



Minutes of the West Arnhem Regional Council a Local Authority Meeting
Thursday, 20 October 2022 At 10:00 am
Council Chambers, Warruwi

Chairperson Jason Mayinaj declared the meeting open at 10:22 am, welcomed all in attendance and did an Acknowledgement of Country.

MEMBERS PRESENT

Chairperson	Jason Mayinaj
Member	Alfred Gawaraidji
Member	Nicholas Hunter
Member	Richard Nawirr
Member	Philip Wasaga
Councillor	James Marrawal

STAFF PRESENT

Chief Operating Officer	Jesse Evans (Acting)
Chief Corporate Officer	David Glover
Council Services Manager	Steve Dawkins (Acting)
Executive Assistant to the CEO and Mayor	Charlotte Meneer (video conference)
Project Coordinator Infrastructure	Sam Fazzolari
Project Manager Technical Services	Clem Beard (video conference)

APOLOGIES

4.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

The Warruwi Local Authority noted apologies from Mayor Matthew Ryan , Deputy Mayor Elizabeth Williams and appointed member Ida Walanga for the meeting held on 20 October 2022.

ABSENT WITHOUT NOTICE

5.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

The Warruwi Local Authority noted that no members were absence without notice for the meeting held on 20 October 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

**WAR143/2022 RESOLVED:
On the motion of Member Phillip Wasaga
Seconded Mr Alfred Gawaraidji**

The agenda for the Warruwi Local Authority meeting of 20 October 2022 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Committee considered Disclosure of Interest of Members or Staff.

**RECOMMENDATION:
The Warruwi Local Authority did not receive any declarations of interest for the meeting held on 20 October 2022.**

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 21 JULY 2022

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 21 July 2022.

**WAR144/2022 RESOLVED:
On the motion of Councillor James Marrawal
Seconded Mr Richard Nawirr**

The minutes of the 21 July 2022 Warruwi Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

9.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

The Committee considered Council's Response to Local Authority Issues Raised.

The Warruwi Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

The Warruwi Local Authority reviewed the action items list

CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Committee considered CSM Report on Current Regional Council Services.

The Warruwi Local Authority noted the report.

FINANCE REPORT

12.1 FINANCIAL REPORT TO AUGUST 2022

The Committee considered Financial Report to August 2022.

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

Minute Note : Nicholas Hunter joined the meeting at 10:54 am

12.2 LOCAL AUTHORITY FUNDING

The Committee considered Local Authority Funding.

The Local Authority:

- **Noted the report;**
- **Noted the attached Local Authority project funding certification report for Warruwi for the period ended 30 June 2022; and**
- **Continued to discuss and recommend projects that are of importance to the Local Authority**

GENERAL ITEMS

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

The Committee 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.

13.2 LOCAL AUTHORITY MEMBERS QUESTIONS

The Committee considered Local Authority Members Questions.

It was noted that there were no additional questions from Local Authority member at the meeting held on 20 October 2022.

NEXT MEETING

The next meeting date will be confirmed at the next Ordinary Council Meeting on 9 November 2022

MEETING DECLARED CLOSED

Chairperson Jason Mayinaj declared the meeting closed at 11:16am

This page and the preceding three (3) pages are the minutes of the confidential Ordinary Council meeting Warruwi Local Authority Meeting held on Thursday, 20 October 2022.

Chairperson

Date Confirmed