



SUPPLEMENTARY

WEST ARNHEM REGIONAL COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

WEDNESDAY, 10 AUGUST 2022



WEST ARNHEM REGIONAL COUNCIL

Notice is hereby given that an Ordinary Meeting of the West Arnhem Regional Council will be held in Council Chambers, Maningrida on Wednesday, 10 August 2022 at 9:00 am.

Daniel Findley
Chief Executive Officer

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WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 10 AUGUST 2022

Agenda Reference:	1.1
Title:	Report for the Maningrida Local Authority Meeting held on 4 August 2022
File Reference:	1027020
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

The purpose of this report is to provide Council with the minutes of the Maningrida Local Authority meeting held on 4 August 2022.

BACKGROUND

The Ministerial Guidelines state that:

The minutes from local authority meetings or provisional meetings (these will normally be unconfirmed minutes) must form part of the agenda papers for the next ordinary meeting of council. The council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next ordinary meeting of council after the local authority meeting or provisional meeting (Section 13.1 *Ministerial Guideline 1 – Local Authorities 2021*).

COMMENT

At its August 2022 meeting, the Maningrida Local Authority made the following recommendations for Council's consideration and approval.

5.1 ELECTION OF MANINGRIDA LOCAL AUTHORITY CHAIRPERSON

The Local Authority considered the election of the Maningrida Local Authority Chairperson.

MAN149/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Councillor James Woods**

The Local Authority:

- **Received and noted the report;**
- **Resolved to conduct the election of the Maningrida Local Authority Chairperson through an open ballot.**
- **Elected Ms Sharon Hayes to the position of Maningrida Local Authority Chairperson for a period of 12 months; and**
- **Requested Council to endorse the election of Ms Sharon Hayes as the Chairperson of the Maningrida Local Authority for a period of 12 months.**

CARRIED

14.3 ANIMAL MANAGEMENT PROGRAM

The Local Authority considered a report on the animal management program.

MAN155/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Chairperson Sharon Hayes**

The Local Authority:

- Received and noted the report; and
- Approved a total of \$96,077.61 from future Maningrida Local Authority for the next 3 years towards the animal management program as per the breakdown below:
 - \$29,885.10 from 2022-2023 Maningrida Local Authority funding.
 - \$31,977.06 from 2023-2024 Maningrida Local Authority funding.
 - \$34,215.45 from 2024-2025 Maningrida Local Authority funding.

CARRIED

14.4 VARIATION - LOCAL AUTHORITY FUTURE PROJECTS NEW YEAR'S EVE FIREWORKS DISPLAY

The Local Authority considered a variation report on the 2023 Maningrida New Year's Eve fireworks display.

MAN156/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Councillor Julius Kernan**

The Local Authority:

- Received and noted the report;
- Noted that during the meeting held on 25 May 2022, the Local Authority had approved the allocation of \$35,000 from Maningrida Local Authority funding towards the cost of the 2023 New Year's Eve fireworks display (MAN 148/2022);
- Approved an additional 35,000 from Maningrida Local Authority funding towards the cost of the 2023 New Year's Eve fireworks display bringing the total allocation of funding for this project to \$70, 000; and
- Noted that the administration will send letters to other service providers in Maningrida, and request them to co-contribute to the cost of the 2023 New Year's Eve celebrations.

CARRIED

14.5 SOLAR LIGHTS - CEREMONIAL GROUNDS - TOP CAMP - MANINGRIDA

The Local Authority considered a report on the installation of solar lights at the Ceremonial Grounds, Top Camp - Maningrida.

MAN157/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Councillor Julius Kernan**

The Local Authority:

- Received and noted the report; and
- Approved the allocation of \$29,924.24 from Maningrida Local Authority funding for the project.

CARRIED

STATUTORY ENVIRONMENT

1. Sections 101(4) and 101(5) of the *Local Government Act 2019*.
2. Clause 13.1 *Guideline 1: Local Authorities 2021*.

POLICY IMPLICATIONS

This report has been prepared in accordance with Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

FINANCIAL IMPLICATIONS

As per Council's budget.

