



**MINUTES  
OF THE WADEYE LOCAL AUTHORITY MEETING  
HELD IN  
THE WEST DALY REGIONAL COUNCIL - WADEYE  
ON WEDNESDAY, 8 DECEMBER 2021  
AT 10:00 AM**

**WELCOME**

Chairperson Melpi opened the meeting at 10:02 AM

Chairperson Melpi noted the following Local Authority members present, apologies and absents as follows:

	<b>Local Authority Member Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
1	Chairperson Leon Melpi	X		
2	Cyril Ninnal		X	
3	Damien Tunmuck	X		
4	Ken James		X	
5	Mark Ninnal	X		
6	Timothy Dumoo		X	
7	Basil Parmbuk		X	
8	Margaret Perdjert	X		
9	Anne Marie Nudjulu	X		
10	Gregory Munar		X	
11	Steven Pulchen	X		
12	Mark Tunmuck-Smith (Councillor)	X		
13	Ralph Narburup (Councillor)	X		
14	Jake Clark (Councillor)	X		
<b>Quorum needs 8</b>		<b>9</b>	<b>5</b>	
<b>Quorum confirmed</b>				

## **STAFF PRESENT**

Matthew Eastham	Chief Executive Officer
Andrew Everingham	Chief Operations Officer
James Cartwright	Chief Financial Officer via ZOOM
Troy Pollard	Community Service Manager
Sharon Binns	Secretariat

## **CONFIRMATION OF MINUTES**

**Minutes of the Wadey Local Authority Meeting held on  
11 November 2021**

*035/2021 .*

### **Motion:**

**The minutes of the Local Authority meeting that was held on 11 November 2021 are taken as read and accepted as a true record of the Meeting.**

Moved: Cr. Jake Clark  
Seconded: Mark Ninnal  
Resolution: Unanimously

## **REPORTS**

### **1) Sharon Binns – Local Authority Member Attendance Records**

*036/2021*

Sharon spoke to her report and presented the attendance records for the local authority information.

### **Motion:**

- 1. That the Local Authority receives and notes the attendance records update.**

Moved: Cr. Jake Clark  
Seconded: Cr. Ralph Narburup  
Resolution: Unanimously

**2) James Cartwright -  
Certification of 2020-21 Local Authority Project Funding**

037/2021

James spoke to his report.

**Motion:**

- 1. That the Local Authority approves the attached certification.**

Moved: Cr. Jake Clark  
Seconded: A/Mayor Wilfred Harris  
Resolution: Unanimously

**3) James Cartwright –  
Letter of Offer 2021-22 Local Authority Project Funding**

038/2021

James spoke to his report.

**Motion:**

- 1. That the Local Authority notes the attached letter of offer.**

Moved: Cr. Ralph Narburup  
Seconded: A/Mayor Wilfred Harris  
Resolution: Unanimously

**4) Andrew Everingham –  
Service Delivery update for Wadeye community**

039/2021

Andrew spoke to his report.

**Motion:**

- 1. That Wadeye Local Authority receives and notes the Chief Operations Officer report.**

Moved: A/Mayor Wilfred Harris  
Seconded: Damien Tunmuck  
Resolution: Unanimously

5) **Troy Pollard –  
Community Service Managers Report, Wadeye**

040/2021 Troy Pollard spoke to his report.

**Motion:**

1. **That Local Authority receives the Community Services Manager's report for Wadeye.**

Moved: A/Mayor Wilfred Harris  
Seconded: Damien Tunmuck  
Resolution: Unanimously

6) **Matthew Eastham CEO  
Report - Wadeye Local Authority**

041/2021 CEO spoke to his report.

Planning a community Christmas Barbeque – Tuesday or Wednesday night before Christmas starting about 3:30 or 4pm. Community event planned for 17 December 2021.

**Motion:**

1. **That the Local Authority acknowledges the opportunity to discuss matters with the CEO and notes the information discussed with the CEO.**

Moved: Cr. Narburup  
Seconded: Mark Ninnal  
Resolution: Unanimously

**Late Agenda item - Supplementary**

7) **Finance report - Wadeye Local Authority**

042/2021 James spoke to the Finance report.

**Motion:**

1. **That the Wadeye Local Authority accept and adopt the Finance Report – November 2021.**

Moved: Cr. Clark  
Seconded: Cr. Tunmuck  
Resolution: Unanimously

**8) Sharon Binns –  
Ordinary Council meeting minutes**

043/2021

**Motion:**

- 1. The Wadeye Local Authority have noted the minutes from the Ordinary Council meeting held on 23 November 2021.**

Moved: Cr. Narburup  
Seconded: Damien Tunmuck  
Resolution: Unanimously

**GENERAL BUSINESS**

CSM to look at funding to spend to go to Ordinary Council meeting for approval asking LA members for their ideas as follows:

- Fencing at Manthape – contribute \$5,000 to fence to go around cemetery.
- Large mature trees for oval and asked LA for comment. Quotes. Discussion.
- Funds with orange sky with washing machines. LA funds \$10,000
- Local Authority agreed for CSM to action and report back.
- AFL Competition – funds junior program not senior. Tiwi run their own and run one of the best competitions. Dry season competition in June 2022. Football important in community and worth funding and supporting.
- Basketball court – Large fan – electrician spoken to in Hall to get big ceiling fan. Could cost \$20k and installation additional. LA towards fan – see grant funding \$25,000k.
- Phone boosters – Small amount of money for housing repairs and maintenance. NLC and Commonwealth for special projects in Homelands e.g. solar panels washing machines.
- Playground – Whitehorse – playground upgrade. Playground going in at top of round. Trial to see how goes. Quotes = \$65k. Kids kicking ball on streets and dangerous. Need Park area with shade and seating including Barbeque areas.

- Barge area – DIPL spending money this year.
- When are they going to build bridge – Study done last year – to be looked at for scope.

Local Authority agreed for CSM to action and report back.

**Action item:**

**Troy to look at quotes and prepare for Local Authority.**

- Community event – LA committee may need about \$10k to plan something for community. Ngukurr Band would like to come to community. Get a quote for cost and report back to LA. Will organise and provide information.

**Wilfred Harris was nominated by LA Committee to look in to and organise.**

Chairperson declared meeting closed 11:26am.

**NEXT MEETING**

**9 February 2022**

MERRY CHRISTMAS AND A HAPPY NEW YEAR FROM WADEYE LOCAL  
AUTHORITY