



Minutes of the West Arnhem Regional Council Ordinary Meeting
Wednesday, 11 August 2021 at 9:00 am
Council Chambers, Jabiru

Chairperson Elizabeth Williams (Acting) declared the meeting open at 9:01 am, welcomed all in attendance and acknowledged the Traditional Owners.

ELECTED MEMBERS PRESENT

| | |
|-------------|-----------------------------------|
| Chairperson | Elizabeth Williams (Deputy Mayor) |
| Councillor | Ralph Blyth |
| Councillor | Otto Dann |
| Councillor | Karl Srdinsek |
| Councillor | Phillip Wasaga |
| Councillor | James Marrawal |
| Councillor | David Jones |
| Councillor | Julius Don Kernan |
| Councillor | Valda Bokmakarray |

STAFF PRESENT

| | |
|-----------------------------|----------------|
| Chief Executive Officer | Daniel Findley |
| Chief Operating Officer | Chris Kelly |
| Chief Corporate Officer | David Glover |
| Governance and Risk Advisor | Doreen Alusa |
| Finance Manager | Andrew Shaw |

Minute note: The meeting watched a presentation on the achievements of the 2017-2021 West Arnhem Regional Council.

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Council considered a report on apologies and leave of absence.

Council received and noted Elected Member apologies from Mayor Matthew Ryan and Councillor Phillip Wasaga for the Ordinary Council meeting held on 11 August 2021.

Minute note: Councillor Phillip Wasaga left the meeting at 9:10 am.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Council considered a report on absences without notice.

Council noted that no Elected Members were absent without notice for the Ordinary Council meeting held on 11 August 2021.

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Council considered a report on acceptance of the agenda.

**OCM62/2021 RESOLVED:
On the motion of Councillor Ralph Blyth
Seconded Councillor Julius Kernan**

The agenda papers for the Ordinary Council meeting held on 11 August 2021 as circulated were received for consideration at the meeting.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

6.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Council considered a report on disclosure of interest of members or staff.

Council received no declarations of interest for the Ordinary Council meeting held on 11 August 2021.

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES - ORDINARY COUNCIL MEETING HELD ON 14 JULY 2021

The Council considered a report on confirmation of previous minutes for the Ordinary Council meeting held on 14 July 2021.

OCM63/2021 RESOLVED:
On the motion of Councillor James Marrawal
Seconded Councillor Julius Kernan

It was noted that in section 12.1 of the minutes, Marlown Road had been erroneously recorded as Marrawal Road. After this amendment was made, the minutes of the 14 July 2021 Ordinary Council meeting were confirmed as a true and correct record of the meeting.

CARRIED

CHIEF EXECUTIVE OFFICER'S REPORTS

8.1 MEETINGS ATTENDED BY THE MAYOR

The Council considered a report on meetings attended by the Mayor.

OCM64/2021 RESOLVED:
On the motion of Councillor James Marrawal
Seconded Councillor Otto Dann

Council noted the list of meetings attended by the Mayor and approved the associated costs of travel for these meetings.

CARRIED

8.2 INCOMING AND OUTGOING CORRESPONDENCE

The Council considered a report on incoming and outgoing correspondence.

Council received and noted the items of incoming and outgoing correspondence during the month of July 2021.

8.3 REVIEW OF ACTION ITEMS LIST

The Council reviewed the action items list.

OCM65/2021 RESOLVED:
On the motion of Councillor Ralph Blyth
Seconded Councillor Valda Bokmakarray

Council reviewed the outstanding resolutions, and gave approval for completed items to be removed from the list.

CARRIED

CORPORATE SERVICES REPORTS

9.1 FINANCE REPORT FOR THE PERIOD ENDED 30 JUN 2021

The Council considered the finance report for the period ended 30 Jun 2021.

OCM66/2021 RESOLVED:

**On the motion of Councillor James Marrawal
Seconded Councillor Julius Kernan**

Council approved the financial report for the period ended 30 June 2021.

CARRIED

9.2 STATUS OF GRANTS UPDATE AND BUSINESS DEVELOPMENT FOR WEST ARNHEM REGIONAL COUNCIL - JULY 2021

The Council considered a report on the status of grants update and business development for West Arnhem Regional Council - July 2021.

Council received and noted the report on the status of grants update and business development for West Arnhem Regional Council in July 2021.

TECHNICAL SERVICES REPORTS

10.1 DISPOSAL OF SURPLUS FLEET ASSETS

The Council considered a report on the disposal of surplus fleet assets.

