

Mayor Wilson declared the meeting open at 10:00 am and welcomed all in attendance.

**PRESENT**

***Elected Members***

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Mark Tunmuck-Smith	Councillor
Ralph Narburup	Councillor

***Staff***

Matthew Eastham	Chief Executive Officer
Tracey Bradely	Executive Assistant to CEO/Mayor
Helen Bodhi	Community Night Patrol Manager
Troy Pollard	Community Services Manager Wadeye
John Harpley	Community Services Manager Nganmariyanga
Chris Kassman	Community Services Manager Peppimenarti

Visitors

Nil

**APOLOGIES AND LEAVE OF ABSENCE**

**The meeting noted that Councillor Mark Martin was absent without notice for the Ordinary Council meeting held on 27 May 2021.**

**Minute note:** Apologies were received from Peter Holt, the Deputy Chief Executive Officer.

**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 29 April 2021**

036/2021 **Motion:**

**The minutes were taken as read and accepted as a true record of the Meeting.**

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

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

Nil

### **REPORTS**

#### **1) CEO Report**

*037/2021* **Motion:**

- 1. Council noted the CEO report.**

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Sams

Resolution: Unanimously

#### **2) Deputy CEO Report**

*038/2021* **Motion:**

- 1. That council notes that Local Buy can now be used for the procurement of council assets and services.**
- 2. That the Council notes the Deputy CEO report**

Moved: Cr. Narburup

Seconded: Cr. Minjin

Resolution: Unanimously

#### **3) Financial Report - April 2021**

*039/2021* **Motion:**

- 1. Council received and noted the Financial Report for April 2021.**

Moved: Cr. Narburup

Seconded: Cr. Sams

Resolution: Unanimously

#### **4) CEO Certificate - Regulation 24(1) of Local Government (accounting) regulation for FY 2021/22**

*040/2021* **Motion:**

- 1. Council received the signed certification dated 11 May 2021 and the certification has been accepted.**

Moved: Cr. Sams

Seconded: Cr. Narburup

Resolution: Unanimously

**5) Council Budget 2021-22 (under discussion)**

041/2021 **Motion:**

- 1. Council received the draft Budget as part of draft Regional Plan 2021-22 with cash top up \$529K from cash reserve to present balance budget to Council.**

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

**Minute note:** The meeting recommended that EFTPOS machines should be installed at Council offices in Peppimenarti and Palumpa.

**6) Council Fees & Charges FY 2021/22**

042/2021 **Motion:**

- 1. Council received and noted the Schedule of Fees and Charges for the FY2021/22 as part of draft Regional Plan 2021/22.**

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

**7) Rates Declaration 2021/22**

043/2021 **Motion:**

- 1. Council is planning to increase the rates by 15%.**
- 2. Council received and noted the Rates Declaration 2021/22 as part of draft Regional Plan.**

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

**8) Elected Member Allowance 2021-22**

044/2021 **Motion:**

- 1. Council adopted the Allowances for the FY 2021/22.**
- 2. Council adopted the daily rate to Act as Principal Member (Mayor).**
- 3. Council adopted the extra meeting allowance of \$261.34 for Councillors to attend extra meeting as per guideline 2. (maximum of \$9,006.64).**
- 4. This agenda will be part of the Regional Plan 2021/ 22.**

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

**9) Local Authority Allowance 2021-22**

*045/2021* **Motion:**

- 1. Council received and notes the Local Authority allowance for FY 2021/22.**
- 2. Council set the allowance for Local Authority members for the FY 2021/22 financial year as (if eligible):**
- 3. Chair: \$177 per meeting (143 revenue units); Eligible member: \$132 per meeting (107 revenue units)**
- 4. This agenda will be part of Regional Plan 2021/22.**

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Sams

Resolution: Unanimously

**10) SD5062/19 - Darwin Region - West Daly Regional Aerodromes Inspection and Maintenance For a Period of 31 Months**

*046/2021* **Motion:**

- 1. Council accepted and approved the contract extension until 20 April 2022 for West Daly Regional Aerodromes Inspection and Maintenance from the Department of Infrastructure, Planning and Logistics.**

Moved: Cr. Narburup

Seconded: Cr. Sams

Resolution: Unanimously

**11) 2020-2021 Acquittal of Energy Efficiency and Sustainability Grant**

*047/2021* **Motion:**

- 1. Council approved and accepted the acquittal for the 2020-21 Energy Efficiency and Sustainability Grant from the Department of Local Government, Housing and Community Development.**

Moved: Cr. Sams

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

**12) Presentation - NLC (Invitation from Mayor Wilson)**

*048/2021* **Motion:**

- 1. NLC to be invited to the next OCM.**

Moved: Cr. Narburup

Seconded: Cr. Minjin

Resolution: Unanimously

## **COMMUNITY REPORTS**

### **13) Community Services Manager Report For Nganmarriyanga**

*049/2021* **Motion:**

- 1. Council received and noted the Community Services Manager's report for Nganmarriyanga.**

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

### **14) Community Service Managers Report, Wadeye**

**Motion:**

- 1. Council received and noted the Community Services Manager's report for Wadeye.**

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

### **15) Community Services Manager's Report Peppimenarti**

*050/2021* **Motion:**

- 1. Council received and noted the Community Services Manager's report.**

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

### **16) Community Night Patrol, Report prepared by Helen Bodhi**

*051/2021* **Motion:**

- 1. Council received and noted the Community Night Patrol Manager's report.**

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

### **17) Correspondence In/Out**

**Waste & Resource Management Grant Program 2020/21**

**Motion:**

- 1. That council notes & endorses the correspondence.**

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

**GENERAL BUSINESS: NONE**

**DECISION TO MOVE TO CLOSED SESSION – Commenced 1.00 pm**

**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:-

The meeting closed at 1430 hrs

This page and the preceding five pages are the minutes of the Meeting of Council held on Thursday, 27 May 2021.