STRATEGIC IMPLICATIONS

In conducting Local Authority meetings, Council is meeting goals outlined in pillars 1 and 6 in the *Regional Plan and Budget 2022-2023* as follows:

PILLAR 1 PARTNERSHIPS, RELATIONSHIPS AND BELONGING	
Investing in relationships and partnerships at all levels supports and strengthens community and belonging. We prioritise the value of partnerships and relationships as a key determinant of a happy, strong and thriving community.	
Goal 1.1	Community Engagement Seek out and support diverse perspectives and collaborations with community, community leaders, businesses, agencies and local service providers to enhance community life
PILLAR 6 FOUNDATIONS OF GOVERNANCE	
Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.	
Goal 6.3	Council and Local Authorities Excellence in governance, consultation administration and representation
Goal 6.5	Planning and Reporting Robust planning and reporting that supports Council's decision-making processes

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That Council:

- Notes the unconfirmed minutes of the Maningrida Local Authority meeting held on 4 August 2022;
- Endorses the election of Ms Sharon Hayes as the Chairperson of the Maningrida Local Authority for a period of 12 months;
- Approves an additional 35,000 from Maningrida Local Authority funding towards the cost of the 2023 New Year's Eve fireworks display bringing the total allocation of funding for this project to \$70, 000;
- Approves the allocation of \$29,924.24 from Maningrida Local Authority funding towards the installation of solar lights at the Ceremonial Grounds at Top Camp in Maningrida; and
- Approves the allocation of a total of \$96,077.61 from future Maningrida Local Authority for the next 3 years towards the animal management program as per the breakdown below:
 - \$29,885.10 from 2022-2023 Maningrida Local Authority funding.
 - \$31,977.06 from 2023-2024 Maningrida Local Authority funding.
 - \$34,215.45 from 2024-2025 Maningrida Local Authority funding.

ATTACHMENTS

- 1 2022.08.04 Maningrida Local Authority Minutes.pdf



Minutes of the West Arnhem Regional Council Local Authority Meeting
 Thursday, 4 August 2022 at 10:00 am
 Council Chambers, Maningrida

Chairperson Sharon Hayes declared the meeting open at 10:20 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Sharon Hayes
Member	Shane Namanurki
Member	Manual Brown (teleconference)

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Councillor	James Woods
Councillor	Jacqueline Phillips
Councillor	Julius Kernan

STAFF PRESENT

Chief Executive Officer	Daniel Findley
Chief Corporate Officer	David Glover (videoconference)
Chief Operating Officer	Rick Mulvey
Governance and Risk Advisor	Doreen Alusa (videoconference)
Project Manager Technical Services	Clem Beard
Project Coordinator Infrastructure	Sam Fazzolari
Finance Manager	Andrew Shaw (videoconference)
Executive Manager, Advocacy and Strategy	Brooke Darmanin
Council Services Manager, Maningrida	Yanja Thompson

VISITORS

Menzies School of Health Research	Tarrant Tolotta (videoconference)
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Minute note: Mayor Matthew Ryan chaired the meeting before the election of Ms. Sharon Hayes as the Chairperson of the Maningrida Local Authority.

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Maningrida Local Authority noted members apologies from Deputy Mayor Elizabeth Williams, and appointed members Joyce Bohme, Jessica Phillips and Sophia Brian for the meeting held on 4 August 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Maningrida Local Authority noted that no members were absent without notice for the meeting held on 4 August 2022.

LOCAL AUTHORITY ELECTION

5.1 ELECTION OF MANINGRIDA LOCAL AUTHORITY CHAIRPERSON

The Local Authority considered the election of the Maningrida Local Authority Chairperson.

MAN149/2022 RESOLVED:

On the motion of Mayor Matthew Ryan
Seconded Councillor James Woods

The Local Authority:

- Received and noted the report;
- Resolved to conduct the election of the Maningrida Local Authority Chairperson through an open ballot.
- Elected Ms Sharon Hayes to the position of Maningrida Local Authority Chairperson for a period of 12 months; and
- Requested Council to endorse the election of Ms Sharon Hayes as the Chairperson of the Maningrida Local Authority for a period of 12 months.

CARRIED

Minute note: On behalf of those present at the meeting, the Mayor thanked Councillor James Woods for serving as the Chairperson of the Maningrida Local Authority over the past eight years.

ACCEPTANCE OF AGENDA**6.1 ACCEPTANCE OF AGENDA**

The Local Authority considered acceptance of the agenda.

MAN150/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Chairperson Sharon Hayes**

The agenda for the Maningrida Local Authority meeting of 4 August 2022 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF**7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF**

The Local Authority considered the disclosure of interest of members or staff.

