

Minutes of the West Arnhem Regional Council a Local Authority Meeting Thursday, 6 July 2023 At 10:00 Jabiru Council Chambers

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

ELECTED MEMBERS PRESENT

Chairperson	Ralph Blyth
Deputy Mayor	Elizabeth Williams
STAFF PRESENT	
Chief Executive Officer	Paul Hockings
Chief Operating Officer	Fiona Ainsworth
Chief Corporate Officer	Deirdre O'Sullivan
Director of Organizational Growth	Peter Ryan
Governance and Risk Advisor	Jessie Schaecken
Waste and Resource Coordinator	Sara Fitzgerald
Council Services Manager	Dana Hewett
Senior Projects Officer	Hilal Ahmed

GUESTS

Australian Electoral commission, Engagement Officer	Maryanne Walley
Australian Electoral commission, Engagement Officer	Jennifer Hale

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

KWACC10/2023 RESOLVED: On the motion of Cr Ralph Blyth Seconded Deputy Mayor Williams That the Kakadu Ward Advisory Committee received and noted Mayor Ryan apology and nil requests for leave of absence for the meeting held on 6 July 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

KWACC11/2023 RESOLVED:

On the motion of Deputy Mayor Williams Seconded Cr Blyth

That the Kakadu Ward Advisory Committee received and noted nil member's absences without notice for the meeting held on 6 July 2023.

CARRIED

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

KWACC12/2023 RESOLVED: On the motion of Cr Blyth Seconded Deputy Mayor Williams That the agenda for the Kakadu Ward Advisory Committee meeting of 6 July 2023 as circulated be accepted.

CARRIED

6.1 DECLARATIONS OF CONFLICT OF INTEREST

KWACC13/2023 RESOLVED: On the motion of Cr Blyth Seconded Deputy Mayor Williams That the Kakadu Ward Advisory Committee received and noted nil Conflicts of interest for Elected Members or Staff for the meeting held on 6 July 2023.

CARRIED

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS KAKADU WARD ADVISORY COMMITTEE - 4 MAY 2023

The Committee considered Confirmation of Previous Kakadu Ward Advisory Committee - 4 May 2023.

KWACC14/2023 RESOLVED: On the motion of Deputy Mayor Williams Seconded Cr Blyth That the minutes of the 4 May 2023 Kakadu Ward Advisory Committee meeting are adopted as a true and correct record of the meetings.

CARRIED

ACTION ITEMS

9.1 REVIEW OF ACTION ITEMS

The Committee considered Review of Action Items.

KWACC15/2023 RESOLVED: On the motion of Deputy Mayor Williams Seconded Cr Blyth That Kakadu Ward Advisory Committee

- 1. Received and noted the updates on Actions Items Register.
- 2. Requested the addition of previous discussion regarding the the wish list (benches & footpaths) relevant to the Rio Tinto funding

CARRIED

GENERAL ITEMS

15.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

The Committee considered CSM Operations Report on Current Council Services.

KWACC16/2023 RESOLVED: On the motion of Cr Blyth Seconded Deputy Mayor Williams That Kakadu Ward Advisory Committee received and noted the report entitled *'CSM Operations Report on Current Council Services'.*

CARRIED

15.2 WASTE AND RESOURCE MANAGEMENT REPORT

The Committee considered Waste and Resource Management Report.

KWACC17/2023 RESOLVED: On the motion of Deputy Mayor Elizabeth Williams Seconded Councillor Ralph Blyth That Kakadu Ward Advisory Committee received and noted report entitled *'Waste and Resource Management Report"*.

CARRIED

15.3 UPDATE ON JABIRU ROAD PROJECTS

The Committee considered Update on Jabiru Road Projects.

KWACC18/2023 RESOLVED: On the motion of Cr Blyth Seconded Deputy Mayor Williams That Kakadu Ward Advisory Committee received and noted the report entitled *"Update on Jabiru Road Projects"*.

CARRIED

15.4 COMMITTEE MEMBERS QUESTIONS

The Committee considered Committee Members Questions.

KWACC19/2023 RESOLVED: On the motion of Deputy Mayor Williams Seconded Cr Blyth That the Chairperson invites questions from Committee Members. Cr Blyth – Investigate ways to advertise upcoming activites in the community and other ways to communicate as not all families have email addresses Cr Blyth - NDIS uniforms – can they include WARC logo Cr Blyth – Raised foothpath cleaning possibilities Cr Byth – lid on dump point Cr Byth – line marking stop sign/ give way markings being confusing Cr Williams – NAIDOC celebrations funding to encourage attendance and enthusiasm Cr Blyth – acknowledgment to all involved Jessie – Councillor pre-nomination information session – one week before the nominations close – Councillors agreed this would be good and they would be happy to attend

CEO - Letter of support – Grant application for commercial laundry

CARRIED

12:03 AEC represented by Maryanne Walley and Jennifer Hale presented to the committee on direct enrolment drives in Jabiru and surrounds and left at 12:21

NEXT MEETING

The next meeting of the Kakadu Ward Advisory Committee will take place in Jabiru on 5 October 2023 at 10:00

MEETING DECLARED CLOSED

Chairperson Blyth declared the meeting closed at 12:22

This page and the preceding pages are the minutes of the confidential Ordinary Council meeting Kakadu Ward Advisory Committee Meeting held on Thursday, 6 July 2023.

Chairperson

Date Confirmed