



MINUTES OF THE MEETING
HELD IN THE WADEYE COUNCIL CHAMBERS
LOT 463 PERDJERT STREET
WADEYE NT 0822
ON WEDNESDAY, 8 FEBRUARY 2023
AT 10:00AM

Deputy Mayor Wilfred Harris opened the meeting 10:08am

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
1	Deputy Mayor Wilfred Harris	X		
2	Mayor Ralph Narburup via Teams	X		
3	Cr. Jake Clark	X		
4	Cr. Tunmuck-Smith	X		
5	Damien Tunmuck		X	
6	Ken James	X		
7	Mark Ninnal	X		
8	Timothy Dumoo			X
9	Cyril Ninnal	X		
10	Basil Parmbuk	X		
11	Margaret Perdjert		X UNTIL JUNE 2023	
12	Anne Marie Nudjulu		X	
13	Gregory Munar	X		
14	Steven Pulchen (Chairperson)	X		
	Quorum for meeting needs 8 present	10	3	1

GUESTS

Kardu Diminin Cemetary working group
Nicole Douglas – Northern Land Council
May Bury – Northern Land Council
Patrick Briston – Northern Land Council
Colvin Crowe – Chief Ministers

CONFLICT OF INTEREST ON ANY MATTERS ON AGENDA

There were no conflicts to note at this meeting.

CONFIRMATION OF MINUTES

1) Local Authority Meeting minutes for approval

001/2023 **Motion:**

- 1. That Wadeye Local Authority members note and confirm the minutes from the meeting held on 21 April 2022 as true and correct record.**
- 2. That Wadeye Local Authority note the minutes from the 28 June 2022 where the decision was made to postpone the meeting.**
- 3. That Wadeye Local Authority members note that a meeting was called on 17 August 2022 and after 30 minutes the meeting was cancelled.**
- 4. That Wadeye Local Authority note the minutes from the 19 October 2022 meeting being a provisional meeting.**

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

REPORTS

2) Member attendance and nomination for Chairperson

002/2023

Councillor Jake Clark advised Steven Pulchen wanted to nominate as Chairperson.

There were no other nominations for Chairperson and all present unanimously voted by a show of hands that the appointment is passed.

Motion:

- 1. That the Local Authority receives and notes the member attendance report.**
- 2. That the Local Authority understands if the member does not submit an apology that they are absent from the meeting.**
- 3. The Local Authority accept the nomination of Steven Pulchen as Chairperson effective immediately.**

Moved: Cr. Clark

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

3) Ordinary Council Meeting Minutes

003/2023

Motion:

- 1. That the Local Authority note the minutes of the Council meeting held on 24 November 2022.**
- 2. That the Local Authority note the minutes of the Council meeting held on 15 December 2022.**
- 3. That the Local Authority note the unconfirmed minutes of the Council meeting held on 31 January 2023.**

Moved: Cr. Clark

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

4) Finance Report

004/2023 James spoke to the report.

Motion:

- 1. That the Local Authority receives and notes the financial information provided by Council for the period ending 31 January 2023.**

Moved: Cr. Clark
Seconded: Steven Pulchen
Resolution: Unanimously

5) LA Project Update

005/2023 James provided an update and Andrew went through the projects.

It was noted the damage and destruction that is being caused by children in the community who are not in the care of parents. A stance needs to be taken to make it stop.

The women were asked to leave the meeting at 10:40am for men to discuss business. The women returned 10:50am.

Andrew continued with an update of the projects.

Civil Crew a big thank you for the hard work that they have done around the community as the community looks neat.

Motion:

- 1. That the Local Authority receives and notes the Project Status Report.**

Moved: Deputy Mayor Harris
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

6) **Wadeye Community Report**

006/2023 Andrew and Luke spoke to the report.

ACTION: No Dumping signs to be looked at for community so people stop dumping in zones not assigned.

Motion:

- 1. That the Wadeye Local Authority note the Regional Service Manager report.**

Moved: Cr. Clark

Seconded: Deputy Mayor Harris

Resolution: Unanimously

7) **Community Projects**

007/2023 Andrew spoke to the report and asked if there was any input into the potential for further projects.

Nicole from NLC spoke advising that she was present with some Kardu Diminin Traditional Owners. Diminin has put a significant amount of funds for the community and wanted Local Authority approval to co-contribute. A proposal was presented to the Local Authority meeting. For background an RFQ was sent out and West Daly was chosen from those that applied. The project will be about \$410k. Traditional owners are wanting seating, shelter and water for the cemetery in addition to Solar power lights.

The Local Authority discussed and agreed to put \$105k towards the cemetery work and the Diminin Traditional Owner proposal. This will be added to the \$105K as co contribution to the Diminin Traditional Owner Proposal. The \$50K for WDRC project around Headstone Replacement and Grave identification at the Wadeye/Nilinh sites is submitted for approval.

Also, a proposal was presented from Marda Pek Pek to the Local Authority who inform they currently receive no funding and that they have been relying on borrowing tools and equipment from other programs. They would like to purchase their own equipment and tools seeking funding from the Local Authority.

The Local Authority discussed and agreed to assist with \$10,000 which could buy the required equipment and tools.

A question from the floor was regarding the removal of containers on Chicken Oval and was advised by Andrew (COO) that it will be part of the car removal program.

Motion:

1. **That the Wadeye Local Authority has identified and approve the following projects to progress with expenditure not to exceed the following approved amounts:**
 - 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**
2. **That the Wadeye Local Authority approves \$105,000 towards the Diminin Traditional Owner Proposal for Cemetary upgrade which will include seating, shelter and water.**
3. **The Wadeye Local Authority approves \$10,000 towards to the Marda Pek Pek project proposal.**

Moved: Deputy Mayor Harris
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

8) Chief Operations Officer Report

008/2023 Andrew spoke to the report.

Homelands was discussed and requires additional funding.

Motion:

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

Moved: Cr. Clark
Seconded: Ken James
Resolution: Unanimously

9) CEO Report - Wadeye Local Authority

009/2023 The CEO spoke the report. The CEO spoke to the upcoming consultation with LA's around the Regional Plan for 2023/24.

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. Clark
Seconded: Basil Parmbuk
Resolution: Unanimously

10) Local Authority information session

010/2023 Sharon presented the PowerPoint regarding Local Authority covering Code of Conduct and Conflict of Interest.

Motion:

- 1. That Wadeye Local Authority note the information session provided and have a better understanding of the requirements of being a member on the Local Authority.**

Moved: Cr. Clark
Seconded: Deputy Mayor Harris
Resolution: Unanimously

MEETING CLOSED at 12:15pm

Unconfirmed