



# **WEST ARNHEM REGIONAL COUNCIL AGENDA**

**SPECIAL COUNCIL MEETING  
WEDNESDAY, 31 JULY 2024**



## WEST ARNHAM REGIONAL COUNCIL

Notice is hereby given that a Special Meeting of the West Arnhem Regional Council will be held in Council Chambers Jabiru on Wednesday 31 July 2024 at 3:00 pm.

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 ARNHAM REGIONAL COUNCIL

### FOR THE MEETING 31 JULY 2024

<b>Agenda Reference:</b>	<b>3.1</b>
<b>Title:</b>	<b>Apologies, Leave of Absence and Absent Without Notice</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

#### SUMMARY

This report is to table, for Council's record, any apologies, and requests for leave of absence received by Council's Chief Executive Officer from Elected Members, as well as record any absence without notice for the Special Council meeting held on 31 July 2024.

#### RECOMMENDATION

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 31 JULY 2024

<b>Agenda Reference:</b>	<b>4.1</b>
<b>Title:</b>	<b>Acceptance of Agenda</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

#### SUMMARY

Agenda papers are presented for acceptance at the Special Council meeting held on 31 July 2024.

#### RECOMMENDATION

THAT COUNCIL accept the agenda papers as circulated for the Special Council meeting held on 31 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 ARNHAM REGIONAL COUNCIL

### FOR THE MEETING 31 JULY 2024

<b>Agenda Reference:</b>	<b>5.1</b>
<b>Title:</b>	<b>Disclosure of Interest of Members or Staff</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

#### SUMMARY

**Elected Members** are required to disclose an interest in a matter under consideration at an Ordinary 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 receive the declarations of interest as listed for the Special Council meeting held on 31 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 - 2 pages]



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

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West Arnhem Regional  
Council

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Gunbalanya  
☎ 08 8970 3700

Maningrida  
☎ 08 8979 6600

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☎ 08 8970 3600

Minjilang  
☎ 08 8970 3500



## WEST ARNHEM REGIONAL COUNCIL

### FOR THE MEETING 31 JULY 2024

<b>Agenda Reference:</b>	<b>6.1</b>
<b>Title:</b>	<b>First Nations Director Scholarship Program</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

#### SUMMARY

The purpose of this report is to inform Elected Members of the opportunity to apply for the First Nations Director Scholarship Program offered by the Australian Institute of Company Directors.

#### RECOMMENDATION

THAT COUNCIL:

1. Receive and note the report titled *First Nations Director Scholarship Program*; and
2. support [insert name/s] application to apply for the First Nations Director Scholarship Program.

#### BACKGROUND

Funded by the National Indigenous Australians Agency (NIAA), this program will see 135 governance scholarships delivered over a three-year period. In its first year, 34 scholarship places were awarded to deserving individuals around the country.

To deliver the second round of the program, the AICD is partnering with the Australian Indigenous Governance Institute (AIGI) and The Observership Program. It will provide up to 56 full-fee scholarships to directors and leaders reporting to the boards of First Nation and non-Indigenous organisations. Applicants who provide evidence of being on the board or committee of an Aboriginal Community Controlled Organisation (ACCO) will be considered more favourably for this program.

#### COMMENT

##### Key date

- **Applications open:** Monday 1 July 2024
- **Applications close:** Sunday 25 August 2024 (11:59pm AWST)
- **Applicants notified of outcome:** By the end of November 2024
- **Scholarship commences:** January 2025

##### Scholarship Overview and Inclusions

Each scholarship runs for 12 months and includes:

- Accommodation for those travelling from outside of the course delivery city, to attend their chosen AICD course face to face.
- Reimbursement of travel costs of up to \$500 (excl GST) for participants who live outside the course delivery city and are required to travel to attend the AICD course.
- Participation in mentoring program led by the Australian Indigenous Governance Institute (AIGI).
- Facilitated peer learning through workshops and networking opportunities.
- 12-month AICD membership.

One of the following offerings:

- Enrolment onto the AICD's Foundations of Directorship™ for Indigenous Organisations; OR
- Enrolment onto the AICD's Company Directors Course™ for Indigenous business Leaders; OR
- 12-month placement on The Observership Program's 2025 program.

AICD course delivery dates are to be confirmed. Estimated dates of delivery for each element of the program are as follows:

- January/February 2025 – Foundations of Directorship™ (3 days face-to-face) \*
  - January to December 2025 – AIGI Indigenous Governance workshop and mentoring sessions
  - May/June 2025 – Company Directors Course™ (5 days face-to-face) \*
  - January to December 2025 – Observer placements managed by The Observership Program
- \*AICD course dates will be confirmed before the end of November 2024.

