

PRESENT

Elected Members

John Wilson	Mayor	
Wally Minjin	Councillor	
Ralph Narburup	Councillor	
Mark Tunmuck-Smith	Councillor	(via ZOOM)

Staff

Matthew Eastham	Chief Executive Officer	
Tracey Bradley	Executive Assistant to CEO/Mayor	
Troy Pollard	Community Services Manager Wadeye (present at commencement of meeting and available by phone)	
John Harpley	Community Services Manager Palumpa (present for their report)	

APOLOGIES AND LEAVE OF ABSENCE

Terry Sams	Deputy Mayor
Peter Holt	Deputy CEO
Chris Kassman	Community Services Manager Peppimenarti (Technical Difficulties)
Helen Bodhi	Night Patrol Manager (Technical Difficulties)

The meeting noted that Councillor Mark Martin was absent without notice from the Ordinary Council meeting on Thursday 24 June 2021 and that the Elected Members agreed on an absence without notice or reason.

Discussion was held re members of the Council being absent without notification.

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 27 May 2021

Motion:

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

NOTED: Action Items from previous meeting re invitation to CEO of Northern Land Council. Invitation was issued but until 24/6/2021 there had been nil communication from NLC. 24/6/2020 phone call received and advised that CEO was attending NLC meeting in Katherine.

Seconded: Cr R Narburup
Resolution: Unanimously
Moved: Cr W Minjin

Minutes of the Confidential Council Meeting held on 27 May 2021

Motion:

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

Seconded: Cr R Narburup
Resolution: Unanimously
Moved: Cr W Minjin

CALL FOR ITEMS OF GENERAL BUSINESS

NIL

REPORTS

1) CEO Report

Motion:

1. That Council notes the CEO report.

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

NOTED:

- That CEO will be reviewing all reporting to the Ordinary Council meetings.
- CEO & Mayor to attend other regional council meetings.

2) Financial Report - May 2021

NOTED:

Ramesh advised that this was his last OCM attendance due to resigning from Councilbiz. Thanked everyone for their support over the years.

Mayor Wilson gave a vote of thanks to Ramesh for his years of hard work. He was very enjoyable to work with, and WDRC wish him and his family the best of luck.

Motion:

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

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

3) Deputy CEO Peter Holt

Motion:

1. That the Council notes the Deputy CEO report.

ACTION: Peter Holt to follow up with DIPL re signage at Peppimenarti airstrip

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

4) Caretaker Policy

Motion:

1. That Council notes and adopts the new WDRC GOV01 - Caretaker Policy. (Section 161(1) of the 2019 Act.)

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

5) 2020-21 Waste and Resource Management Grant Program

Motion:

1. That Council commits the \$119 300 provided through the WaRM grant program to a rubbish compactor truck for the Wadeye Community.

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

6) Draft Regional Plan 2021-22

Motion:

1. That Council authorises the release of the draft Regional Plan and Budget 2021-22 for public consultation.
2. That Council authorises the publishing of a notice on its website and in the NT News inviting written submissions on the draft Regional Plan and Budget 2021-22 for a period of 21 days.

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

7) Community Service Managers Report Peppimenarti

Motion:

- 1. That Council will look into obtaining new machinery and will work closely with the Peppimenarti community and stakeholders to have a better community and community outcomes.**
- 2. That the Council receive and note the Community Services Managers report.**

Moved: Cr. R Narburup

Seconded: Cr. W Minjin

Resolution: Unanimously

8) Community Service Manager's report, Wadeye

Motion:

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

Moved: Cr. W Minjin

Seconded: Cr. M Tunmuck-Smith

Resolution: Unanimously

9) Local Authority Minutes & Recommendations

Motion:

- 1. That Council receives and notes the Local Authority Minutes for Peppimenarti (1 June 2021), Nganmarriyanga (2 June 2021), and Wadeye (16 June 2021).**
- 2. That Council approves the following Local Authority recommendations to Nganmarriyanga:**
 - a) Allocation of an amount of \$38,473.73 for supply & installation of 5 x GFS-200 30W/5610lm 4k CCT LED Street lights.**
 - b) Allocation of an amount of \$31,969.21 for purchase of 1 x Kabota ZD1221RL-72R-AU Commercial Zero Turn on Mower.**

Moved: Cr. W Minjin

Seconded: Cr. M Tunmuck-Smith

Resolution: Unanimously

That Council approves the following Local Authority recommendations to Peppimenarti

- 1. Allocation of \$4056 of LA Peppimenarti funds to purchase a street sweeper.**

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

10) Elected Members Attendance Records

Motion:

- 1. That Council notes the letter sent by the CEO to all Elected Members.**
- 2. That Council receives and notes the attendance records of Elected Members.**
- 3. That Council endorses written notification to be sent to any Elected Member that may be at risk of ceasing to hold office as a Council member and a meeting be held with the Mayor, CEO and Elected Member to discuss their circumstances for non-attendance.**

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

NOTE:

Attendance records will be presented regularly at Confidential monthly meeting.

ACTION:

At the first available opportunity Mayor Wilson and CEO, Matthew Eastham to meet with Cr. Mark Martin.

COMMUNITY REPORTS

11) Community Services Manager Report For Palumpa

Motion:

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

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

CORRESPONDENCE IN & OUT

12) Correspondence - Email, Letter

Motion:

- 1. That Council accept the correspondence and note the report.**

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

GENERAL BUSINESS

NIL

The meeting closed at 11.30am.

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