



WEST ARNHEM REGIONAL COUNCIL AGENDA

**SPECIAL COUNCIL MEETING
FRIDAY, 19 JULY 2024**



WEST ARNHEM REGIONAL COUNCIL

Notice is hereby given that a Special Meeting of the West Arnhem Regional Council will be held in Council Chambers Jabiru on Friday 19 July 2024 at 9:00 am.

Andrew Walsh
Chief Executive Officer

Code of Conduct: The Local Government Act 2019

As stipulated in Schedule 1 of the Act, the Code of Conduct for Members is as follows:

1. *Honesty and Integrity:* A member must act honestly and with integrity in performing official functions.
2. *Care and diligence:* A member must act with reasonable care and diligence in performing official functions.
3. *Courtesy:* A member must act with courtesy towards other members, council staff, electors and members of the public.
4. *Prohibition on bullying:* A member must not bully another person in the course of performing official functions.
5. *Conduct towards Council staff:* A member must not direct, reprimand, or interfere in the management of, council staff.
6. *Respect for cultural diversity and culture:* A member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background.
A member must act with respect for cultural beliefs and practices in relation to other members, council staff, electors and members of the public.
7. *Conflict of interest:* A member must avoid any conflict of interest, whether actual or perceived, when undertaking official functions and responsibilities.
If a conflict of interest exists, the member must comply with any statutory obligations of disclosure.
8. *Respect for confidences:* A member must respect the confidentiality of information obtained in confidence in the member's official capacity.
A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another.
9. *Gifts:* Members must not solicit, encourage or accept gifts or private benefits from any person who might have an interest in obtaining a benefit from the council.
A member must not accept a gift from a person that is given in relation to the person's interest in obtaining a benefit from the council.'
10. *Accountability:* A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources.
11. *Interests of municipality, region or shire to be paramount:* A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.
In particular, a member must seek to ensure that the member's decisions and actions are based on an honest, reasonable and properly informed judgment about what best advances the best interests of the municipality, region or shire.
12. *Training:* A member must undertake relevant training in good faith.

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Acknowledgement of Country

West Arnhem Regional Council acknowledges the First Nations Custodians, and the many Language and Family groups who are Managers and Caretakers to each of their Traditional homelands and Waters across the West Arnhem Region Wards.

West Arnhem Regional Council pays its respects and acknowledges Elders, past, present and rising.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 19 JULY 2024

Agenda Reference:	3.1
Title:	Apologies, Leave of Absence and Absence Without Notice
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

SUMMARY

This report is to table, for Council's record, any apologies, requests for leave of absence and absence without notice received by Council's Chief Executive Officer from Elected Members for the Special Council meeting held on 19 July 2024.

RECOMMENDATION

THAT COUNCIL

1. Notes the absence of ...
2. Notes the apology received from
3. Determines ... are absent with permission of the Council.
4. Determines ... are absent without permission of the Council.

COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absent without notice.

LEGISLATION AND POLICY

Section 47(o) of the *Local Government Act 2019*.

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the *Regional Plan and Budget*:

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

ATTACHMENTS

Nil

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 19 JULY 2024

Agenda Reference:	4.1
Title:	Acceptance of Agenda
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

SUMMARY

Agenda papers are presented for acceptance at the Special Council meeting held on 19 July 2024.

RECOMMENDATION

THAT COUNCIL accept the agenda papers as circulated for the Special Council meeting held on 19 July 2024.

LEGISLATION AND POLICY

Section 92(1) *Local Government Act 2019*.

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the *Regional Plan and Budget*:

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

ATTACHMENTS

Nil

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 19 JULY 2024

Agenda Reference:	5.1
Title:	Disclosure of Interest of Members or Staff
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

SUMMARY

Elected Members are required to disclose an interest in a matter under consideration at an Special Council Meeting:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the meeting as soon as possible after the matter is raised.
- 2) In the case of a matter raised in a general debate or by any means other than the printed agenda of the Council meeting, disclosure as soon as possible after the matter is raised.

Under disclosure, the Member must abide by the decision of the Council on whether they shall remain in the Chambers and/or take part in the vote on the issue. The Council may elect to allow the Member to provide further and better particulars of the interest prior to requesting them to leave the Chambers.

Staff Members of the Council are required to disclose an interest in a matter at any time on which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure, the staff member is not to act or exercise their delegated authority unless Council expressly directs them to do so.

