



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 21 October 2021 at 10:00 am
Council Chambers, Warruwi

Chairperson Jason Mayinaj declared the meeting open at 10:21 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Jason Mayinaj
Member	Ida Waianga
Member	Richard Nawirr
Member	Nicholas Hunter

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Deputy Mayor	Elizabeth Williams
Councillor	James Marrawal

STAFF PRESENT

Chief Executive Officer	Daniel Findley
Chief Operating Officer	Chris Kelly
Governance and Risk Advisor	Doreen Alusa
Finance Manager	Andrew Shaw (video conference)
Building and Civil Coordinator	Loukas Gikopoulos
Council Services Manager	Stephen Dawkins

VISITORS PRESENT

Community member	Phillip Wasaga
Services Australia	Rachael Cortes (teleconference)
Services Australia	Karina Brink (teleconference)

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Warruwi Local Authority noted that there were no member apologies or requests for leave of absence for the meeting held on 21 October 2021.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Warruwi Local Authority noted that appointed member Alfred Gawaraidji was absent without notice for the meeting held on 21 October 2021.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

WAR129/2021 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Councillor James Marrawal**

The agenda for the Warruwi Local Authority meeting of 21 October 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 disclosure of interest of members or staff.

The Warruwi Local Authority received no declarations of interest for the meeting held on 21 October 2021.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 22 JULY 2021

The Local Authority considered the confirmation of previous Local Authority meeting Minutes - 22 July 2021.

WAR130/2021 RESOLVED:

**On the motion of Mr Ida Waianga
Seconded Councillor James Marrawal**

The minutes of the 22 July 2021 Warruwi Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

10.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

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

The Warruwi Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

11.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the action items list.

WAR131/2021 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Mr Nicholas Hunter**

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

- **Construction of public toilets (OCM88/2020)**
- **Elected Members Board of Recognition (OCM184/2020)**
- **Veterinary visits Warruwi (OCM214/2020)**
- **Playground lights (OCM214/2020)**

• CARRIED

Minute note: The meeting was informed that children from Warruwi School had selected the turtle and crocodile designs for the mural for the recently completed public toilets. The administration will continue to liaise with the artists until the painting is finalized.

CSM REPORT ON REGIONAL COUNCIL SERVICES

12.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered CEO/CSM Report on Current Regional Council Services.

That the Warruwi Local Authority notes the report.

FINANCE REPORT

15.1 FINANCIAL REPORT TO AUGUST 2021

The Local Authority considered the Financial Report to August 2021.

The Warruwi Local Authority noted and received the financial report for the two months, July to August 2021.

15.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority Funding.

The Local Authority noted the report and the attached project funding certification for Warruwi for the period ended 30 June 2021.

VISITOR PRESENTATIONS

16.1 PRESENTATION - SERVICES AUSTRALIA

The Local Authority considered a presentation by Services Australia.

The Warruwi Local Authority noted the presentation.

Minute note: Representatives from Services Australia left the meeting at 10:43 am.

GENERAL ITEMS

17.1 WARRUWI LOCAL AUTHORITY FUTURES PROJECT

The Local Authority considered a report on Warruwi Local Authority future projects.

WAR132/2021 RESOLVED:

**On the motion of Councillor James Marrawal
Seconded Mr Ida Waianga**

The Local Authority:

- **Notes the report; and**
- **Recommended that a decision about the project should be deferred until Local Authority for the 2021 - 2022 financial year funding is received**

CARRIED

17.2 VACANCIES - WARRUWI LOCAL AUTHORITY MEMBERS

The Local Authority considered a report on Vacancies - Warruwi Local Authority Members.

WAR133/2021 RESOLVED:

**On the motion of Councillor James Marrawal
Seconded Chairperson Jason Mayinaj**

The Local Authority:

- **Received and noted the report;**
- **Nominated the following members to the Local Authority Members Selection Panel;**
 1. **James Marrawal**
 2. **Richard Nawirr**
 3. **Nicholas Hunter**
- **Noted that Stephen Dawkins, the Council Services Manager in Warruwi, will Chair the Local Authority Members Selection Panel which will meet after the close of nominations on November 8 2021; and**
- **Noted that Phillip Wasaga had submitted his expression of interest to become a member of Warruwi Local Authority.**

CARRIED

17.3 WARRUWI LOCAL AUTHORITY PROJECTS UPDATE

The Local Authority considered Warruwi Local Authority projects update.

The Local Authority noted the report.

17.4 LOCAL AUTHORITY MEETING DATES - 2022

The Local Authority considered Local Authority Meeting Dates - 2022.

The Local Authority noted the 2022 meeting dates.

NEXT MEETING

The next meeting is scheduled to take place on Thursday, 17 February 2022.

MEETING DECLARED CLOSED

Chairperson Jason Mayinaj declared the meeting closed at 11:40 am.

This page and the preceding pages are the minutes of the Warruwi Local Authority meeting held on Thursday, 21 October 2021.

Chairperson

Date Confirmed