



MINUTES OF THE COUNCIL MEETING HELD IN
WINNELLIE/WADEYE AND VIA TELECONFERENCE ON
THURSDAY, 4 FEBRUARY 2021 AT 9:30AM
(POSTPONED FROM 28 JANUARY 2021 AT 9:30AM)

Deputy Sams in the absence of Mayor Wilson declared the meeting open at 9:52am and welcomed all in attendance

PRESENT

Terry Sams	Deputy Mayor (via teleconference)
Wally Minjin	Councillor (via zoom)
Ralph Narburup	Councillor (via zoom)
Mark Martin	Councillor (via zoom)
Mark Tunmuck-Smith	Councillor (via zoom)

Staff

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

Guests

Nil

APOLOGIES AND LEAVE OF ABSENCE

Apology received from Mayor Wilson

Motion:

That the Council accepts the apology received from Mayor Wilson

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Narburup

Carried: 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 16 December 2020

002/2021 **Motion:**

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

Moved: Cr. Martin

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

Minutes of the Special Council Meeting held on 17 December 2020

003/2021 **Motion:**

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

Moved: Cr. Martin

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS – NIL

REPORTS

1) ACEO Report

ACEO spoke to his written report.

Matters of discussion:

- NTEC Elections
 - * Process and dates for nominations and pre-polling.
 - * WDRC staff are able to conduct the polling at a significantly reduced cost to council. Training will be provided by NTEC.
- NIAA – Change Management regarding CNP Manager. WDRC to investigate the possibility of re-establishing the Father-Son Program.
- Roads – Discussions are underway with rectification of recently completed works.
- Swimming Pool – Interagency meeting required for support in the ongoing maintenance and continuation of the pool. Meeting to include DCM, Health Services, TDC, School, Kardu Diminin. Councillors are encouraged to attend all meetings regarding the swimming pool.

004/2021 **Motion:**

1. That Council receives and notes the ACEO report.

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

2) Financial Report - December 2020

Senior financial officer spoke to his written report. Also advised that TDC have recently made a payment reducing their debt to council.

005/2021 **Motion:**

1. That Council receives and notes the Financial Report for December 2020.

Moved: Cr. Minjin
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

3) Foundation for Rural and Regional Renewal (FRRR) - Strengthening Rural Communities Round 6

Fees and Charges to be updated at next budget review to reflect hiring costs per day for the BBQ Trailer (\$100 per day)

006/2021 Motion:

- 1. That Council accepts the grant funding of \$9068 from Foundation for Rural and Regional Renewal (FRRR) - Strengthening Rural Communities Round 6 to purchase a BBQ trailer to be used by all three communities.**
- 2. Additional costs of \$840 from Council's own funds.**

Moved: Cr. Tunmuck-Smith
Seconded: Cr. Narburup
Resolution: Unanimously

4) Disaster Recovery Funding Arrangements (DRFA)

Councillors requested further information from LGANT and neighbouring Regional Council as to their approach/thoughts and that the motion be deferred.

Inquiries as to what is expected of, and any guidelines available, for Regional Council's with regards to requirements for record keeping/photos etc.

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.

Motion deferred

5) Local Roads and Community Infrastructure (LRCI) Grant Phase 2

Priority Roads are to be discussed at next meeting.

007/2021 Motion:

- 1. That Council accepts and approves the Local Roads and Community Infrastructure Program Grant Agreement Phase 2 between the Department of Infrastructure, Transport, Regional Development and Communications and West Daly Regional Council.**

Moved: Cr. Minjin
Seconded: Cr. Martin

Resolution: Unanimously

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

Irrigation requires 35K litres a day. Power and Water may need to sink a bore at additional cost to Council in the vicinity of \$80k.

Motion to be deferred until a full breakdown of project and additional costs undertaken.

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.

Motion deferred

7) Variation to Agreement with Northern Land Council – COVID-19 Homeland Assistance Project

008/2021 **Motion:**

That Council accepts and approves the variation to agreement between Northern Land Council and West Daly Regional Council regarding the COVID-19 Homelands Assistance Project executed on 12 October 2020.

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

8) Extension of time to expend the 2019-20 Special Community Assistance and Local Employment Funding (SCALE)

009/2021 **Motion:**

That Council accepts and approves the extension of time to expend the 2019-20 SCALE funding from the Local Government and Community Development Division of the Department of The Chief Minister and Cabinet.

Moved: Cr. Martin

Seconded: Cr. Minjin

Resolution: Unanimously

9) Remote Passenger Transport Program - Wadeye Community Bus Service

010/2021 **Motion:**

That Council accepts the Funding Agreement from the Northern

Territory of Australia through the Department of Infrastructure, Planning and Logistics (DIPL) amounting to \$256,768 excl GST for Wadeye Community Bus Service operations.

Moved: Cr. Tunmuck-Smith
Seconded: Cr. Narburup
Resolution: Unanimously

10) Local Government Priority Infrastructure Fund (LGPIF) 2020-21

Council elects for applications for the following be lodged.

1. Backhoe for Nganmariyanga - \$164,933 ex gst (includes delivery to community)
2. Shed for Nganmariyanga - \$116,313 ex gst

011/2021 **Motion:**

That Council approves for applications for a shed and a new backhoe at Nganmariyanga be lodged for the funding opportunity under the LGPIF program managed by the Department of The Chief Minister and Cabinet.

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

11) Building Better Regions Fund (BBRF) – Round 5

Refurbishment of the swimming pool was discussed. Waiting on quotes to replace and/or repair the pool.

012/2021 **Motion:**

That Council is to decide on possible projects to seek funding under the BBRF Round 5 managed by the Australian Government, Department of Infrastructure, Transport, Regional Development and Communications.

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

GENERAL BUSINESS

Nil

12:45pm – Chairperson Sams closed the meeting for lunch

1:16pm – Chairperson Sams resumed the meeting.

DECISION TO MOVE TO CLOSED SESSION

1:17pm Chairperson Sams declared the meeting closed to the public and moved to the confidential agenda.

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:-

- 12 Palumpa Stations - Rates** - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*
- 13 Tender Committee - 22-30 Seat Passenger Bus Wadeye** - *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".*
- 14 Tender Committee - 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".*

The meeting closed at am/pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Meeting of Council HELD ON Thursday, 28 January 2021 AND CONFIRMED Wednesday, 24 February 2021.