

Minutes of the Maningrida Local Authority Meeting Thursday, 2 March 2023 at 10:00

Chairperson Sharon Hayes declared the meeting open at 10:38, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson Sharon Hayes

Member Shane Namanurki

ELECTED MEMBERS PRESENT

Acting Mayor Elizabeth Williams

Councillor James Woods
Councillor Julius Kernan

STAFF PRESENT

Chief Executive Officer Paul Hockings

Chief Corporate Officer David Glover (Video Conference)

Chief Operating Officer (Acting) Fiona Ainsworth (Video Conference)

Council Services Manager (Acting) Kevin Voisey

Executive Manager, Advocacy and Strategy Brooke Darmanin (Video Conference)

Governance and Risk Advisor Jessie Schaecken (Video Conference)

Project Coordinator Infrastructure Sam Fazzolari (Video Conference)

Resignation received from local authority member Manuel Brown – email attached as appendix 1

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

MAN172/2023 RESOLVED:

On the motion of Cr James Woods

Seconded Mr Shane Namanurki

That Maningrida Local Authority noted members apologies Joyce Bohme, Jessica and Jacqueline Phillips for the meeting held on 2 March 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

MAN173/2023 RESOLVED:

On the motion of Cr Julius Kernan

Seconded Cr James Woods

That Maningrida Local Authority noted member Sophia Brian absent without notice for the meeting held on 2 March 2023.

CARRIED

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

MAN174/2023 RESOLVED:

On the motion of Mr Shane Namanurki

Seconded Cr James Woods

That the agenda for the Maningrida Local Authority meeting of 2 March 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.

MAN175/2023 RESOLVED:

On the motion of Mr Shane Namanurki

Seconded Cr Julius Kernan

That Maningrida Local Authority received and recorded nil declarations of interest for the meeting held on 2 March 2023.

CARRIED

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 12 JANUARY 2023

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 12 January 2023.

MAN176/2023 RESOLVED:

On the motion of Cr James Woods

Seconded Mr Shane Namanurki

That the minutes of the 12 January 2023 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

MAN177/2023 RESOLVED:

On the motion of Mr Shane Namanurki

Seconded Cr James Woods

That Maningrida Local Authority reviewed the action items list and approved to remove any completed actions.

CARRIED

CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

The Committee considered CSM Operations Report on Current Council Services.

MAN178/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Mr Shane Namanurki

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

CARRIED

14.1 CONSULTATION - WEST ARNHEM REGIONAL COUNCIL REGIONAL PLAN STRATEGIC PLAN 2023 -2024

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

MAN179/2023 RESOLVED:

On the motion of Cr Julius Kernan

Seconded Cr James Woods

- 1. That the Maningrida Local Authority notes the report and nominates projects and priorities of local significance which will inform the West Arnhem Regional Plan and;
 - a. Roads
 - b. Housing
 - c. Local in-house training opportunities
 - d. Youth engagement
 - e. Employment
 - f. Community planning
 - g. Opportunities for homelands
- 2. Provides feedback on the current organisational values and suggests alternative values for consideration by the administration
 - a. Council Values Community Values
 - b. Representing all community cultures and cultural values
 - c. Connection

CARRIED

FINANCE REPORT

GENERAL ITEMS

16.1 INSTALLATION OF BOLLARDS AND PLAQUE AT THE COCONUT GROVE HALF BASKETBALL COURT.

The Committee considered Installation of Bollards and plaque at the Coconut Grove half basketball court.

MAN180/2023 RESOLVED:

On the motion of Mr Shane Namanurki

Seconded Chairperson Sharon Hayes

That Maningrida Local Authority:

- 1. Received and noted report entitled Installation of Bollards and Plaque at the coconut Grove half basketball court;
- 2. Directs the administration for this project to utilise available funding for installation of bollards and commemorative plaque at the Coconut Grove Half Basketball Court for the indicative costs of \$48,990.