RECOMMENDATION

THAT COUNCIL received the declarations of interest as listed for the Special Council meeting held on 19 July 2024.

LEGISLATION AND POLICY/STATUTORY ENVIRONMENT

Section 114 (Elected Members) *Local Government Act 2019*

Section 179 (staff members) *Local Government Act 2019*

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the *Regional Plan and Budget*:

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 6.4 Risk Management

The monitoring and minimisation of risks associated with the operations of Council.

ATTACHMENTS

1. Declaration of Interest Register Elected Members [5.1.1 - 1 page]



Declaration of Interest Register		
Elected Members	Declared Interest	Connection
Mayor James Woods	Local Government Association Northern Territory (LGANT)	Board Member
	Malala Health Clinic	Staff Member, Board Member
	Maningrida AFL Committee	Committee member
	Maningrida Emergency Response Group	Deputy Officer
	Bawinanga Aboriginal Corporation	Board Member
	Maningrida Housing Reference Group	Member
Deputy Mayor Elizabeth Williams		
Cr Ralph F Blyth	Warnbi Aboriginal Corporation	Executive Officer
	Wark Aboriginal Corporation	Director
	Red Lily Health Board	Alternative Director / Board Member
Cr Micketja Onus		
Cr Gabby Gumurdul	Gunbalanya Economic Development Aboriginal Corporation	Director
	Gunbalanya Sports and Social Club	Member
Cr Donna Nadjamerrek	National Indigenous Australians Agency (NIAA)	Indigenous Engagement Officer for Gunbalanya, Minjilang and Warruwi.
	Injalak Aboriginal Corporation	Member
	Adjumarllarl Aboriginal Corporation	Member
Cr Otto Dann	Northern Land Council (NLC)	Board Member
	Adjumarllarl Aboriginal Corporation	Member
Cr James Marrawal		
Cr Henry Guwiyul		
Cr Jacqueline Phillips	JP Cultural Solutions	Director
	Northern Land Council (NLC)	Board Member
	Bawinanga Aboriginal Corporation	Chair
	Maningrida Housing Reference Group	Member

✉ PO Box 721, Jabiru NT 0886 ● info@westarnhem.nt.gov.au 🌐 www.westarnhem.nt.gov.au



WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 19 JULY 2024

Agenda Reference:	6.1
Title:	Filling Casual Vacancies - Maningrida Ward
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

SUMMARY

The purpose of this report is for the Council to consider the nominations received to fill the two Casual Vacancies for the Maningrida Ward.

RECOMMENDATION

THAT COUNCIL:

1. Receive and not the report titled *Filling Casual Vacancies - Maningrida Ward*
2. Notes the nominations received by Garth Doolan, Tim Wilton, Tyson Ryan, Shane Namanurki, Marlene Kernan, Jermaine Namanurki, Cynthia Brown and Monica Wilton.
3. Appoints xxx to fill the two Maningrida Ward Vacancy; and
4. Does not appoint xxx to fill the Maningrida Ward Vacancy

BACKGROUND

On 18 March 2024, Councillor Matthew Ryan wrote to the Chief Executive Officer, Andrew Walsh, stating that he is resigning as Councillor of West Arnhem Regional Council effective immediately.

On 1 May 2024, Councillor Julius don Kernan wrote to the Chief Executive Officer, Andrew Walsh, stating that he is resigning as Councillor of West Arnhem Regional effective immediately.

The resignation of Councillor Matthew Ryan and Councillor Julius Don Kernan has left two Casual Vacancies on Council for the Ward of Maningrida.

The Casual Vacancy Policy allows Council to fill a vacant Councillor position via a nomination process and consequently, Council need not undertake a by-election.

The term of the Casual Vacancy on Council will conclude at the commencement of the Local Government General Election in August 2025.

COMMENT

West Arnhem Regional Council Policy for Filling Casual Policy states:

When appointing a person to be a Council Member, Council will give due consideration to:

- The person's level of community involvement;
- The person's suitability for the role; and
- Any other relevant matters.

The Council will decide the appointment by resolution, to take effect seven (7) days after the date of the resolution.

The CEO is to ensure the successful applicant is advised of their appointment to Council and that an induction to the position is undertaken as soon as practicable.

