



Minutes of the West Arnhem Regional Council Local Authority Meeting
Tuesday, 23 November 2021 at 10:00 am
Council Chambers, Gunbalanya

Chairperson Andy Garnarradj declared the meeting open at 10:06 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Andy Garnarradj
Member	Kenneth Mangiru

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams (video conference)
Councillor	Donna Nadjamerrek

STAFF PRESENT

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

VISITORS

KPMG	Glen Brennan (teleconference)
KPMG	Glen Brennan (teleconference)
Aboriginal Investment Group	Liz Morgan-Brett (video conference)
Regional Network and Department of Chief Minister and Cabinet	Colvin Crowe (video conference)

Minute note: As a quorum was not achieved, this was a provisional meeting in accordance with clause 12.1 of *Guideline 1: Local Authorities 2021*.

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Gunbalanya Local Authority noted members apologies from Mayor Matthew Ryan, Councilor Otto Dann, Councillor Gabby Gumurdul, and appointed members Connie Nayinggul, Evonne Gumurdul, Maxwell Garnarradj and Henry Yates for the meeting held on 23 November 2021.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Gunbalanya Local Authority noted that no members were absent without notice for the meeting held on 23 November 2021.

Minute note: The Chair of the Local Authority welcomed Paul Avery, the newly appointed Gunbalanya Council Services Manager.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

GUN117/2021 RESOLVED:

**On the motion of Chairperson Andy Garnarradj
Seconded Mr Kenneth Mangiru**

The agenda for the Gunbalanya Local Authority meeting of 23 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 Gunbalanya Local Authority received no declarations of interest for the meeting held on 23 November 2021.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 29 JULY 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 29 July 2021.

As this was a provisional meeting, the minutes of the previous meeting held on 29 July 2021 could not be confirmed and will be re-tabled at the next Gunbalanya Local Authority meeting.

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 Gunbalanya Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the Gunbalanya action items list.

GUN118/2021 RESOLVED:

**On the motion of Chairperson Andy Garnarradj
Seconded Mr Kenneth Mangiru**

The Gunbalanya Local Authority reviewed the action items list and approved to remove the following completed items from the list:

- 1. Repair of road near the power house in Gunbalanya (Elected Member question raised during the OCM held on 22 September 2021).**
- 2. Dog health program: Elizabeth Tudor and vet students from the University of Melbourne (OCM16/2021).**
- 3. Gunbalanya children's playground Aboriginal Benefits Account (ABA) grant application (GUN82/2020).**

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 regional Council services.

The Gunbalanya Local Authority noted the report.

FINANCE REPORT

14.1 FINANCIAL REPORT TO SEPTEMBER 2021

The Local Authority considered the financial report to September 2021.

The Gunbalanya Local Authority noted and received the financial report for July to September 2021.

14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered Local Authority funding.

GUN119/2021 RESOLVED:

**On the motion of Chairperson Andy Garnarradj
Seconded Mr Kenneth Mangiru**

The Local Authority:

- **Noted the report and continued to discuss the use of future project funding.**
- **Noted the attached Local Authority project funding certification for Gunbalanya for the period ending 30 June 2021.**
- **Requested Council to direct the administration to reallocate \$19,560 for the volunteer dog health program to other projects.**

CARRIED

VISITOR PRESENTATIONS

15.1 PRESENTATION - SERVICES AUSTRALIA

The Local Authority considered a presentation by Services Australia.

Presenters from Services Australia sent in their apologies and are scheduled to present at the next Gunbalanya Local Authority meeting.

15.2 PRESENTATION - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS

The Local Authority considered a presentation by the Department of Infrastructure, Planning and Logistics (DIPL).

Presenters from DIPL sent in their apologies and are scheduled to present at the next Gunbalanya Local Authority meeting.

15.3 PRESENTATION - ABORIGINAL INVESTMENT GROUP

The Local Authority considered a presentation by Aboriginal Investment Group .

The Gunbalanya Local Authority noted the presentation.

15.4 PRESENTATION - KPMG TELSTRA COMMUNITY SERVICE PROGRAM

The Local Authority considered a presentation by KPMG.

The Gunbalanya Local Authority noted the presentation.

Minute note: Liz Morgan-Brett from the Aboriginal Investment Group joined the meeting at 10:15 am and left at 10:30 am.

Minute note: Glen Brennan from KPMG joined the meeting at 10:46 am and left at 10:58 am.

GENERAL ITEMS

16.1 GUNBALANYA LOCAL AUTHORITY SUMMARY OF CURRENT PROJECTS

The Local Authority considered a report on Gunbalanya Local Authority summary of current projects.

The Local Authority noted the report

16.2 GUNBALANYA AIRPORT ABLUTION BLOCK

The Local Authority considered a report on the Gunbalanya Airport ablution block.

The Gunbalanya Local Authority discussed the proposal to construct an ablution block at the Gunbalanya Airport, and requested the administration to present the report for reconsideration at the next Local Authority meeting.

16.3 LOCAL AUTHORITY MEETING DATES - 2022

The Local Authority considered Gunbalanya Local Authority Meeting Dates for 2022.

The Local Authority noted the 2022 meeting dates.

NEXT MEETING

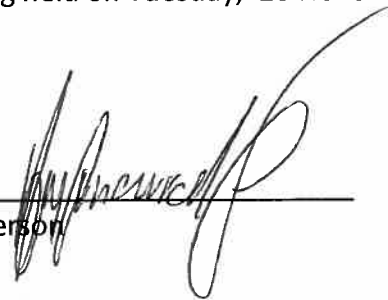
The next meeting is scheduled to take place on 24th February 2022.

MEETING DECLARED CLOSED

Chairperson Andy Garnarradj declared the meeting closed at 11:28 am.

This page and the preceding four (4) pages are the minutes of the Gunbalanya Local Authority Meeting held on Tuesday, 23 November 2021.

Chairperson



Date Confirmed

27/10/22