CARRIED

16.2 PURCHASE OF NEW SEASIDE BUS SHELTERS AND INSTALLATION - MANINGRIDA

The Committee considered Purchase of New Seaside Bus Shelters and Installation - Maningrida.

MAN181/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Cr James Woods

That Maningrida Local Authority:

- 1. received and noted the report entitled *Purchase of New Seaside Bus Shelters and Installation Maningrida*,
- 2. location for shelters to be reviewed and decided with reference to the original map providing location of all 8 bus shelters; and
- 3. approved the allocation of \$105,270 from Maningrida Local Authority funding for the project to provide 2 bus shelters to ascertain suitability and fit for purpose of project.

CARRIED

16.3 NORTHERN TERRITORY GOVERNMENT REVIEW OF LOCAL AUTHORITIES

The Committee considered Northern Territory Government Review of Local Authorities.

MAN182/2023 RESOLVED:

On the motion of Cr Julius Kernan

Seconded Mr Shane Namanurki

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

CARRIED

16.4 LOCAL AUTHORITY MEMBERS QUESTIONS

The Committee considered Local Authority Members Questions.

MAN183/2023 RESOLVED:

On the motion of Cr Julius Kernan

Seconded Mr Shane Namanurki

That the Chairperson invites questions from Local Authority Members.

- 1. Requested administration put a call out for nominations for new Local Authority Members and potentially invite youth to learn the governance.
- 2. Department of Infrastructure, Planning and Logistics (DIPL) Expansion area/end of the 1st street in new subdivision has large pothole and drains need cleaning and mowing, barricade the table drain to stop traffic movement.
- 3. Shelters beside the Mala'la Health Centre who has responsibility for picking up rubbish after sorry business. Further being more prepared at times of sorry business by moving bins closer to the area so families have easier access to them and considering installing bin posts.

CARRIED

Maryanne Walley from Australian Electoral Commission joined the meeting at 12:55 and presented to the Local Authority on Enrolment drives. Cr Kernan provided feedback on cultural obligations and appropriateness for increasing enrolment. Maryanne left the meeting at 13:03.

14.2 FINANCIAL REPORT TO JANUARY 2023

The Committee considered Financial Report to January 2023.

MAN184/2023 RESOLVED:

On the motion of Mr Shane Namanurki

Seconded Cr Julius Kernan

That Maningrida Local Authority noted and received the Financial Report for the year to date period, July 2022 to January 2023.

CARRIED

NEXT MEETING

The next meeting of the Maningrida Local Authority will take place on 1 June 2023.

MEETING DECLARED CLOSED Chairperson Sharon Hayes declared the meeting closed at 13:23. This page and the preceding pages are the minutes of the Maningrida Local Authority meeting held on 2 March 2023. Chairperson **Date Confirmed**

Appendix 1 – Resignation email from Local Authority Member Manual Brown

From: Manuel Brown < manyebrown83@gmail.com >

Sent: Saturday, February 25, 2023 4:43:09 PM

To: mathew.ryan@westarnhem.nt.gov.au <mathew.ryan@westarnhem.nt.gov.au>; Paul.hocking@westarnhem.nt.gov.au <Paul.hocking@westarnhem.nt.gov.au>; Kevin Voisey <Kevin.Voisey@westarnhem.nt.gov.au>

Subject: Fwd: resignation

CAUTION: This is an external email, please take care when clicking links or opening attachments. When in doubt, contact your IT Department

Date: 25th February 2023

Dear Paul CEO & Matty Mayor of West Arnhem Regional Council (WARC)

I regret to inform you that I am resigning from my position as a Local Authority Member from WARC effective immediately.

This is in accordance with the rules of the NT Electoral Commission as I intend to nominate to run for the seat of Arafura in the upcoming by-election.

I would like to thank the Executive and Members of WARC for the work they do in our communities.

Regardless of whether or not I am lucky enough to become the Member for Arafura I will continue to champion the great work of WARC.

Regards Manuel Brown