





WEST ARNHEM REGIONAL COUNCIL AGENDA

SUPPLEMENTARY ORDINARY COUNCIL MEETING WEDNESDAY, 20 MARCH 2024



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WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 20 March 2024

Agenda Reference:	8.1
Title:	Confirmation of Local Authority Meeting Minutes
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

SUMMARY

The purpose of this report is to provide Council with copies of the unconfirmed minutes of the Local Authority meetings within the region.

RECOMMENDATION

THAT COUNCIL

- 1. Received and noted the report entitled *Confirmation of Local Authority Meeting Minutes*.
- 2. Confirmed the minutes of the following Local Authority meetings and reviewed decisions made by the Local Authority:

Community	Date Held	Quorum	Date of next meeting
Gunbalanya	7 March 2024	Yes	6 June 2024
Maningrida	14 March 2024	No	13 June 2024

- Endorsed provisional decision for the Maningrida Local Authority to purchase an additional (4) four 6 metre grandstands to provide extra seating to the value of \$59,472.50.
- 4. Endorsed provisional decision for the Maningrida Local Authority to approve a budget of 75k for outdoor gym equipment to be installed at Lott 468

BACKGROUND

The Ministerial Guidelines state that:

minutes from local authority meetings or provisional meetings must form part of the agenda papers for the next ordinary meeting of council. The council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next ordinary meeting of council after the local authority meeting or provisional meeting (Section 13.1 *Ministerial Guideline 1 – Local Authorities 2021*).

LEGISLATION AND POLICY

Sections 101(4) and 101(5) of the Local Government Act 2019.

Clause 13.1 Guideline 1: Local Authorities 2021.

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

STRATEGIC IMPLICATIONS

This report aligns to the following pillars and goals as outlined in the *Regional Plan and Budget*: **PILLAR 6 FOUNDATIONS OF GOVERNANCE**

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

Goal 6.3 Council and Local Authorities

Excellence in governance, consultation administration and representation.

ATTACHMENTS

- 1. Unconfirmed Gunbalanya Local Authority Meeting Minutes Thursday 7 March 2024 [8.1.1 6 pages]
- 2. Unconfirmed Maningrida Local Authority Minutes Thursday 14 March 2024 [8.1.2 9 pages]

Attachment 8.1.1 Unconfirmed Gunbalanya Local Authority Meeting Minutes - Thursday 7 March 2024



Minutes of the West Arnhem Regional Council Gunbalanya Local Authority Thursday, 7 March 2024 at 10:00 am Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Andy Garnarradj declared the meeting open at 10:44, welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT	
Chairperson	Andy Garnarradj
Member	Henry Yates
member	Maxwell Garnarradj
Member	Kenneth Mangiru
member	Connie Nayinggul
Member	Evonne Gumurdul
ELECTED MEMBERS PRESENT	
Deputy Mayor	Elizabeth Williams
Councillor	Otto Dann
STAFF PRESENT	
Chief Executive Officer	Andrew Walsh
Director Finance	Jocelyn Nathanael-Walter (via video)
Director Council and Community Services	Fiona Ainsworth (via video)
General Manager Technical Services (acting)	Clem Beard
Finance Manager (acting)	Corey White
Information Advisor	Ben Heaslip (via video)
Governance and Risk Advisor (acting)	Jasmine Mortimore
Governance and Risk Advisor	Jessie Schaecken
GUESTS	

Representatives From Gunbalanya School

3 APOLOGIES AND ABSENCES

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

The Local Authority considered a report on Apologies and Leave of Absence.

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Gunbalanya Local Authority Thursday 7 March 2024

GUN1/2024 RESOLVED: On the motion of Chairperson Garnarradj Seconded Member Mangiru

THAT THE LOCAL AUTHORITY received and noted Member's apologies for Mayor Ryan, Cr Nadjamerrek, Grant Nayinggul and Cr Gumurdul for the Local Authority meeting held on 7 March 2024.

CARRIED

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

The Local Authority considered a report on Absent without Notice.

GUN2/2024 RESOLVED: On the motion of Chairperson Garnarradj Seconded Member Mangiru

THAT THE LOCAL AUTHORITY received and noted NIL Member's absences without notice for the Local Authority meeting held on 7 March 2024.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

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

The Local Authority considered a report on Disclosure of Interest of Members or Staff.