LEGISLATION AND POLICY

Local Government Act 2019 (NT)

Local Government (Electoral) Regulations

Filling Casual Vacancies Policy

FINANCIAL IMPLICATIONS

Not applicable

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals of the *Regional Plan and Budget*:

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.

ATTACHMENTS

1. Garth Doolan - Casual Vacancy Nomination [6.1.1 - 2 pages]
2. Tim Wilton - Casual Vacancy Nomination [6.1.2 - 2 pages]
3. Tyson Ryan - Casual Vacancy Nomination [6.1.3 - 2 pages]
4. Shane Namanurki - Casual Vacancy Nomination [6.1.4 - 2 pages]
5. Marlene Kernan - Casual Vacancy Nomination [6.1.5 - 2 pages]
6. Jermaine Namanurki - Casual Vacancy Nomination [6.1.6 - 2 pages]
7. Cynthia Brown - Casual Vacancy Nomination [6.1.7 - 2 pages]
8. Monica Wilton - Casual Vacancy Nomination [6.1.8 - 2 pages]



WEST ARNHEM REGIONAL COUNCIL

**MANINGRIDA WARD CASUAL VACANCY
NOMINATION FORM**

I, Garth Malwurja Doolan
(Name of Nominee)

DATE: 9 / 04 / 2024

would like to nominate to represent MANINGRIDA on the West Arnhem Regional Council.

CANDIDATE DETAILS

ADDRESS: Lot 337 Bottom Camp Maningrida NT 0822

MOBILE: 0400 503 597

EMAIL: clo@bawinanga.com

I have provided one of the following (please tick):

- Written submission (use form below)**
- 3 minute video submission**

Outlining why I want to nominate.

Please email submissions to governance@westarnhem.nt.gov.au or send to your local Council Services Manager.





Written submission

Please explain in the box below:

1. why you want to be a member of the West Arnhem Regional Council
2. what qualities can you contribute to the West Arnhem Regional Council

I would like to nominate for the Maningrida Ward vacancy as I believe I could make a considerable contribution in this capacity, work together with the Council to improve the welfare of the people in West Arnhem Land and Maningrida and especially to provide a voice for people residing in the Maningrida Homelands.

My name is Garth Malwurja Doolan, I am a man of the An-guling tribe, Gun-nartpa language and my homeland is Cadell known as Gochan-Jiny-jirra. I am a TO of that area. I speak 14 languages and relate to seven different regions in Arnhem Land through my mother's and my father's side.

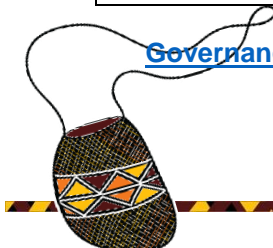
I grew up in Maningrida and know it well as a local and as an employee of local organisations. I have a wealth of cultural knowledge allowing me to navigate the complexities of relations between the tribes in Maningrida and across Arnhem Land. I am currently employed as a Cultural Liaison Officer at the Bawinanga Aboriginal Corporation. I was elected a Board Member of Bawinanga in 2022 and I have completed the necessary Governance training. I am also a Board Member for APONT, a Deputy Chair for Nja-Marleya and also director for Homelands School Board.

I am happy to be contacted if further information is required.

A handwritten signature in blue ink, appearing to read 'Garth'.

Garth Malwurja Doolan

Please email this completed Nomination Form to Governance@westarnhem.nt.gov.au or hand to your local council staff.





WEST ARNHEM REGIONAL COUNCIL

MANINGRIDA WARD CASUAL VACANCY NOMINATION FORM

I, Tim Wilton
(Name of Nominee)

DATE: 12/4/2024

would like to nominate to represent MANINGRIDA on the West Arnhem Regional Council.

CANDIDATE DETAILS

ADDRESS: Maningrida Main

MOBILE: 0455548314

EMAIL: tim.wilton21@gmail.com

I have provided one of the following (please tick):

- Written submission (use form below)
- 3 minute video submission

Outlining why I want to nominate.

Please email submissions to governance@westarnhem.nt.gov.au or send to your local Council Services Manager.



I, Tim Wilton, wish to nominate to represent Maningrida on West Arnhem Regional Council.

I have lived and worked in Maningrida my whole life and want to help create a strong future for this community.

I am on the Maningrida College Board and worked for the Remote School Attendance Strategy (RSAS) for six and half years. I care deeply about education and preparing our children for a strong future as well as protecting our culture.