#### Criteria and Eligibility

- Anyone who is thinking about contributing and/or leading within their community in the future.
- A community led senior government officer, First Nations Leader or CEO.
- Anyone who has potential and is interested in becoming a board director within First Nation or non-Indigenous community led organisations.
- Applicants supported by a senior government officer, company director/CEO or First Nations leader as having potential/being a prospect to transition to a senior leadership position.
- Applicants who are dedicated to succeeding at the Foundations of Directorship™ program or the Company Directors Course™, or Observership placements, including all preparation, commitments and deadlines associated with the program.
- A person of Aboriginal and/or Torres Strait Islander descent, and
- Currently sitting as a director on a board OR currently sitting on a committee with aspiration to becoming a director.
- Aged 18 years old or over.
- Never have been disqualified from being a director of a corporation or organisation.
- Agree to the Scholarship timings and commitments including course attendance; and
- Meet the pre-requisites required for your preferred course/program.

#### How applicants will be assessed

- Initial checks will be carried out based on the eligibility criteria above, if your application does not confirm that you meet the eligibility criteria, your application will not be assessed.
- All applications will be assessed and evaluated by an independent panel of assessors.
- Applicants who provide evidence of being on the board or committee of an ACCO will be looked at more favourably for this program.

Your application should clearly show:

- Your suitability to the course/program that you have selected;
- Your dedication to succeed in the scholarship program;
- That you are supported by a senior government officer, company director/CEO or First Nations Leader as having potential to transition to a senior leadership position, and include a completed Support Form;
- That you meet the eligibility criteria; and
- That you intend to use the learnings from the scholarship program within your community.

#### **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. fnd-2025-scholarship-faqs [6.1.1 - 4 pages]
2. fnd-2025-support-form [6.1.2 - 2 pages]

## First Nations Director Scholarship Program Round 2 (2025) FAQs

### What is this program about?

The First Nations Director Scholarship Program is aimed at building the capability of First Nations directors in the community-controlled sector to be able to contribute to First Nation and non-Indigenous boards.

Funded by the National Indigenous Australian Agency (NIAA), the program supports the National Agreement on Closing the Gap Priority Reform Two and the Government's commitment to building a strong and sustainable First Nations sector that delivers high quality services to meet the needs of Aboriginal and Torres Strait Islander people across the country.

### Who can apply?

- Anyone who is thinking about contributing and/or leading within their community in the future.
- A community led senior government officer, First Nations Leader or CEO.
- Anyone who has potential and is interested in becoming a Board director within First Nation and non-Indigenous community led organisations.
- Applicants supported by a senior government officer, company director/CEO or First Nations leader as having potential/being a prospect to transition to a senior leadership position.
- Applicants who are dedicated to succeeding at the Foundations of Directorship™ program or the Company Directors Course™, or Observership placements - including all preparation, commitments and deadlines associated with the program.
- Applicants who provide evidence of being on the board or committee of an [Aboriginal Community Controlled Organisation \(ACCO\)](#) will be looked at more favourably for this program.

Full eligibility criteria can be found on the AICD website.

### When will scholarships open for applications?

This second round will open for applications on Monday 1 July 2024, and close on Sunday 25 August 2024 at 11:59pm Western Australia time.

### What is included in this round of the scholarship?

Each scholarship will include one of the following:

1. Enrolment onto the AICD [Foundations of Directorship™](#) for Indigenous Organisations; **OR**
2. Enrolment onto the AICD [Company Directors Course™](#) for Indigenous Business Leaders; **OR**
3. 12-month placement on [The Observership Program's](#) 2025 program.

Plus:

- Accommodation for those travelling from outside of the course delivery city, to attend their course face to face.
- Reimbursement of travel costs of up to \$500 (excl GST) for participants who live outside the course delivery city and are required to travel to attend the AICD course.
- Participation in a workshop and mentoring program led by the [Australian Indigenous Governance Institute \(AIGI\)](#).
- Facilitated peer learning through workshops and networking opportunities
- 12-month AICD Membership.

## First Nations Director Scholarship Program - FAQs

Reimbursements will be paid upon completion of the course, subject to receipt of valid tax invoices/receipts.

### Can I select when and where to undertake the course?

The AICD courses will be scheduled based on availability of venue and suitable course facilitators, and unfortunately there won't be multiple delivery dates to choose from. See our website for more information on the dates of the course deliveries. If you are unable to attend on the dates outlined, we encourage you to apply for the next round of this Scholarship in 2026.

### How many scholarship places are available?

In this round, we are offering up to 56 places in total, and anticipate the allocation to be as follows:

<b>Foundations of Directorship:</b>	up to 26
<b>Company Director Course:</b>	between 15-20
<b>Observership Placements:</b>	approximately 10

The final placements will depend on the quantity of successful applications received and their selected product.

