



Minutes of the West Arnhem Regional Council Local Authority Meeting  
Wednesday, 25 May 2022 at 10:00 am  
Council Chambers, Maningrida

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**Chairperson Councillor James Woods declared the meeting open at 10:06 am, welcomed all in attendance and acknowledged the Traditional Owners.**

**MEMBERS PRESENT**

|              |                                       |
|--------------|---------------------------------------|
| Chairperson  | James Woods (Councillor)              |
| Deputy Mayor | Elizabeth Williams (video conference) |
| Councillor   | Jacqueline Phillips                   |
| Member       | Jessica Phillips (video conference)   |
| Member       | Manual Brown                          |
| Member       | Sharon Hayes                          |

**STAFF PRESENT**

|  |                                      |
|--|--------------------------------------|
| Chief Executive Officer                  | Daniel Findley (video conference)    |
| Chief Corporate Officer                  | David Glover (video conference)      |
| Chief Operating Officer                  | Rick Mulvey                          |
| Council Services Manager, Maningrida     | Yanja Thompson                       |
| Governance and Risk Advisor              | Doreen Alusa (video conference)      |
| Finance Manager                          | Andrew Shaw (video conference)       |
| Building and Civil Coordinator           | Loukas Gikopoulos (video conference) |
| Executive Manager, Advocacy and Strategy | Brooke Darmanin (video conference)   |

**VISITORS PRESENT**

|   |               |
|---|---------------|
| Community Member                              | Sophia Brian  |
| Services Australia                            | Jo Moore      |
| Mala'la Health Service Aboriginal Corporation | Karen Yarnold |
| Maningrida Progress Association Partnership   | Ian McLay     |

## **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, Councillor Julius Kernan and appointed member Shane Namanurki for the meeting held on 25 May 2022.**

## **ABSENT WITHOUT NOTICE**

### **4.1 ABSENT WITHOUT NOTICE**

The Local Authority considered absences without notice.

**The Maningrida Local Authority noted that no members were absent without notice for the meeting held on 25 May 2022.**

## **ACCEPTANCE OF AGENDA**

### **6.1 ACCEPTANCE OF AGENDA**

The Local Authority considered acceptance of the agenda.

**MAN144/2022 RESOLVED:  
On the motion of Councillor Jacqueline Phillips  
Seconded Councillor James Woods**

**The agenda for the Maningrida Local Authority meeting of 25 May 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 Maningrida Local Authority received no declarations of interest for the meeting held on 25 May 2022.**

## **CONFIRMATION OF PREVIOUS MINUTES**

### **8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 3 MARCH 2022**

The Local Authority considered the confirmation of previous Local Authority meeting minutes for 3 March 2022.

**MAN145/2022 RESOLVED:  
On the motion of Ms Jessica Phillips  
Seconded Mr Manual Brown**

**The minutes of the 3 March 2022 Maningrida Local Authority meeting were adopted as a true and correct record of the meeting.**

**CARRIED**

## **8.2 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 11 NOVEMBER 2021**

The Local Authority considered the confirmation of previous Local Authority meeting minutes for 11 November 2021. The minutes were re-submitted for consideration as the previous meeting held on 3 March 2022 was a provisional meeting.

### **MAN146/2022 RESOLVED:**

**On the motion of Councillor James Woods  
Seconded Councillor Jacqueline Phillips**

**The minutes of the 11 November 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.

### **MAN147/2022 RESOLVED:**

**On the motion of Councillor James Woods  
Seconded Mr Manual Brown**

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

- 1. The allocation of \$18,790 (OCM114/2021) from the previously approved \$50,000 (OCM22/2021) funding for community activities noting that the money will be used to celebrate the rescheduled Maningrida Day celebrations on Saturday, 2 July 2022.**

**CARRIED**

## **CSM REPORT ON REGIONAL COUNCIL SERVICES**

### **11.1 COUNCIL SERVICES MANAGER (CSM) REPORT ON CURRENT REGIONAL COUNCIL SERVICES**

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

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

## **FINANCE REPORT**

### **14.1 FINANCIAL MANAGEMENT REPORT TO MARCH 2022**

The Local Authority considered the Financial Management Report to March 2022.

**The Maningrida Local Authority noted and received the financial management report for the nine months, July 2021 to March 2022.**

## 14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

**The Local Authority noted the report.**

## GENERAL ITEMS

### 16.1 CONSULTATION - WEST ARNHEM REGIONAL PLAN 2022 - 2023

The Local Authority considered a report on consultation on the draft West Arnhem Regional Council plan 2022 - 2023.

**The Maningrida Local Authority:**

- **Noted the report;**
- **Reviewed the draft West Arnhem Regional Council 2022 – 2023 plan; and**
- **Noted that feedback on the plan should be submitted by Monday, 30 May 2022.**

### 16.2 CONSULTATION - WEST ARNHEM REGIONAL COUNCIL DRAFT BUDGET 2022-2023

The Local Authority considered a report on consultation on the draft West Arnhem Regional Council budget 2022 - 2023.

**The Maningrida Local Authority:**

- **Noted the report;**
- **Reviewed the draft West Arnhem Regional Council 2022 – 2023 budget; and**
- **Noted that feedback on the budget should be submitted by Monday, 30 May 2022.**

### 16.3 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered a summary of ongoing Local Authority projects.

**The Local Authority noted the report.**

### 16.4 LOCAL AUTHORITY FUTURE PROJECTS FOR CONSIDERATION

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

**MAN148/2022 RESOLVED:**

**On the motion of Mr Manual Brown  
Seconded Ms Sharon Hayes**

**The Maningrida Local Authority:**

- **Noted the report;**
- **Considered and approved the allocation of \$35,000 from Maningrida Local Authority funding towards the cost of a fireworks display for the 2023 New Year's Eve celebrations in Maningrida.**
- **Requested Council to direct the administration to send letters to other service providers in Maningrida, and request them to co-contribute to the cost of the 2023 New Year's Eve celebrations.**

**CARRIED**

## 16.5 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered Local Authority members questions.

The Chairperson received the following additional questions from Local Authority members for the meeting held on 19 May 2022:

1. **Disposal of waste:** It was noted that the administration will continue to work with community members to safely dispose of waste in the landfill.
2. **Lighting in the community:** It was noted that the administration is in the process of identifying areas that need additional lighting in the community, and will present a report at the next Local Authority meeting.

### NEXT MEETING

The next meeting is scheduled to take place on Thursday, 4 August 2022 at 10:00 am.

### MEETING DECLARED CLOSED

Chairperson Councillor James Woods declared the meeting closed at 11:50 am.

This page and the preceding four (4) pages are the minutes of the Maningrida Local Authority meeting held on Wednesday, 25 May 2022.

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Chairperson

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Date Confirmed