GUN3/2024 RESOLVED: On the motion of Member Yates Seconded Member Garnarradj

THAT THE LOCAL AUTHORITY

1. Received the declarations of interest as NIL as listed for the Gunbalanya Local Authority meeting held on 7 March 2024.

2. Requested Governance and Risk Advisor arrange Conflict of Interest training for members

CARRIED

4 ACCEPTANCE OF AGENDA

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

The Local Authority considered a report on Acceptance of Agenda.

GUN4/2024 RESOLVED:	
On the motion of Chairperson Garnarradj	
Seconded Member Mangiru	

West Arnhem Regional Council

Gunbalanya Local Authority Thursday 7 March 2024

THAT THE LOCAL AUTHORITY accept the agenda papers as circulated for the Gunbalanya Local Authority meeting held on 7 March 2024.

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference:	6.1
Title:	Confirmation of Local Authority Meeting Minutes
Author:	Ben Heaslip, Information Advisor

The Local Authority considered a report on Confirmation of Local Authority Meeting Minutes.

GUN5/2024 RESOLVED: On the motion of Chairperson Garnarradj Seconded Member Gumurdul

THAT THE LOCAL AUTHORITY adopted the minutes of the Thursday 26 October 2023 Gunbalanya Local Authority as a true and correct record with the administration update of General Item 16.1 to be amended to 17.1 and 16.2 to be 17.2.

CARRIED

7 DEPUTATIONS AND PRESENTATIONS

Agenda Reference:	7.1
Title:	Presentations and Visitors
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

Connie Nayinggul Joined at 11:15

Meeting broke at 11:35 and recommenced at 11:55 The Local Authority considered a report on Presentations and Visitors.

GUN6/2024 RESOLVED:

On the motion of Chairperson Garnarradj Seconded Member Yates

The Local Authority:

- 1. Thank the presenter from the Adjumarrial Aboriginal Corporation Lachlan McKenzie.
- 2. Support the festival being held at the Injalak Location.
- 3. Note the lights installation is forecast for September at the latest.
- 4. If the festival is held in July that portable lights will be needed.
- 5. Raised the concern around toilets for the festival and seeks solutions in the working group meetings.
- 6. Request football form part of the festival.
- 7. Request the technical services team address the leak in the irrigation system on the oval. CARRIED

Meeting broke for lunch at 12:46 and recommenced at 13:18 The Local Authority considered a report on Presentations and Visitors.

GUN8/2024 RESOLVED: On the motion of Member Gumurdul Seconded Member Garnarradj

The Local Authority

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1. Thank presenter from Power and Water Corporation - Trude Blizzard.

2. Noted the replacement of 3G power meter with new 4G power meters, the new cards to top up power and how to pay online.

3. Members discussed faults in power meters showing large debits on meters and requested Power and Water to investigate if there are any faults with these power meters.

4. Requested Power and Water send through information for senior and NT concession card to use for power bill and any other information regarding new meter system.

5. Members gave advice for the best way for Power and Water to explain new system to community is to organise a community meeting and to use a local language interpreter for home visits.

6. Raised issues with damaged power meters and the process required to do compliance checks and how long it takes.

CARRIED

8 ACTION REPORTS

 Agenda Reference:
 8.1

 Title:
 Review of Action Items

 Author:
 Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Review of Action Items.

GUN7/2024 RESOLVED: On the motion of Member Yates Seconded Member Mangiru

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled Review of Action Items; and
- 2. Reviewed the outstanding action items and gave approval for completed items to be removed from the register.
- 3. Members approved to co-contribute \$25,000.00 to fireworks for Stone Country Festival
- 4. Requested the Technical Services Team reach out to other community stakeholders to assist in cocontribution for the remainder of costs firework display.
- 5. Members request letter to be written to NIAA requesting funding for AFL NT to support Gunbalanya AFL program including a Gunbalanya Football League.

CARRIED

Agenda Reference:	8.2
Title:	Finance Report to January 2024
Author:	Corey White, Accountant

The Local Authority considered a report on Finance Report to January 2024.