The Maningrida Local Authority did not receive any declarations of interest for the meeting held on 4 August 2022.

CONFIRMATION OF PREVIOUS MINUTES**8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 25 MAY 2022**

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 25 May 2022.

MAN151/2022 RESOLVED:

**On the motion of Councillor James Woods
Seconded Councillor Jacqueline Phillips**

The minutes of the 25 May 2022 Maningrida Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES**9.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED**

The Local Authority considered Council's response to Local Authority issues raised.

The Maningrida Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS**10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS**

The Local Authority reviewed the Local Authority action items list.

MAN152/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Councillor James Woods**

The Maningrida Local Authority reviewed the action items list and approved to remove the following completed actions.

1. Nomination of Ms Sophia Brian to the Maningrida Local Authority (OCM53/2022); and
2. Nomination of new Maningrida Local Authority members (OCM114/2021).

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES**11.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES**

The Local Authority considered the Council Services Manager (CSM) report on current regional council services.

The Maningrida Local Authority noted the report.

FINANCE REPORT**12.1 FINANCIAL REPORT TO MAY 2022**

The Local Authority considered the financial report to May 2022.

The Maningrida Local Authority noted and received the financial report for the eleven months, year to date period, 01 July 2021 to 31 May 2022.

12.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Local Authority received and noted the report.

Minute note: Tarrant Tolotta joined the meeting at 10:05 am and left at 10:18 am after his presentation about the Menzies School of Health Research Hearing for Learning Initiative.

VISITOR PRESENTATIONS**13.1 PRESENTATION - HEARING FOR LEARNING INITIATIVE**

The Local Authority considered a presentation on the Menzies School of Health Research Hearing for Learning Initiative.

The Maningrida Local Authority received and noted the presentation.

Minute note: Councillor Woods left the meeting at 12:01 pm.

GENERAL ITEMS

14.1 LOCATION OF BUS SHELTERS

The Local Authority considered a report on the location of bus shelters in Maningrida.

MAN153/2022 RESOLVED:
On the motion of Councillor Julius Kernan
Seconded Mayor Matthew Ryan

The Local Authority:

- Received and noted the report; and
- Resolved to hold more consultations with community members before selecting and approving the locations of the bus stop shelters.

CARRIED

14.2 LOCATION OF TWO HARD STRUCTURES AT CLINIC

The Local Authority considered a report on the location of two hard structures at the clinic.

MAN154/2022 RESOLVED:
On the motion of Councillor Julius Kernan
Seconded Councillor Jacqueline Phillips

The Local Authority:

- Received and noted the report; and
- Resolved to select the locations for the installation of two shelters, including tables and seating, at the Malala health Clinic (Lot 659) after the meeting.

CARRIED

14.3 ANIMAL MANAGEMENT PROGRAM

The Local Authority considered a report on the animal management program.

MAN155/2022 RESOLVED:
On the motion of Mayor Matthew Ryan
Seconded Chairperson Sharon Hayes

The Local Authority:

- Received and noted the report; and
- Approved a total of \$96,077.61 from future Maningrida Local Authority for the next 3 years towards the animal management program as per the breakdown below:
 - \$29,885.10 from 2022-2023 Maningrida Local Authority funding.
 - \$31,977.06 from 2023-2024 Maningrida Local Authority funding.
 - \$34,215.45 from 2024-2025 Maningrida Local Authority funding.

CARRIED

14.4 VARIATION - LOCAL AUTHORITY FUTURE PROJECTS NEW YEAR'S EVE FIREWORKS DISPLAY

The Local Authority considered a variation report on the 2023 Maningrida New Year's Eve fireworks display.

MAN156/2022 RESOLVED:

On the motion of Mayor Matthew Ryan
Seconded Councillor Julius Kernan

The Local Authority:

- Received and noted the report;
- Noted that during the meeting held on 25 May 2022, the Local Authority had approved the allocation of \$35,000 from Maningrida Local Authority funding towards the cost of the 2023 New Year's Eve fireworks display (MAN 148/2022);
- Approved an additional 35,000 from Maningrida Local Authority funding towards the cost of the 2023 New Year's Eve fireworks display bringing the total allocation of funding for this project to \$70, 000; and
- Noted that the administration will send letters to other service providers in Maningrida, and request them to co-contribute to the cost of the 2023 New Year's Eve celebrations.

