



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 3 March 2022 at 10:00 am
Council Chambers, Maningrida

Chairperson (Acting) Manual Brown declared the meeting open at 10:05 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson (Acting)	Manual Brown
Member	Jessica Phillips
Member	Shane Namanurki

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Deputy Mayor	Elizabeth Williams (video conference)

STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)
Chief Operating Officer (Acting)	Jesse Evans (video conference)
Chief Corporate Officer	David Glover (video conference)
Governance and Risk Advisor	Doreen Alusa (video conference)
Finance Manager	Andrew Shaw (video conference)
Building and Civil Coordinator	Loukas Gikopoulos (video conference)
Council Service Manager, Maningrida	Yanja Thompson
Director Organizational Growth	Kim Sutton (video conference)
Executive Manager, Advocacy and Strategy	Brooke Darmanin (video conference)

VISITORS PRESENT

Regional Network and Department of Chief Minister and Cabinet	Colvin Crowe (video conference)
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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 Maningrida Local Authority:

- **Noted members apologies from Councillor Jacqueline Phillips for the meeting held on 3 March 2022; and**
- **Noted that Councillor James Woods is on leave of absence.**

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Maningrida Local Authority noted that Councillor Julius Kernan was absent without notice for the meeting held on 3 March 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

MAN142/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Ms Jessica Phillips**

The agenda for the Maningrida Local Authority meeting of 3 March 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 disclosure of interest of members or staff.

The Maningrida Local Authority received no declarations of interest for the meeting held on 3 March 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 11 NOVEMBER 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 11 November 2021.

As this was a provisional meeting, the minutes of the previous meeting held on 11 November 2021 could not be confirmed, and will be re-tabled at the next Maningrida 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 Maningrida 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.

MAN143/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Mr Shane Namanurki**

The Maningrida Local Authority reviewed the action items list and approved to remove the following completed action from the list:

- **Pollution of waterways in Maningrida.**

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 Authority noted the report.

Minute note: Local Authority members requested the administration to investigate the possibility of having fireworks on Maningrida Day and present a report at the next meeting.

FINANCE REPORT

14.1 FINANCIAL MANAGEMENT REPORT TO JANUARY 2022

The Local Authority considered the Financial Management Report to January 2022.

The Maningrida Local Authority noted and received the financial management report for the seven months, July 2021 to January 2022.

14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Local Authority noted the report.

GENERAL ITEMS

16.1 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered a report about a summary of Maningrida Local Authority projects.

The Local Authority noted the report.

16.3 VACANCIES - MANINGRIDA LOCAL AUTHORITY MEMBERS

The Local Authority considered a report on Maningrida Local Authority vacancies.

The Local Authority received and noted the report.

NEXT MEETING

The next meeting is scheduled to take place on Thursday, 2 June 2022.

MEETING DECLARED CLOSED

Chairperson (Acting) Manual Brown declared the meeting closed at 10:58 am.

This page and the preceding three pages are the minutes of the Maningrida Local Authority Meeting held on Thursday, 3 March 2022.

Chairperson

Date Confirmed