GUN9/2024 RESOLVED: On the motion of Member Gumurdul Seconded Member Yates

THAT THE LOCAL AUTHORITY

- Received and noted the report entitled *Finance Report to January 2024*.
- Received and noted the attachment entitled 2022-2023 Local Authority Project Funding Certification Gunbalanya DSO.

CARRIED

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Gunbalanya Local Authority Thursday 7 March 2024

Agenda Reference:	8.3
Title:	Community Skip Bins
Author:	Sara Fitzgerald, Waste and Resource Coordinator

The Local Authority Meeting took a quick break at 14:20 and recommenced 14:29 The Local Authority considered a report on Community Skip Bins.

GUN10/2024 RESOLVED: On the motion of Cr Dann Seconded Member Nayinggul

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled *Community Skip Bins*; and
- 2. Did not approve expending up to \$9000.00 of Local Authority Funds to purchase two community skip bins and requested admin investigate further options.
- 3. Request the Waste and Resource Coordinator investigate the use of local authority funding to replace old household bins as well as an additional household bin.

CARRIED

9 RECEIVE AND NOTE REPORTS

Agenda Reference:	9.1
Title:	External Chilled Water Fountain at the Council Office
Author:	Clem Beard, Project Manager Technical Services

The Local Authority considered a report on External Chilled Water Fountain at the Council Office.

GUN11/2024 RESOLVED: On the motion of Member Nayinggul Seconded Member Mangiru

THAT THE LOCAL AUTHORITY

- 1. Received and noted the report entitled Gunbalanya Iced Water Fountain.
- 2. Approved \$4,713.50 from Gunbalanya Local Authority funding to complete the installation of Chilled Water Fountain.

CARRIED

Agenda Reference:	9.2
Title:	CSM Operations Report on Current Council Services
Author:	Vicki McCoy, Council Services Manager, Gunbalanya

The Local Authority considered a report on CSM Operations Report on Current Council Services.

GUN12/2024 RESOLVED: On the motion of Member Yates Seconded Member Garnarradj

THAT THE LOCAL AUTHORITY received and noted the report entitled CSM Operations Report on Current Council Services.

CARRIED

Agenda Reference:	9.3		
Title:	2022-2023 Annual Report		
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Author: Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on 2022-2023 Annual Report.

GUN13/2024 RESOLVED: On the motion of Chairperson Garnarradj Seconded Member Mangiru

THAT THE LOCAL AUTHORITY received and noted the report entitled 2022-2023 Annual Report.

CARRIED

CARRIED

10 LOCAL AUTHORITY MEMBER QUESTIONS WITH OR WITHOUT NOTICE

Agenda Referen	ice: 10.1
Title:	Local Authority Member Questions with or without Notice
Author:	Jessie Schaecken, Acting Chief Executive Officer

The Local Authority considered a report on Local Authority Member Questions with or without Notice.

GUN14/2024 RESOLVED: On the motion of Chairperson Garnarradj Seconded Member Gumurdul

THAT THE LOCAL AUTHORITY recorded for action the following questions from Members.

1. Business Development Manager to provide written summary to members on if West Arnhem can assist with West Arnhem ID cards.

2. Business Development Manager to reach out Births Deaths and Marriages to organise Women only and Men only visits to Gunbalanya.

3. Information Advisor to correspond National Library Australia to get detailed listings on Gunbalanya records

11 NEXT MEETING

The next meeting is scheduled to take place on Thursday 6 June 2024.

12 MEETING DECLARED CLOSED

Chairperson Andy Garnarradj declared the meeting closed at 15:03.

This page and the preceding pages are the minutes of the Gunbalanya Local Authority Meeting held on Thursday 7 March 2024.

