

Minutes of the West Arnhem Regional Council a Local Authority Meeting Thursday, 26 October 2023 At 10:00

Chairperson Andy Garnarradj declared the meeting open at 10:30am, welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT

Chairperson Andy Garnarradj

Member Henry Yates

Member Evonne Gumurdul
Member Connie Nayinggul
Member Maxwell Garnarradj

ELECTED MEMBERS PRESENT

Deputy Mayor Elizabeth Williams

Councillor Otto Dann

STAFF PRESENT

Chief Executive Officer (acting)

Jessie Schaecken

Chief Operating Officer (acting) Fiona Ainsworth (via video conference)

Chief Corporate Officer James Stockdale (via video conference)

Governance and Risk Advisor (acting)

Jasmine Mortimore

Council Services Manager Ted Warren

General Manager Technical Services (acting) Clem Beard (via video conference)

Projects Coordinator Infrastructure Sam Fazzolari

GUESTS

Department of Chief Minister and Cabinet Phoenix Brown

National Indigenous Australians Agency Jill

National Indigenous Australians Agency Zara

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

GUN191/2023 RESOLVED:

On the motion of Mr Yates

Seconded Ms Gumurdul

That the Gunbalanya Local Authority noted Member's apologies for Matthew Ryan, Donna Nadjamerrek, Kenneth Mangiru, Gabby Gumurdul for the meeting held on 26 October 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

GUN192/2023 RESOLVED:

On the motion of Mr Yates

Seconded Ms Gumurdul

That the Gunbalanya Local Authority noted no members were absent without notice for the meeting held on 26 October 2023.

CARRIED

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

GUN193/2023 RESOLVED:

On the motion of Chairperson Garnarradj

Seconded Ms Nayinggul

That the agenda for the Gunbalanya Local Authority meeting of 26 October 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.

GUN194/2023 RESOLVED:

On the motion of Chairperson Garnarradj

Seconded Ms Gumurdul

That Gunbalanya Local Authority received and recorded declarations of interest for the meeting held on 26 October 2023.

CARRIED

Grant Nayinggul Joined at 10:37

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES 24 AUGUST 2023

The Committee considered Confirmation of Previous Local Authority Meeting Minutes 24 August 2023.

GUN195/2023 RESOLVED:

On the motion of Chairperson Garnarradj

Seconded Councillor Dann

That the minutes of the 24 August 2023 Gunbalanya Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

Andrew Maralngurra Joined at 11:00 and left at 11:12

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

GUN196/2023 RESOLVED:

On the motion of Chairperson Garnarradj

Seconded Mr Yates

That Gunbalanya Local Authority

- 1. reviewed the action items list and approved to remove any completed actions.
- 2. Admin to investigate OCM111/2017 determined the need to consider alternative location 'old peanut farm' and consult with ILSC via NLC

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.

GUN197/2023 RESOLVED:

On the motion of Mr Garnarradj

Seconded Ms Nayinggul

That the Gunbalanya Local Authority

- 1. Received and noted the report entitled 'CSM Operations Report on Current Council Services'.
- 2. Raised improving the access to bores in the wet season.

CARRIED

Broke for lunch at 11:30 and recommenced at 12:05

FINANCE REPORT

14.1 FINANCIAL REPORT TO SEPTEMBER 2023

The Committee considered Financial Report to September 2023.

GUN198/2023 RESOLVED:

On the motion of Chairperson Andy Garnarradj

Seconded Mr Henry Yates

That Gunbalanya Local Authority received and noted the Financial Report for the year to date period, September 2023.

CARRIED

VISITOR PRESENTATIONS

15.1 PRESENTATIONS AND VISITORS

The Committee considered Presentations and Visitors.

GUN199/2023 RESOLVED:

On the motion of Chairperson Andy Garnarradj

Seconded Councillor Otto Dann

That Members noted the:

- 1. Presentation by Gretl, Jaylee and Jill from NIAA
- 2. Presentation by Cassidy Fitzclarence from AFL NT

CARRIED

GENERAL ITEMS

16.1 SOLAR LIGHTS - GUNBALANYA BACK ROAD - POWERHOUSE ROAD AND CEMETERY

The Committee considered Solar Lights - Gunbalanya Back Road - Powerhouse Road and Cemetery.

GUN200/2023 RESOLVED:

On the motion of Ms Connie Nayinggul

Seconded Mr Henry Yates

That Gunbalanya Local Authority:

- 1. Received and noted the report;
- 2. Reviewed and approved 2 x Solar Lights Gunbalanya Back Road at the Cemetery and Powerhouse Road and approved the allocation of \$13,424.98 from Gunbalanya Local Authority funding.

CARRIED

16.2 LOCAL AUTHORITY MEMBERSHIP

The Committee considered Local Authority Membership.

GUN201/2023 RESOLVED:

On the motion of Chairperson Andy Garnarradj

Seconded Councillor Otto Dann

- 1. That the Chairperson invited discussions around encouraging new members to apply and expanding the overall membership of the Gunbalanya Local Authority;
- 2. Members nominated Grant Nayinggul to join the Gunbalanya Local Authority

CARRIED

Broke for lunch at 13:21 and recommenced at 13:53 Connie Nayinggul left the meeting at 13:53

16.3 LOCAL AUTHORITY MEMBERS QUESTIONS

The Committee considered Local Authority Members Questions.

GUN202/2023 RESOLVED:

On the motion of Chairperson Andy Garnarradj

Seconded Mr Henry Yates

That the Chairperson invited questions from Gunbalanya Local Authority Members.

Members raised to write a letter to CDU on potential to conduct Agricultural soil testing for future viability at Lot 649 for community market garden.

CARRIED

GENERAL ITEMS

16.1 STAFF LOCAL AUTHORITY MEMBER PAYMENTS

The Committee considered Staff Local Authority Member Payments.

GUN203/2023 RESOLVED:

On the motion of Ms Evonne Gumurdul

Seconded Mr Maxwell Garnarradj

That Members:

- 1. Received and noted the report entitled 'Staff Local Authority Member Payments'
- 2. Chairperson Andy nominated to be paid the LA allowance.

CARRIED

GENERAL ITEMS

16.2 CHAIRPERSONS ITEMS FOR DISCUSSION

The Committee considered Chairpersons Items for Discussion.

GUN204/2023 RESOLVED:
On the motion of Ms Evonne Gumurdul
Seconded Mr Henry Yates
That Members:
Received and noted report entitled 'Chairpersons Items for Discussion'.

CARRIED

NEXT MEETING HELD ON

MEETING DECLARED CLOSED

Chairperson Andy Garnarradj declared the meeting closed at 14:29

This page and the preceding pages are the minutes of the Gunbalanya Local Authority meeting Gunbalanya Local Authority Meeting held in Gunbalanya on Thursday, 26 October 2023.

Chairperson	Date Confirmed