



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 24 February 2022 at 10:00 am
Council Chambers, Gunbalanya

Chairperson Andy Garnarradj declared the meeting open at 10:06 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Andy Garnarradj
Member	Kenneth Mangiru
Member	Henry Yates

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams (video conference)
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STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)
Chief Corporate Officer	David Glover (video conference)
Council Services Manager	Paul Avery
Governance and Risk Advisor	Doreen Alusa (video conference)
Building and Civil Coordinator	Loukas Gikopoulos (video conference)
Executive Manager, Advocacy and Strategy	Brooke Darmanin (video conference)
Finance Manager	Andrew Shaw (video conference)
Director Organizational Growth	Kim Sutton (video conference)

VISITORS

Department of Infrastructure, Planning and Logistics	Sam Riley (video conference)
OrangeSky	Ryan Salzke (video conference)
OrangeSky	Judith Meiklejohn (video conference)

Minute note: As a quorum was not achieved, this was a provisional meeting in accordance with clause 12.1 of *Guideline 1: Local Authorities 2021*.

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Gunbalanya Local Authority noted members apologies from Mayor Matthew Ryan, Councilor Otto Dann, Councillor Gabby Gumurdul, Councillor Donna Nadjamerrek and appointed members Connie Nayinggul, Evonne Gumurdul and Maxwell Garnarradj for the meeting held on 24 February 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Gunbalanya Local Authority noted that no members were absent without notice for the meeting held on 24 February 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

GUN120/2022 RESOLVED:

On the motion of Chairperson Andy Garnarradj
Seconded Members Henry Yates

The agenda for the Gunbalanya Local Authority meeting of 24 February 2022 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Local Authority considered the disclosure of interest of members or staff.

The Gunbalanya Local Authority received no declarations of interest for the meeting held on 24 February 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 23 NOVEMBER 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 23 November 2021.

GUN121/2022 RESOLVED:

**On the motion of Chairperson Andy Garnarradj
Seconded Mr Kenneth Mangiru**

The Local Authority:

- **Adopted the 23 November 2021 minutes of the Gunbalanya Local Authority meeting as a true and correct record of the meeting; and**
- **Noted that KPMG will have a Mobile My Way workshop in Gunbalanya in 2022 as requested during the meeting held on 23 November 2021.**

CARRIED

8.2 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 29 JULY 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 29 July 2021.

As this was a provisional meeting, the minutes of the previous meeting held on 29 July 2021 could not be confirmed and will be re-tabled at the next Gunbalanya Local Authority meeting as per clause 12.1 of *Guideline 1: Local Authorities 2021*.

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

9.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

The Local Authority considered Council's response to Local Authority issues raised.

The Gunbalanya Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the Local Authority action items list.

GUN122/2022 RESOLVED:

**On the motion of Mr Kenneth Mangiru
Seconded Members Henry Yates**

The Gunbalanya Local Authority reviewed the action items list and approved to remove the following completed action item:

- **Installation of solar lights at the airport waiting area (OCM213/2020)**

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 COUNCIL SERVICES MANAGER (CSM) REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered the CSM report on current regional Council services.

The Gunbalanya Local Authority noted the report.

FINANCE REPORT

14.1 FINANCIAL REPORT TO JANUARY 2022

The Local Authority considered the Financial Report to January 2022.

The Gunbalanya Local Authority noted and received the Financial Report for the seven months, July 2021 to January 2022.

Minute note: The meeting broke off for morning tea at 10:55 am and resumed at 11:07 am.

14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

GUN123/2022 RESOLVED:

**On the motion of Chairperson Andy Garnarradj
Seconded Mr Kenneth Mangiru**

The Gunbalanya Local Authority:

- **Noted the report and continued to discuss the use of:**
 - **\$20,235 unallocated project funding;**
 - **\$19,560 funding available for reallocation to other projects; and**
 - **\$113,034 of additional funding that will be available later this month.**
- **Requested Council to direct the administration to reallocate \$60,687 that had previously been allocated to upgrade the Gunbalanya oval fence on Lot 649 to other projects.**
- **Noted the attached Local Authority project funding certification for Gunbalanya for the period ending 30 November 2021.**

CARRIED

Minute note: Sam Riley from the Department of Infrastructure, Planning and Logistics joined the meeting at 10:25 am and left at 11:15 am.

Minute note: Judith Meiklejohn and Ryan Salzke from OrangeSky joined the meeting at 10:38 am and left at 10:54 am.

Minute note: The meeting broke off for morning tea at 10:55 am and resumed at 11:07 am.

VISITOR PRESENTATIONS

15.1 PRESENTATION - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS

The Local Authority considered a presentation by the Department of Infrastructure, Planning and Logistics.

The Gunbalanya Local Authority noted the presentation.

15.2 PRESENTATION - ORANGESKY AUSTRALIA

The Local Authority considered a presentation by OrangeSky Australia.

The Gunbalanya Local Authority noted the presentation.

GENERAL ITEMS

16.1 GUNBALANYA AIRPORT ABLUTION BLOCK

The Local Authority considered a report on the Gunbalanya Airport ablution block.

The Local Authority noted that the report should be presented at the next meeting scheduled to take place on 26 May 2022.

16.2 GUNBALANYA LOCAL AUTHORITY SUMMARY OF CURRENT PROJECTS

The Local Authority considered a report on a summary of current projects.

The Local Authority noted the report.

NEXT MEETING

The next meeting is scheduled to take place on Thursday, 26 May 2022.

MEETING DECLARED CLOSED

Chairperson Andy Garnarradj declared the meeting closed at 11:26 am.

This page and the preceding four (4) pages are the minutes of the Gunbalanya Local Authority Meeting held on Thursday, 24 February 2022.

Chairperson



Date Confirmed

27-10-22

