



MINUTES OF THE COUNCIL MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS
WINNELLIE, NT
ON THURSDAY, 27 JULY 2023
AT 9:00 AM

MEETING OPENED

0907

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

PRESENTAPOLOGY AND LEAVE OF ABSENCE

<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Apology</u>	<u>Absent</u>
Ralph Naburup	Mayor	X		
Wilfred Harris	Deputy Mayor	X		
Mark Tunmuck-Smith	Councillor	X		
John Wilson	Councillor	X		
Terry Sams	Councillor	X		
Jake Clark	Councillor	X (late arrival approx.. 1045)		

<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Apology</u>	<u>Absent</u>
Matthew Eastham	Chief Executive Officer	X		
Andrew Everingham	Chief Operations Officer	X		
David Glover	Executive Director Corporate Services	X		
Julieanne Wylie	Executive Officer	X		

GUESTS

Patrick Cozen – attended between 0920-1200hrs

Craig Ferguson – attended between 0940-0952hrs

Owain Dunn and Colleague – The Department of Chief Minister and Cabinet – attended between 0930-1302hrs

CONFIRMATION OF PREVIOUS MINUTES

1) Confirmation of previous minutes

Motion:

- 1. That Council approve the Ordinary Council Meeting Minutes of 28 June 2023 as a true and correct record of the meeting.**

Moved: Mayor Narburup

Seconded: Councillor Tunmuck-Smith

CEO confirmed action items raised at OCM Meeting held on 28 June 2023:

- Discussions with Steve & Luke RE: Homeland Service Delivery Plans
- PRE-OCM was scheduled to include discussions around the Enterprise Agreement – didn't run Pre-OCM – this item is being held over due to Elected Members unable to attend
- Manthape Walkway & Wadeye Swimming Pool Refurbishment will be included in TDC Newsletter
- Regional Plan submitted to Minister
- Voice to Parliament – to be discussed during this meeting – refer to item #3
- Enterprise Resource Planning software – to be discussed during this meeting – refer confidential report.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Council Meeting.

GENERAL BUSINESS

NA

REPORTS

2) Annual return of interests

Motion:

- 1. That Council receives and understands Elected Members obligations in relation to Annual Return of Interests.**
- 2. That all Elected Members fill in the attached Annual Return of Interest form.**

Moved: Deputy Mayor Harris

Seconded: Councillor Sams

3) The voice to Parliament

Motion:

1. **That Council agrees with the First Nations Voice to Parliament and the proposed law to alter the Constitution to recognise the First Peoples of Australia.**
2. **That Council supports the active engagement of Council, Local Authorities and Communities for a better understanding of the Referendum and the Voice to Parliament.**

Moved: Mayor Narburup

Seconded: Deputy Mayor Harris

4) Service Delivery

Motion:

1. **That Council receive and note the Service Delivery report.**

Moved: Cr Tunmuck-Smith

Seconded: Cr Sams

- Deputy Mayor Harris exited the meeting at 0940hrs and returned 0944hrs.
- Craig Ferguson presented to Council an overview of Leadership Training implemented to staff within West Daly Regional Council.
- Deputy Mayor Harris exited the meeting at 0946hrs and returned 0950hrs.
- OCM postponed at 0952hrs to move into Confidential (NOTE Confidential discussion took place with all Councillors present and Patrick Cozen – all staff including Executive Officer/Minute Taker exited the meeting).
- OCM recommenced at 1220hrs

5) Finance Report - June 2023

Motion:

1. **That Council notes and approves the Finance report for the month ending 30 June 2023.**

Moved: Cr Tunmuck-Smith

Seconded: Deputy Mayor Harris

- David Glover presented the Financial Management Report – for the period ended 30 June 2023
- CEO noted that 3 x credit card transactions that took place on 26 June 2023 listed on page 72 are being disputed.

6) Waste Management Plan

Motion:

1. **That Council receive and note the Waste Management Strategy Draft.**

Moved: Cr Sams
Seconded: Deputy Mayor Harris

- Mayor exited the meeting at 1244hrs - Deputy Mayor resides over meeting.

7) Chief Executive Officer Report

Motion:

1. That Council notes and accepts the CEO report and acknowledges the invitation for Councillors to ask questions of the CEO regarding the report.

Moved: Deputy Mayor Harris
Seconded: Cr Clark

- Mayor re-entered the meeting at 1251hrs
- Cr Tunmuck-Smith exited the meeting at 1255hrs and re-entered at 1300hrs
- Cr Clark exited the meeting at 1255hrs and re-entered at 1257hrs

CORRESPONDENCE IN & OUT

8) Correspondence Report

Motion:

1. That Council notes and accepts the correspondence report for July 2023.

Moved: Deputy Mayor Harris
Seconded: Cr Sams

GENERAL BUSINESS

- Maree Delacey from DCM has been invited to August LA meetings
- Linda Weatherhead s invited to September OCM to undertake training with EMs – responsibilities, governance and code of conduct.
- Meeting closed at 1302.

This page and the preceding [Number](#) pages are the Minutes of the Meeting of Council held on Thursday, 27 July 2023 and are to be confirmed on the Thursday, 28 September 2023.

Mayor Ralph Narbarup