



WEST DALY
Regional Council

MINUTES

**LOCAL AUTHORITY
COUNCIL MEETING**

30 AUGUST 2016

10:00AM

PALUMPA OFFICE



WEST DALY REGIONAL COUNCIL

Minutes for Local Authority Meeting 30 August 2016

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WEST DALY REGIONAL COUNCIL Minutes for Local Authority Meeting 30 August 2016

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Glenda Teede
Chief Executive Officer

MINUTES
LOCAL AUTHORITY COUNCIL MEETING
TO BE HELD AT THE WADEYE COUNCIL OFFICE
ON 29 AUGUST 2016
COMMENCING AT 10:00am

1 WELCOME AND MEETING ARRANGEMENTS

The Chair Person, John Paul Wodidj, declared the meeting open at 10:51am and called for apologies

2 ATTENDANCE

Appointed Members Present:

1. Cr. Ralph Narburup
2. Sandra Jacky
3. Karen Anglitchi
4. Mabel Wodidj
5. Moses Wodidj
6. John Paul Wodidj

Non Appointed Members Present:

1. Nil

Staff Present:

1. Glenda Teede, CEO
2. Scott Page, Regional Services Manager
3. Rebecca Purser, Finance and Administration Team Leader

Guests:

1. Nick Sarah, Big Rivers Region, Department of Local Government and Community Services

3 APOLOGIES AND LEAVE OF ABSENCE

Apologies:

1. Amy Narburup
2. Lorretta Dairiyi

4 DISCLOSURE OF INTEREST – MEMBERS OF STAFF

No declarations were made

5 INVITATION FOR DELEGATIONS TO SPEAK

Applicant: Nil
Disclosure of Interest: N/A

6 Confirmation of Previous Minutes

Motion:

That it be a recommendation from Council that the previous council minutes for the Local Authority meeting dated 6th April 2016 be accepted

Moved: Sandra Jacky

Seconded: Karen Anglitchi

7 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

8 CORRESPONDENCE IN AND OUT

Nil

9 CHAIRPERSON'S REPORT

General discussion that the Store is going well.

General discussion that there is a good attendance at school

General discussion that Sport and Recreation is good – Current Sport and Recreation Team Leader gets everyone out and about on the weekend which is good. CEO advised that the Sport and Recreation Team Leader has resigned and that we are currently advertising for a new Sport and Recreation person.

Description/Heading

Motion:

That it be a recommendation from Council that the Chairperson's report be accepted

Moved: Mabel Wodidj

Seconded: Moses Wodidj

10 REGIONAL SERVICE MANAGER'S REPORT

House fencing

General discussions about replacing fencing.

House Fencing

Resolution: That it be a recommendation from Council that the RSM receive relevant quotes from CDP to finish the fencing around all houses.

Moved: Karen Anglitchi

Seconded: Sandra Jacky

ACTION ITEM: That the RSM receive quote from CDP to finish the fencing around the houses.

Church service area needs water on the grass

There is a meter already there and a hose can either be dug up or placed over the road. The tap would have a lock so that it can not be tampered with. Power and Water said that they would waive the cost.

Resolution: That it be a recommendation from Council that the RSM receive relevant quotes to obtain hose and sprinkler system and appropriate locks.

Moved: Karen Anglitchi

Seconded: Sandra Jacky

ACTION ITEM: That the RSM obtain quotes for the purchase of hose and sprinkler system and appropriate locks.

Wet Season Emergency Evacuation Plan

There is a big Wet Season is predicted this year. We will get an early warning notice to evacuate the elderly and children out of affected flood areas.

Resolution: That it be a recommendation from Council that the RSM to liaise with the relevant authorities and prepare a Wet Season emergency evacuation plan

Moved: Karen Anglitchi

Seconded: Sandra Jacky

ACTION ITEM: That the RSM to liaise with the relevant authorities and prepare a Wet Season emergency evacuation plan.

Carnival

17th to 21st October 2016 a carnival can be arranged. They would open between 5:00pm and 9:00pm on Weekdays and 5:00pm and 10:00pm on Weekends. Local Authority would like to charge the carnival rent of \$250.00. The carnival organisers have stated that they will be handing out free ride tickets to the kids at school so that this will encourage the kids to go to school.

Resolution: That it be a recommendation from Council that the Carnival be accepted between the period 17-21 October 2016 with a rent of \$250.00 to be received.

Moved: Karen Anglitchi

Seconded: Sandra Jacky

ACTION ITEM: That the RSM liaise directly with the Carnival organisers and confirm that they are able to set up at Palumpa for the period 17-21 October 2016.

11 CHIEF EXECUTIVE OFFICER'S REPORT

Financials

CEO stated that although the financial report is simplified from the last Local Authority Meeting, we are still liaising with our finance department to have the report even further simplified.

Resolution: That it be a recommendation from Council that the CEO liaise with Finance Manager for a more simplified financial report be adopted.

Moved: Moses Wodidj

Seconded: Sandra Jacky

ACTION ITEM: That the CEO liaise with the Finance Manager in regards to a more simplified finance report being available at the next Local Authority meeting.

Roads to Recoveries

CEO stated that we are moving ahead with the roads to recovery and an application is currently in process for the sealing of Wadey Road and requests for letters of support have been sent.

Remote Area Sports Vouchers

The CEO stated that the application for the remote area sports vouchers had been sent off. Some suggestions we put forth were Water Polo activities and Photography/Arts activities.

Homelands

The CEO advised that we have spoken to Nicola Slavin from NT Government regarding a proposal for a Dog Program.

Regionals Services Manager

Members were advised that the application for a new Regional Services Manager was currently advertised and that applications would close in approximately 2 weeks.

12 FINANCIAL REPORT

The finance report for the period 2015/2016 was tabled and discussed.

Motion:

That the finance report be received and accepted

Moved: Moses Wodidj

Seconded: Sandra Jacky

13 ACTION ITEMS / PROJECTS UPDATES

11:35am – RSM left meeting

11: 42am – RSM returned to meeting

Meeting Room Upgrade

Motion:

That it be a recommendation from Council that the additional quote received to complete works for the meeting room upgrade received from STC Farm Build be accepted

Moved: Mabel Wodidj

Seconded: Sandra Jacky

ACTION ITEM: That the RSM provide additional quotes for the fit out of the kitchen in the meeting room – ie: cutlery, plates, cups, urns, microwave, table, chairs and other incidentals.

Speed Signs

Motion:

That it be a recommendation from Council that the quote received from Norsign for 2 Speed Limit signs and 4 Children signs be accepted.

Moved: Moses Wodidj

Seconded: Mabel Wodidj

ACTION ITEM: That the RSM obtain the signs as per the quote and attend to erection of same.

Foggers for Mosquitoes

Motion:

That it be a recommendation from Council that the RSM is to obtain quotes from NT Feral Pig in regards to the cost of the community being fogged 3/4 times per year.

Moved: Chairperson

Seconded: Sandra Jacky

ACTION ITEM: That the RSM obtain quotes from NT Feral Pig in regards to the cost of the community being fogged for mosquitoes 3/4 times per year.

14 GENERAL BUSINESS

Nil

15 ANY OTHER BUSINESS

Nil

16 NEXT MEETING

24 October 2016

17 MEETING CLOSED AT

12:12pm