

# Minutes of the West Arnhem Regional Council Local Authority Meeting Thursday, 28 July 2022 at 10:00 am Council Chambers, Gunbalanya

Chairperson Andy Garnarradj declared the meeting open at 10:11 am, welcomed all in attendance and did an Acknowledgement of Country.

### **MEMBERS PRESENT**

Chairperson Andy Garnarradj

Member Kenneth Mangiru

Member Henry Yates

Member Maxwell Garnarradj

Councillor Otto Dann

Councillor Gabby Gumurdul

**STAFF PRESENT** 

Chief Executive Officer Daniel Findley

Chief Operating Officer Rick Mulvey

Chief Corporate Officer David Glover (videoconference)

Governance and Risk Advisor Doreen Alusa (videoconference)

Council Services Manager Paul Avery

Finance Manager Andrew Shaw (videoconference)

Regional Operations Manager Jesse Evans

Executive Manager, Advocacy and Strategy Brooke Darmanin

Project Manager Technical Services Clem Beard
Project Coordinator Infrastructure Sam Fazzolari

**VISITORS** 

Northern Territory Place Names Committee Samantha Wells (videoconference)

Australian Bureau of Statistics (ABS) Sharon Hewitt (videoconference)

Gunbalanya Community Health Clinic Leon James

#### **APOLOGIES**

### 3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

#### **RECOMMENDATION:**

The Gunbalanya Local Authority noted members apologies from Mayor Matthew Ryan, Deputy Mayor Elizabeth Williams, Councillor Donna Nadjamerrek, and Appointed Members Evonne Gumurdul and Connie Nayinggul for the meeting held on 28 July 2022.

#### **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 28 July 2022.

### **ACCEPTANCE OF AGENDA**

## 6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

## GUN129/2022 RESOLVED:

On the motion of Chairperson Andy Garnarradj

**Seconded Councillor Otto Dann** 

The agenda for the Gunbalanya Local Authority meeting of 28 July 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 Gunbalanya Local Authority did not receive any declarations of interest for the meeting held on 28 July 2022.

### CONFIRMATION OF PREVIOUS MINUTES

# 8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 26 MAY 2022

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held 26 May 2022.

# GUN130/2022 RESOLVED:

On the motion of Members Henry Yates Seconded Chairperson Andy Garnarradj

The minutes of the 26 May 2022 Gunbalanya 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 Gunbalanya 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.

The Gunbalanya Local Authority reviewed the action items list and noted the progress made towards the completion of ongoing projects.

## **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 MAY 2022

The Local Authority considered the Financial Report to May 2022.

The Gunbalanya Local Authority noted and received the financial report for the eleven months, year to date period, 01 July 2021 to 31 May 2022.

## **LOCAL AUTHORITY FUNDING**

The Local Authority considered a report on Local Authority funding.

The Local Authority noted the report.

### **VISITOR PRESENTATIONS**

### 15.1 PRESENTATION - PROCESS OF NAMING SUBDIVISION

The Local Authority considered a presentation on the naming process of the new subdivision.

The Gunbalanya Local Authority received and noted the presentation.

**Minute note:** Samantha Wells left at 10:53 am after making a presentation about the Northern Territory Names Place Committee.

### 15.2 PRESENTATION - NATIONAL ABORIGINAL AND TORRES STRAIT ISLANDER HEALTH SURVEY

The Local Authority considered a presentation on the National Aboriginal and Torres Strait Islander Health Survey.

# GUN131/2022 RESOLVED:

On the motion of Councillor Gabby Gumurdul Seconded Chairperson Andy Garnarradj

## The Gunbalanya Local Authority:

- Received and noted the presentation; and
- Advised the representative from the Australian Bureau of Statistics to seek approval for the survey from the Community's Traditional Owners and Northern Territory Health which runs the Gunbalanya Health Centre.

CARRIED

**Minute note:** Sharon Hewitt left the meeting at 11:30 am after making a presentation about the national Aboriginal and Torres Strait Islander health survey.

### 15.3 PRESENTATION - ALCOHOL AND OTHER DRUGS

The Local Authority considered a presentation about alcohol and other drugs.

The Gunbalanya Local Authority noted the presentation.

**Minute note:** Leon James left the meeting at 10:30 am after making a presentation about alcohol and other drugs.

Minute note: The meeting broke off for morning tea at 11:32 am and resumed at 11:58 am.

### **GENERAL ITEMS**

## 16.1 ADDITIONAL WORKS REQUESTED FOR PLAYGROUND STRUCTURE

The Local Authority considered a report on additional works requested for playground structure.

# GUN132/2022 RESOLVED:

On the motion of Members Henry Yates Seconded Mr Maxwell Garnarradj

### The Local Authority:

- Noted the report; and
- Approved \$45,000.00 from Gunbalanya Local Authority funding to complete the variations to the playground.

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CARRIED

#### 16.2 ANIMAL MANAGEMENT PROGRAM

The Local Authority considered a report on the Animal Management Program in Gunbalanya.

#### GUN133/2022 RESOLVED:

On the motion of Chairperson Andy Garnarradj Seconded Councillor Otto Dann

## The Local Authority:

- Noted the report; and
- Approved a total of \$47,196.02 from future Gunbalanya Local Authority funding for the next 3 years towards the animal control program as per the breakdown below:
  - o \$14,680.40 from 2022-2023 Gunbalanya Local Authority funding.
  - o \$15,708.03 from 2023-2024 Gunbalanya Local Authority funding.
  - \$16,807.59 from 2024-2025 Gunbalanya Local Authority funding.

CARRIED

### 16.3 GUNBALANYA AIRPORT ABLUTION BLOCK

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

The Local Authority noted the report, and requested the administration to make variations to the design and present a report at the next Local Authority meeting.

### 16.4 GUNBALANYA OVAL LIGHTING DESIGN - LOT 641

The Local Authority considered a report on the Gunbalanya Oval lighting design - Lot 641.

# GUN134/2022 RESOLVED:

On the motion of Chairperson Andy Garnarradj Seconded Councillor Otto Dann

# The Local Authority:

- Noted the report;
- Reviewed the oval lighting designs and selected option 1 fixed pole lights; and
- Requests Council to direct the administration to try and seek funding for the fixed pole lights at an estimated cost of \$2,063,090.91, plus initial purchase of Plant & Equipment at \$400,000.00.

CARRIED

## 16.5 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.

#### 16.6 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered a report on Local Authority members questions.

It was noted that there were no additional questions from Local Authority members at the meeting held on 28 July 2022.

## **NEXT MEETING**

The next meeting is scheduled to take place on Thursday, 27 October 2022.

# **MEETING DECLARED CLOSED**

Chairperson Andy Garnarradj declared the meeting closed at 12:46 pm.

This page and the preceding five (5) pages are the minutes of the Gunbalanya Local Authority meeting held on Thursday, 28 July 2022.

Chairp

Date Confirmed