I also care deeply about jobs and services on the homelands surrounding Maningrida. Before I worked at RSAS, I worked as a crabber and I also worked as a tour guide for Outback Spirit. I would like to see more jobs for my countrymen in the seafood and tourism sectors.

It would make me proud to serve my community on the council.

Regards

Tim Wilton

A handwritten signature in black ink, appearing to read 'Tim Wilton', with several overlapping strokes.



WEST ARNHEM REGIONAL COUNCIL

MANINGRIDA WARD CASUAL VACANCY NOMINATION FORM

I, Tyson
(Name of Nominee)

DATE: 17/04/2024

would like to nominate to represent MANINGRIDA on the West Arnhem Regional Council.

CANDIDATE DETAILS

ADDRESS: Maningrida Lpo 477 Maningrida internal road 0822

MOBILE: 0487 015 466

EMAIL: RyanTy2004@gmail.com

I have provided one of the following (please tick):

- Written submission (use form below)
- 3 minute video submission

Outlining why I want to nominate.

Please email submissions to governance@westarnhem.nt.gov.au or send to your local Council Services Manager.



Written submission

Please explain in the box below:

1. why you want to be a member of the West Arnhem Regional Council
2. what qualities can you contribute to the West Arnhem Regional Council

My name is Tyson Ryan I'm 19 years old and I'm interested in representing my community of Maningrida and to represent the ~~community~~ community of west Arnhem region.

I want to experience and learn what's it like being an elected member and also being on the council and attend meetings, to be able to attend conferences and also represent youth and young leaders in this area as a young Indigenous man from ~~the~~ Maningrida and the whole of West Arnhem community.

I had some experience in politics when I attended with dad when he was the previous mayor of West Arnhem Regional Council, learned a lot. We went to a round table meeting at parliament House as an observer was very interesting, he inspired me to speak up for what's wrong and right.

As a young ~~men~~ man I know what the youth wants and what I can bring to the table and especially in the remote ~~communities~~ communities when there's youth disadvantaged and struggle to get their voices heard, whilst I believe ~~community~~ community is ~~struggling~~ struggling also to be heard, as a young man I see ~~that~~ that there's lack of young role models and leadership. I'm hoping I can make a changes and hopefully for the best and to see me stepped up as their role model and look up to me.

I can use my social media as a platform to encourage other young leaders to ~~start~~ start speaking up for ~~us~~ what's needed or what's lacking in our community's.

Please email this completed Nomination Form to Governance@westarnhem.nt.gov.au or hand to your local council staff.





WEST ARNHEM REGIONAL COUNCIL

**MANINGRIDA WARD CASUAL VACANCY
NOMINATION FORM**

I, Shane Namanurki
(Name of Nominee)

DATE: 07/05/2024

would like to nominate to represent MANINGRIDA on the West Arnhem Regional Council.

CANDIDATE DETAILS

ADDRESS: Maningrida lot 532 airport Rd

MOBILE: 0460513867

EMAIL: shanenamanurki@gmail.com

I have provided one of the following (please tick):

- Written submission (use form below)
- 3 minute video submission

Outlining why I want to nominate.

Please email submissions to governance@westarnhem.nt.gov.au or send to your local Council Services Manager.





Written submission

Please explain in the box below:

1. why you want to be a member of the West Arnhem Regional Council
2. what qualities can you contribute to the West Arnhem Regional Council

I would like to put my application forward for the Vacant Maningrida Ward Casual Vacancy.

I have lived in Maningrida all my life, travelling to the Islands for ceremony etc.

I speak many languages, Na-kara, Ndjebbana, Burarra and to name a few.

I have strong ethical values in contributing to the needs of the Maningrida community throughout my life; living on Nakkara Country and Kunibidji Country.

I have been a Council member before and I really enjoyed working and supporting the Maningrida community.

My connection to Maningrida is strong I have worked in NIAA; Night Patrol, Employment services, Money Management positions. I am also Board member for Maningrida Progress Association; Director for Nja-Marleya Cultural Leaders and Justice Group and Director for the Bawinanga Aboriginal Corporation Board. I am also a current Local Authority member for Maningrida and a Chairperson for the Men's Shed Committee.

Please email this completed Nomination Form to Governance@westarnhem.nt.gov.au or hand to your local council staff.





