



MINUTES OF THE PEPPIMENARTI LOCAL AUTHORITY
HELD IN THE WEST DALY REGIONAL COUNCIL
LOT 16 PEPPIMENARTI NT 0822
ON FRIDAY, 18 AUGUST 2023
AT 11:00AM

Chairperson Karl Lukonavic opened the meeting at 10:50am

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.

PRESENT, APOLOGIES AND ABSENCE

Name	Present	Apology	Absent
Mayor Ralph Narburup		X	
Deputy Mayor Wilfred Harris		X	
Cr. John Wilson		X	
Chairperson Karl Lukonavic	X		
Nathan Wilson	X		
Annunciata Wilson	X		
Anastasia Wilson	X		
Henry Wilson		X	
Leaya Smith	X		

STAFF:

Andrew Everingham	Chief Operations Officer
Chris Kassman	Community Service Manager
Leah Diwuela	Administration Assistant
Cassandra Krensel	Business Support Officer
Matthew Eastham	Chief Executive Officer - Apology

CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA

CONFIRMATION OF PREVIOUS MINUTES

1) Local Authority Meeting minutes

Motion:

- 1. That Peppimenarti Local Authority members note and confirm the minutes from the meeting held on 13 April 2023 as true and correct.**

Moved: Annunciata Wilson

Seconded: Anastasia Wilson

Resolution: Unanimously

REPORTS

2) Service Delivery Report

Motion:

- 1. That Local Authority receives and notes the Service Delivery Report.**

Moved: Anastasia Wilson

Seconded: Annunciata Wilson

Resolution: Unanimously

3) Finance Report 12 months to 30 June 2023

Motion:

- 1. That the Local Authority receives and notes the financial information provided for Peppimenarti for the period ending 30 June 2023.**

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Moved: Cr. Wilson

Seconded: Cr. Wilson-Ahwon

Resolution: Unanimously

4) CEO Report - Peppimenarti Local Authority

Motion:

- 1. That the Local Authority acknowledges the opportunity to discuss matters with the COO on behalf of the CEO and notes the information discussed with the COO.**

Moved: Cr. Wilson

Seconded: Cr. Lukonavic Resolution:

Unanimously

BUSINESS ARISING FROM PREVIOUS MINUTES

No business arising.

GUEST SPEAKERS

No guest speakers.

MEETING CLOSE

The meeting closed at approximately 1215 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE UNCONFIRMED MINUTES OF THE Peppimenarti Local Authority HELD ON Friday, 18 August 2023 AND TO BE CONFIRMED Friday, 20 October 2023.