OCM67/2021 RESOLVED:

**On the motion of Councillor Julius Kernan
Seconded Councillor James Marrawal**

Council received and noted the report, and approved the sale via auction of the following vehicles and plant:

- 1. 2007 Toyota Hilux 2WD utility CA780Q**
- 2. Coats APX40 light vehicle tyre changer**

CARRIED

COMMITTEE AND LOCAL AUTHORITY REPORTS

11.1 MINUTES OF THE RISK MANAGEMENT AND AUDIT COMMITTEE MEETING HELD ON 27 JULY 2021

The Council considered a report on the minutes of the Risk Management and Audit Committee meeting held on 27 July 2021.

OCM68/2021 RESOLVED:

**On the motion of Deputy Mayor Elizabeth Williams
Seconded Councillor Ralph Blyth**

Council:

- 1. Accepted the unconfirmed minutes of the Risk Management and Audit Committee meeting held on 27 July 2021; and**
- 2. Adopted the resolutions contained therein.**

CARRIED

11.2 REPORT FOR THE GUNBALANYA LOCAL AUTHORITY MEETING HELD ON 29 JULY 2021

The Council considered a report for the Gunbalanya Local Authority meeting held on 29 July 2021.

OCM69/2021 RESOLVED:

**On the motion of Councillor Karl Srdinsek
Seconded Deputy Mayor Elizabeth Williams**

Council noted the unconfirmed minutes of the Gunbalanya Local Authority meeting held on 29 July 2021, and approved the allocation of funding as follows:

- 1. \$13,720 from 2020-2021 Gunbalanya Local Authority funding for the animal management program.**
- 2. \$ 33,000 additional funding for the construction of the children's playground.**
- 3. \$60,687.00 for the upgrade of the Gunbalanya Oval fence as per option no. 1.**
- 4. \$108,000 for the community garden hard structure.**
- 5. Approximately \$86,000 for the purchase of a portable LED screen for the community.**
- 6. \$ 6,160 to cover the accommodation costs of volunteers for the dog health program in Gunbalanya.**

CARRIED

11.3 REPORT FOR THE MANINGRIDA LOCAL AUTHORITY MEETING HELD ON 5 AUGUST 2021

The Council considered a report for the Maningrida Local Authority meeting held on 5 August 2021.

OCM70/2021 RESOLVED:

**On the motion of Councillor David Jones
Seconded Councillor Julius Kernan**

Council noted the unconfirmed minutes of the Maningrida Local Authority meeting held on 5 August 2021 and;

- 1. Approved the conceptual design of the Maningrida football oval change rooms after slight amendments were made to the location of female and male toilets;**
- 2. Approved the allocation of \$25,000 from Local Authority funding to meet costs for the architectural and structural drawings for the Maningrida football oval change rooms;**
- 3. Directed the administration to source for approximately \$1,200,000 for the construction of two change rooms; and**
- 4. Approved the allocation of \$15,000 from Maningrida Local Authority funding for the supply and installation of bus stop signs.**

CARRIED

ELECTED MEMBER QUESTIONS WITH OR WITHOUT NOTICE

12.1 ELECTED MEMBER QUESTIONS WITH OR WITHOUT NOTICE

The Council considered a report on Elected Member questions with or without notice.

The Chairperson received the following questions with or without notice from Elected Members:

- 1. Magela Road Repairs: It was noted that the administration will contact the Department of Infrastructure, Planning and Logistics about the repair and maintenance of Magela Road.**
- 2. Solar and Street Lights in Gunbalanya: It was noted that the operations team will inspect the solar and street lights to make sure that they are in working order.**
- 3. Jabiru public toilets: It was noted that the administration will inspect and repair the door for the disabled public toilets.**
- 4. Maningrida airport: It was noted that the administration will investigate ways of preventing the dumping of garbage near the airport.**

GENERAL ITEMS

13.1 OPERATIONS REPORT - JULY 2021

The Council considered the Operations Report - July 2021.

Council received and noted the report.

13.2 ELECTED MEMBER ALLOWANCES 2017-2021

The Council considered a report on Elected Member allowances: 2017-2021.

Council noted the report.

NEXT MEETING

The next meeting is scheduled to be held on Wednesday, 22 September 2021.

MEETING DECLARED CLOSED

Chairperson Elizabeth Williams (Acting) declared the meeting closed at 10:44 am.

This page and the preceding pages are the minutes of the Ordinary Council meeting held on Wednesday, 11 August 2021.

Ea Williams
Chairperson

22/09/2021
Date Confirmed

