

WELCOME AND MEETING ARRANGEMENTS

Attendance

Leon Melpi	Local Authority Chairperson
Timothy Dumoo	Local Authority Member
Mark Ninnal	Local Authority Member
Ken James	Local Authority Member
Cr. Wally Minjin	Councillor

Staff

Matthew Eastham	Chief Executive Officer
Peter Holt	Deputy Chief Executive Officer
Andrew Everingham	Chief Operations Officer
James Cartwright	Chief Financial Officer
Nicole Johnston	Chief Performance & Capability Officer
Tracey Bradley	Executive Assistant to CEO/Mayor

Guests

Colvin Crowe	Chief Minister & Cabinet
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Apologies

Cyril Ninnal	Local Authority Member
John Wilson	Mayor
Wilfred Harris	Local Authority Member
Terry Sams	Deputy Mayor
Mark Martin	Councillor

CEO Matthew Eastham spoke with the Local Authority in relation to having a quorum for a full meeting of Local Authority. Due to members now being unavailable the meeting will be moved to a Provisional Meeting of Local Authority.

CONFIRMATION OF MINUTES

*****Due to this meeting being a Provisional Meeting of Local Authority the confirmation of minutes will be held over until the next Local Authority meeting scheduled for the 07 October 2021***

Minutes of the Wadeye Local Authority Meeting held on 16 June 2021

Motion:

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

REPORTS

1) CEO Report

011/2021 **Motion:**

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

Moved: Ken James
Seconded: Mark Ninnal
Resolution: Unanimously

2) Deputy CE Report

012/2021 **Motion:**

- 1. That the Local Authority note the Deputy CE report.**

Moved: Mark Ninnal
Seconded: Timothy Dumoo
Resolution: Unanimously

3) Finance Report

013/2021 **Motion:**

- 1. That the local authority receives and notes financial information provided by Council for period ending June 2020.**

Moved: Ken James
Seconded: Mark Ninnal
Resolution: Unanimously

4) Local Authority Member Attendance Records

014/2021 **Motion:**

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

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

5) Community Service Managers Report, Wadeye

015/2021 **Motion:**

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

Moved: Ken James
Seconded: Timothy Dumoo
Resolution: Unanimously

6) Timings of Local Authority Meeting

016/2021 **Motion:**

1. That the Local Authority approve meetings of Local Authority held once every two months.

NOTE: This is a provisional decision to be approved at the next local Authority meeting.

Moved: Mark Ninnal
Seconded: Ken James
Resolution: Unanimously

As per

7) Ordinary Council Meeting Report

017/2021 **Motion:**

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

Moved: Timothy Dumoo
Seconded: Leon Melpi
Resolution: Unanimously

8) Community-based projects for development

018/2021 **Motion:**

That Local Authority review and discuss community-based projects for development, and Council note any changes.

Discussion/Suggestion:

Fence around cemetery at Nilinh – CSM to obtain quotes and table at the next Local Authority Meeting (to the maximum value of \$15 000)

An opportunity may arise to coordinate planting of trees and other activities with the OLSH School landscaper. CSM to follow up as part of normal business.

Grandstands at the main oval were discussed. CSM to seek quotes on grandstands that may be appropriate for the area. Suggestion from the Chair was to view the Velodrome at McMillans Road – it may be better to have dirt mounding rather than seated grandstands.

CSM to review Local Authority projects that were part of the Regional Plan and where possible obtain quotes for review at the next Local

Authority, prioritisation and approval.

Local Authority discussed committing \$20 000 towards an animal management at Wadeye.

Road upgrade requests to go thru CSM. Road to Manthape to be reviewed for future funding. Correct signage.

019/2021

Motion

That the local authority approve expenditure of up to \$15 000 for the Nilinh cemetery fence.(Provisional Approval)

Mover: Cr. Minjin

Seconded: Mark Ninnal

Resolution: Unanimously

019/2021

Motion

That the local authority approve expenditure of \$20 000 for an animal management program to be conducted by AMMRIC.(Provisional Approval)

Moved: Ken James

Seconded: Timothy Dumoo

Resolution: Unanimously

QUESTIONS FROM THE LOCAL AUTHORITY

Nil

QUESTIONS FROM THE PUBLIC

Nil

GUEST SPEAKERS

Members from the CENSUS team spoke about who to engage senior elders to asking community members to complete the census.

NEXT MEETING

Date and time of next meeting 7th October 2021 – to be confirmed

MEETING CLOSED 12:34

The meeting closed at 12:34pm.

This page and the preceeding pages are the minutes of the meeting of Provisional Wadeye Local Authority held on Thursday 12 August 2021 and confirmed Thursday 7 October 2021.