SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Ordinary General Meeting held 17 June 2015.

RESOLUTION 17/6 001		
That Council receive and notes the apology from Councillor Wally Minjin.		
Moved:	Clr Nganbe	
Seconded:	Clr Narburup	Carried

3	N/A	Petitions and Deputations
----------	------------	----------------------------------

4	Administration Officer	Confirmation of Previous Minutes
----------	-------------------------------	---

SUMMARY

Minutes of the Ordinary General Meeting held on 20 May 2015 are submitted to Council for confirmation that those minutes are a true and correct record of the meeting.

RESOLUTION 17/6 002		
That the minutes of the Ordinary General Meeting held 20 May 2015 be confirmed by Council as a true and correct record of the meeting.		
Moved:	Clr Martin	
Seconded:	Clr Nganbe	Carried

5	N/A	Declaration of interest of members and staff
----------	------------	---

SUMMARY

Elected members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee.

RESOLUTION 17/6 003		
That Council receives and notes that there are no declarations of interest as listed for the Ordinary General Meeting held 17 th June 2015.		
Moved:	Clr Narburup	
Seconded:	Clr Martin	Carried

6	Regional Services Managers Reports	
----------	---	--

6.1	Regional Services Manager	Regional Manager's Report – Wadeye
------------	----------------------------------	---

SUMMARY

Wadeye Regional Service Manager's report for the Ordinary General Meeting being held on Wednesday 17th June 2015.

RESOLUTION 17/6 004

That Council receives and notes the Wadeye Regional Services Manager's Report.

Moved: Clr Martin

Seconded: Clr Nganbe **Carried**

Clr Nganbe left the meeting 10.15am

6.2	Regional Services Manager	Regional Manager's Report – Palumpa
------------	----------------------------------	--

SUMMARY

Palumpa Regional Service Manager's report for the Ordinary General Meeting being held on Wednesday 17th June 2015.

RESOLUTION 17/6 005

That Council receives and notes the Palumpa Regional Services Manager's Report.

Moved: Clr Brown

Seconded: Clr Narburup **Carried**

6.3	Regional Services Manager	Regional Manager's Report - Peppimenarti
------------	----------------------------------	---

SUMMARY

Peppimenarti Regional Service Manager's report for the Ordinary General Meeting being held on Wednesday 17th May 2015.

RESOLUTION 17/6 006

That Council received and notes the Peppimenarti Regional Services Manager's Report.

Moved: Clr Brown

Seconded: Clr Martin **Carried**

Clr Nganbe returned to the Meeting 10.18am

7	Director of Corporate Services	Finance Report
----------	---------------------------------------	-----------------------

SUMMARY

As part of the monthly reporting procedures the finance report is submitted to the Finance Committee for review and the presented to the Council for adoption.

RESOLUTION 17/6 007		
That Council receives and notes the finance report tabled.		
Moved:	Clr Brown	
Seconded:	Clr Nganbe	Carried

8	Grants Officer	Grants Officer's Report
----------	-----------------------	--------------------------------

SUMMARY

Grants Officer's report for the Ordinary General Meeting being held on Wednesday 17th June, 2015.

RESOLUTION 17/6 008		
That Council receives and notes the Grants Officers Activity Report for May 2015.		
Moved:	Clr Narburup	
Seconded:	Clr Nganbe	Carried

Clr Nganbe left the Meeting 10.33am

9	Human Resource Officer	Human Resource Officer's Report
----------	-------------------------------	--

Clr Nganbe returned to the Meeting 10.35am

SUMMARY

The HR report will provide Council with up to date information relating to employee relations and industrial relations matters throughout the West Daly region.

RESOLUTION 17/6 009		
That Council receives and notes the Grant Officers Activity Report for May 2015.		
Moved:	Clr Nganbe	
Seconded:	Clr Narburup	Carried

10	N/A	Councillor Reports
-----------	------------	---------------------------

11	N/A	Late Reports
-----------	------------	---------------------

12**Administration Assistant****Incoming & Outgoing Correspondence****Clr Narburup left the Meeting 10.54am****SUMMARY**Mail Register and Correspondence for the Ordinary General Meeting held 17th June 2015.**RESOLUTION 17/6 010**

That Council receives and notes the Correspondence Received and Sent.

Moved: Clr Nganbe**Seconded: Clr Martin****Carried****13****Administration Assistant****Action Items****Clr Narburup returned to the Meeting 11.00am****SUMMARY**

Outstanding action items to be completed from the previous Council Meeting.

RESOLUTION 17/6 011

That Council receives and notes the Action list tabled.

Moved: Clr Nganbe**Seconded: Clr Narburup****Carried****Clr Martin left the Meeting 11.01am****14****General Business****Clr Martin returned to the Meeting 11.03am****14.1****Chief Executive Officer****Procurement Policy****Clr Wilson left the Meeting 11.27am****SUMMARY**

Management are seeking to amend wording within the Procurement Policy. This Policy sets out WDRC's requirements for Procurement of Goods and Services.

