



MINUTES OF THE PROVISIONAL LOCAL AUTHORITY MEETING
HELD IN THE WADEYE COUNCIL CHAMBERSS
ON WEDNESDAY, 30 AUGUST 2023
AT 10:00

Provisional meeting commenced – 1011hrs

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	Via phone		
Cr. Jake Clark	X		
Cr. Mark Tunmuck-Smith			X
Chairperson Steven Pulchen			X
Cyril Ninnal		X	
Damien Tunmuck			X
Ken James			X
Mark Ninnal	X		
Timothy Dumoo			X
Basil Parmbuk	X		
Margaret Perdjert	X		
Anne Marie Nudjulu			X
Gregory Munar	X		
TOTAL	6	2	6

STAFF in attendance

Matthew Eastham
Andrew Everingham
Dorothea Janczewskait
David Glover
Brett Martin

Chief Executive Officer
Chief Operations Officer
People and Culture Manager
Executive Director Corporate Services
Council Operations Manager

Scott Page

CSM Wadeye

Julieanne Wylie

Executive Officer (Minute Taker)

Note: PROVISIONAL MEETING

Meeting to be chaired by Cr. Clark as the Chair Steven Pulchen is unavailable for Local Authority Meetings for an unspecified period of time.

CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA

CONFIRMATION OF MINUTES

CONFIRMATION OF PREVIOUS MINUTES

1) Local Authority Meeting minutes for approval

Motion:

- 1. That Wadeye Local Authority provisional meeting note and the minutes from the meeting held on 8 February 2023.**
- 2. The Wadeye Local Authority note the Council approved activities being:**
 - a. Development of Chicken Oval - \$160,000**
 - b. Development of the Footpath Nilinh - \$100,000**
 - c. Two Walkway/Path towards 100 man camp - \$160,000**
 - d. Playground - \$80,000**
 - e. Diminin Traditional Owner Proposal for Cemetary upgrade - \$155,000**
 - f. Marda Pek Pek project proposal - \$10,000**
 - g. Headstone replacement and Grave identification - \$50,000**

Moved: Cr Clark

Seconded: Margaret Perdjert

Resolution: Unanimously

REPORTS

2) Local Authority Project Update

Motion:

- 1. That the Wadeye Local Authority note and receive the updates provided in relation to LA funded projects.**

Moved:

Cr Clark

Seconded:

Margaret Perdjert

Resolution:

Unanimously

3) Community Projects

Motion:

That the provisional group of the Wadeye Local Authority present today recommends the following projects be presented to Council for consideration for funding allocation and approval:

- **Wadeye Main strip beautification - \$120**
- **Installation of additional solar lights across various sites to be determined with further consultation with LA members – up to the value of \$60k**
- **An additional playground at a site to be determined - \$150k**
- **Mature Tree plantings to the value of – Ceremony Ground behind St - \$20k**
- **Animal Management Program - \$30k**
- **Installation of Shaded Seating across prioritised locations.**

Moved: Mark Ninnal
Seconded: Basil Parmbuk
Resolution: Unanimously

4) Community Service Manager Report Wadeye

Motion:

1. **That Wadeye Local Authority note the Council Operations Manager report**

Moved: Cr Clark
Seconded: Gregory Munar
Resolution: Unanimously

5) Finance Report to 30 June 2023

Motion:

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

Moved: Cr Clark
Seconded: Margaret Perdjert
Resolution: Unanimously

6) CEO Report - Wadeye Local Authority

Motion:

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

Margaret: Sit down with LA member and have a general discussion about general matters.

CEO to arrange to meet with Margaret Perdjert and LA members.

Moved: Cr Clark
Seconded: Margaret Perdjert
Resolution: Unanimously

BUSINESS ARISING FROM PREVIOUS MINUTES

No business arising noted.

GUEST SPEAKERS

No guest speaks.

MEETING CLOSE

The meeting closed at 1123 pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE UNCONFIRMED MINUTES OF THE PROVISIONAL meeting of Wadeye Local Authority HELD ON Wednesday, 30 August 2023. Minutes TO BE CONFIRMED Wednesday, 22 October 2023.