CARRIED

14.5 SOLAR LIGHTS - CEREMONIAL GROUNDS - TOP CAMP - MANINGRIDA

The Local Authority considered a report on the installation of solar lights at the Ceremonial Grounds, Top Camp - Maningrida.

MAN157/2022 RESOLVED:

On the motion of Mayor Matthew Ryan
Seconded Councillor Julius Kernan

The Local Authority:

- Received and noted the report; and
- Approved the allocation of \$29,924.24 from Maningrida Local Authority funding for the project.

CARRIED

14.6 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered a report on Maningrida Local Authority summary of projects.

The Local Authority noted the report.

14.7 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered a report on Local Authority members questions.

It was noted that there were no additional questions from Local Authority members at the meeting held on 4 August 2022.

NEXT MEETING

The next Maningrida Local Authority Meeting is scheduled to take place on 3 November 2022.

MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 1:07 pm.

This page and the preceding six (6) pages are the minutes of the Maningrida Local Authority meeting held on Thursday, 4 August 2022.

Chairperson

Date Confirmed

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 10 AUGUST 2022

Agenda Reference:	Supplementary Item 2.2
Title:	Report for the Minjilang Local Authority Meeting held on 9 August 2022
File Reference:	1028153
Author:	Doreen Alusa, Governance and Risk Advisor

SUMMARY

The purpose of this report is to provide Council with the minutes of the Minjilang Local Authority meeting held on 9 August 2022.

BACKGROUND

The Ministerial Guidelines state that:

The minutes from local authority meetings or provisional meetings (these will normally be unconfirmed minutes) must form part of the agenda papers for the next ordinary meeting of council. The council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next ordinary meeting of council after the local authority meeting or provisional meeting (Section 13.1 *Ministerial Guideline 1 – Local Authorities 2021*).

COMMENT

At its August 2022 meeting, the Minjilang Local Authority made the following recommendations for Council's consideration and approval.

12.1 ANIMAL MANAGEMENT PROGRAM

The Local Authority considered a report on the Minjilang animal management program.

MIN146/2022 RESOLVED:

**On the motion of Mr Shane Wauchope
Seconded Mr Charles Yirrawala**

The Local Authority

- **Received and noted the report;**
- **Approved a total of \$10,113.44 from future Minjilang Local Authority funding for the next 3 years towards the animal management program as per the breakdown below:**
 - **\$3,145.80 from 2022-2023 Minjilang Local Authority funding.**
 - **\$3,366.01 from 2023-2024 Minjilang Local Authority funding.**
 - **\$3,601.63 from 2024-2025 Minjilang Local Authority funding.**

CARRIED

12.2 MINJILANG COUNCIL OFFICE DISABLED ACCESS RAMP AND TOILET

The Local Authority considered a report on the Minjilang Council office disabled access ramp and toilet.

MIN147/2022 RESOLVED:
On the motion of Mr Shane Wauchope
Seconded Councillor Henry Guwiyul

The Local Authority:

- Received and noted the report;
- Approved the design of the disabled access ramp and toilet that was provided at the meeting after it was noted that the ramp should be placed closer to the front office.
- Allocated \$25,000 from Minjilang Local Authority funding to meet the costs for the architectural and structural drawings for this project; and
- Requested Council to direct the administration to try and seek additional funding for this project at an estimated cost of \$176,500.

CARRIED

12.3 MINJILANG AIRPORT SHELTER UPGRADE

The Local Authority considered a report on the Minjilang Airport shelter upgrade.

MIN148/2022 RESOLVED:
On the motion of Councillor Henry Guwiyul
Seconded Mr Shane Wauchope

The Local Authority:

- Received and noted the report;
- Approved the design of the proposed airport shelter upgrade as per the drawings attached to the report that was presented at the meeting.
- Requested Council to direct the administration to try and seek additional funding for the Minjilang Airport shelter upgrade at an estimated cost of \$91,000; and
- Requested Council to direct the administration to send letters to other stakeholders in Minjilang, and request them to co-contribute to the cost of the Minjilang Airport shelter upgrade.

CARRIED

STATUTORY ENVIRONMENT

1. Sections 101(4) and 101(5) of the *Local Government Act 2019*.
2. Clause 13.1 *Guideline 1: Local Authorities 2021*.

POLICY IMPLICATIONS

This report has been prepared in accordance with Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

FINANCIAL IMPLICATIONS

As per Council's budget.