WEST ARNHAM REGIONAL COUNCIL

MANINGRIDA WARD CASUAL VACANCY NOMINATION FORM

I, Marlene Kernan
(Name of Nominee)

DATE: 27/05/2024

would like to nominate to represent MANINGRIDA on the West Arnhem Regional Council.

CANDIDATE DETAILS

ADDRESS: 337 / Bottom Camp

MOBILE: 0459729545

EMAIL: Jazminmarlene@gmail.com

I have provided one of the following (please tick):

- Written submission (use form below)
- 3 minute video submission

Outlining why I want to nominate.

Please email submissions to governance@westarnhem.nt.gov.au or send to your local Council Services Manager.





Written submission

Please explain in the box below:

1. why you want to be a member of the West Arnhem Regional Council
2. what qualities can you contribute to the West Arnhem Regional Council

I Marlene Kernan of Marringrida Community. Want to represent My Community and my People I am an emerging leader that wants to make my Community a better Place For everyone .

I want to contribute to West arnhem ~~Regional~~ Regional Council because West Arnhem is my region and the people of west arnhem are my People .

Please email this completed Nomination Form to Governance@westarnhem.nt.gov.au or hand to your local council staff.





WEST ARNHAM REGIONAL COUNCIL

MANINGRIDA WARD CASUAL VACANCY NOMINATION FORM

I, Jermaine Namanurki
(Name of Nominee)

DATE: 17/5/2024

would like to nominate to represent MANINGRIDA on the West Arnhem Regional Council.

CANDIDATE DETAILS

ADDRESS: Maningrida Community

MOBILE: 0498116676

EMAIL: jermaine.namanurki@gmail.com

I have provided one of the following (please tick):

- Written submission (use form below)
- 3 minute video submission

Outlining why I want to nominate.

Please email submissions to governance@westarnhem.nt.gov.au or send to your local Council Services Manager.

PO Box 721, Jabiru NT 0886 | info@westarnhem.nt.gov.au | www.westarnhem.nt.gov.au



Jabiru (Head Office)	Gunbalanya	Maningrida	Warruwi	Minjilang
☎ 08 8979 9444	☎ 08 8970 3700	☎ 08 8979 6600	☎ 08 8970 3600	☎ 08 8970 3500





Written submission

Please explain in the box below:

1. why you want to be a member of the West Arnhem Regional Council
2. what qualities can you contribute to the West Arnhem Regional Council

- WANT TO UNDERSTAND GOVERNANCE, WOULD LIKE TO CONTRIBUTE TO MY COMMUNITY.

- GAIN LEADERSHIP SKILLS

- HELP OUT WITH YOUTH WELLBEING IN COMMUNITY.

- AM ON GOVERNANCE COMMITTEES AT WORK.

- CURRENTLY WORK HEALTH, AND IS WHY WANT TO LEARN TO HELP MY COMMUNITY.

Please email this completed Nomination Form to Governance@westarnhem.nt.gov.au or hand to your local council staff.





WEST ARNHEM REGIONAL COUNCIL

MANINGRIDA WARD CASUAL VACANCY NOMINATION FORM

I, Cynthia Brown
(Name of Nominee)

DATE: 4 / 6 / 2024

would like to nominate to represent MANINGRIDA on the West Arnhem Regional Council.

CANDIDATE DETAILS

ADDRESS: 2/710 maningrida community

MOBILE: 0457668452

EMAIL: Cindykewis7969@gmail.com

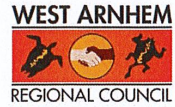
I have provided one of the following (please tick):

- Written submission (use form below)
- 3 minute video submission

Outlining why I want to nominate.

Please email submissions to governance@westarnhem.nt.gov.au or send to your local Council Services Manager.





Written submission

Please explain in the box below:

1. why you want to be a member of the West Arnhem Regional Council
2. what qualities can you contribute to the West Arnhem Regional Council

①
I am wanting to be a member of west Arnhem Regional Council to Advocate for the regional Area's
I am currently sitting on BAC as Board & MPA
I believe in representing the people and member of West Arnhem land.

② I can contribute my governance knowledge as well as my financial knowledge I am a very strong speaker, I believe in Trust and good faith I am a good Advocate.

Please email this completed Nomination Form to Governance@westarnhem.nt.gov.au or hand to your local council staff.





WEST ARNHEM REGIONAL COUNCIL

MANINGRIDA WARD CASUAL VACANCY NOMINATION FORM

I, Monica Wilton
(Name of Nominee)

DATE: 21/6/2024

would like to nominate to represent MANINGRIDA on the West Arnhem Regional Council.

