



Minutes of the West Arnhem Regional Council Kakadu Ward Advisory Committee Meeting
4 May 2023 at 9:00am

The Chief Executive Officer declared the inaugural meeting open at 09:17, welcomed all in attendance and did an Acknowledgement of Country.

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams
Councillor	Ralph Blyth

STAFF PRESENT

Chief Executive Officer	Paul Hockings
Chief Operating Officer	Fiona Ainsworth
Chief Corporate Officer	Deirdre O'Sullivan
Governance and Risk Advisor	Jessie Schaecken
Executive Assistant to CEO	Jasmine Mortimore
General manager Technical Services	Clem Beard
Senior Project Manager Technical Services	Hilal Ahmad

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

KWACC1/2023 RESOLVED:

On the motion of Councillor Ralph Blyth

Seconded Deputy Mayor Elizabeth Williams

That the Kakadu Ward Advisory Committee received and noted members apologies for Mayor Ryan and NIL leave of absence for the meeting held on 4 May 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

KWACC2/2023 RESOLVED:

On the motion of Councillor Ralph Blyth

Seconded Deputy Mayor Elizabeth Williams

That the Committee received and noted Cr Catherine Ralph's absence at 09:25 without notice for the meeting held on 4 May 2023.

CARRIED

ACCEPTANCE OF AGENDA

5.1 APPOINTMENT OF COMMITTEE CHAIRPERSON - KAKADU WARD ADVISORY COMMITTEE

The Committee considered Appointment of Committee Chairperson - Kakadu Ward Advisory Committee.

KWACC3/2023 RESOLVED:

On the motion of Deputy Mayor Elizabeth Williams

Seconded Councillor Ralph Blyth

That the Kakadu Ward Advisory Committee appointed Cr Ralph Blyth as Chairperson for the remaining term of the Council.

CARRIED

Paul Hockings handed over official chairperson duties to Cr Blyth at 9:32.

5.2 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

KWACC4/2023 RESOLVED:

On the motion of Deputy Mayor Elizabeth Williams

Seconded Councillor Ralph Blyth

That the agenda for the Kakadu Ward Advisory Committee meeting of 4 May 2023 as circulated be accepted.

CARRIED

9.1 REVIEW OF ACTION ITEMS

The Committee considered Review of Action Items.

KWACC5/2023 RESOLVED:

On the motion of Deputy Mayor Elizabeth Williams

Seconded Councillor Ralph Blyth

That the Kakadu Ward Advisory Committee approved the creation of an Action Items Register to be brought back to each committee meeting.

CARRIED

Piers Gillespie from Umwelt Pty Ltd entered the meeting at 0945 and left at 1000.

VISITOR PRESENTATIONS

14.1 PRESENTATIONS TO KAKADU WARD ADVISORY COMMITTEE

The Committee considered Presentations to Kakadu Ward Advisory Committee.

RECOMMENDATION:

That Committee noted the presentations by Umwelt Pty Ltd and Australian Bureau of Statistics.

GENERAL ITEMS

15.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

The Committee considered the CSM Operations Report on Current Council Services.

KWACC6/2023 RESOLVED:

On the motion of Councillor Ralph Blyth

Seconded Deputy Mayor Elizabeth Williams

That the Kakadu Ward Advisory Committee received and noted the report entitled 'CSM Operations Report on Current Council Services'.

CARRIED

15.2 WASTE AND RESOURCE MANAGEMENT REPORT

The Committee considered Waste and Resource Management Report.

KWACC7/2023 RESOLVED:

On the motion of Deputy Mayor Elizabeth Williams

Seconded Councillor Ralph Blyth

That Council received and noted the report entitled '*Waste and Resource Management Report*'.

CARRIED

15.3 UPDATE ON JABIRU PROJECTS

The Committee considered Update on Jabiru Projects.

KWACC8/2023 RESOLVED:

On the motion of Deputy Mayor Elizabeth Williams

Seconded Councillor Ralph Blyth

That Kakadu Ward Advisory Committee:

1. received and noted the report entitled '*Update on Jabiru Projects*' and,
2. requested this update return each committee meeting.

CARRIED

15.4 COMMITTEE MEMBERS QUESTIONS

The Committee considered Committee Members Questions.

KWACC9/2023 RESOLVED:

On the motion of Deputy Mayor Elizabeth Williams

Seconded Councillor Ralph Blyth

That the Chairperson invites questions from Committee Members:

1. Cr Ralph Blyth raised the potential for the purchase of a drone with Technical Services to investigate costings and potential application across Council services.

CARRIED

NEXT MEETING

The next meeting of the Kakadu Ward Advisory Committee is 6 July 2023.

MEETING DECLARED CLOSED

Chairperson Blyth declared the meeting closed at 10:47.

This page and the preceding pages are the minutes of the Kakadu Ward Advisory Committee Meeting held on 4 May 2023.

Chairperson

Date Confirmed