



SPECIAL MEETING OF COUNCIL

THURSDAY, 16 MARCH 2023

12:00 PM or Noon

Held at the West Daly Regional Council Chambers
WINNELLIE NT

This meeting is open to the public excluding confidential
Council business.

Agenda available online and if any queries please contact
Governance and Quality Assurance Officer on

info@westdaly.nt.gov.au

or phone: 08 7922 6403

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The West Daly Regional Council advises that anyone who has any application lodged with the West Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the West Daly Regional Council in respect of the application.



AGENDA

West Daly Regional Council Special Council Meeting

THURSDAY, 16 MARCH 2023

**WEST DALY REGIONAL COUNCIL CHAMBERS,
WINNELLIE NT**

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 APOLOGY AND LEAVE OF ABSENCE

Elected Members:

Name	Title	Present	Apology	Absent
Ralph Narburup	Mayor			
Wilfred Harris	Deputy Mayor			
Mark Tunmuck-Smith	Councillor			
John Wilson	Councillor			
Terry Sams	Councillor			
Jake Clark	Councillor			

Staff:

Name	Title	Present	Apology	Absent
Matthew Eastham	Chief Executive Officer			
Andrew Everingham	Chief Operations Officer			
James Cartwright	Chief Financial Officer			X
Sharon Binns	Governance			
Julieanne Wylie	EA to CEO and Mayor			

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There is a matter of conflict in Confidential business where Councillor Jake Clark has a conflict of interest and will be required to leave the meeting at the time of discussion.

REPORTS

- 1 2022-2023 Waste and Resource Management (WaRM) Grant Program 4

CONFIDENTIAL

- 2 Mayors vehicle costs

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(e) of the Local Government (General) Regulations 2021. It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential).

- 3 Elected member movements

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iv) (d) (e) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.; AND information subject to an obligation of confidentiality at law, or in equity.; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential).

- 4 Executive Staff Member - Resignation

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iii) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff. (Confidential employment matter).



WEST DALY REGIONAL COUNCIL

FOR THE SPECIAL COUNCIL MEETING OF 16 MARCH 2023

Report for Agenda Item No 1

Prepared by **Andrew Everingham, Chief Operations Officer**

2022-2023 Waste and Resource Management (WaRM) Grant Program

Purpose

The Waste and Resource Management (WaRM) Program is managed by the Department of the Chief Minister and Cabinet (CM&C). The purpose of the WaRM Program is to provide West Daly Regional Council (WDRC) with grant funding to assist with addressing issues specific to Waste and Resource Management.

Background

WDRC has accepted the offer of \$119,300 (excl. GST) for the 2022-23 WaRM grant.

Council has nominated the following projects towards the WaRM grant:

	Location	Description	Amount
1.	Wadeye Landfill	Completion of perimeter fencing along the western edge of site	\$60,000
2.	Wadeye, Peppimenarti & Palumpa Landfill	Purchase of 4x 20 foot shipping containers	\$20,000
3.	Wadeye Landfill	Purchase and installation of CCTV tower for remote monitoring of site	\$21,000
4.	Wadeye Landfill	Purchase of required waste management facility signage	\$18,300
			\$119,300

The above projects are aligned with the grant agreement as they specifically address waste management requirements and/or issues raised with councils by the Northern Territory Environment Protection Authority (NT EPA), which issued Council a Pollution Abatement Notice (PAN). These projects will address areas identified by the NTPEA and outlined within the PAN.

Impact for Council

Compliance with the grant agreement.

Strategic Alignment

This report is aligned to the West Daly Regional Plan 2022-23:

Focus 4 - Growing our Services	
4.4 Environmental Health Services	
Journey 4.4.2	Deliver Wadeye and Peppimenarti landfill upgrade works plan
Journey 4.4.1	Promote sustainable communities through waste management awareness and education

Recommendation

- 1. That Council acknowledges 2022-23 Waste and Resource Management Grant Program funding and approves the use of WaRM funding for the projects listed 1- 4.**

Attachments

- 1 WaRM Grant Acceptance Letter 2022-23 - Signed



Department of
THE CHIEF MINISTER
AND CABINET

West Daly Regional Council

Manager Grants Program
Local Government
Department of the Chief Minister and Cabinet
GPO Box 4396
DARWIN NT 0801

Dear Madam

RE: ACCEPTANCE OF 2022-23 WASTE AND RESOURCE MANAGEMENT (WaRM) GRANT

On behalf of the West Daly Regional Council the offer of the 2022-23 WaRM grant for \$119 300 is accepted under the following terms and conditions.

The council will:

- (a) Comply with all the conditions of the WaRM grant funding guidelines.
- (b) Manage and expend the WaRM grant in accordance with the *Local Government Act 2019* and the *Local Government (General) Regulations 2021*.
- (c) Purchase goods / services funded under this agreement on the requirements of the Northern Territory Government's Buy Local policy, unless it can be proven, through a competitive process that there is no suitable Territory enterprise able to supply the service.
- (d) Place the WaRM grant in a **trust account**, according to details in GrantsNT.
- (e) Only use the WaRM for one or more acceptable purposes as identified in the WaRM grant guidelines.
- (f) Provide an extract of the council meeting agenda and resolution endorsing the WaRM project/s detailed by 31 January 2023.
- (g) Absorb any costs above \$119 300.
- (h) Acquit all, partial or nil expenditure of the grant as at 30 June 2023 using a statement titled "Acquittal of Waste and Resource Management (WaRM) grant 2022-23" as issued, on or before 31 August 2023 and thereafter in line with clause (j).
- (i) Lay the acquittal before a council meeting and provide a copy of the meeting minutes.
- (j) Fully expend the WaRM grant by 30 June 2024 as failure to do so may result in the Department of the Chief Minister and Cabinet requesting the remaining funds to be repaid.

A blue ink signature of the CEO, consisting of a large, stylized loop.

CEO

26/9/2022

A blue ink signature of the CFO, consisting of a large, stylized loop.

CFO

26/09/2022