STRATEGIC IMPLICATIONS

In conducting Local Authority meetings, Council is meeting goals outlined in pillars 1 and 6 in the *Regional Plan and Budget 2022-2023* as follows:

PILLAR 1 PARTNERSHIPS, RELATIONSHIPS AND BELONGING

Investing in relationships and partnerships at all levels supports and strengthens community and belonging. We prioritise the value of partnerships and relationships as a key determinant of a happy, strong and thriving community.

Goal 1.1

Community Engagement

Seek out and support diverse perspectives and collaborations with community, community leaders, businesses, agencies and local service providers to enhance community life

PILLAR 6 FOUNDATIONS OF GOVERNANCE

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration.
Our processes, procedures and policies are ethical and transparent.

Goal 6.3

Council and Local Authorities

Excellence in governance, consultation administration and representation

Goal 6.5

Planning and Reporting

Robust planning and reporting that supports Council's decision-making processes

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION:

That Council:

- Notes the unconfirmed minutes of the Minjilang Local Authority meeting held on 9 August 2022;
- Approves the allocation of \$25,000 from Minjilang Local Authority funding to meet the costs for the architectural and structural drawings for the Minjilang Council office disabled access ramp and toilet;
- Directs the administration to try and seek additional funding for the construction of the Minjilang Council office disabled access ramp and toilet at an estimated cost of \$176,500;
- Directs the administration to try and seek additional funding for the Minjilang Airport shelter upgrade at an estimated cost of \$91,000;
- Directs the administration to send letters to other stakeholders in Minjilang, and request them to co-contribute to the cost of the Minjilang Airport shelter upgrade; and
- Approves the allocation of a total of \$10,113.44 from future Minjilang Local Authority funding for the next 3 years towards the animal management program as per the breakdown below:
 - \$3,145.80 from 2022-2023 Minjilang Local Authority funding.
 - \$3,366.01 from 2023-2024 Minjilang Local Authority funding.
 - \$3,601.63 from 2024-2025 Minjilang Local Authority funding.

ATTACHMENTS

- 1 2022.08.09 Minjilang Local Authority Minutes.pdf



Minutes of the West Arnhem Regional Council Local Authority Meeting
 Tuesday, 9 August 2022 at 10:00 am
 Council Meeting Room, Minjilang

Chairperson (Acting) Councillor Henry Guwiyul declared the meeting open at 10:12 am, welcomed all in attendance and did an Acknowledgement of Country.

MEMBERS PRESENT

Chairperson (Acting)	Henry Guwiyul (Councillor)
Member	Shane Wauchope
Member	Charles Yirrawala

STAFF PRESENT

Chief Executive Officer	Daniel Findley
Chief Operating Officer	Rick Mulvey
Chief Corporate Officer	David Glover
Council Services Manager (Minjilang)	Cathy Makings
Project Manager Technical Services	Clem Beard
Project Coordinator Infrastructure	Sam Fazzolari
Executive Manager, Advocacy and Strategy	Brooke Darmanin
Finance Manager	Andrew Shaw (video conference)
Governance and Risk Advisor	Doreen Alusa (video conference)

VISITORS

Community member	David Makings
Community member	Clint Wauchope

Minute note: As a quorum was not achieved, this was a provisional meeting in accordance with clause 12.1 of *Guideline 1: Local Authorities 2021*.

Minute note: Councillor Henry Guwiyul was appointed as the acting Chairperson for this meeting.

APOLOGIES**3.1 APOLOGIES AND LEAVE OF ABSENCE**

The Local Authority considered apologies and leave of absence.

The Minjilang Local Authority noted apologies from Mayor Matthew Ryan, Deputy Mayor Elizabeth Williams, and appointed members Mathew Nagarbin and Isobel Lami Lami for the meeting held on 9 August 2022.

ABSENT WITHOUT NOTICE**4.1 ABSENT WITHOUT NOTICE**

The Local Authority considered absences without notice.

The Minjilang Local Authority noted that there were no absences without notice for the meeting held on 9 August 2022.

ACCEPTANCE OF AGENDA**5.1 ACCEPTANCE OF AGENDA**

The Local Authority considered acceptance of the agenda.