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Gunbalanya Local Authority Thursday 7 March 2024 Attachment 8.1.2 Unconfirmed Maningrida Local Authority Minutes - Thursday 14 March 2024



Minutes of the West Arnhem Regional Council Maningrida Local Authority Thursday, 14 March 2024 at 10:00 am Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Sharon Hayes declared the meeting opened at 10:20, welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT

Chairperson	Sharon Hayes
Member	Jessica Phillips
Member	Joyce Bohme
ELECTED MEMBERS PRESENT	
Deputy Mayor	Elizabeth Williams
Councillor	James Woods
Councillor	Jacqueline Phillips (via video)
STAFF PRESENT	
Chief Executive Officer	Andrew Walsh (via video)
Director of Community and Council Services	Fiona Ainsworth (via video)
Council Services Manager Maningrida (acting)	Debbie Gough
Governance and Risk Advisor (acting)	Jasmine Mortimore (via video)
Finance Manager (acting)	Corey White (via video)
General Manager Technical Services	Clem Beard (via video)
Governance and Risk Advisor	Jessie Schaecken (via video)
Director of Finance	Jocelyn Nathanael-Walters (via video)
Information Advisor	Ben Heaslip (via video)
Waste and Resource Coordinator	Sara Fitzgerald (via video)
Senior Projects Manager	Hilal Ahmad (via video)
GUEST	
Member of the Public	David Jones

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3 APOLOGIES AND ABSENCES

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

The Local Authority considered a report on Apologies and Leave of Absence.

MAN1/2024 RESOLVED: On the motion of Cr Woods Seconded Member Phillips

THAT THE LOCAL AUTHORITY received and noted Member's apologies for Mayor Ryan, Cr Kernan and Member Shane Namanurki for the Local Authority meeting held on 14 March 2024.

CARRIED

CARRIED

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

The Local Authority considered a report on Absent without Notice.

MAN2/2024 RESOLVED: On the motion of Chairperson Hayes Seconded Member Phillips

THAT THE LOCAL AUTHORITY received and noted NIL Member's absences without notice for the Local Authority meeting held on 14 March 2024.

4 ACCEPTANCE OF AGENDA

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

The Local Authority considered a report on Acceptance of Agenda.

MAN3/2024 RESOLVED: On the motion of Cr Woods Seconded Member Bohme

THAT THE LOCAL AUTHORITY accept the agenda papers as circulated for the Maningrida Local Authority meeting held on 14 March 2024.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

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

The Local Authority considered a report on Disclosure of Interest of Members or Staff.

MAN4/2024 RESOLVED: On the motion of Chairperson Hayes Seconded Member Phillips

THAT THE LOCAL AUTHORITY received a potential declarations of interest from Cr Woods for presentation by the Army item 7.4, as listed for the Maningrida Local Authority meeting held on 14 March 2024.

6 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference: 6.1 Title: Confirmation of Local Authority Meeting Minutes Author: Ben Heaslip, Information Advisor

The Local Authority considered a report on Confirmation of Local Authority Meeting Minutes.

MAN5/2024 RESOLVED: On the motion of Cr Phillips Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY adopted the minutes of the Thursday 30 November Maningrida Local Authority as a true and correct record with the amendment to change to provisional meeting.

CARRIED

CARRIED

7 DEPUTATIONS AND PRESENTATIONS

Agenda Reference:	7.1
Title:	Presentations and Visitors - Department Chief Minister and Cabinet
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on Presentations and Visitors - Department Chief Minister and Cabinet.

MAN6/2024 RESOLVED: On the motion of Cr Phillips Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY

- 1. Noted the presentations on new Local Authority Guidelines by the Department of Chief Minister and Cabinet.
- 2. Thank presenter from the Department of Chief Minister and Cabinet Jacob Leonard
- 3. Request Jacob to distribute the new Local Authority Guidelines and relevant information to members.
- 4. General Manager, Technical Services seeks clarification from the department of chief minister and cabinet on buying sponsorship uniforms using LA funding
- 5. Cr Phillips seeks clarification from the department of chief minister and cabinet on changing the name of the Maningrida Local Authority.
- 6. If approved, call the local authority 'Maningrida Council'
- 7. Request Maningrida CSM to work with Local Authority member to encourage youth membership by engaging the Youth Centre.
- 8. Invites students from the Maningrida school to attend the next scheduled local authority meeting.

CARRIED

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Agenda Reference:	7.2
Title:	Presentations and Visitors - National Indigenous Australians Agency
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

Minute Note: The National Indigenous Australians Agency did not attend the meeting to present to the Local Authority.

Agenda Reference:	7.4
Title:	Presentations and Visitors - Army
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

Cr Phillips left the meeting at 11:38 David Jones left the meeting at 11:45 Cr Phillips joined the meeting at 12:04 The Local Authority considered a report on Presentations and Visitors - Army.

