



Minutes of the West Arnhem Regional Council a Local Authority Meeting
Thursday, 20 July 2023 at 10:00

Chairperson Jason Mayinaj declared the meeting open at 10:13 am, welcomed all in attendance and did an Acknowledgement of Country.

LOCAL AUTHORITY MEMBERS PRESENT

Chairperson	Jason Mayinaj
Member	Alfred Gawaraidji
Member	Eda Waianga
Member	Richard Nawirr

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams
Councillor	James Marrawal

STAFF PRESENT

Acting Chief Executive Officer	Jessie Schaecken
Acting Chief Operating Officer	Fiona Ainsworth (via videoconference)
Chief Corporate Officer	Deirdre Osullivan (via videoconference)
Travel and EA the CEO and Mayor	Jasmine Mortimore
Acting General Manager Technical Services	Clem Beard (via videoconference)
Finance Manager	James Stockdale (via videoconference)
Coms and Public Relations Coordinator	Heidi Walton
Waste and Resource Coordinator	Sara Fitzgerald
Warruwi Council Services Manager	Matthew Griffiths

GUESTS PRESENT

Member of Arafura	Mr Manuel Brown MLA
WARC Staff	Geraldine Narul

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

WAR166/2023 RESOLVED:
On the motion of Mr Nawirr
Seconded Cr Marrawal
That the Warruwi Local Authority noted members' apologies for Phillips Wasaga, Mayor Matthew Ryan and Nicholas Hunter for the meeting held on 20 July 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

WAR167/2023 RESOLVED:
On the motion of Mr Gawaraidji
Seconded Mr Nawirr
That the Warruwi Local Authority noted member's absences without notice for the meeting held on 20 July 2023.

CARRIED

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

WAR168/2023 RESOLVED:
On the motion of Mr Waianga
Seconded Cr Marrawal
That the agenda for the Warruwi Local Authority meeting of 20 July 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.

WAR169/2023 RESOLVED:
On the motion of Mr Gawaraidji
Seconded Mr Nawirr
That the Warruwi Local Authority received and recorded declarations of interest for the meeting held on 20 July 2023.

CARRIED

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 18 MAY 2023

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 18 May 2023.

WAR170/2023 RESOLVED:
On the motion of Mr Nawirr
Seconded Mr Gawaraidji

That the minutes of the 18 May 2023 Warruwi Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

CHIEF EXECUTIVE OFFICER'S REPORTS

Heimo Schober joined the meeting at 10:38 and left the meeting at 10:45.

Maryanne Walley joined the meeting at 10:46 and left at 11:00.

9.1 PRESENTATIONS AND VISITORS

The Committee considered Presentations and Visitors.

WAR171/2023 RESOLVED:

On the motion of Mr Nawirr

Seconded Mr Waianga

That Members noted the:

- 1. Presentation by Heimo Schober from Keep Australia Beautiful on the Tidy Towns Program and advised he will be in Warruwi on Friday 11 August 2023 and would like to meet with the Local Authority.**
- 2. Presentation by Maryanne Walley from the Australian Electoral Commission and discussed offering education sessions for community members for the upcoming Referendum.**

CARRIED

LOCAL AUTHORITY ACTION ITEMS

11.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

WAR172/2023 RESOLVED:

On the motion of Cr Marrawal

Seconded Mr Waianga

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

CARRIED

Meeting broke for lunch at 12:10 to 12:31.

CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES

12.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

The Committee considered CSM Operations Report on Current Council Services.

WAR173/2023 RESOLVED:

On the motion of Cr Marrawal

Seconded Mr Gawaraidji

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

CARRIED

Manuel Brown left the meeting at 12:51.

FINANCE REPORT

15.1 FINANCIAL REPORT TO JUNE 2023

The Committee considered Financial Report to June 2023.

WAR174/2023 RESOLVED:

On the motion of Mr Nawirr

Seconded Mr Gawaraidji

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

CARRIED

GENERAL ITEMS

17.1 WASTE AND RESOURCE MANAGEMENT REPORT

The Committee considered Waste and Resource Management Report.

WAR175/2023 RESOLVED:

On the motion of Mr Waianga

Seconded Mr Nawirr

That the Warruwi Local Authority received and noted report entitled '*Waste and Resource Management Report*'.

CARRIED

17.2 LOCAL AUTHORITY MEMBERS QUESTIONS

The Committee considered Local Authority Members Questions.

WAR176/2023 RESOLVED:

On the motion of Chairperson Mayinaj

Seconded Mr Nawirr

That the Chairperson invited questions from Local Authority Members.

- 1. Members raised fixing the secondary barge landing (not a WARC asset).**
- 2. Members raised the 2018 plans for new office to be built in Warruwi – admin to continue to investigate.**
- 3. Members raised the potential LA project of projector screen for community.**

CARRIED

NEXT MEETING

The Warruwi Local Authority will be held on 19 October 2023.

MEETING DECLARED CLOSED

Chairperson Mayinaj declared the meeting closed at 13:29.

This page and the preceding pages are the minutes of the confidential Ordinary Council meeting Warruwi Local Authority Meeting held on Thursday, 20 July 2023.

Chairperson

Date Confirmed