



Minutes of the West Arnhem Regional Council a Local Authority Meeting
Thursday, 30 November 2023 at 10:00am
Maningrida Council Chambers

Chairperson Sharon Hayes declared the meeting open at 10:26am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson Sharon Hayes
Member Jessica Phillips

ELECTED MEMBERS PRESENT

Deputy Mayor Elizabeth Williams (via video conference)
Councillor Jacqueline Phillips

STAFF PRESENT

Chief Executive Officer (acting) Jessie Schaecken
Chief Corporate Officer James Stockdale (via video conference)
Chief Operating Officer Fiona Ainsworth (via video conference)
Council Services Manager Maningrida Craig Ballard
Governance and Risk Advisor (acting) Jasmine Mortimore
Accountant Corey White
Waste and Resource Coordinator Sara Fitzgerald
General Manager Technical Services Clem Beard (via video conference)
Governance and Risk Advisor (acting) Ben Heaslip (via video conference)

GUESTS

Department of Chief Minister and Cabinet Colvin Crowe
Department of Chief Minister and Cabinet Tim Keane

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered Apologies and Leave of Absence.

MAN219/2023 RESOLVED:

On the motion of Chairperson Hayes

Seconded Ms Phillips

That Maningrida Local Authority noted member's apologies for Shane Namanurki, Julius Kernan, Matthew Ryan, James Woods and Joyce Bohme for the meeting held on 30 November 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered Absent Without Notice.

RECOMMENDATION

That Maningrida Local Authority noted members absences without notice for the meeting held on 30 November 2023.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered Acceptance of Agenda.

MAN220/2023 RESOLVED:

On the motion of Chairperson Hayes

Seconded Ms Phillips

That the agenda for the Maningrida Local Authority meeting of 30 November 2023 as circulated be accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Local Authority considered Disclosure of Interest of Members or Staff.

MAN221/2023 RESOLVED:

On the motion of Chairperson Hayes

Seconded Councillor Phillips

That Maningrida Local Authority received and recorded NIL declarations of interest for the meeting held on 30 November 2023.

CARRIED

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES 3 AUGUST 2023

The Local Authority considered Confirmation of Previous Local Authority Meeting Minutes 3 August 2023.

MAN222/2023 RESOLVED:

On the motion of Chairperson Hayes

Seconded Deputy Mayor Williams

That the minutes of the 3 August 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 Local Authority considered Review of Local Authority Action Items.

MAN223/2023 RESOLVED:

On the motion of Chairperson Hayes

Seconded Ms Phillips

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

CARRIED

CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

The Local Authority considered CSM Operations Report on Current Council Services.

MAN224/2023 RESOLVED:

On the motion of Chairperson Hayes

Seconded Councillor Phillips

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

CARRIED

FINANCE REPORT

14.1 FINANCIAL REPORT TO OCTOBER 2023

The Local Authority considered Financial Report to October 2023.

MAN225/2023 RESOLVED:

On the motion of Chairperson Hayes

Seconded Councillor Phillips

That the Maningrida Local Authority noted and received the Financial Report for the year to date period 1 July 2023 to 31 October 2023.

CARRIED

Broke for lunch at 1145 and recommenced at 1215

VISITOR PRESENTATIONS

15.1 PRESENTATIONS AND VISITORS

The Local Authority considered Presentations and Visitors.

MAN226/2023 RESOLVED:

On the motion of Councillor Phillips

Seconded Ms Phillips

That Members noted the:

- 1. Presentation by Ben Laidlaw from Keogh Bay Consulting on report summary of stakeholder consultation outcomes for the Maningrida oval redevelopment project;**
- 2. and endorsed the revised concept design –incorporating stakeholder feedback and requested Council approval.**

CARRIED

GENERAL ITEMS

16.1 PURCHASE OF ADDITIONAL GRANDSTANDS FOR MANINGRIDA FOOTBALL OVAL.

The Local Authority considered Purchase of Additional Grandstands for Maningrida Football Oval.

MAN227/2023 RESOLVED:

**On the motion of Councillor Phillips
Seconded Chairperson Hayes**

That the Maningrida Local Authority:

- 1. Received and noted the report entitled 'Purchase of Additional Grandstands for Maningrida Football Oval.'**
- 2. Asked admin to investigate different options including local stakeholders for grandstand with shelter.**

CARRIED

16.2 LOCAL AUTHORITY MEMBERSHIP

The Local Authority considered Local Authority Membership.

RECOMMENDATION:

That the Chairperson invited discussions around encouraging new members to apply and expanding the overall membership of the Maningrida Local Authority.

16.3 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered Local Authority Members Questions.

MAN228/2023 RESOLVED:

**On the motion of Chairperson Hayes
Seconded Councillor Phillips**

That the Chairperson invited questions from Local Authority Members.

- 1. Member Jessica Phillips raised trailer for rubbish runs for excess rubbish and the need for new wheelie bins, modifications to the health clinic hard structure to make it weather proof, new community bus service to assist in transporting community members, WARC to assist with counting burial sites to assist with fencing / move to new cemetery – talk to department for funding and form a working group.**
- 2. Cr Phillips raised WARC's contribution to sorry business / cultural events support, move grandstands from Oval to Courts for Basketball competition and solar light brightness at top camp ceremony area.**

CARRIED

NEXT MEETING

MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 1426

This page and the preceding pages are the minutes of the Maningrida Local Authority meeting Maningrida Local Authority Meeting held on Thursday, 30 November 2023.

Chairperson

Date Confirmed