

**1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING**

**Chairperson Mayor Woods declared the meeting open at 9:16 am, welcomed all in attendance and did an Acknowledgement of Country.**

**ELECTED MEMBERS PRESENT**

Chairperson	James Woods (Mayor)
Councillor	Ralph F Blyth
Councillor	Mickitja Onus
Councillor	Otto Dann
Councillor	Henry Guwiyul
Councillor	Donna Nadjamerrek
Councillor	Monica Wilton
Councillor	Jermaine Namanurki

**STAFF PRESENT**

Chief Executive Officer	Andrew Walsh
Director Community and Council Services	Fiona Ainsworth
Director Finance	Jocelyn Nathanael-Walters
Governance Advisor	Jasmine Mortimore

### 3 APOLOGIES AND ABSENCES

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

The Council considered a report on Apologies, Leave of Absence and Absence Without Notice.

**OCM170/2024 RESOLVED:**  
**On the motion of Cr Blyth**  
**Seconded Mayor Woods**

THAT COUNCIL:

1. Notes the absence of James Marrawal, Gabby Gumurdul, Jacqueline Phillips, Elizabeth Williams
2. Notes the apologies received from James Marrawal, Elizabeth Williams, Gabby Gumurdul, Jacqueline Phillips.
3. Determines James Marrawal, Elizabeth Williams, Gabby Gumurdul, Jacqueline Phillips are absent with permission of the Council; and
4. Requests Chief Executive Officer review meeting attendance policy for Elected Members.

**CARRIED**

### 4 ACCEPTANCE OF AGENDA

<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>

The Council considered a report on Acceptance of Agenda.

**OCM171/2024 RESOLVED:**  
**On the motion of Cr Blyth**  
**Seconded Cr Onus**

THAT COUNCIL accept the agenda papers as circulated for the Ordinary Council meeting held on 31 July 2024.

**CARRIED**

### 5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

<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>

The Council considered a report on Disclosure of Interest of Members or Staff.

**OCM172/2024 RESOLVED:**  
**On the motion of Mayor Woods**  
**Seconded Cr Guwiyul**

THAT COUNCIL

1. Receive and note the declarations of interest as listed for the Ordinary Council meeting held on 31 July 2024; and
2. Request register be updated to include Cr Wilton position as Deputy Chair for Maningrida Homelands School Company.

**CARRIED**

### 6 CONFIRMATION OF PREVIOUS MINUTES

<b>Agenda Reference:</b>	<b>6.1</b>
<b>Title:</b>	<b>Confirmation of Ordinary Council Meeting Minutes</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Confirmation of Ordinary Council Meeting Minutes.

**OCM173/2024 RESOLVED:**  
**On the motion of Cr Guwiyul**  
**Seconded Mayor Woods**

THAT COUNCIL confirm the minutes of 18 June 2024 Ordinary Council meeting as a true and correct record of the meeting.

**CARRIED**

<b>Agenda Reference:</b>	<b>6.2</b>
<b>Title:</b>	<b>Confirmation of Local Authority Meeting Minutes</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Confirmation of Local Authority Meeting Minutes.

**OCM174/2024 RESOLVED:**  
**On the motion of Cr Guwiyul**  
**Seconded Mayor Woods**

THAT COUNCIL confirm the minutes of the following Local Authority meetings and reviewed decisions made by the Local Authority:

<b>Community</b>	<b>Date Held</b>	<b>Quorum</b>	<b>Date of next meeting</b>
<b>Minjilang</b>	<b>5 June 2024</b>	<b>Yes</b>	<b>9 September 2024</b>
<b>Maningrida</b>	<b>12 June 2024</b>	<b>No</b>	<b>12 September 2024</b>
<b>Gunbalanya</b>	<b>9 July 2024</b>	<b>Yes</b>	<b>11 September 2024</b>

1. Approve the nomination for Josephine Cooper to join the Minjilang Local Authority.
2. Approve the nomination for Garth Doolan to join the Maningrida Local Authority.
3. Approve the nomination for Marlene Kernan to join the Maningrida Local Authority; and
4. Approve the provisional decision to allocate \$91,676.00 for the supply and installation of bollards from the Maningrida Local Authority.

