

Minutes of the West Arnhem Regional Council Ordinary Council Meeting Wednesday, 31 January 2024 at 1:00 pm Council Chambers

ELECTED MEMBERS PRESENT

| Chairperson | Ralph Blyth |
|--------------------------------------|----------------------------------|
| Councillor | Otto Dann |
| Councillor | Mickitja Onus |
| Councillor | James Marrawal |
| Councillor | James Woods |
| Councillor | Henry Guwiyul |
| Councillor | Donna Nadjamerrek |
| Councillor | Gabby Gumurdul - joined at 13:27 |
| STAFF PRESENT | |
| Chief Executive Officer (acting) | Jessie Schaecken |
| Chief Corporate Officer | James Stockdale |
| Governance and Risk Advisor (acting) | Jasmine Mortimore |
| Accountant | Corey White |
| Information Advisor | Ben Heaslip |

| Agenda Reference: | 1.1 |
|-------------------|---|
| Title: | Nomination of Chair for Meeting |
| Author: | Jasmine Mortimore, Acting Governance and Risk Advisor |

OCM1/2024 RESOLVED: On the motion of Cr Onus Seconded Cr Woods

THAT COUNCIL nominated Cr Blyth to Chair the Ordinary Council meeting held on 31 January 2024.

CARRIED

3 APOLOGIES AND ABSENCES

| Agenda Reference: | 3.1 |
|-------------------|---|
| Title: | Apologies and Leave of Absence |
| Author: | Jasmine Mortimore, Acting Governance and Risk Advisor |

OCM2/2024 RESOLVED: On the motion of Cr Gumurdul Seconded Cr Blyth

THAT COUNCIL received and noted Elected Member apologies for Mayor Ryan, Deputy Mayor Williams, Cr Phillips, Cr Kernan for the Ordinary Council meeting held on 31 January 2024.

CARRIED

| Agenda Reference: | 3.2 |
|-------------------|---|
| Title: | Absent without Notice |
| Author: | Jasmine Mortimore, Acting Governance and Risk Advisor |

OCM3/2024 RESOLVED:

On the motion of Cr Gumurdul Seconded Cr Blyth THAT COUNCIL noted NIL absences without notice for the Ordinary Council meeting held on 31 January 2024.

CARRIED

4 ACCEPTANCE OF AGENDA

| Agenda Reference: | 4.1 |
|-------------------|---|
| Title: | Acceptance of Agenda |
| Author: | Jasmine Mortimore, Acting Governance and Risk Advisor |

OCM4/2024 RESOLVED:

On the motion of Cr Woods

Seconded Cr Onus

THAT COUNCIL accept the agenda papers as circulated for the Ordinary Council meeting held on 31 January 2024.

CARRIED

| Agenda Reference: | 5.1 |
|-------------------|---|
| Title: | Disclosure of Interest of Members or Staff |
| Author: | Jasmine Mortimore, Acting Governance and Risk Advisor |

OCM5/2024 RESOLVED:

On the motion of Cr Onus

Seconded Cr Gumurdul

THAT COUNCIL received NIL declarations of interest as listed for the Ordinary Council meeting held on 31 January 2024.

CARRIED

6 ACTION REPORTS

| Agenda Reference: | 6.1 |
|-------------------|---|
| Title: | CALL FOR NOMINATIONS NT Place Names Committee LGANT |
| | representation |
| Author: | Jasmine Mortimore, Acting Governance and Risk Advisor |

OCM6/2024 RESOLVED: On the motion of Cr Woods Seconded Cr Onus

THAT COUNCIL:

- 1. Received and noted the report entitled CALL FOR NOMINATIONS NT Place Names Committee LGANT representation; and
- 2. Endorsed Cr Blyth's nomination to be the LGANNT Representative for the Place Names Committee

CARRIED

7 RECEIVE AND NOTE REPORTS

| Agenda Reference: | 7.1 |
|-------------------|--|
| Title: | Finance Report for the period ended 30 November 2023 |
| Author: | Corey White, Accountant |

OCM7/2024 RESOLVED:

On the motion of Cr Onus Seconded Cr Marrawal THAT COUNCIL received and noted the report entitled *Finance Report for the period ended 30 November 2023*

CARRIED

8 ELECTED MEMBER QUESTIONS WITH OR WITHOUT NOTICE

| Agenda Reference: | 8.1 |
|-------------------|---|
| Title: | Elected Member Questions with or without Notice |
| Author: | Jasmine Mortimore, Acting Governance and Risk Advisor |

OCM8/2024 RESOLVED: On the motion of Cr Woods

Seconded Cr Blyth

That the Chairperson invites questions with or without notice from Elected Members.

- 1. Cr Guwiyul raised concerns with community members making short cuts for the main roads in Minjilang.
- 2. Cr Onus raised a potential location / storage space for a trailer for Jabiru Men's Shed and what Council can do to support

CARRIED

9 NEXT MEETING

The next meeting is scheduled to take place on 20 -21 February 2024.

10 MEETING DECLARED CLOSED

Chairperson Blyth declared the meeting closed at 14:05.

This page and the preceding pages are the minutes of the Ordinary Council Meeting held on Wednesday 31 January 2024.