



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 10 February 2022 at 10:00 am
Council Chambers, Minjilang

Chairperson Mathew Nagarlbin declared the meeting open at 10:07 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Mathew Nagarlbin
Member	Shane Wauchope

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams (video conference)
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STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)
Chief Operating Officer (Acting)	Jesse Evans (video conference)
Chief Corporate Officer	David Glover (video conference)
Finance Manager	Andrew Shaw (video conference)
Governance and Risk Advisor	Doreen Alusa (video conference)
Building and Civil Coordinator	Loukas Gikopoulos (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 Minjilang Local Authority noted members apologies from Mayor Matthew Ryan, Councillor Henry Guwiyaul, and appointed members Lachlan Nagegeyo, Charles Yirrawala, Jimmy Cooper and Isobel Lami Lami for the meeting held on 10 February 2022.

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 10 February 2022.

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

**MIN136/2022 RESOLVED:
On the motion of Deputy Mayor Elizabeth Williams
Seconded Chairperson Matthew Nagarlbin**

The agenda for the Minjilang Local Authority meeting of 10 February 2022 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 the disclosure of interest of members or staff.

The Minjilang Local Authority received no declarations of interest for the meeting held on 10 February 2022.

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 25 NOVEMBER 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 25 November 2021.

MIN137/2022 RESOLVED:

**On the motion of Mr Shane Wauchope
Seconded Mr Lachlan Nabegeyo**

The minutes of the 25 November 2021 Minjilang Local Authority 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 as per clause 12.1 of *Guideline 1: Local Authorities 2021*.

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

8.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

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

The Minjilang Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

9.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the action items list.

The Minjilang Local Authority reviewed and noted the progress made on projects on the action items list.

CSM REPORT ON REGIONAL COUNCIL SERVICES

10.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered the Council Services Manager report on current regional council services.

The Minjilang Local Authority noted the report.

FINANCE REPORT

13.1 FINANCIAL REPORT TO DECEMBER 2021

The Local Authority considered the Financial Report to December 2021.

The Minjilang Local Authority noted and received the Financial Report for the year to date period, July to December 2021.

13.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Minjilang Local Authority noted the report and continued to discuss the use of Local Authority project funding.

GENERAL ITEMS

15.1 MINJILANG AIRPORT SHELTER UPGRADE

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

The Minjilang Local Authority noted that the proposal to upgrade the Minjilang Airport shelter will be resubmitted for discussion at the next Local Authority meeting.

15.2 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 Minjilang Local Authority noted that the proposal to construct a ramp access and disabled toilet at Council's office will be resubmitted for discussion at the next Local Authority meeting.

15.3 MINJILANG AIRPORT FLUSHABLE TOILETS

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

The Minjilang Local Authority noted that the proposal to construct flushable toilets at the Minjilang Airport will be resubmitted for discussion at the next Local Authority meeting.

15.4 LOCAL AUTHORITY SUMMARY OF PROJECTS

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

The Local Authority noted the report.

NEXT MEETING

The next meeting is scheduled to take place on Thursday, 12 May 2022.

MEETING DECLARED CLOSED

Chairperson Mathew Nagarbin declared the meeting closed at 10:31 am.

This page and the preceding three pages are the minutes of the Minjilang Local Authority Meeting held on Thursday, 10 February 2022.

Chairperson

Date Confirmed