

Mayor Wilson declared the meeting open at 9:52am and welcomed all in attendance.

### **PRESENT**

John Wilson	Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Martin	Councillor

Staff	
Matthew Eastham	Chief Executive Officer
Peter Holt	Deputy Chief Executive Officer
Rebecca Purser	Manager Corporate
Ramesh Pudasaini	Senior Financial Consultant
Kristine Matienzo	Manager Grants

### **APOLOGIES AND LEAVE OF ABSENCE**

#### **Motion:**

**That the Council accepts the apology from Deputy Mayor Sams and notes that Councillor Mark Tunmuck-Smith is absent.**

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

### **DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF**

There were no declarations of interest at this Council Meeting.

### **CONFIRMATION OF MINUTES**

#### **Minutes of the Council Meeting held on 28 January 2021**

#### **013/2021 Motion:**

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

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

#### **Minutes of the Special Council Meeting held on 29 January 2021**

#### **014/2021 Motion:**

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

Moved: Mayor Wilson  
Seconded: Cr. Minjin  
Resolution: Unanimously

## **CALL FOR ITEMS OF GENERAL BUSINESS**

Nil

## **REPORTS**

### **1) Chief Executive Officer's Report**

CEO and Deputy CEO spoke to the written report. Matters to note:

- 2021 Elections
  - LGANT to provide promotional material for nominations and elections.
- Swimming Pool Wadeye
  - BBRF application to upgrade Wadeye Swimming Pool. Exemption may be required for co-contribution through BBRF due to financial impact on WDRC.
  - Kardu Diminin have written to NLC requesting that they waive the s.19 Lease fee currently payable by WDRC.
- Roads
  - LGANT co-ordinating meeting with WDRC, DIPL, NTG re current status and shared information moving forward.
  - Future planning/engineering plans required for any future major road works required.
- Homelands
  - Nathan Evans from the Homelands Unit of Department of Chief Minister to be invited to attend the Ordinary Council Meeting in April in Wadeye.
- General Discussion:
  - Contractors on Homelands
    - Procurement Officer to attach Policy GOV16 – Community Permits (Contractors and Staff) when sending Purchase Orders.

**015/2021 Motion:**

### **1. That Council receives and notes the Chief Executive Officer's report.**

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

### **2) Financial Report - January 2021**

Senior Financial Officer spoke to the written report.

016/2021 **Motion:**

**1. That Council receives and notes the Financial Report for January 2021.**

Moved: Cr. Narburup  
Seconded: Cr. Martin  
Resolution: Unanimously

**3) HR/WH&S Update**

Manager Corporate spoke to the written report.

017/2021 **Motion:**

**1. That Council receives and notes the HR/WH&S update.**

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

11:35am – Mayor Wilson closed the meeting for morning tea break

12:00noon – Mayor Wilson reconvened the meeting

**4) Disaster Recovery Funding Arrangements (DRFA)**

018/2021 **Motion:**

**That Council accepts and approves the standardised approach for the provision of funding to local government Councils for eligible expenditure on disaster related events from Local Government and Community Development Division of the Department of The Chief Minister and Cabinet.**

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

**5) Variation to Community Sport Infrastructure Grant Agreement – Project CSI021522018 – Peppimenarti Football Oval Irrigation and Softball Oval Improvements**

019/2021 **Motion:**

**That Council accepts and approves the variation to Community Sport Infrastructure Grant Agreement between the Department of Infrastructure, Transport, Regional Development and Communications and West Daly Regional Council.**

Moved: Cr. Martin  
Seconded: Cr. Narburup  
Resolution: Unanimously

**6) Building Better Regions Fund (BBRF) - Round 5 - Infrastructure Projects Stream**

- Stakeholder meetings to be arranged to discuss the ongoing support for the operational costs (including staff) for the swimming pool.

020/2021 **Motion:**

- 1. That Council supports the commitment to submit the application for the construction of a new swimming pool in Wadeye.**

Moved: Cr. Martin  
 Seconded: Cr. Narburup  
 Resolution: Unanimously

**7) Wadeye Community Service Manager Report**

CSM Wadeye spoke to the written report.

Matters to note:

- CDP will assist with mowing residential lawns if a member of the household is registered with CDP.
- Heavy machinery should not be used during the wet season due to risk of machinery becoming bogged.
- CNP to communicate clearly with community members who require assistance from night patrol when requesting they sign COVID-19 document – i.e.: what they are signing and why.

021/2021 **Motion:**

- 1. That Council receives and notes the Community Services Manager’s report for Wadeye**

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

12:50pm – Mayor Wilson closed the meeting for lunch

1:20pm – Mayor Wilson resumed the meeting.

**8) Community Services Manager Report For Nganmarriyanga & Peppimenarti**

CSM Nganmarriyanga spoke to the written report.

Matters to note:

- Ablution blocks for both communities are an operational matter and the management team is to determine the best course of action.

022/2021 **Motion:**

- 1. That Council receives and notes the Community Services Managers report from Nganmarriyanga.**

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

**9) LGANT - Call for Nominations - Place Names Committee**

Deputy Sams be asked if he wishes to nominate.

023/2021 **Motion:**

- 1. That should Deputy Sams not wish to nominate as a representative for the Place Name Committee, then Council advise LGANT that they will not be nominating a representative at this time.**

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

**10) LGANT - Call for Nominations - Local Government Training and Learning Strategy Committee (TALSC)**

024/2021 **Motion:**

**That Council CEO will make a recommendation for a staff member to nominate as a representative of the Local Government Training and Learning Strategy Committee.**

Moved: Cr. Narburup

Seconded: Cr. Martin

Resolution: Unanimously

**GENERAL BUSINESS**

Nil

**DECISION TO MOVE TO CLOSED SESSION**

**RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act* as the items lists come within the following provisions:-

- 11 Tender Committee Report - Homelands Solar Power Supply and Installation -**  
*The report will be dealt with under Section 65(2) (f) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains Under Part 4 of the Local Government Regulations 8 (c) (i) "cause commercial prejudice to or confer an unfair commercial advantage on any person".*
- 12 Wadeye Community Bus Tender -**  
*The report will be dealt with under Section 65(2) (f) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains Under Part 4 of the Local Government Regulations 8 (c) (i) "cause commercial prejudice to or confer an unfair commercial advantage on any person".*

The meeting closed at 2:50pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Wednesday, 24 February 2021 AND CONFIRMED 24 March 2021.