

Minutes of the Warruwi Local Authority Meeting
Thursday, 16 February 2023 at 10:00

Chairperson Nicholas Hunter declared the meeting open at 10:12, welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT

Chairperson	Nicholas Hunter
Member	Eda Waianga
Member	Alfred Gawaraidji
Member	Richard Nawirr
Member	Philip Wasaga

ELECTED MEMBERS PRESENT

Acting Mayor	Elizabeth Williams
Councillor	James Marrawal
Councillor	Jacqueline Phillips

STAFF PRESENT

Chief Executive Officer	Paul Hockings
Chief Finance Officer	David Glover (video conference)
Executive Manager, Advocacy and Strategy	Brooke Darmanin
Governance and Risk Advisor	Jessie Schaecken (video conference)
Council Services Manager	Matthew Griffiths

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

RESOLVED:

That Warruwi Local Authority noted apology from Chairperson Jason Mayinaj for the meeting held on 16 February 2023.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

RESOLVED:

That Warruwi Local Authority noted nil member absences without notice for the meeting held on 16 February 2023.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

WAR145/2023 RESOLVED:

On the motion of Mr Eda Waianga

Seconded Mr Richard Nawirr

That the agenda for the Warruwi Local Authority meeting of 16 February 2023 as circulated be accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Committee considered Disclosure of Interest of Members or Staff.

WAR146/2023 RESOLVED:

On the motion of Councillor James Marrawal

Seconded Member Eda Waianga

That Warruwi Local Authority received and recorded nil declarations of interest for the meeting held on 16 February 2023.

CARRIED

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 9 JANUARY 2023

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 9 January 2023.

WAR147/2023 RESOLVED:

On the motion of Mr Richard Nawirr

Seconded Mr Eda Waianga

That the minutes of 9 January 2023 Warruwi Local Authority meeting are 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 Committee considered Council's Response to Local Authority Issues Raised.

WAR148/2023 RESOLVED:

On the motion of Mr Nicholas Hunter

Seconded Mr Richard Nawirr

That the Warruwi Local Authority received and noted the report entitled '*Council's Response to Local Authority Issues Raised*'.

CARRIED

LOCAL AUTHORITY ACTION ITEMS

11.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

WAR149/2023 RESOLVED:

On the motion of Mr Alfred Gawaraidji

Seconded Mr Eda Waianga

That Warruwi Local Authority:

- 1. Reviewed the action items list and approved to remove any completed actions.**
- 2. Requested Matthew Griffiths Council Services Manager Warruwi to bring a report to the Local Authority regarding the feral horse population and control methods.**

CARRIED

CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES

Richard Nawirr left the meeting 11:04.

12.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

The Committee considered CSM Operations Report on Current Council Services.

WAR150/2023 RESOLVED:

On the motion of Councillor James Marrawal

Seconded Mr Alfred Gawaraidji

That Warruwi Local Authority received and noted the report entitled '*CSM Operations Report on Current Council Services*'.

CARRIED

FINANCE REPORT

15.1 FINANCIAL REPORT TO DECEMBER 2022

The Committee considered Financial Report to December 2022.

WAR151/2023 RESOLVED:

On the motion of Mr Eda Waianga

Seconded Councillor James Marrawal

That Warruwi Local Authority received and noted the Financial Report for the year to date period, July 2022 to December 2022.

CARRIED

15.2 LOCAL AUTHORITY FUNDING

The Committee considered Local Authority Funding.

WAR152/2023 RESOLVED:

On the motion of Councillor James Marrawal

Seconded Mr Alfred Gawaraidji

That Warruwi Local Authority:

- 1. Received and noted the report entitled '*Local Authority Funding*' ,**
- 2. Continued to discuss and recommend projects that are of importance to the Local Authority irrespective of available funding as financial support for these projects may be sourced from elsewhere if approved by Council.**

CARRIED

GENERAL ITEMS

17.1 PURCHASE OF CULTURAL/FUNERAL TRAILER

The Committee considered Purchase of Cultural/Funeral Trailer.

WAR153/2023 RESOLVED:

On the motion of Mr Nicholas Hunter

Seconded Mr Eda Waianga

That Warruwi Local Authority:

- 1. Received and noted the report entitled '*Purchase of Cultural/Funeral Trailer*' ,**

2. Will take this item to Community and agency consultation for a more culturally appropriate alternative.

CARRIED

Meeting broke for a short lunch break 12:01 and resumed at 12:19.

17.5 WATER SECURITY DEPUTATION

Deputation Water security issues presented by Cail Rayment Water Demand Coordinator – remote, Power and Water, Water security issues

That Warruwi Local Authority received and noted the presentation by Power and Water Corporation and invited Cail Rayment to return again next Local Authority meeting.

17.2 LOCAL AUTHORITY MEMBERS QUESTIONS

The Committee considered Local Authority Members Questions.

RECOMMENDATION:

Raised through the chair a concern about staff accommodation at Lot 9 Warruwi in that one unit is paying for the hot water system across all three units

17.3 CONSULTATION - WEST ARNHAM REGIONAL COUNCIL REGIONAL PLAN STRATEGIC PLAN 2023 -2024

The Committee considered Consultation - West Arnhem Regional Council Regional Plan Strategic Plan 2023 -2024.

RESOLVED:

That Warruwi Local Authority:

- 1. Received and noted the report**
- 2. Nominated projects and priorities of local significance which will inform the West Arnhem Regional Plan;**
 - a) Mechanic for Council and Private Vehicles**
 - b) Water availability**
 - c) Horse Eradication**
 - d) Funeral car**
 - e) State emergency services**
 - f) Sea Wall**
- 3. Provided feedback on the current organisational values and suggested a focus areas and alternative values for consideration by the administration.**
 - a) LORE**
 - b) Language**
 - c) Culture**
 - d) Thinking ahead**
 - e) Flexibility**
 - f) Cultural Leave**
 - g) Active Listening**
 - h) Taking time to think**

17.4 NORTHERN TERRITORY GOVERNMENT REVIEW OF LOCAL AUTHORITIES

The Committee considered Northern Territory Government Review of Local Authorities.

RESOLVED:

That the Warruwi Local Authority considered and noted the submission made to the Northern Territory Review of Local Authorities

NEXT MEETING

The next meeting of the Warruwi Local Authority will be held on 18 May 2023 at 10:00.

MEETING DECLARED CLOSED

Chairperson Nicholas Hunter declared the meeting closed at 13:27.

This page and the preceding pages are the minutes of the Warruwi Local Authority Meeting held on 16 February 2023.

Chairperson

Date Confirmed