### What are the scholarship timings and commitments?

The whole scholarship program will be delivered over 12 months between January to December 2025. Timings will vary depending on the chosen course/product.

Commitments include:

If selecting AICD's *Foundations of Directorship™* OR *Company Directors Course™*:

- **Pre-reading:** You will have access to the course materials from 4-6 weeks prior to your course delivery and will be expected to complete the recommended pre-reading.
- **Course delivery:** Attendance in person at your allocated delivery of the AICD Foundations of Directorship™ for Indigenous Organisations (3 consecutive days) and Company Directors Course™ - Indigenous Business Leaders (5 consecutive days) programs. Each day will start promptly at 8:45am and conclude at 5:00pm, and you must attend each day of the course to qualify to sit the assessment.
- **Assessment:** Although optional, you will be prepared for and encouraged to undertake the assessment element of the course, which should be completed within 3 months of the course delivery.
- **Travel:** You or your organisation will arrange transport to attend your allocated course. AICD will reimburse up to \$500 + GST for your transportation to the course delivery location. Reimbursements will be paid upon completion of the course (attendance at all days), subject to receiving valid tax invoices/receipts from the Scholar.
- **Accommodation:** If you live outside of the capital city where the course scheduled, AICD will arrange and pay for your accommodation for the duration of the course delivery, 3 nights for Foundations of Directorship course and 5 nights for Company Director Course.

If selecting Observer Placements with *The Observership Program*:

- **Observer Placements:** The following commitments are required of all Observers participating in the Program. Please consider these commitments carefully before deciding whether to submit an application to the Program. Observers must:
  - Attend all board meetings, training, networking and guest speaker events. Observers are ambassadors for The Observership Program and failure to demonstrate adequate commitment jeopardises opportunities for future candidates.

### First Nations Director Scholarship Program - FAQs

- Treat all materials, discussions and activities associated with the Program and your organisation with strict confidentiality.
- Contribute to the board meeting discussions only when invited or appropriate.
- Engage with a board subcommittee or strategic project if requested by your board.
- Ensure your employer is aware of your participation in the Program and understands you may need to leave the office early to attend training sessions or board meetings.

Additional commitments include:

- **AIGI workshops:** Immersive workshops to empower scholars with governance wisdom facilitated by Australian Indigenous Governance Institute (AIGI).
- **Mentoring:** Participation in all mentoring and group sessions facilitated by AIGI. These will take place online or in person.

Successful applicants will be provided with a Program Schedule with additional details after your scholarship is confirmed.

### Which product is right for me?

**AICD's Foundations of Directorship:** The program is designed for new and aspiring directors, senior executives, and managers wanting to gain a foundational knowledge of the duties and responsibilities of boards and directors. This course offers a comprehensive introduction to governance, finance, strategy and risk is suited for new and aspiring directors, senior executives and managers. For more information please visit the [AICD website](#).

**AICD's Company Director Course:** This course is essential learning for directors seeking to elevate their career and establish themselves as a trusted and respected board member. This course is right for you if you are a more experienced director or business owner. It is recommended to have completed the Foundations of Directorship or have equivalent professional experience to ensure equal participation in group discussions throughout this course. For more information please visit the [AICD website](#).

**The Observership Program, Observer Placements:** This initiative facilitates the involvement of young, talented and energetic individuals in a structured experience on non-profit and Government appointed boards. Each Observer is paired with an organisation for a 12-month period. During that time, Observers attend all board and/or committee meetings as non-voting members and learn about fundamental principles and functions of not-for-profit and Government appointed boards, the roles of board members, fiscal processes and other governance priorities. For more information please visit [The Observership Program website](#).

### What will I gain from this scholarship?

Depending on the product selected, successful scholars have the opportunity to obtain the following:

- |   |   |
|---|---|
| <b>Foundations of Directorship Program:</b> | Certificate of completion   |
| <b>Company Director Course:</b>             | Certificate of completion and post-nominals (GAICD) upon passing the Assessment (if a member of AICD)   |
| <b>Observer Placements:</b>                 | Observers who complete the program will receive a certificate of completion. If at least 85% of the AICD components of this program are completed Scholars will receive a certificate of learning; If the Observer placement is successful, Scholars may be offered a permanent seat on the board (this is not guaranteed); No AICD certificate or post nominals are applicable |

## First Nations Director Scholarship Program - FAQs

### What should be included in the Support Form?

Applicants must upload a completed Support Form from their organisation, signed by the Chair/Board Member/CEO or Officer with authority to sign on behalf of the Board and/or CEO. The form asks for:

- Brief overview of the organisation, including location, industry and number of employees.
- Organisation's reasons for supporting your application.
- Expected benefit to your organisation and/or community if you were successful.
- Agreement to support your participation in the program and fund transport costs incurred beyond the AICD reimbursement.
- The signatory's name and contact details.