MIN144/2022 RESOLVED:
On the motion of Mr Shane Wauchope
Seconded Mr Charles Yirrawala

The agenda for the Minjilang Local Authority meeting of 9 August 2022 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF**6.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF**

The Local Authority considered the disclosure of interest of members or staff.

The Minjilang Local Authority did not receive any declarations of interest for the meeting held on 9 August 2022.

CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 18 MAY 2022**

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held 18 May 2022.

The confirmation of the 18 May 2022 Minjilang Local Authority meeting minutes was deferred to the next meeting as only one Local Authority member who had attended the 18 May meeting was present at today's meeting.

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES**8.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED**

The Local Authority considered Council's response to Local Authority issues raised.

The Minjilang Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS**9.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS**

The Local Authority reviewed the action items list.

MIN145/2022 RESOLVED:

On the motion of Mr Charles Yirrawala
Seconded Mr Shane Wauchope

The Minjilang Local Authority reviewed the action items list and approved to remove the Local Authority vacancies (OCM48/2022) from the list as the action had been completed.
CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES**10.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES**

The Local Authority considered the Council Services Manager (CSM) report on current regional Council services.

The Minjilang Local Authority noted the report.

FINANCE REPORT**11.1 FINANCIAL REPORT TO MAY 2022**

The Local Authority considered the Financial Report to May 2022.

The Minjilang Local Authority noted and received the Financial Report for the year to date period, July 2021 to May 2022.

11.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Minjilang Local Authority received and noted the report.

GENERAL ITEMS**12.1 ANIMAL MANAGEMENT PROGRAM**

The Local Authority considered a report on the Minjilang animal management program.

MIN146/2022 RESOLVED:

On the motion of Mr Shane Wauchope
Seconded Mr Charles Yirrawala

The Local Authority

- Received and noted the report;
- Approved the allocation of a total of \$10,113.44 from future Minjilang Local Authority funding for the next 3 years towards the animal management program as per the breakdown below:
 - \$3,145.80 from 2022-2023 Minjilang Local Authority funding.
 - \$3,366.01 from 2023-2024 Minjilang Local Authority funding.
 - \$3,601.63 from 2024-2025 Minjilang Local Authority funding.

CARRIED

12.2 MINJILANG COUNCIL OFFICE DISABLED ACCESS RAMP AND TOILET

The Local Authority considered a report on the Minjilang Council office disabled access ramp and toilet.

MIN147/2022 RESOLVED:

On the motion of Mr Shane Wauchope
Seconded Councillor Henry Guwiyul

The Local Authority:

- Received and noted the report;
- Approved the design of the disabled access ramp and toilet that was provided at the meeting after it was noted that the ramp should be placed closer to the front office.
- Allocated \$25,000 from Minjilang Local Authority funding to meet the costs for the architectural and structural drawings for this project; and
- Requested Council to direct the administration to try and seek additional funding for this project at an estimated cost of \$176,500.

CARRIED

12.3 MINJILANG AIRPORT SHELTER UPGRADE

The Local Authority considered a report on the Minjilang Airport shelter upgrade.

MIN148/2022 RESOLVED:

On the motion of Councillor Henry Guwiyul
Seconded Mr Shane Wauchope

The Local Authority:

- Received and noted the report;
- Approved the design of the proposed airport shelter upgrade as per the drawings attached to the report that was presented at the meeting.
- Requested Council to direct the administration to try and seek additional funding for the Minjilang Airport shelter upgrade at an estimated cost of \$91,000; and
- Requested Council to direct the administration to send letters to other stakeholders in Minjilang, and request them to co-contribute to the cost of the Minjilang Airport shelter upgrade.

CARRIED

12.4 LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered a report on a summary of Local Authority projects.

The Local Authority noted the report.

12.5 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered any other business or questions from Local Authority members.

It was noted that there were no additional questions from Local Authority members at the meeting held on 9 August 2022.

NEXT MEETING

The next meeting is scheduled to take place on 13 October 2022.

MEETING DECLARED CLOSED

Chairperson (Acting) Councillor Henry Guwiyul declared the meeting closed at 11:54 am.

This page and the preceding four (4) pages are the minutes of the Minjilang Local Authority meeting held on Tuesday, 9 August 2022.

Chairperson

Date Confirmed

WEST ARNHEM REGIONAL COUNCIL

FOR THE ORDINARY COUNCIL MEETING

10 AUGUST 2022