MAN7/2024 RESOLVED: On the motion of Member Bohme Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY

- 1. Noted the attendance of David Jones, NIAA representative and Chairperson for Nja-marleya Cultural Leaders and Justice Group.
- 2. Noted the presentations on proposed Army Forces Training in Maningrida.
- 3. Thank the presenters from the Army Capt Grant Carter, Michael Jones and representatives from NORFORCE.

CARRIED

Agenda Reference:	7.3
Title:	Presentations and Visitors - Power and Water Corporation
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

Cr Phillips left the meeting at 12:42

The Local Authority considered a report on Presentations and Visitors - Power and Water Corporation.

MAN8/2024 RESOLVED: On the motion of Cr Woods Seconded Member Phillips

THAT THE LOCAL AUTHORITY

- 1. Noted the presentations on new Prepayment Meter Replacement Program by Power and Water Corporation.
- 2. Thank the presenter from Power and Water Corporation Trude Blizzard
- 3. Requested Power and Water Corporation sends a list of houses that will have the prepaid power meters replaced in Maningrida.
- 4. Noted their concerns to Power and Water Corporations on the challenges and restrictions with the new card systems.
- Refer the item to Council to consider appropriate course of action with respect to technical, infrastructure and communication issues with program. Members also raised the need for closer relationships between Power and Water and Territory Families Housing and Communities.

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CARRIED

8 ACTION REPORTS

Agenda Reference:	8.1
Title:	Review of Action Items
Author:	Ben Heaslip, Information Advisor

The Local Authority considered a report on Review of Action Items.

MAN16/2024 RESOLVED: On the motion of Cr Woods Seconded Member Phillips

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled *Review of Action Items*; and
- 2. Reviewed the outstanding action items and gave approval for completed items to be removed from the register.

CARRIED

Agenda Reference:	8.2
Title:	Finance Report for the period ended 29 February 2024
Author:	Corey White, Accountant

The Local Authority considered a report on Finance Report for the period ended 29 February 2024.

MAN17/2024 RESOLVED: On the motion of Cr Woods Seconded Member Phillips

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled Finance Report for the period ended 29 February 2024; and
- 2. Received and noted the attachment entitled 2022 2023 Local Authority Project Funding Certification Maningrida DOS

CARRIED

Agenda Reference:	8.3
Title:	Community Skip Bins
Author:	Sara Fitzgerald, Waste and Resource Coordinator

Meeting broke for lunch at 12:48 and recommenced at 13:30 The Local Authority considered a report on Community Skip Bins.

MAN9/2024 RESOLVED: On the motion of Chairperson Hayes Seconded Cr Woods

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled *Community Skip Bins*; and
- 2. Request further information on community skip bins and a report to be presented at a future meeting for consideration.

West Arnhem Regional Council

Maningrida Local Authority Thursday 14 March 2024

CARRIED

Agenda Reference:	8.4
Title:	Additional Solar Lights - New Subdivision and Adjacent to Safe house - MGD
Author:	Clem Beard, Project Manager Technical Services

The Local Authority considered a report on Additional Solar Lights - New Subdivision and Adjacent to Safe house - MGD.

MAN10/2024 RESOLVED: On the motion of Cr Woods Seconded Member Phillips

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled Additional Solar Lights New Subdivision and adjacent to Safe house MGD; and
- 2. Approve the allocation of \$38,433.00 from Maningrida Local Authority Project Funding.
- 3. Noted concerns on broken street lights and request an update on status of community street lights.

CARRIED

Agenda Reference:	8.5
Title:	Modifications to Health Clinic Hard Structures
Author:	Clem Beard, Project Manager Technical Services

The Local Authority considered a report on Modifications to Health Clinic Hard Structures.

MAN11/2024 RESOLVED: On the motion of Cr Woods Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled Modifications to Health Clinic Hard Structures; and
- 2. Approve the allocation of \$28,403.17 from the LA Project Funding 2023/24.