RESOLUTION 17/6 012

That Council approve the attached amended version of the Procurement Policy.

Moved: Clr Narburup**Seconded: Clr Brown****Carried**

Presentation from Rose Watts 11.27am
Meeting Closed at 12.07pm for Lunch
Meeting Re opened 12.49pm
Presentation from Rose Watts recommences at 12.50pm to 12.58pm
Presentation from Power and Water 1.02pm to 1.32pm

14.2	Local Authority Coordinator	Annual Plan
-------------	------------------------------------	--------------------

SUMMARY

Consideration by Council of the 2015-2016 Annual Plan incorporating annual Service Delivery Plan and annual Budget for adoption and submission to the Department of Local Government and Community Services.

RESOLUTION 17/6 013		
That Council notes and adopts the 2015-2016 Annual Regional and Service Delivery Plan and associated budget, subject to the approval by the department of the budget assistance grant.		
Moved:	Clr Narburup	
Seconded:	Clr Martin	Carried

14.3	Regional Service Manager	Homelands Septic Update
-------------	---------------------------------	--------------------------------

SUMMARY

To provide a report on the septic situation at the outstations.

RESOLUTION 17/6 014		
That Council receives and notes the report on septic systems at the Homelands that Council services and maintains.		
Moved:	Clr Narburup	
Seconded:	Clr Martin	Carried

15	Local Authority Coordinator	Local Authority Coordinators report
-----------	------------------------------------	--

SUMMARY

Local Authority Coordinator report for the Ordinary General Meeting being held on Wednesday 17th June 2015.

RESOLUTION 17/6 015		
That Council receives and notes the Local Authority Coordinators Report March – June 2015.		
Moved:	Clr Brown	
Seconded:	Clr Nganbe	Carried

RESOLUTION 17/6 016

That Council approves the Peppimenarti Local Authority minutes of 7 April 2015, and provides a response on the following resolutions.

5. Endorsement of the Street Names as per attached diagram for submission to the Place Names Committee

- Peppimenarti Road
- Deewin Road
- Buyirrwadi Street
- Kelengyerr Road
- Dathagal Street
- Merim Street
- Warangirr Street
- Mundungul Street
- Bamulying Street

7. Removal of Chairperson update from the standing agenda

8. Noting of CEO Report

9. Request for improvements in response to Local Authority.

Moved: Clr Brown

Seconded: Clr Nganbe

Carried

RESOLUTION 17/6 017

That Council approves the Palumpa Local Authority minutes of 8 April 2015, and provides a response on the following resolutions:

10.4 RSM to provide updated quotes and information on lighting and agree that funds not used in the meeting shed upgrade be used for lighting at the three priority areas (Play Area, Causeway, Park in order of priority)

10.5 RSM and Council to provide more information on water supply at Cemetery

NOTE: Council's response should be to hold any decisions regarding the Cemetery until such time as the review of the legislation and Section 19 agreements are finalised.

12. RSM to remove old playground equipment

Moved: Clr Brown

Seconded: Clr Narburup

Carried

RESOLUTION 17/6 018

That Council approves the Wadeye Local Authority minutes of 21 April 2015, and provides a response on the following resolutions.

3. Confirmation of previous minutes

5.1 LA selects Enforcer as preferred supplier of speed bumps

5.2 LA selects TDC as contractor for oval toilet block upgrade

Moved: Clr Narburup

Seconded: Clr Nganbe

Carried

16 Confidential Items

RESOLUTION 17/6 019

That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulations 8 (a, b, c, d or e).

Moved: Clr Brown

Seconded: Clr Narburup **Carried**

**17 Motion to amend 'unconfirmed' minutes of 17 June 2015
- Carried from Special Council Meeting 31 July 2015**

SUMMARY

In accordance with Section 100(3) of the *Local Government Act*, the Chief Executive Officer ("CEO") notified the Mayor as to who will be Acting CEO whilst the CEO is on annual leave.

RESOLUTION 31/7 005

THAT the majority of Council agreed to amend the Council Minutes of 17 June 2015 to include the Mayor being notified that the CEO was absent on annual leave and that Peter Ryan was Acting CEO during this time period of three (3) weeks.

Deputy Mayor, Andrew Brown opposed the amendment.

Moved: Clr Narburup

Seconded: Clr Martin

Affirmative – Clr Wilson, Clr Narburup, Clr Martin, Clr Nganbe, Clr Minjin

Opposed – Clr Brown

18 Close of Meeting

The Ordinary General Meeting of West Daly Regional Council was closed at 2.58 pm.

19 Next Meeting

The next Ordinary General Meeting of West Daly Regional Council will be held at Peppimenarti on Wednesday 19th August 2015 with a briefing on 18th August 2015.



Mayor Harold Wilson