



## SUPPLEMENTARY

WEST ARNHEM REGIONAL COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

WEDNESDAY, 11 AUGUST 2021



## **WEST ARNHEM REGIONAL COUNCIL**

Notice is hereby given that an Ordinary Meeting of the West Arnhem Regional Council will be held in Council Chambers, Jabiru on Wednesday, 11 August 2021 at 9:00 am.

Daniel Findley  
Chief Executive Officer

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
<b>11</b>	<b>COMMITTEE AND LOCAL AUTHORITY REPORTS</b>	
11.1	Report for the Maningrida Local Authority Meeting held on 5 August 2021 .....	4

## WEST ARNHEM REGIONAL COUNCIL

### FOR THE MEETING 11 AUGUST 2021

<b>Agenda Reference:</b>	<b>11.1</b>
<b>Title:</b>	<b>Report for the Maningrida Local Authority Meeting held on 5 August 2021</b>
<b>File Reference:</b>	<b>954609</b>
<b>Author:</b>	<b>Doreen Alusa, Governance and Risk Advisor</b>

#### SUMMARY

The purpose of this report is to provide Council with the minutes of the Maningrida Local Authority meeting held on 5 August 2021.

#### BACKGROUND

The Ministerial Guidelines state that:

The minutes from local authority meetings or provisional meetings (these will normally be unconfirmed minutes) must form part of the agenda papers for the next ordinary meeting of council. The council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next ordinary meeting of council after the local authority meeting or provisional meeting (Section 13.1 *Ministerial Guideline 8 – Regional Councils and Local Authorities 2020*).

#### COMMENT

At its August 2021 meeting, the Maningrida Local Authority resolved the following motions, which Council is being asked to consider:

##### **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 change rooms; and**
- **Allocated \$25,000 from Local Authority funding to meet costs for the architectural and structural drawings for this project.**

• **CARRIED**

## 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**

### STATUTORY ENVIRONMENT

1. Section 101(5) *Local Government Act 2021*.
2. Clause 13.1 *Guideline 8: Regional Councils and Local Authorities 2020*.

### POLICY IMPLICATIONS

This report has been prepared in accordance with Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) policy.

### FINANCIAL IMPLICATIONS

Not applicable.

### STRATEGIC IMPLICATIONS

In conducting Local Authority meetings, Council is mindful of the performance objectives contained in the *Regional Plan and Budget 2021-2022* as follows:

GOAL 1 COMMUNITY ENGAGEMENT	
<i>Community members and stakeholders that are engaged in, connected to and participate in the affairs of the region.</i>	
Objective 1.1	Communication that engages the community.
Objective 1.2	Enthusiastic participation in civic and community events.
Objective 1.3	Efficient and effective community service delivery.
Objective 1.4	Strong governance and leadership.

## **VOTING REQUIREMENTS**

Simple majority.

### **RECOMMENDATION:**

**That Council:**

- **Notes the unconfirmed minutes of the Maningrida Local Authority meeting held on 5 August 2021;**
- **Approves the conceptual design of the Maningrida football oval change rooms after slight amendments were made to the location of female and male toilets;**
- **Approves 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;**
- **Directs the administration to source for approximately \$1,200,000 for the construction of two change rooms; and**
- **Approves the allocation of \$15,000 from Maningrida Local Authority funding for the supply and installation of bus stop signs.**

## **ATTACHMENTS**

- 1 2021.08.05 Maningrida Local Authority Minutes.pdf



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 the 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, 4 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

\_\_\_\_\_  
Date Confirmed