



Minutes of the West Arnhem Regional Council a Local Authority Meeting
Thursday, 1 June 2023 At 10:00

Chairperson Sharon Hayes declared the meeting open at 10:22, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Sharon Hayes
Member	Shane Namanurki
Member	Joyce Bohme
Member	Jessica Phillips

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Deputy Mayor	Elizabeth Williams
Councillor	James Woods

STAFF PRESENT

Chief Executive Officer	Paul Hockings
Chief Corporate Officer	Deirdre O'Sullivan
Chief Operating Officer	Fiona Ainsworth
Council Services Manager, Maningrida	Craig Ballard
Finance Manager	James Stockdale
Governance and Risk Advisor	Jessie Schaecken
General Manager Technical Services (acting)	Clem Beard
Senior Project Manager	Hilal Ahmad
Project Coordinator Infrastructure	Sam Fazzolari
Waste and Resource Coordinator	Sara Fitzgerald

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

**MAN185/2023 RESOLVED:
On the motion of Jessica Phillips
Seconded Cr James Woods**

That Maningrida Local Authority noted members apologies from Mayor Ryan and Cr Jacqueline Phillips for the meeting held on 1 June 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

MAN186/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Cr James Woods

That Maningrida Local Authority noted members absences without notice for Cr Julius Kernan for the meeting held on 1 June 2023.

CARRIED

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

MAN187/2023 RESOLVED:

On the motion of Cr James Woods

Seconded Shane Namanurki

That the agenda for the Maningrida Local Authority meeting of 1 June 2023 as circulated be 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.

MAN188/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Jessica Phillips

That Maningrida Local Authority received and recorded nil declarations of interest for the meeting held on 1 June 2023.

CARRIED

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 2 MARCH 2023

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 2 March 2023.

MAN189/2023 RESOLVED:

On the motion of Cr James Woods

Seconded Shane Namanurki

That the minutes of the 2 March 2023 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

MAN190/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Jessica Phillips

That Maningrida Local Authority reviewed the action items list and approved to remove the following action items:

- 1. Bins and bin stands at clinic**
- 2. DIPL pothole in new subdivision**
- 3. Speed bumps**
- 4. Change room funding**

CARRIED

CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

The Committee considered CSM Operations Report on Current Council Services.

MAN191/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Jessica Phillips

- 1. That the Maningrida Local Authority received and noted the report entitled ‘CSM Operations Report on Current Council Services’. and;**
- 2. Member Jessica Phillips raised the need for lawn mowing lot 421 down to army beach cliff side, for womens footy training and family picnics.**

CARRIED

FINANCE REPORT

14.1 FINANCIAL REPORT TO APRIL 2023

The Committee considered Financial Report to April 2023.

MAN192/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Ms Joyce Bohme

That the Maningrida Local Authority noted and received the Financial Report for the year to date period 1 July 2022 to 30 April 2023.

CARRIED

14.2 LOCAL AUTHORITY PROJECT FUNDING

The Committee considered Local Authority Project Funding.

MAN193/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Shane Namanurki

That the Maningrida Local Authority:

- 1. Received and noted the report entitled “Local Authority Project Funding” and;**
- 2. Notes the attached Maningrida Local Authority Project funding certification report for the period ended 30 April 2023.**

CARRIED

GENERAL ITEMS

16.1 REVISED FUNDING GUIDELINES LOCAL AUTHORITY PROJECT FUNDING

The Committee considered Revised Funding Guidelines Local Authority Project Funding.

MAN194/2023 RESOLVED:

On the motion of Cr James Woods

Seconded Chairperson Sharon Hayes

That Maningrida Local Authority:

1. Received and noted the report '*Revised Funding Guidelines Local Authority Project Funding*'; and
2. Reviewed the draft guidelines and provided feedback to the Reference Group on proposed revised funding guidelines.
 - a) Seeking further info on uniforms for sporting events would have logos, committee questioned the blurriness around that being sponsorship
 - b) Festivals and signage again regarding logos

CARRIED

16.2 PROPOSED CONCEPT DESIGN MANINGRIDA FOOTBALL OVAL CHANGE ROOMS PROJECT

The Committee considered Proposed Concept Design Maningrida Football Oval Change Rooms Project.

