



Minutes of the West Arnhem Regional Council a Local Authority Meeting
Thursday, 27 October 2022 At 10:00 am
Council Chambers, Gunbalanya

Chairperson Andy Garnarradj declared the meeting open at 10:30 am, welcomed all in attendance and did an Acknowledgement of Country.

APPOINTED MEMBERS PRESENT

Chairperson	Andy Garnarradj
Member	Kenneth Mangiru
Member	Henry Yates
Member	Evonne Gumurdul
Member	Maxwell Garnarradj

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams (video conference)
Councillor	Donna Nadjamerrek
Councillor	Gabby Gumurdul

STAFF PRESENT

Chief Operating Officer	Jesse Evans (Acting)
Executive Assistant to CEO and Mayor	Charlotte Meneer
Project Coordinator Infrastructure	Sam Fazzolari
Project Manager Technical Services	Clem Beard

VISITORS

Department of the Chief Minister and Cabinet	Colvin Crowe (video conference)
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APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

The Gunbalanya Local Authority noted apologies from Mayor Ryan, Councilor Otto Dan and appointed member Connie Nayinggul for the meeting held on 27 October 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

The Gunbalanya Local Authority noted that no members were absences without notice for the meeting held on 27 October 2022.

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

GUN135/2022 RESOLVED:

**On the motion of Members Henry Yates
Seconded Chairperson Andy Garnarradj**

The agenda for the Gunbalanya Local Authority meeting of 27 October 2022 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

6.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Committee considered Disclosure of Interest of Members or Staff.

The Gunbalanya Local Authority did not receive any declarations of interest for the meeting held on 27 October 2022.

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 28 JULY 2022

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 28 July 2022.

GUN136/2022 RESOLVED:

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

The minutes of the 28 July 2022 Gunbalanya Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

Minute note : Deputy Mayor Williams left the meeting at 10:45am

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

8.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

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

The Gunbalanya Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

9.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

The Gunbalanya Local Authority reviewed the action items list and noted the progress made towards the completion of ongoing projects.

CSM REPORT ON REGIONAL COUNCIL SERVICES

10.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Committee considered CSM Report on Current Regional Council Services.

The Gunbalanya Local Authority noted the report.

FINANCE REPORT

11.1 LOCAL AUTHORITY FUNDING

The Committee considered Local Authority Funding.

GUN137/2022 RESOLVED:

**On the motion of Chairperson Andy Garnarradj
Seconded Councillor Donna Nadjamerrek**

The Local Authority:

- **Noted the report;**
- **Noted the attached Local Authority project funding certification report for Gunbalanya for the period ended 30 June 2022; and**
- **Continued to discuss the use of the remaining \$136,934 funds available for allocation.**

CARRIED

Minute note : The meeting broke for a break at 11:15am and resumed at 11:34am

11.2 FINANCIAL REPORT TO AUGUST 2022

The Committee considered Financial Report to August 2022.

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

GENERAL ITEMS

12.1 GUNBALANYA AIRPORT ABLUTION BLOCK

The Committee considered Gunbalanya Airport Ablution Block.

GUN138/2022 RESOLVED:

**On the motion of Chairperson Andy Garnarradj
Seconded Councillor Donna Nadjamerrek**

The Local Authority:

- **Noted the report;**
- **Reviewed the updated toilet designs**
- **Directs the administration to seek funding for this project at an estimated cost \$304,000 for option 2 (Flushing prefabrication ablution facilities).**

- **Plus the additional funding for NLC/AAPA/EPA consultation and approvals is approximately \$10,000**

CARRIED

12.2 DRAFT OF THE 2021-2022 WEST ARNHEM 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.**

12.3 LOCAL AUTHORITY MEMBERS QUESTIONS

The Committee considered Local Authority Members Questions.

It was noted that there were no additional questions from Local Authority members at the meeting held on 27 October 2022.

NEXT MEETING – The next Gunbalanya Local Authority meeting date will be confirmed at the next Ordinary Council Meeting on November 9 2022.

MEETING DECLARED CLOSED

Chairperson Andy Garnarradj declared the meeting closed at 12:15pm

This page and the preceding (3) pages are the minutes of the Gunbalanya Local Authority meeting Gunbalanya Local Authority Meeting held on Thursday, 27 October 2022.

Chairperson

Date Confirmed