**CARRIED**

<b>Agenda Reference:</b>	<b>6.3</b>
<b>Title:</b>	<b>Confirmation of Risk Management and Audit Committee Minutes</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Confirmation of Risk Management and Audit Committee Minutes.

**OCM175/2024 RESOLVED:**  
**On the motion of Cr Guwiyul**  
**Seconded Mayor Woods**

THAT COUNCIL confirm the minutes of 21 June 2024 Risk Management and Audit Committee as a true and correct record of the meeting and reviewed decisions made by the Committee.

**CARRIED**

<b>Agenda Reference:</b>	<b>6.4</b>
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<b>Title:</b>	<b>Confirmation of Kakadu Ward Advisory Committee Minutes</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Confirmation of Kakadu Ward Advisory Committee Minutes.

**OCM176/2024 RESOLVED:**  
**On the motion of Cr Guwiyul**  
**Seconded Mayor Woods**

THAT COUNCIL confirm the minutes of 26 June 2024 Kakadu Ward Advisory Committee as a true and correct record of the meeting and reviewed decisions made by the Committee.

**CARRIED**

## **7 ACTION REPORTS**

<b>Agenda Reference:</b>	<b>7.1</b>
<b>Title:</b>	<b>Review of Action Items</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

Cr Wilton left the meeting at 10:16am

The Council considered a report on Review of Action Items.

**OCM178/2024 RESOLVED:**  
**On the motion of Cr Onus**  
**Seconded Cr Blyth**

THAT COUNCIL:

1. Receive and note the report titled *Review of Action Items*.
2. Review the outstanding action items and give approval for completed items to be removed from the register; and
3. Notes concerns with need for street sweeper and line marking in Gunbalanya.

**CARRIED**

<b>Agenda Reference:</b>	<b>7.2</b>
<b>Title:</b>	<b>Special Finance Committee Membership</b>
<b>Author:</b>	<b>Ben Heaslip, Information Advisor</b>

The Council considered a report on Special Finance Committee Membership.

**OCM179/2024 RESOLVED:**  
**On the motion of Cr Blyth**  
**Seconded Mayor Woods**

THAT COUNCIL:

1. Receive and note the report titled *Special Finance Committee Membership*.

**CARRIED**

<b>Agenda Reference:</b>	<b>7.3</b>
<b>Title:</b>	<b>West Arnhem Youth Leadership Summit November 2024</b>
<b>Author:</b>	<b>Marnie Mitchell, Manager Community Services Support</b>

The Council considered a report on West Arnhem Youth Leadership Summit November 2024.

**OCM180/2024 RESOLVED:**  
**On the motion of Cr Onus**  
**Seconded Cr Dann**

THAT COUNCIL:

1. Receive and note the report titled West Arnhem Youth Leadership Summit November 2024; and

2. Approve Administration to facilitate a specific time that suits the Council agenda and submit program.

**CARRIED**

<b>Agenda Reference:</b>	<b>7.4</b>
<b>Title:</b>	<b>Write Off of Debt</b>
<b>Author:</b>	<b>Jocelyn Nathanael-Walters, Director Finance</b>

Cr Wilton joined the meeting at 10:39am  
The Council considered a report on Write off of Debt.

**OCM181/2024 RESOLVED:**  
**On the motion of Cr Onus**  
**Seconded Cr Nadjamerrek**

THAT COUNCIL:

1. Receive and note the report titled Write Off of Debt.
2. Receive and note the Chief Executive Officer's written Write Off of Debt Certification; and
3. Approve the write-off of debts identified in the report to the total value of \$41,947.40.

**CARRIED**

<b>Agenda Reference:</b>	<b>7.5</b>
<b>Title:</b>	<b>Swearing in of Newly Appointed Elected Members - Maningrida Ward</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

Deputy Mayor Joined at 9:37am and left at 9:42am  
The Council considered a report on Swearing in of Newly Appointed Elected Members - Maningrida Ward.

