



WEST DALY
Regional Council

MINUTES

LOCAL AUTHORITY MEETING

WADEYE

9:00 AM

4TH APRIL 2016

WDRC MEETING ROOM

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Glenda Teede
Chief Executive Officer

MINUTES
WADEYE LOCAL AUTHORITY
4th April 2016
COMMENCING AT 10:00AM

1.	PERSONS PRESENT
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APPOINTED MEMBERS PRESENT:

Damien Tunmuck
Alphonsus Kungul
Martin Mullumbuk

STAFF PRESENT:

Glenda Teede – Chief Executive Officer
Mike Tomlinson – Local Authorities Officer (Minute taker)

GUESTS:

Jake Quinliven – Northern Australia Development Office Regional Director.
Shaun Hardy – Northern Territory Government
Nicholas Sharah – Northern Territory Government

After a short discussion with members Martin Mullumbuck assumed the Chair.

The Chair declared the meeting open at **10:07AM** and called for apologies.

2.	APOLOGIES AND LEAVE OF ABSENCE
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Apologies:

Mark Martin (Councillor)
Harold Wilson (Mayor)

Absent:

Jeff Pultchen
Errol Ninnal
Cyril Ninnal
Anthony Dartinga
Leon Melpi
Wally Mingin
Andrew Brown

RESOLUTION

THAT Council receive and notes apologies and absences.

Moved:

Seconded:

3. CONFIRMATION OF MINUTES

CONFIRMATION OF PREVIOUS MINUTES FOR THE WADEYE LOCAL AUTHORITY: Wednesday 9th September 2015

RESOLUTION

THAT the minutes of Local Authority meeting of Wednesday 9th September 2015 be confirmed as a true and correct record of the meeting.

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Moved: Martin Mullumbuck

Seconded: No seconder (no other member from that meeting present)

4. DECLARATION OF INTEREST OF MEMBERS OR STAFF

No declarations were made.

5. Chairperson update

No report tabled due to the absence of the chairperson.

6. Action items from pervious Local Authority minutes

General discussion regarding the projects that had been previously tabled and the progress of these (completed or ongoing).

1. Completed Projects:

‘Street Lights’ – have been completed at a cost of \$32,455

‘Toilets for the Oval’ – has been completed at a cost of \$18,116

‘Gym Air-conditioning’ – has been completed at a cost of 10,875

‘Safety-rails for the Road’ – have been completed at a cost of \$33,970

‘Bin stands’ – have been purchased at a cost of \$20,000 (Civil section to progress the installation of the stands).

2. Ongoing Projects:

'Sprinkler System for the Oval' (\$200,000 allocated) – is progressing.

'Public Toilets' (\$43,000 allocated) – awaiting Section-19 lease from NLC. Council is still in discussion with Traditional Owners.

'Local Authority Uniforms' (\$2000 allocated) – the members present chose a blue shirt with white 'piping' and the words 'Wadeye local Authority Member' embroidered on it. The Local Authorities officer will progress the project.

'Wadeye Festival'. General discussion on how the local Authority could support this event.

RESOLUTION

THAT the Wadeye Local Authority support the Wadeye Festival by allocating \$5000 from Local Authority funding to assist with the Festival.

Moved: Martin Mullunbuck

Seconded: Damien Tunmuck

Carried: Unanimously

7. Council response to issues raised:

Due to the Regional Services manager's position currently being vacant there was no item.

8. Council financial reports

Reports tabled. No discussion.

9. General Business:

'Barge Landing Solar Lights':

Discussions have been held with the Department of Transport and Infrastructure regarding this project. No quotes have been sought yet. A contractor currently in town may be interested in quoting. The RSM will contact them to see if they are interested in the project.

RESOLUTION

THAT quotes be sought for the provision of solar lighting for the 'barge landing' area.

Moved: Martin Mullumbuck

Seconded: Damien Tunmuck

Carried: Unanimously

‘Cemetery Fence and Shade Cover’:

Action item: previously sourced quotes to be followed up and tabled at the May Local Authority meeting.

‘Basketball Hoops and Court Resurfacing’

The Wadeye Regional Services Manager to source quotes for this project.

