

WEST ARNHEM



REGIONAL COUNCIL

Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 5 August 2021 at 10:00 am
Council Chambers, Maningrida

Chairperson James Woods declared the meeting open at 10:18 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	James Woods
Member	Shane Namanurki
Member	Manual Brown

ELECTED MEMBERS PRESENT

Mayor	Mathew Ryan
Councillor	Valda Bokmakarray
Councillor	Julius Kernan
Councillor	David Jones

STAFF PRESENT

Chief Operating Officer	Chris Kelly
Chief Corporate Officer	David Glover (video conference)
Governance and Risk Advisor	Doreen Alusa
Council Service Manager (Acting), Maningrida	Charles Opio
Wellbeing Coordinator (Maningrida)	Bec Bates
Finance Manager	Andrew Shaw
Building and Civil Coordinator	Loukas Gikopoulos

VISITORS PRESENT

Regional Network and Department of Chief Minister and Cabinet	Colvin Crowe
National Indigenous Australian Agency	Iona Roy

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Maningrida Local Authority noted members apologies from Deputy Mayor Elizabeth Williams, and Appointed Members Jacqueline Phillips and Jessica Phillips for the meeting held on 5 August 2021.

Minute note: The meeting received apologies from the CEO Daniel Findley.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Maningrida Local Authority noted that there were no members absent without notice for the meeting held on 5 August 2021.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

**MAN127/2021 RESOLVED:
On the motion of Chairperson James Woods
Seconded Mr Manual Brown**

The agenda for the Maningrida Local Authority meeting of 5 August 2021 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Local Authority considered the disclosure of interest of members or staff.

The Maningrida Local Authority received no declarations of interest for the meeting held on 5 August 2021.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 3 JUNE 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 3 June 2021.

MAN128/2021 RESOLVED:

**On the motion of Chairperson James Woods
Seconded Councillor Julius Kernan**

The minutes of the 3 June 2021 Maningrida Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

9.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

The Local Authority considered Council's response to Local Authority issues raised.

The Maningrida Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the Local Authority action items list.

MAN129/2021 RESOLVED:

**On the motion of Mr Shane Namanurki
Seconded Mr Manual Brown**

The Maningrida Local Authority reviewed the action items list and approved to remove the following completed actions.

- **Local Authority Project Funding Guidelines (OCM43/2021).**
- **Playground Hardcover (OCM224/2020).**

CARRIED

Minute note: Maningrida's Wellbeing Coordinator made a presentation on proposed basketball teams t-shirt designs that local youth had created for the upcoming competitions. Local Authority Members supported this initiative and recommended that the designs should be presented to Traditional Owners for approval before they are finalized.

Minute note: Members enquired about the installation of speed bumps in specific locations in the community, and were informed that locations would be identified after the meeting and installed by the CSM.

CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered the CSM Report on current regional council services.

The Authority noted the report.

FINANCE REPORT

14.1 FINANCIAL REPORT TO MAY 2021

The Local Authority considered the financial report to May 2021.

The Maningrida Local Authority noted and received the financial report for the 11 months, July 2020 to May 2021.

VISITOR PRESENTATIONS

15.1 PRESENTATION - BAWINANGA ABORIGINAL CORPORATION (BAC)

The Local Authority considered Presentation - Bawinanga Aboriginal Corporation.

The representative from BAC sent her apologies.

GENERAL ITEMS

16.1 MANINGRIDA FOOTBALL OVAL PLAYERS CHANGE ROOMS

The Local Authority considered a report on the Maningrida football oval players change rooms.

MAN130/2021 RESOLVED:

**On the motion of Mr Manual Brown
Seconded Chairperson James Woods**

The Local Authority:

- **Received and noted the report;**
- **Approved the conceptual design after making slight amendments on the location of female and male toilets;**
- **Requested Council to direct the administration to source for approximately \$1,200,000 for the construction of two changing rooms; and**
- **Allocated \$25,000 from Local Authority funding to meet costs for the architectural and structural drawings for this project.**

• **CARRIED**

Minute note: Members of the Local Authority requested for the sprinklers at the oval to be inspected to ensure that they are not a trip hazard.

16.2 LOCAL AUTHORITY FUNDING

The Local Authority considered Local Authority Funding.

MAN131/2021 RESOLVED:
On the motion of Chairperson James Woods
Seconded Mr Shane Namanurki

The Local Authority noted the report and continued to discuss the use of Local Authority project funding.

CARRIED

16.3 2021 LOCAL GOVERNMENT ELECTIONS CARETAKER PERIOD

The Local Authority considered a report on the 2021 Local Government Elections Caretaker Period.

The Local Authority noted the report.

16.4 MANINGRIDA HALF BASKETBALL COURTS

The Local Authority considered a report on the Maningrida Half Basketball Courts.

MAN132/2021 RESOLVED:
On the motion of Mr David Jones
Seconded Chairperson James Woods

The Maningrida Local Authority:

- **Received and noted the report; and**
- **Discussed and identified the location of the basketball courts in New Sub on the map to permit commencement of consultation with the NLC.**

CARRIED

16.5 ANIMAL MANAGEMENT CONTROL SUPPLEMENTARY REPORT

The Local Authority considered a supplementary report on animal management control.

The Local Authority noted the report.

16.6 MANINGRIDA BUS STOPS SUPPLEMENTARY REPORT

The Local Authority considered a supplementary report on the Maningrida Bus Stops.

MAN133/2021 RESOLVED:

**On the motion of Chairperson James Woods
Seconded Mr Manual Brown**

The Local Authority approved the allocation of \$15,000 for the supply and installation of bus stop signs.

CARRIED

16.7 MANINGRIDA FOOTBALL OVAL UPDATE SUPPLEMENTARY REPORT

The Local Authority considered a report on the Maningrida Football Oval

The Local Authority noted the report.

16.8 MANINGRIDA HONOUR BOARD SUPPLEMENTARY REPORT

The Local Authority considered a supplementary report on the Maningrida Honour Board.

The Local Authority noted the report.

16.9 TELSTRA PETITION

The Local Authority considered the Telstra petition in Maningrida

MAN134/2021 RESOLVED:

**On the motion of Chairperson James Woods
Seconded Mr Manual Brown**

The Local Authority Members presented and supported a petition requesting Telstra to provide better communication services in Maningrida.

CARRIED


NEXT MEETING

The next meeting is scheduled to take place on Thursday, 11 November 2021.

MEETING DECLARED CLOSED

Chairperson James Woods declared the meeting closed at 12:40 pm.

This page and the preceding pages are the minutes of the Maningrida Local Authority meeting held on Thursday, 5 August 2021.



Chairperson

18/10/2021

Date Confirmed

