



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 31 March 2022 at 10:00 am
Council Chambers, Warruwi

Chairperson (Acting) Nicholas Hunter declared the meeting open at 10:12 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS

Chairperson (Acting)	Nicholas Hunter
Member	Ida Waianga
Member	Alfred
Member	Phillip Wasaga

ELECTED MEMBERS

Deputy Mayor	Elizabeth Williams (video conference)
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STAFF

Chief Executive Officer (Acting)	Kim Sutton (video conference)
Chief Corporate Officer	David Glover (video conference)
Chief Operating Officer (Acting)	Jesse Evans
Governance and Risk Advisor	Doreen Alusa (video conference)
Finance Manager	Andrew Shaw (video conference)
Building and Civil Coordinator	Loukas Gikopoulos (video conference)
Council Services Manager	Paul Griffiths

VISITORS

Pandanus Evaluation	Stephanie Harrison (video conference)
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Minute note: The Local Authority appointed Nicholas Hunter as the acting Chairperson for this meeting.

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Warruwi Local Authority noted members' apologies from Mayor Matthew Ryan, Councillor James Marrawal, and Appointed Members Jason Mayinaj and Richard Nawirr for the meeting held on 31 March 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Warruwi Local Authority noted that no members were absent without notice for the meeting held on 31 March 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

WAR134/2022 RESOLVED:

**On the motion of Deputy Mayor Elizabeth Williams
Seconded Mr Phillip Wasaga**

The agenda for the Warruwi Local Authority meeting of 31 March 2022 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 the disclosure of interest of members or staff.

The Warruwi Local Authority received no declarations of interest for the meeting held on 31 March 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 21 OCTOBER 2021

The Local Authority considered the confirmation of previous minutes for the meeting held on 21 October 2021.

WAR135/2022 RESOLVED:

**On the motion of Deputy Mayor Elizabeth Williams
Seconded Mr Nicholas Hunter**

The minutes of the 21 October 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.

WAR136/2022 RESOLVED:

**On the motion of Mr Eda Waianga
Seconded Mr Alfred Gawaraidj**

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

- 1. Special Community Assistance and Local Employment (SCALE) Program 2019-2020 (OCM 184/2020).**

CARRIED

Minute note: Stephanie Harrison from Pandanus Evaluation joined the meeting at 10:22 am.

CSM REPORT ON REGIONAL COUNCIL SERVICES

12.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

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

The Warruwi Local Authority noted the report.

FINANCE REPORT

15.1 FINANCIAL REPORT TO FEBRUARY 2022

The Local Authority considered the financial report to February 2022.

The Warruwi Local Authority noted and received the financial report for the eight months, year to date period, July 2021 to February 2022.

15.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Local Authority noted the report.

VISITOR PRESENTATIONS

16.1 PRESENTATION - PANDANUS EVALUATION, ON BEHALF OF THE POWER AND WATER CORPORATION

The Local Authority considered a presentation from Pandanus Evaluation. Power and Water Corporation have engaged Pandanus Evaluation to conduct remote community feedback into how they can work with communities to better talk about water.

The Warruwi Local Authority noted that Pandanus Evaluation will conduct remote community feedback on water usage on behalf of the Power Water Corporation in May 2022.

Minute note: It was noted that the administration will contact Pandanus Evaluation to get information about the specific dates and times for community consultation, as well as more information about the consultation process.

Minute note: Stephanie Harrison left the meeting at 11:01 am.

GENERAL ITEMS

17.1 WARRUWI LOCAL AUTHORITY PROJECTS UPDATE

The Local Authority considered a report on current Local Authority funded projects, which included the Animal Management Program and the installation of solar street lights.

The Local Authority discussed and noted the report.

17.2 WARRUWI LOCAL AUTHORITY FUTURE PROJECTS

The Local Authority considered a report on future projects which include a proposal to install a shade sail at the Warruwi playground (Lot 137), and a proposal to upgrade the shade structure near the crèche and health centre.

WAR137/2022 RESOLVED:

**On the motion of Mr Ida Waianga
Seconded Mr Nicholas Hunter**

The Local Authority noted the report and requested Council to direct the administration to try and seek funding for:

- The installation of a shade sail at the Warruwi playground at an estimated cost of \$ 30, 000; and
- The upgrade of the shade structure near the crèche and health centre at an estimated cost of \$ 70, 400.

CARRIED

NEXT MEETING

The next Warruwi Local Authority meeting is scheduled to take place on Thursday 19 May 2022.

MEETING DECLARED CLOSED

Chairperson (Acting) Nicholas Hunter declared the meeting closed at 11:25 am.

This page and the preceding four pages are the minutes of the Warruwi Local Authority meeting held on Thursday, 31 March 2022.

Chairperson

Date Confirmed