CANDIDATE DETAILS

ADDRESS: Maningrida Community

MOBILE: # 0437 059 178

EMAIL: Monica.Wilton@education.nt.gov.au

I have provided one of the following (please tick):

- Written submission (use form below)
- 3 minute video submission

Outlining why I want to nominate.

Please email submissions to governance@westarnhem.nt.gov.au or send to your local Council Services Manager.





Written submission

Please explain in the box below:

1. why you want to be a member of the West Arnhem Regional Council
2. what qualities can you contribute to the West Arnhem Regional Council

to become a member to represent
my community on behalf of my people
to make our community better and
Healthy

this is where my great, great
Ancestor Connection line come from
even though my clan group ^{is} ~~of~~ Maro
but I can still help to speak
my voice their any one voice

Seeing lots families friends living
in a Crowded Area I feel hurt
Seeing violence happening in the
community.

I believe I can do this job to
Support and help.

Please email this completed Nomination Form to
Governance@westarnhem.nt.gov.au or hand to your local council staff.



WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 19 JULY 2024

Agenda Reference:	6.2
Title:	Transfer of Gunbalanya Safe House Asset
Author:	Jocelyn Nathanael-Walters, Director Finance

SUMMARY

This report is to seek approval to transfer a motor vehicle held in Council's Asset Register for the Gunbalanya Safe House program.

RECOMMENDATION

THAT COUNCIL:

1. Receive and note the report titled Transfer of Gunbalanya Safe House Asset; and
2. Approve the transfer of the Gunbalanya Safe House program's Toyota Fortuner (Council registration CE82UL) motor vehicle from Council's records.

BACKGROUND

The NT Government Department of Territory Families, Housing and Communities funded the purchase of a motor vehicle for the Gunbalanya Safe House program. The Toyota Fortuner (Council Registration CE82UL) was purchased in June 2022 and recorded in the Council's Asset Register.

In 2023/24 a decision was made for the Council to transfer the operation and responsibility of the Gunbalanya Safe House program to Demed Aboriginal Corporation.

At the time the program transferred the written down value of the Toyota Fortuner was \$24,896.

COMMENT

On 28 June 2024 the Council handed the management and control of the Gunbalanya Safe House program to Demed and this transfer, in accordance with the funding agreement, included the program's Toyota Fortuner (Council Registration CE82UL) motor vehicle.

The Council's Delegations Manual requires the Council approve the transfer of any assets from Council.

LEGISLATION AND POLICY

Regulation 26 of the *Local Government (General) Regulations 2021* states councils must keep, in electronic form, a register of the council's major assets.

Council's *Asset Management Policy* (approved by the CEO 10 September 2021), under the heading Disposal of Assets, states that funded assets must be disposed of in accordance with any conditions of the original funding agreement between council and the funding provider.

FINANCIAL IMPLICATIONS

The Council CEO is responsible for ensuring the Council's financial records are kept up to date.

STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals of the *Regional Plan and Budget*:

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 6.1 Financial Management

Provision of strong financial management and leadership which ensures long term sustainability and growth.

ATTACHMENTS

Nil

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 19 JULY 2024

Agenda Reference:	7.1
Title:	Closure to the Public for the Discussion of Confidential Items
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

SUMMARY

Pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and regulation 52 of the *Local Government (General) Regulations 2021*, the meeting is to be closed to the public to consider confidential matters.

LEGISLATION AND POLICY

Section 99(2) of the *Local Government Act 2019*
Regulations 51 and 52 of the *Local Government (Administration) Regulations 2021*

RECOMMENDATION

That pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 52 of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda.

ATTACHMENTS

Nil

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 19 JULY 2024

EXCLUSION OF THE PUBLIC

The information in this section of the agenda is classed as confidential under section 293(1) of the *Local Government Act 2019* and regulation 52 of the *Local Government (Administration) Regulations 2021*.

Agenda Reference:	8.1
Title:	CEO Probation Review
Author:	Jasmine Mortimore, Acting Governance and Risk Advisor

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(a). It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

WEST ARNHEM REGIONAL COUNCIL

FOR THE MEETING 19 JULY 2024

RE-ADMITTANCE OF THE PUBLIC

9 NEXT MEETING

10 MEETING DECLARED CLOSED