**OCM177/2024 RESOLVED:**  
**On the motion of Cr Onus**  
**Seconded Mayor Woods**

THAT COUNCIL:

1. Receive and note the report titled *Swearing in of Newly Appointed Elected Members - Maningrida Ward*.
2. Acknowledge that Mr Jermaine Namanurki and Ms Monica Wilton cited their declaration and signed their swearing in certificate; and
3. Congratulate Mr Jermaine Namanurki and Ms Monica Wilton on their appointment as Councillor to the West Arnhem Regional Council, representing the Maningrida Ward.

**CARRIED**

## **8 RECEIVE AND NOTE REPORTS**

<b>Agenda Reference:</b>	<b>8.1</b>
<b>Title:</b>	<b>Incoming and Outgoing Correspondence</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

Meeting broke at 10:56am and recommenced at 11:10am  
The Council considered a report on Incoming and Outgoing Correspondence.

**OCM182/2024 RESOLVED:**  
**On the motion of Cr Onus**  
**Seconded Cr Blyth**

THAT COUNCIL receive and note the attached items of incoming and outgoing correspondence.

**CARRIED**

<b>Agenda Reference:</b>	<b>8.2</b>
<b>Title:</b>	<b>Meetings and Events attended by the Mayor</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Meetings and Events attended by the Mayor.

**OCM183/2024 RESOLVED:**

**On the motion of Cr Dann**

**Seconded Cr Onus**

THAT COUNCIL receive and note the report titled *Meetings and Events attended by the Mayor*.

**CARRIED**

<b>Agenda Reference:</b>	<b>8.3</b>
<b>Title:</b>	<b>Meetings and Events attended by the CEO</b>
<b>Author:</b>	<b>Andrew Walsh, Chief Executive Officer</b>

The Council considered a report on Meetings and Events attended by the CEO.

**OCM184/2024 RESOLVED:**

**On the motion of Mayor Woods**

**Seconded Cr Onus**

THAT COUNCIL receive and note the report titled *Meetings and Events attended by the CEO*.

**CARRIED**

<b>Agenda Reference:</b>	<b>8.4</b>
<b>Title:</b>	<b>Human Resources Report - 1 April to 30 June 2024</b>
<b>Author:</b>	<b>Linda Veugen-Yong, Human Resources Manager (Acting)</b>

The Council considered a report on Human Resources Report - 1 April to 30 June 2024.

**OCM185/2024 RESOLVED:**

**On the motion of Cr Dann**

**Seconded Cr Blyth**

THAT COUNCIL receive and note the report titled *Human Resources Report - 1 April to 30 June 2024*.

**CARRIED**

<b>Agenda Reference:</b>	<b>8.5</b>
<b>Title:</b>	<b>Finance Report for the period ended 30 June 2024</b>
<b>Author:</b>	<b>Corey White, prior Acting Finance Manager Imran Shajib, Acting Finance Manger</b>

The Council considered a report on Finance Report for the period ended 30 June 2024.

**OCM186/2024 RESOLVED:**

**On the motion of Cr Nadjamerrek**

**Seconded Cr Guwiyul**

THAT COUNCIL receive and note the report titled *Finance Report for the period ended 30 June 2024*.

**CARRIED**

<b>Agenda Reference:</b>	<b>8.6</b>
<b>Title:</b>	<b>Roads To Recovery Projected Expenditure 2024-25</b>
<b>Author:</b>	<b>Sara Fitzgerald, Waste and Resource Coordinator</b>

The Council considered a report on Roads to Recovery Projected Expenditure 2024-25.

**OCM187/2024 RESOLVED:  
On the motion of Cr Onus  
Seconded Cr Guwiyul**

THAT COUNCIL receive and note the report titled *Roads to Recovery Projected Expenditure 2024-25*.

**CARRIED**

<b>Agenda Reference:</b>	<b>8.7</b>
<b>Title:</b>	<b>Movements in Reserves</b>
<b>Author:</b>	<b>Jocelyn Nathanael-Walters, Director Finance</b>

The Council considered a report on Movements in Reserves.