MAN195/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Mr Shane Namanurki

That the Maningrida Local Authority received and noted the report entitled '*Proposed Concept Design Maningrida Football Oval Change Rooms Project*'.

CARRIED

16.3 VARIATION ARCHITECTURAL DRAWINGS & STRUCTURAL ESTIMATES FOR THE PUBLIC ABLUTIONS AT WARC OFFICE.

The Committee considered Variation Architectural Drawings & Structural Estimates for the Public Ablutions at WARC office..

MAN196/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Cr James Woods

That the Maningrida Local Authority:

1. Recommended the variation to scope of the previous allocated amount of \$25,000 utilizing the balance of funds of \$11,990 for design/Quantity Survey of works on extension and upgrade of WARC office public ablutions.
2. Selected the preferred concept design being Proposed Extension MGD Toilets Option two for extension of the ablutions block with consideration to a fire hydrant to facilitate ease of cleaning.

CARRIED

16.4 PURCHASE OF GRANDSTANDS AND ADDITIONAL PEDESTRIAN GATES FOR FOOTBALL OVAL

The Committee considered Purchase of Grandstands and Additional Pedestrian Gates for Football Oval.

MAN197/2023 RESOLVED:

On the motion of Joyce Bohme

Seconded Cr James Woods

That the Maningrida Local Authority:

1. Received and noted the report entitled '*Purchase of Grandstands and Additional Pedestrian Gates for Football Oval*'; and

2. Reviewed this project and approved the allocation of \$85,520 from Maningrida Local Authority Project Funding for the project subject to the release of 2022/2023 LA Funding.

CARRIED

16.5 MANINGRIDA HALF BASKETBALL COURT DRAINAGE - CHANGE TO SCOPE OF WORKS

The Committee considered Maningrida Half Basketball Court Drainage - Change to Scope of Works.

MAN198/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Mr Shane Namanurki

That the Maningrida Local Authority received and noted the report entitled '*Maningrida Half Basketball Court Drainage - Change to Scope of Works*'.

CARRIED

16.6 SOLAR LIGHTS - BASKETBALL COURTS/BOTTOM CAMP/OFFICE PARK - MANINGRIDA

The Committee considered Solar Lights - Basketball Courts/Bottom Camp/Office Park - Maningrida.

MAN199/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Jessica Phillips

That the Local Authority:

1. Received and noted the report entitled '*Solar Lights - Basketball Courts/Bottom Camp/Office Park - Maningrida*'; and
2. Reviewed this project and approved the allocation of \$96,671 from Maningrida Local Authority Project Funding utilising the previous years underspend of \$40,000 and the remainder subject to the release pending LA Funding.

CARRIED

16.7 ADDITIONAL INSTALLATION OF HARD STRUCTURE AT CLINIC FOR CEREMONIAL PURPOSES

The Committee considered Additional installation of hard structure at Clinic for Ceremonial Purposes.

MAN200/2023 RESOLVED:

On the motion of Joyce Bohme

Seconded Cr James Woods

That the Maningrida Local Authority:

1. Received and noted the report entitled '*Additional installation of hard structure at Clinic for Ceremonial Purposes*',
2. Approved the construction and installation of an additional shelter at Lot 659 for the Malala Health Clinic; and
3. Approved the allocation of \$43,450 from the LA Project Funding subject to the release of 2023/2024 LA Funding.

CARRIED

16.8 UPDATE ON MALABAM ROAD CONSTRUCTION AND POWER POLE PROTECTION

The Committee considered Update on Malabam Road Construction and Power Pole Protection.

MAN201/2023 RESOLVED:

**On the motion of Chairperson Sharon Hayes
Seconded Jessica Phillips**

That the Maningrida Local Authority:

- 1. Received and noted the report entitled 'Update on Malabam Road Construction and Power Pole Protection'; and**
- 2. Approved the construction and installation of concrete backed guard rails surrounding the power pole mitigating possible road user risks.**

CARRIED

Melinda Mansell from Australian Bureau of Statistics joined the meeting at 12:29 and left at 12:53
Cr Woods requested there be more consultation with the Maningrida Mala'la Health Clinic to ensure this is coordinated correctly.

