



Minutes of the West Arnhem Regional Council a Local Authority Meeting
Thursday, 11 May 2023 at 10:00

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

ELECTED MEMBERS PRESENT

Chairperson	Matthew Nagarlbin
Mayor	Matthew Ryan
Deputy Mayor	Elizabeth Williams
Member	Shane Wauchope
Member	Clint Wauchope
Member	David Makings
Member	Charles Yirrawala

STAFF PRESENT

Chief Executive Officer	Paul Hockings
Chief Corporate Officer	David Glover (video conference)
Chief Corporate Officer(incoming)	Deirdre O’Sullivan
Finance Manager	James Stockdale (video conference)
Executive Assistant to CEO	Jasmine Mortimore
Waste and Resources Coordinator	Sara Fitzgerald
Acting Minjilang Council Services Manager	Lee Kirschner
Acting General Manager Technical Services	Clem Beard (video conference)
Projects Coordinator Infrastructure	Sam Fazzolari (video conference)

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

**MIN149/2023 RESOLVED:
On the motion of Mr Shane Wauchope
Seconded Mr Charles Yirrawala
That the Minjilang Local Authority received and noted member apologies for Cr Guwiyul
and Ms. Audrey Lee for the meeting held on 11 May 2023.**

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

MIN150/2023 RESOLVED:

On the motion of Mr David Makings

Seconded Mr Shane Wauchope

That the Minjilang Local Authority received and noted nil member absences without notice for the meeting held on 11 May 2023.

CARRIED

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 9 FEBRUARY 2023

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 9 February 2023.

MIN151/2023 RESOLVED:

On the motion of Mr David Makings

Seconded Mr Clint Wauchope

That the minutes of the 9 February 2023 Minjilang Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

LOCAL AUTHORITY ACTION ITEMS

9.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

MIN152/2023 RESOLVED:

On the motion of Mr Shane Wauchope

Seconded Mr Clint Wauchope

That the Minjilang Local Authority reviewed the action items list and approved to remove any completed actions.

CARRIED

CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES

10.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

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

MIN153/2023 RESOLVED:

On the motion of Mr David Makings

Seconded Mr Charles Yirrawala

That the Minjilang Local Authority received and noted the report entitled '*CSM Operations Report on Current Council Services*'.

CARRIED

FINANCE REPORT

13.1 FINANCIAL REPORT TO MARCH 2023

The Committee considered Financial Report to March 2023.

MIN154/2023 RESOLVED:

On the motion of Mr Charles Yirrawala

Seconded Mr Shane Wauchope

That the Minjilang Local Authority received and noted the report entitled '*Financial Report to March 2023*'.

13.2 LOCAL AUTHORITY PROJECT FUNDING

The Committee considered Local Authority Project Funding.

MIN155/2023 RESOLVED:

On the motion of Mr David Makings

Seconded Mr Clint Wauchope

That the Minjilang Local Authority:

- 1. Received and noted report entitled ‘Local Authority Project Funding’; and**
- 2. Continued to discuss the use of the remaining, unallocated, Local Authority Project Funding of \$1,474.**

CARRIED

GENERAL ITEMS**15.1 MINJILANG THEATRE SCREEN - STRUCTURAL ASSESSMENT AND ESTIMATED COSTINGS FOR STRUCTURE COMPLIANCE**

The Committee considered Minjilang Theatre Screen - Structural Assessment and estimated costings for structure compliance.

MIN156/2023 RESOLVED:

On the motion of Mr David Makings

Seconded Mr Shane Wauchope

That the Minjilang Local Authority:

- 1. Received and noted report entitled ‘Minjilang Theatre Screen - Structural Assessment and Estimated Costings for Structure Compliance’,**
- 2. Reviewed this project and did not approve the allocation of \$57,620 from Minjilang Local Authority funding for the viability of project completion; and**
- 3. Request the administration look at options for LED mobile screens and bring a report to the next local authority meeting.**

CARRIED

15.2 WASTE AND RESOURCE MANAGEMENT REPORT

The Committee considered Waste and Resource Management Report.

MIN157/2023 RESOLVED:

On the motion of Mr David Makings

Seconded Mr Charles Yirrawala

That the Minjilang Local Authority received and noted report entitled ‘Waste and Resource Management Report’.

CARRIED

Following a number of consultation sessions by National Indigenous Australians Agency (NIAA) regarding the replacement of the Community Development Program (CDP), the Local Authority Members had a general discussion about the Arnhem Land Progress Aboriginal Corporation (ALPA) and CDP employees working in collaboration with Minjilang staff to help provide WARC services in the community.

15.4 BUDGET CONSULTATION REPORT - 2023-2024

Deirdre O’Sullivan CCO tabled the draft 2023/24 Budget given Council had only adopted the document for consultation the previous day. Deirdre provided an overview of the document, talked specifically about projects related to Minjilang and answered member’s questions.

MIN158/2023 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Mr Charles Yirrawala
That the Minjilang Local Authority received and noted report entitled '*Budget Consultation Report – 2023-2024*'.**

CARRIED

15.5 REGIONAL PLAN CONSULTATION REPORT

Paul Hockings CEO tabled the draft 2023/24 Regional Plan noting Council had only adopted the document for consultation the previous day. Paul walked members through each page of the document and answered member's questions.

MIN159/2023 RESOLVED:

On the motion of Mr Charles Yirrawala

Seconded Mr Clint Wauchope

That the Minjilang Local Authority:

- 1. received and noted report entitled '*Regional Plan Consultation Report*'; and**
- 2. Minjilang Local Authority Members requested the following changes to page 11 of the draft Regional Plan & Budget 2023-2024:**
 - a. Remove prior members Lachlan Nagegeyo & Jimmy Cooper; and**
 - b. Add new member Audrey Lee but be aware of her cultural relationship with the Chair.**

CARRIED

15.3 LOCAL AUTHORITY MEMBERS QUESTIONS

The Committee considered Local Authority Members Questions.

RECOMMENDATION:

That the Chairperson invited questions from Local Authority Members:

- 1. Shane Wauchope raised the non-attendance of Local Authority member Audrey Lee at meetings and suggested that Audrey attend the next meeting via MS Teams in a separate room to be arranged by Minjilang CSM.**
- 2. David Makings noted the ongoing Starlink issues in Minjilang since the transition approximately 1 month ago i.e. voice calls disconnecting when answering the call.**

Meeting adjourned for lunch 12:03pm and reconvened at 12:45, when Georgia Corrie joined the meeting and provided members with an information session on the Voice from the Heart and the Voice to Parliament.

NEXT MEETING

13 July 2023

MEETING DECLARED CLOSED

Chairperson Matthew Nagarlbini declared the meeting closed at 13:01.

This page and the preceding pages are the minutes of the Minjilang Local Authority Meeting held on 11 May 2023.

Chairperson

Date Confirmed