



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 25 November 2021 at 10:00 am
Council Chambers, Minjilang

Chairperson Mathew Nagarlbin declared the meeting open at 10:10 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Mathew Nagarlbin
Member	Shane Wauchope
Member	

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams (video conference)
Councillor	Henry Guwiyaul

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	Cathy Makings
Finance Manager	Andrew Shaw (video conference)
Governance and Risk Advisor	Doreen Alusa (video conference)
Building and Civil Coordinator	Loukas Gikopoulos (video conference)

VISITORS PRESENT

Regional Network and Department of Chief Minister and Cabinet	Colvin Crowe (video conference)
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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 Minjilang Local Authority noted members apologies from Mayor Matthew Ryan, and appointed members Lachlan Nagegeyo, Charles Yirrawala, Jimmy Cooper and Isobel Lami Lami for the meeting held on 25 November 2021.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Minjilang Local Authority noted that no members were absent without notice for the meeting held on 25 November 2021.

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

MIN133/2021 RESOLVED:

**On the motion of Mr Shane Wauchope
Seconded Mr Henry Guwiyaul**

The agenda for the Minjilang Local Authority meeting of 25 November 2021 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

6.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Local Authority considered Disclosure of Interest of Members or Staff.

The Minjilang Local Authority received no declarations of interest for the meeting held on 25 November 2021.

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY PROVISIONAL MEETING MINUTES - 14 OCTOBER 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 14 October 2021.

MIN134/2021 RESOLVED:
On the motion of Mr Shane Wauchope
Seconded Mr Henry Guwiyaul

The minutes of the 14 October 2021 Minjilang Local Authority provisional meeting were adopted as a true and correct record of the meeting.

CARRIED

7.2 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 10 JUNE 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 10 June 2021.

As this was a provisional meeting, the minutes of the previous meeting held on 10 June 2021 could not be confirmed and will be re-tabled at the next Minjilang Local Authority meeting.

LOCAL AUTHORITY ACTION ITEMS

9.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the of Local Authority Action Items.

MIN135/2021 RESOLVED:
On the motion of Mr Shane Wauchope
Seconded Mr Henry Guwiyaul

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

- 1. Installation of welcome sign and street names (OCM197/2020).**

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES

10.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

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

The Minjilang Local Authority noted the report.

FINANCE REPORT

13.1 FINANCIAL REPORT TO OCTOBER 2021

The Local Authority considered the financial report to October 2021.

The Minjilang Local Authority noted and received the financial report for July to October 2021.

GENERAL ITEMS

15.1 LOCAL AUTHORITY FUNDING

The Local Authority considered Local Authority Funding.

The Minjilang Local Authority noted the report.

15.2 MINJILANG LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered Minjilang Local Authority Summary of Projects.

The Minjilang Local Authority noted the report.

15.3 MINJILANG AIRPORT SHELTER UPGRADE

The Local Authority considered a report on the Minjilang Airport shelter upgrade.

The Local Authority discussed the proposal to construct a shelter at the Minjilang Airport, and informed the meeting that Local Authority members would hold further consultations with the community before the reports are presented at the next Local Authority meeting.

15.4 MINJILANG COUNCIL OFFICE DISABLED ACCESS RAMP AND TOILET

The Local Authority considered a report on the Minjilang Council office disabled access ramp and toilet.

The Local Authority discussed the proposal to construct a disabled access ramp and toilet at the Minjilang Council office, and informed the meeting that Local Authority members would hold further consultations with the community before the reports are presented at the next Local Authority meeting.

15.5 MINJILANG AIRPORT FLUSHABLE TOILET

The Local Authority considered a report on the installation of flushable toilets at the Minjilang Airport.

The Local Authority discussed the proposal to install flushable toilets at the Minjilang Airport, and informed the meeting that Local Authority members would hold further consultations with the community before the reports are presented at the next Local Authority meeting.

15.6 LOCAL AUTHORITY MEETING DATES - 2022

The Local Authority considered Local Authority meeting dates for 2022.

The Minjilang Local Authority noted the 2022 meeting dates.

NEXT MEETING

The next meeting is scheduled to take place on 10 February 2022.

MEETING DECLARED CLOSED

Chairperson Mathew Nagarbin declared the meeting closed at 11:00 am.

This page and the preceding pages are the minutes of the Minjilang Local Authority Meeting held on Thursday, 25 November 2021.

Chairperson

Date Confirmed