CARRIED

Agenda Reference:	8.6
Title:	Purchase of Additional Grandstands with shelter for Maningrida Football
	Oval.
Author:	Clem Beard, Project Manager Technical Services

Member Bohme left the meeting at 14:18

The Local Authority meeting moved to a provisional meeting in line with section 11 of the Local Authority Guidelines.

The Local Authority considered a report on Purchase of Additional Grandstands with shelter for Maningrida Football Oval.

MAN12/2024 RESOLVED: On the motion of Chairperson Hayes Seconded Member Phillips

THAT THE LOCAL AUTHORITY:

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- 1. Received and noted the report entitled *Purchase of Additional Grandstands with shelter for Maningrida Football Oval.*; and
- 2. Made the provisional decision to approve the purchase of an additional (4) four 6 metre grandstands to provide extra seating to the value of \$59,472.50
- 3. Request the Technical Services team install concrete tie downs for the grandstands.

CARRIED

Agenda Reference:	8.7
Title:	Installation of outdoor gym equipment at the pool - Maningrida
Author:	Hilal Ahmad, Senior Project Manager

Meeting broke at 14:45 and recommenced 15:00

The Local Authority considered a report on Installation of outdoor gym equipment at the pool - Maningrida.

MAN15/2024 RESOLVED: On the motion of Cr Woods Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled *Installation of outdoor gym equipment at the pool Maningrida*; and
- 2. Made a provisional decision to approve a budget of 75k for outdoor gym equipment to be installed at Lott 468
- 3. Approve equipment choice to be Vitality, Pull Up and Step Up Deluxe Machine.

CARRIED

CARRIED

Agenda Reference:	8.8
Title:	Manayinkarirra Cemetery Endorsement
Author:	Sara Fitzgerald, Waste and Resource Coordinator

The Local Authority considered a report on Manayinkarirra Cemetery Endorsement.

MAN13/2024 RESOLVED: On the motion of Cr Woods Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY:

- 1. Received and noted the report entitled *Manayinkarirra Cemetery Endorsement*; and
- 2. Requests Waste and Resource Coordinator revise cemetery plans and bring report back to a future meeting.

9 RECEIVE AND NOTE REPORTS

Agenda Reference:	9.1
Title:	CSM Operations Report on Current Council Services
Author:	Debbie Gough, Acting Council Services Manager - Maningrida

The Local Authority considered a report on CSM Operations Report on Current Council Services.

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MAN18/2024 RESOLVED: On the motion of Member Phillips Seconded Chairperson Hayes

THAT THE LOCAL AUTHORITY received and noted the report entitled CSM Operations Report on Current Council Services.

CARRIED

Agenda Reference:	9.2
Title:	Project update - Maningrida Change Rooms
Author:	Sam Fazzolari, Project Coordinator Infrastructure

The Local Authority considered a report on Project update - Maningrida Change Rooms.

MAN14/2024 RESOLVED: On the motion of Chairperson Hayes Seconded Member Phillips

THAT COUNCIL:

- 1. Received and noted the report entitled Project update Maningrida Change Rooms.
- 2. Notes concerns on disability access for Maningrida Change Rooms.

CARRIED

Agenda Reference:	9.3
Title:	2022-2023 Annual Report
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Local Authority considered a report on 2022-2023 Annual Report.

MAN19/2024 RESOLVED: On the motion of Cr Woods Seconded Member Phillips

THAT THE LOCAL AUTHORITY received and noted the report entitled 2022-2023 Annual Report.

CARRIED

10 LOCAL AUTHORITY MEMBER QUESTIONS WITH OR WITHOUT NOTICE

Agenda Reference:	10.1
Title:	Local Authority Member Questions with or without Notice
Author:	Jessie Schaecken, Acting Chief Executive Officer

The Local Authority considered a report on Local Authority Member Questions with or without Notice.

MAN20/2024 RESOLVED: On the motion of Chairperson Hayes Seconded Member Phillips

THAT THE LOCAL AUTHORITY noted the question from Members.

11 NEXT MEETING

The next meeting is scheduled to take place on 13 June 2024.

West Arnhem Regional Council

Maningrida Local Authority Thursday 14 March 2024

CARRIED

12 MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 16:15.

This page and the preceding pages are the minutes of the Maningrida Local Authority Meeting held on Thursday 14 March 2024.

West Arnhem Regional Council

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