



Minutes of the West Arnhem Regional Council Local Authority Meeting  
Thursday, 11 November 2021 at 10:00 am  
Council Chambers, Maningrida

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**Chairperson James Woods declared the meeting open at 10:42 am, welcomed all in attendance and acknowledged the Traditional Owners.**

**ELECTED MEMBERS PRESENT**

Chairperson	James Woods (Councillor)
Councillor	Jacqueline Phillips
Councillor	Julius Kernan

**APPOINTED MEMBERS PRESENT**

Member	Jessica Phillips
Member	Shane Namanurki

**STAFF PRESENT**

Chief Executive Officer	Daniel Findley (video conference)
Chief Operating Officer	Chris Kelly (video conference)
Chief Corporate Officer	David Glover (video conference)
Communications and Public Relations Coordinator	Heidi Walton
Governance and Risk Advisor	Doreen Alusa (video conference)
Council Service Manager, Maningrida	Yanja Thompson
Wellbeing Coordinator, Maningrida	Bec Bates (video conference)
Finance Manager	Andrew Shaw
Building and Civil Coordinator	Loukas Gikopoulos (video conference)

## **VISITORS PRESENT**

KPMG	Bernard Kelly
KPMG	Glen Brennan
Katherine Veterinary Clinic	Alex Burleigh

## **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 Mayor Matthew Ryan, and appointed member Manual Brown for the meeting held on 11 November 2021.**

## **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 11 November 2021.**

## **ACCEPTANCE OF AGENDA**

### **6.1 ACCEPTANCE OF AGENDA**

The Local Authority considered acceptance of the agenda.

**MAN135/2021 RESOLVED:  
On the motion of Deputy Mayor Elizabeth Williams  
Seconded Councillor Jacqueline Phillips**

**The agenda for the Maningrida Local Authority meeting of 11 November 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 Maningrida Local Authority received no declarations of interest for the meeting held on 11 November 2021.**

## CONFIRMATION OF PREVIOUS MINUTES

### 8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 05 AUGUST 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 05 August 2021.

**MAN136/2021 RESOLVED:**

**On the motion of Mr Shane Namanurki  
Seconded Councillor James Woods**

**The minutes of the 05 August 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 action items list.

**MAN137/2021 RESOLVED:**

**On the motion of Councillor James Woods  
Seconded Ms Jessica Phillips**

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

- **Lights at the Maningrida Airstrip (Elected Member questions with or without notice, 14.07.2021)**
- **Funding for basketball competitions in Maningrida (OCM22/021).**
- **Elected Members plaque (MANLA93/2019).**

**CARRIED**

## CSM REPORT ON REGIONAL COUNCIL SERVICES

### 11.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered the CSM report on current Council services.

**The Maningrida Local Authority noted the report.**

## FINANCE REPORT

### 14.1 FINANCIAL REPORT TO SEPTEMBER 2021

The Local Authority considered financial report to September 2021.

**The Maningrida Local Authority noted and received the financial report for the three months, July to September 2021.**

### 14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

**The Maningrida Local Authority:**

- **Noted the report and discussed the use of Local Authority project funding; and**
- **Noted the Local Authority project funding certification for Maningrida for the period ended 30 June 2021.**

## VISITOR PRESENTATIONS

### 15.1 PRESENTATION - KPMG TELSTRA COMMUNITY SERVICE PROGRAM

The Local Authority considered a presentation about the KPMG Telstra Community Service Program.

**The Maningrida Local Authority:**

- **Noted the presentation, and**
- **Noted that KPMG will have a Mobile My Way workshop in Maningrida in 2022.**

**Minute note:** Presenters from KPMG left the meeting at 11:53 am.

### 15.1 PRESENTATION – AUSTRALIAN ELECTORAL COMMISSION

The Local Authority considered a presentation about the 2022 Federal Elections.

**Representatives from the Australian Electoral Commission did not attend the meeting.**

## GENERAL ITEMS

### 16.1 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered a summary of Local Authority projects in Maningrida.

**The Maningrida Local Authority**

- **Noted the report; and**
- **Noted that an update on ongoing projects should be presented at the next meeting scheduled to take place on 3 March 2022 with the following changes:**
  - **Maningrida Football Oval Player Change Rooms: A nib wall between the male and female toilets should be added to design option 2.**

## 16.2 SPEED HUMPS INSTALLATION

The Local Authority considered a report on speed humps installation.

### **MAN138/2021 RESOLVED:**

**On the motion of Councillor Julius Kernan  
Seconded Councillor Jacqueline Phillips**

**The Maningrida Local Authority requested Council to direct the administration to try and source for funding for the supply and installation of the remaining 8 speed humps over the next two financial years (4 per year).**

**CARRIED**

## 16.3 LOCAL AUTHORITY FUTURE PROJECTS FOR CONSIDERATION

The Local Authority considered a report on future projects for consideration.

### **MAN139/2021 RESOLVED:**

**On the motion of Councillor James Woods  
Seconded Ms Jessica Phillips**

**The Maningrida Local Authority:**

- **Noted the report;**
- **Reviewed the listed projects and approved the allocation of future 2021-2022 Local Authority funding towards the projects in the following order:**
  1. **Installation of four bus stop shelters at an estimated cost of \$80,000.**
  2. **Construction of two hard structures for the health clinic on Lot 659 at an estimated cost of \$80,000; and**
  3. **The repair of playground equipment near the Council office on Lot 477 at an estimated cost of \$29,000.**

**CARRIED**

## 16.4 APPLICATIONS FOR MANINGRIDA LOCAL AUTHORITY FUNDING FOR COMMUNITY EVENTS

The Local Authority considered Applications for Maningrida Local Authority Funding for Community Events.

### **MAN140/2021 RESOLVED:**

**On the motion of Councillor Jacqueline Phillips  
Seconded Ms Jessica Phillips**

**The Local Authority:**

- **Considered the request for funding; and**
- **Approved the allocation of \$18,790, from the previously approved \$50,000 community activities funds (OCM22/2021), to fund a community event that will take place during the Maningrida Day celebrations in 2022.**

**CARRIED**

## 16.5 VACANCIES - MANINGRIDA LOCAL AUTHORITY MEMBERS

The Local Authority considered vacancies - Maningrida Local Authority members.

### **MAN141/2021 RESOLVED:**

**On the motion of Councillor Julius Kernan  
Seconded Councillor Jacqueline Phillips**

#### **The Local Authority:**

- Received and noted the report;
- Nominated Yanja Thompson and the following members to the Local Authority Members selection Panel:
  1. Councillor James Woods
  2. Ms Jessica Phillips
  3. Mr Shane Namanurki
- Noted that the selection Panel will convene to review nominations after the closing date on 22 November 2021 for consideration at the next Ordinary Council Meeting scheduled for 8 December 2021.
- Agreed to encourage members of the community to nominate for the vacant positions.

**CARRIED**

## 16.6 LOCAL AUTHORITY MEETING DATES - 2022

The Local Authority considered Local Authority meeting dates for 2022.

**The Local Authority noted the 2022 meeting dates.**

### **NEXT MEETING**

The next meeting is scheduled to take place on 3 March 2022.

### **MEETING DECLARED CLOSED**

Chairperson James Woods declared the meeting closed at 1:22 pm.

This page and the preceding pages are the minutes of Maningrida Local Authority meeting held on Thursday, 11 November 2021.

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Chairperson

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Date Confirmed