Shaun Hardy: The Department of Sport and recreation may be able to assist with funding for this project if West Daly Regional Council applies for a grant.

General discussion on where the court should be located.

‘Oval Shade cover and Concrete Work’:

General discussion on the progress of the project and the quotes that has been received.

RESOLUTION

THAT the quote received from TDC for the provision of a shade structure for the oval at a cost of \$44,825 be accepted.

Moved: Martin Mullumbuck

Seconded: Alphonsus Kungal

Carried: Unanimously

Current unallocated Local Authority Funding:

General discussion on the unallocated funds and the types of projects that could be funded.

RESOLUTION

THAT the Local Authority allocate \$53,000 for 10 solar lights to light the track between Manthathpe and Nilin.

Moved: Martin Mullumbuck

Seconded: Alphonsus Kungal

Carried: Unanimously

'Purchase of a Gator and Trailer':

General discussion on how a Gator and trailer could be used to encourage young people to work on projects.

RESOLUTION

THAT Council accept the quote from Vanderfield Northwest for a gator and trailer for a total value of \$33,812.

Moved: Alphonsus Kungal

Seconded: Martin Mullumbuck

Carried: Unanimously

'Scoreboard for the Oval':

RESOLUTION:

THAT Council accept the quote for \$9500 for the provision of a scoreboard.

Moved: Alphonsus Kungal

Seconded: Martin Mullumbuk

Carried: Unanimously

Action item: Council to obtain quotes for the remediation of the soft-ball area to redirect traffic with bollards

Action item: Council to obtain quotes to fix the 'grandstand' seating currently stored in the WDRC compound and situated at the oval.

'Beautification / rehabilitation of Area Outside of the Council Office':

General discussion on the difficulties community members are experiencing outside of the Council Office with the concrete 'drain'. Tree roots are currently lifting the concrete path. Landscaping is required.

RESOLUTION

THAT the Local Authority allocate \$50 000 for the remediation of the area immediately outside Council office.

Moved: Martin Mullumbuck

Seconded: Alphonsus Kungal

Carried: Unanimously

‘Solar Lights for the Wadeye Pool’:

General discussion on the dangers of the pool due to poor lighting.

RESOLUTION

THAT the Local Authority allocate \$21 000 for the purchase of four solar lights for the Wadeye pool.

Moved: Alphonsus Kungal

Seconded: Damien Tunmuck

Carried: Unanimously

Action item: quotes to be obtained for a shade structure for the ‘football’ stands located at the oval.

Jake Quinliven: this could perhaps be a project for TDC. Steel fabrication that would suit the conditions up here will be required. Pre-purchased play-ground equipment does not seem to last very long.

‘Football Oval’:

General discussion concerning the shade situation at the oval. Spectators require some shade.

RESOLUTION

THAT Council allocate \$10 000 from local Authority funding for the purchase and planting of shade tree at the oval.

Moved: Martin Mullumbuck

Seconded: Damien Tunmuck

Carried: Unanimously

General discussion on the state of the street-lights in Wadeye. A previous audit was completed by PJ Electricians, however, this may be out of date. **ACTION ITEM:** the CEO to commission a new audit to establish the state of the current street lights.

CEO: the sports and recreation hall would benefit from some shade structure being placed on the exterior. **ACTION ITEM:** quotes for suitable a structure to be sought.

Shaun Hardy: tabled documents regarding the new procedure for NT Government Departments to attend Local Authority meetings to make presentations. The new position of Business Co-ordinator will stream-line the process and ensure Local Authorities do not simply have delegations attending without being invited first. The process also allows Local Authorities to identify government officers who they would like to hear from and invite them to present.

CEO: tabled documents regarding sports vouchers for after-school programs. General discussion on of how the vouchers can be used (\$200 per child). The Local Authority can assist be identifying programs that would be successful in Wadeye. These will assist Council to develop a comprehensive plan for the use of the vouchers.

CEO: table documents regarding an upcoming 'gravity survey' to be conducted via helicopter. General discussion of the process. It was recommended that members call the number on the poster if they have questions about the project.

There being no further business the Chair declared the meeting closed at **11:52AM**.

NEXT MEETING: Tuesday May 3rd at 10:00AM