[Follow this link to download a copy of the Support form in pdf format.](#)

### Can I upload more than one Support Form?

We are requesting one Support Form to be uploaded into your application. Applicants are permitted to combine multiple forms into one document for uploading, we suggest putting your preferred organisation first.

### Do I have to be a member of the AICD to apply?

No. The First Nations Director Scholarship Program is open to both members and non-members of the AICD. Each scholarship will include a one-year membership to the Australian Institute of Company Directors.

### I missed the application deadline – can I still apply?

No. Unfortunately, late applications cannot be accepted.

### Can I apply if I have been awarded a scholarship from AICD before?

Yes, if you have previously been awarded another scholarship from the AICD, you are permitted to apply to this program.

### Do I need to be a board member of an Aboriginal organisation?

No. We welcome applications from board members of First Nation and non-Indigenous organisations. The Scholarship is also suitable for applicants not already on a Board, but who are thinking about contributing to and/or leading within their community in the future. Applicants who provide evidence of being on the board or committee of an Aboriginal Community Controlled Organisation (ACCO) will be looked at more favourably for this program.

### Does my organisation need to be linked to Coalition of Peaks?

No. In this round your organisation **does not** need to be a member or subsidiary of Coalition of Peaks, but you must be supported by a First Nations Leader, senior government officer, company director or CEO as having potential/prospect to transition to a senior leadership position, and provide a completed Support Form with your application.

### How can I get more information on this program?

Please send all enquiries to [Scholarships@aicd.com.au](mailto:Scholarships@aicd.com.au)

### How can I learn about future scholarships?

AICD Scholarship Programs are advertised on our [Scholarships page](#). If you would like to receive an email from us when a new Scholarship Program opens, please register for our Notifications List [here](#).

# First Nations Director Scholarship 2025

## Organisation Support Form

<b>Applicant Name:</b>	
<b>Supporting Organisation Name:</b>	
<b>Supporting Organisation ABN:</b>	
<b>Signatory Name and Job Title:</b>	
<b>Signatory Direct Phone Number:</b>	
<b>Signatory Direct Email:</b>	

By completing this form, you confirm your agreement to being contacted by the AICD Scholarships & Grants Team by phone or email to confirm your support of the Applicant.

The information provided in this form should outline:

- The Applicant has potential and interest in becoming a Board director within First Nation or non-Indigenous community led organisations
- The Applicant is dedicated to succeeding at the Foundations of Directorship™ program or the Company Directors Course™, or Observership placements, including all preparation, commitments and deadlines associated with the program.
- The Applicant intends to use the learnings from the scholarship program within their community.
- The expected benefit to your organisation and/or community if the Applicant is successful.

**1. Describe your organisation. Please include location, industry, and number of employees.**

**2. Is your organisation an Aboriginal Controlled Community Organisation?**

Yes

No

**3. Outline your reasons for supporting the Applicant. Please share your thoughts on the expected benefits to your organisation and/or community if this application is successful.**

**4. Please confirm your agreement to supporting the Applicant's full participation in the program and to assist with funding their transport costs to attend the course delivery in person, if required:**

Yes

No

By completing this form you confirm your support of the above Applicant to be considered for the First Nations Director Scholarship Program in 2025.

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

## WEST ARNHEM REGIONAL COUNCIL

### FOR THE MEETING 31 JULY 2024

<b>Agenda Reference:</b>	<b>8.1</b>
<b>Title:</b>	<b>Closure to the Public for the Discussion of Confidential Items</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

#### **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 31 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*.

<b>Agenda Reference:</b>	<b>9.1</b>
<b>Title:</b>	<b>Department of Environment, Parks, and Water Security Matter</b>
<b>Author:</b>	<b>Andrew Walsh, Chief Executive Officer</b>

*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)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

<b>Agenda Reference:</b>	<b>9.2</b>
<b>Title:</b>	<b>Financial Management Update</b>
<b>Co-Authors:</b>	<b>Andrew Walsh, Chief Executive Officer Fiona Ainsworth, Director Community and Council Services Jocelyn Nathanael-Walters, Director Finance</b>

*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)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

<b>Agenda Reference:</b>	<b>9.3</b>
<b>Title:</b>	<b>Disclosure of Confidential Resolutions and Re-admittance of the Public</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

*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)(c)(ii). It contains information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.*

**WEST ARNHEM REGIONAL COUNCIL**

**FOR THE MEETING 31 JULY 2024**

**RE-ADMITTANCE OF THE PUBLIC**

**10 NEXT MEETING**

**11 MEETING DECLARED CLOSED**