**OCM188/2024 RESOLVED:  
On the motion of Mayor Woods  
Seconded Cr Nadjamerrek**

THAT COUNCIL:

1. Receive and note the report titled Movements in Reserves.
2. Approve the transfer of \$72,930 from council's capital reserve for 1 July 2023 to 30 June 2024; and
3. Approve the change in purpose of the remaining funds of \$42,589, for completed and no longer required capital projects, to be reallocated to the overspent 2021/22 capital projects within the capital reserve leaving an overspent balance of \$14,215 in relation to the Jabiru office upgrade, to be cleared when future funds become available.

**CARRIED**

**9 ELECTED MEMBER QUESTIONS WITH OR WITHOUT NOTICE**

<b>Agenda Reference:</b>	<b>9.1</b>
<b>Title:</b>	<b>Elected Member Questions with or without Notice</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Elected Member Questions with or without Notice.

**OCM189/2024 RESOLVED:  
On the motion of Cr Blyth  
Seconded Cr Onus**

That the Chairperson invites questions with or without notice from Elected Members.

1. Request letter be sent to Minister McCarthy to congratulate on new role.
2. Request administration inform DIPL on concerns with road conditions including potholes on Cahills Crossing inclusive of exit and entrance.
3. Raised concerns with lack of firebreaks around properties in Gunbalanya.
4. Request CEO provide monthly project update to Elected Members.

**CARRIED**

**10 PROCEDURAL MOTIONS**

<b>Agenda Reference:</b>	<b>10.1</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>

The Council considered a report on Closure to the Public for the Discussion of Confidential Items.

**OCM190/2024 RESOLVED:  
On the motion of Cr Onus**

## Seconded Mayor Woods

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.

**CARRIED**

### 11 CONFIDENTIAL ITEMS

The information in this section of the Agenda is classed as confidential under Section 293(1) of the *Local Government Act 2019* and Regulation 51 of the *Local Government (Administration) Regulations 2021*.

<b>Agenda Reference:</b>	<b>12.1</b>
<b>Title:</b>	<b>Confirmation of Confidential Ordinary Council Meeting Minutes</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

Meeting broke for lunch at 13:00 and recommenced at 13:31

The Council considered a report on Confirmation of Confidential Ordinary Council Meeting Minutes.

#### OCM191/2024 RESOLVED:

**On the motion of Cr Dann**

**Seconded Cr Onus**

THAT COUNCIL confirm the minutes of 18 June 2024 Confidential Ordinary Council meeting as a true and correct record of the meeting.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.2</b>
<b>Title:</b>	<b>Confirmation of Risk Management and Audit Committee Minutes</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

*This Report will remain confidential under Section 293(1) of the Local Government Act 2019 and General Regulation 2921 (3) Administration – Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the Council, its members or staff.*

<b>Agenda Reference:</b>	<b>12.3</b>
<b>Title:</b>	<b>Incoming and Outgoing Correspondence</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Incoming and Outgoing Correspondence.

#### OCM192/2024 RESOLVED:

**On the motion of Mayor Woods**

**Seconded Cr Onus**

THAT COUNCIL receive and note the attached items of incoming and outgoing correspondence.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.4</b>
<b>Title:</b>	<b>Tender Endorsement - Gunbalanya Oval Lighting</b>
<b>Author:</b>	<b>Hilal Ahmad, Senior Project Manager</b>

The Council considered a report on Tender Endorsement - Gunbalanya Oval Lighting.

#### OCM193/2024 RESOLVED:

**On the motion of Cr Dann**

**Seconded Cr Blyth**



THAT COUNCIL

1. Receive and note the report titled Tender Endorsement - Gunbalanya Oval Lighting; *and*
2. Retrospectively endorse the awarding of Gunbalanya Oval Lighting Tender to Molloy Electrical Contracting.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.5</b>
<b>Title:</b>	<b>Tender Endorsement - Gunbalanya Roadworks and Shoulder Maintenance Project</b>
<b>Author:</b>	<b>Hilal Ahmad, Senior Project Manager</b>

The Council considered a report on Tender Endorsement - Gunbalanya Roadworks and Shoulder Maintenance Project.

