



Minutes of the West Arnhem Regional Council a Local Authority Meeting
Thursday, 13 October 2022 At 10:00 am
Council Chambers, Minjilang

Chairperson Matthew Nagarlbin declared the meeting open at 10:03 am, welcomed all in attendance and did an Acknowledgement of Country.

MEMBERS PRESENT

Chairperson	Matthew Nagarlbin
Member	Shane Wauchope
Member	Charles Yirrawala
Member	David Makings
Member	Clint Wauchope

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Councillor	Henry Guwiyul

STAFF PRESENT

Acting Chief Operating Officer	Jesse Evans (video conference)
Chief Corporate Officer	David Glover
Executive Assistant to the CEO and Mayor	Charlotte Meneer (video conference)
Finance Manager	Andrew Shaw (video conference)
Project Co-ordinator, Infrastructure	Sam Fazzolari
Project Manager, Technical Services	Clem Beard (video conference)

APOLOGIES

4.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered Apologies and Leave of Absence.

The Minjilang Local Authority noted apologies from Deputy Mayor Williams and Audrey Lee for the meeting held on 13 October 2022.

ABSENT WITHOUT NOTICE

5.1 ABSENT WITHOUT NOTICE

The Local Authority considered Absent Without Notice.

The Minjilang Local Authority noted Isobel Lami Lami was absences without notice for the meeting held on 13 October 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered Acceptance of Agenda.

MIN149/2022 RESOLVED:

**On the motion of Mr Charles Yirrawala
Seconded Mr Clint Wauchope**

The agenda for the Minjilang Local Authority meeting of 13 October 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 Minjilang Local Authority did not receive any declarations of interest for the meeting held on 13 October 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 9 AUGUST 2022

The Local Authority considered Confirmation of Previous Local Authority Meeting Minutes - 9 August 2022.

MIN150/2022 RESOLVED:

**On the motion of Mr Shane Wauchope
Seconded Mr David Makings**

The minutes of the 9 August 2022 Minjilang Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

Minute note : Acting Chief Operating Officer Jesse Evans joined the meeting at 10:13

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 Minjilang Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority considered Review of Local Authority Action Items.

MIN151/2022 RESOLVED:

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

The Minjilang Local Authority reviewed the action items list and approved to remove the institution of solar street lights (OCM59/2021) from the list as the action has been completed.

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered CSM Report on Current Regional Council Services.

The Minjilang Local Authority noted the report.

FINANCE REPORT

12.1 FINANCIAL REPORT TO AUGUST 2022

The Local Authority considered Financial Report to August 2022.

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

12.2 LOCAL AUTHORITY FUNDING

The Local Authority considered Local Authority Funding.

The Minjilang Local Authority:

- **Noted the report;**
- **Noted the attached Local Authority project funding certification report for Minjilang for the period ended 30 June 2021.**
- **Continued to discuss the use of the remaining, unallocated, Local Authority project funding of \$27,785.**

GENERAL ITEMS

13.1 PROPOSAL - REINSTATEMENT OF OUTDOOR MOVIE THEATRE AT THE OFFICE.

The Local Authority considered Proposal - Reinstatement of Outdoor Movie Theatre at the Office..

MIN152/2022 RESOLVED:

**On the motion of Mr Shane Wauchope
Seconded Mr Henry Guwiyul**

The Local Authority:

- **Noted the report;**
- **Requests Council to direct the administration to scope and budget for an engineer to assess works for the proposal**

CARRIED

13.2 DRAFT OF THE 2021-2022 WEST ARNHAM REGIONAL COUNCIL ANNUAL REPORT

The Local Authority considered Draft of the 2021-2022 West Arnhem Regional Council Annual Report.

The Local Authority:

- **Noted the progress made towards completing the 2021-2022 West Arnhem Regional Council Annual Report.**
- **Reviewed the draft 2021-2022 West Arnhem Regional Council Annual Report that was provided at the meeting.**

13.3 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered Local Authority Members Questions.

The Chairperson invited questions from Local Authority Members.

- **In response to concerns raised regarding community safety Mayor Ryan stated he would follow up and advocate for the community with the NT Police Commissioner, Northern Territory Member Legislative Assembly Lawrence Costa and key stakeholders within Minjilang.**
- **In response to concerns raised regarding suicide within community Mayor Ryan stated he would raise this concern with Red Lily.**
- **The Minjilang Local Authority requests Council to direct the Administration to scope and budget for 5 speedbumps and 2 solar lights for unspent LA funding.**

NEXT MEETING

The next meeting date will be approved by Council during Novembers Ordinary Council Meeting

MEETING DECLARED CLOSED

Chairperson Matthew Nagarlbin declared the meeting closed at 11:46am

This page and the preceding pages are the minutes of the Minjilang Local Authority Meeting held on Thursday, 13 October 2022.

Chairperson _____

Date Confirmed _____

UNCONFIRMED