The Local Authority took a break for lunch from 13:00 to 13:41

Cr James Woods was unable to return to the meeting.

16.9 IDENTIFY LOCATIONS FOR ADDITIONAL 3 SPEED HUMPS FOR THE MANINGRIDA COMMUNITY INTERNAL ROAD NETWORK

The Committee considered Identify Locations for Additional 3 Speed Humps for the Maningrida Community Internal Road Network.

MAN202/2023 RESOLVED:

**On the motion of Chairperson Sharon Hayes
Seconded Joyce Bohme**

That the Maningrida Local Authority:

- 1. Identify Locations for Additional 3 Speed Humps for the Maningrida Community Internal Road Network'; and**
- 2. Nominated the following speed hump locations within the Maningrida Internal Road network:**
 - **1 in coconut Grove where the bollards are**
 - **1 in new subdivision near the first round about**
 - **1 last street before you get into top camp**
 - **Malala road may need a few low long speed bumps**
 - **Parkway past the school either side of the park next to the swimming pool in coconut grove**

CARRIED

16.10 MANINGRIDA NYE FIREWORKS DISPLAY 2024

The Committee considered Maningrida NYE Fireworks Display 2024.

MAN203/2023 RESOLVED:

**On the motion of Chairperson Sharon Hayes
Seconded Jessica Phillips**

That the Maningrida Local Authority:

- 1. Received and noted the report entitled 'Maningrida New Year's Eve Fireworks Display 2024'.**
- 2. Considered and approved the indicative amount of \$80,000 for 1 show from Maningrida Local Authority funding towards the NYE fireworks display, subject to the release of 2022/2023 LA Funding.**

CARRIED

Georgia Corrie presented to the Maningrida LA from Yes 2023 RE the referendum joined the meeting at 14:15 and left at 14:23

Ms Corrie noted she has been invited by the Council to attend the next LA's in person to hold an information session at each community.

16.11 WASTE AND RESOURCE MANAGEMENT REPORT

The Committee considered Waste and Resource Management Report.

MAN204/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Jessica Phillips

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

CARRIED

16.12 CONSULTATION - COUNCIL DRAFT BUDGET 2023-24

The Committee considered Consultation - Council Draft Budget 2023-24.

MAN205/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Joyce Bohme

That the Maningrida Local Authority reviewed and provided recommendations on the Draft West Arnhem Regional Council Budget for Maningrida 2023-24 whilst the consultation period is currently in effect until 31 May 2023.

CARRIED

16.1 CONSULTATION - WEST ARNHEM REGIONAL COUNCIL DRAFT PLAN 2023 - 2024

3

The Committee considered Consultation - West Arnhem Regional Council Draft Plan 2023 - 2024.

MAN206/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Jessica Phillips

That the Maningrida Local Authority:

1. received and noted the report entitled Consultation - West Arnhem Regional Council Draft Plan 2023 – 2024’; and
2. provided feedback on the draft 2023-2024 West Arnhem Regional Plan.
 - Add Joyce Bohme
 - Nil cultural issues

CARRIED

16.1 LOCAL AUTHORITY MEMBERS QUESTIONS

4

The Committee considered Local Authority Members Questions.

MAN207/2023 RESOLVED:

On the motion of Chairperson Sharon Hayes

Seconded Jessica Phillips

That the Chairperson invited questions from Local Authority Members.

- Joyce raised - New bollards have made the road narrows - Retroreflective tape on bollards near oval – Hilal to measure the road and bollards and some options to make it safer for kids.
- Jessica – survey through healthy home project and it has been a very long time since the community got new Wheelie Bins. All houses have issues with bins. The stands are too hard to use.. Jessica suggests LA funding contribute to new wheelie bins over a few years. Deirdre advised that if the tenant is through territory housing then call them and they will report to WARC who will fix or replace.

CSM & Deirdre to work together to contact territory housing RE Wheelie bins

- **Need to think of a new way to put the bins out so the animals cant tip them over.**

CARRIED

NEXT MEETING

The next meeting of the Maningrida Local Authority will take place on 3 August 2023.

MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 15:35

This page and the preceding pages are the minutes of the Maningrida Local Authority meeting held on 1 June 2023.

Chairperson

Date Confirmed