



Minutes of the West Arnhem Regional Council Local Authority Meeting
Wednesday, 18 May 2022 at 10:00 am
Council Chambers, Minjilang

Chairperson Mathew Nagarlbin declared the meeting open at 10:10 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Mathew Nagarlbin
Member	Shane Wauchope
Member	Isobel Lami Lami

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams (video conference)
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STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)
Chief Operating Officer	Rick Mulvey
Council Services Manager (Minjilang)	Cathy Makings
Finance Manager	Andrew Shaw
Executive Manager, Advocacy and Strategy	Brooke Darmanin (video conference)
Chief Corporate Officer	David Glover (video conference)
Governance and Risk Advisor	Doreen Alusa (video conference)
Building and Civil Coordinator	Loukas Gikopoulos (video conference)

VISITORS PRESENT

Mamaruni School	Terri-Lee Evans
Arnhem Land Progress Aboriginal Corporation	Kenny Hewson
Arnhem Land Progress Aboriginal Corporation	Haley Torsey
Arnhem Land Progress Aboriginal Corporation	Louise Hewson

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 Minjilang Local Authority noted apologies from Mayor Matthew Ryan for the meeting held on 18 May 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Minjilang Local Authority noted that Councillor Henry Guwiyaul, and appointed members Lachlan Nagegeyo, Charles Yirrawala, Jimmy Cooper were absent without notice for the meeting held on 18 May 2022.

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

**MIN138/2022 RESOLVED:
On the motion of Mr Shane Wauchope
Seconded Ms Isobel Lami Lami**

The agenda for the Minjilang Local Authority meeting of 18 May 2022 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

6.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

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

The Minjilang Local Authority received no declarations of interest for the meeting held on 18 May 2022.

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 10 FEBRUARY 2022

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held 10 February 2022.

**MIN139/2022 RESOLVED:
On the motion of Chairperson Matthew Nagarbin
Seconded Mr Shane Wauchope**

The minutes of the 10 February 2022 Minjilang Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

7.2 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 10 JUNE 2021

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held 10 June 2021.

As this was a provisional meeting, the minutes of the previous meeting held on 10 June 2021 could not be confirmed and will be re-tabled at the next Minjilang Local Authority meeting as per clause 12.1 of *Guideline 1: Local Authorities 2021*.

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

8.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

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

The Minjilang Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

9.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the action items list.

MIN140/2022 RESOLVED:

**On the motion of Ms Isobel Lami Lami
Seconded Mr Shane Wauchope**

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

- **Animal management program Minjilang, which is a program for the delivery of veterinary services in the community.**

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES

10.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered the CSM Report on current regional council services.

The Local Authority noted the report.

FINANCE REPORT

13.1 FINANCIAL REPORT TO MARCH 2022

The Local Authority considered the Financial Report to March 2022.

The Minjilang Local Authority noted and received the Financial Report for the year to date period, July 2021 to March 2022.

Minute note: Ms Lami Lami left the meeting at 11:10 am.

13.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on local authority funding.

MIN141/2022 RESOLVED:

**On the motion of Chairperson Matthew Nagarlbin
Seconded Mr Shane Wauchope**

The Minjilang Local Authority:

- **Noted the report; and**
- **Noted and approved the attached Local Authority project funding certification for Minjilang for the period ending 31 January 2022;**

CARRIED

GENERAL ITEMS

15.1 LOCAL AUTHORITY SUMMARY OF PROJECTS

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

The Local Authority noted the report.

15.2 INSTALLATION OF SOLAR STREET LIGHTS

The Local Authority considered a report on the installation of solar street lights.

MIN142/2022 RESOLVED:

**On the motion of Mr Shane Wauchope
Seconded Chairperson Matthew Nagarlbin**

The Local Authority:

- **Noted the report; and**
- **Agreed to spend time with the Chief Operating Officer after the meeting to identify and approve the locations for the installation of solar streetlights.**

CARRIED

15.3 MINJILANG COUNCIL OFFICE DISABLED ACCESS RAMP AND TOILET

The Local Authority considered a report on the Minjilang Council office disabled access ramp and toilet.

The Minjilang Local Authority:

- **Noted the report;**
- **Noted that the Local Authority members would spend time with the Chief Operating Officer after the meeting to view the suitability of the location of the disabled access ramp and toilet; and**
- **Noted that the proposal to construct a ramp access and disabled toilet at Council's office will be resubmitted for discussion at the next Local Authority meeting.**

15.4 MINJILANG AIRPORT SHELTER UPGRADE

The Local Authority considered a report about the Minjilang Airport shelter upgrade.

The Minjilang Local Authority noted that the proposal to upgrade the Minjilang Airport shelter will be resubmitted for discussion at the next Local Authority meeting.

15.5 MINJILANG AIRPORT FLUSHABLE TOILET

The Local Authority considered a report on the installation of flushable toilets at the Minjilang Airport.

The Minjilang Local Authority noted that the proposal to construct flushable toilets at the Minjilang Airport will be resubmitted for discussion at the next Local Authority meeting.

Minute note: Ms Lami Lami was present during the draft West Arnhem Regional Council Plan and Budget 2022-2023 presentations.

15.6 CONSULTATION - WEST ARNHEM REGIONAL PLAN 2022 - 2023

The Local Authority considered a report on consultation on the draft West Arnhem Regional Council plan 2022 - 2023.

The Minjilang Local Authority:

- **Noted the report;**
- **Reviewed the draft West Arnhem Regional Council 2022 – 2023 plan; and**
- **Noted that feedback on the plan should be submitted by Monday, 30 May 2022.**

15.7 CONSULTATION - COUNCIL DRAFT REGIONAL PLAN AND DRAFT BUDGET 2022-23

The Local Authority considered a report on consultation on the draft West Arnhem Regional Council budget 2022 - 2023.

The Minjilang Local Authority:

- **Noted the report;**
- **Reviewed the draft West Arnhem Regional Council 2022 – 2023 budget; and**
- **Noted that feedback on the budget should be submitted by Monday, 30 May 2022.**

Minute note: All visitors left the meeting at 10:35 am after the draft West Arnhem Regional Council Plan and Budget 2022-2023 presentations

15.8 MINJILANG LOCAL AUTHORITY MEMBERSHIP

The Local Authority considered a report on Minjilang Local Authority membership.

MIN143/2022 RESOLVED:

**On the motion of Chairperson Matthew Nagarlbin
Seconded Mr Shane Wauchope**

The Local Authority:

- Received and noted the report;
- Nominated the following to seat on the Minjilang Local Authority members nomination Panel:
 1. Chairperson Matthew Nagarlbin
 2. Mr Shane Wauchope
 3. Councillor James Marrawal
 4. Ms Cathy Makings (providing administrative support); and
- Recommended the removal of the following members from the Minjilang Local Authority:
 1. Mr Lachlan Nagegeyo
 2. Mr Charles Yirrawala
 3. Mr Jimmy Cooper

CARRIED

15.9 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered any other business or questions from Local Authority members.

The Chairperson did not receive any additional questions from Local Authority members for the meeting held on 18 May 2022.

NEXT MEETING

The next meeting is scheduled to take place on Thursday, 14 July 2022 at 10:00 AM.

MEETING DECLARED CLOSED

Chairperson Matthew Nagarlbin declared the meeting closed at 11:50 am.

This page and the preceding five (5) pages are the minutes of the Minjilang Local Authority meeting held on Wednesday, 18 May 2022.

Chairperson

Date Confirmed