**OCM194/2024 RESOLVED:**

**On the motion of Mayor Woods  
Seconded Cr Dann**

THAT COUNCIL

1. Receive and note the report titled Tender Endorsement - Gunbalanya Roadworks and Shoulder Repair Project; *and*
2. Retrospectively endorse the awarding of tender for Gunbalanya Roadworks and Shoulder Repair Project to Developing Indigenous Generations.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.6</b>
<b>Title:</b>	<b>Tender Endorsement - Warruwi Recreation Hall Roof Sheet Upgrade</b>
<b>Author:</b>	<b>Hilal Ahmad, Senior Project Manager</b>

The Council considered a report on Tender Endorsement - Warruwi Recreation Hall Roof Sheet Upgrade.

**OCM195/2024 RESOLVED:**

**On the motion of Cr Namanurki  
Seconded Cr Blyth**

THAT COUNCIL

1. Receive and note the report titled Tender Expenditure - Warruwi Recreation Hall Roof Sheet Upgrade; *and*
2. Retrospectively endorse the tender for Warruwi Recreation Hall Roof Sheet Upgrade to Stedman's Construction.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.7</b>
<b>Title:</b>	<b>Tender Endorsement - Jabiru Telemetry System Upgrade</b>
<b>Author:</b>	<b>Sara Fitzgerald, Waste and Resource Coordinator</b>

The Council considered a report on Tender Endorsement - Jabiru Telemetry System Upgrade.

**OCM196/2024 RESOLVED:**

**On the motion of Cr Blyth  
Seconded Cr Onus**

THAT COUNCIL

1. Receive and note the report titled *Tender Endorsement - Jabiru Telemetry System Upgrade; and*
2. Endorse the awarding of the tender for Jabiru Telemetry System Upgrade to Encaba Pty Ltd.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.8</b>
<b>Title:</b>	<b>Special Council Meeting Disclosure of Confidential Resolutions</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Special Council Meeting Disclosure of Confidential Resolutions.

**OCM197/2024 RESOLVED:**  
**On the motion of Cr Blyth**  
**Seconded Mayor Woods**

THAT COUNCIL:

1. Receive and note the report titled *Special Council Meeting Disclosure of Confidential Resolutions*.
2. Rescind decision OCM169/2024 to disclose resolution 8.1 to the public; and
3. Approve for item 8.1 to remain confidential under section 293(1) of the Local Government Act 2019.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.9</b>
<b>Title:</b>	<b>Current Status of Outstanding Regional Land Use Agreements from the Northern Land Council</b>
<b>Author:</b>	<b>Fiona Ainsworth, Director of Community and Council Services</b>

Cr Dann declared a conflict and left the meeting at 14:15

The Council considered a report on Current Status of Outstanding Regional Land Use Agreements from the Northern Land Council.

**OCM198/2024 RESOLVED:**  
**On the motion of Cr Onus**  
**Seconded Mayor Woods**

THAT COUNCIL:

1. Receive and note the report titled Current Status of Outstanding Regional Land Use Agreements from the Northern Land Council.
2. Note the status of outstanding Land Use Agreements.
3. Approve the yield up Lot 417 Gunbalanya – Njanjma Rangers Compound, pending the acceptance of Lot 733; and
4. Director of Community and Council Services to reach out to Northern Land Council for written response on all West Arnhem land use agreement matters.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.10</b>
<b>Title:</b>	<b>CouncilBIZ Update</b>
<b>Author:</b>	<b>Jocelyn Nathanael-Walters, Director Finance</b>

Cr Dann joined the meeting at 14:39

The Council considered a report on CouncilBIZ Update.

**OCM199/2024 RESOLVED:**  
**On the motion of Cr Blyth**  
**Seconded Cr Namanurki**

THAT COUNCIL receive and note the report titled CouncilBIZ Update.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.11</b>
<b>Title:</b>	<b>Tender Evaluation - Maningrida Airport Road Reseal Works</b>
<b>Author:</b>	<b>Hilal Ahmad, Senior Project Manager</b>

Deputy Mayor Williams joined the meeting at 14:51  
The Council considered a report on Tender Evaluation - Maningrida Airport Road Reseal Works.

**OCM200/2024 RESOLVED:**  
**On the motion of Mayor Woods**  
**Secoded Cr Namanurki**

THAT COUNCIL:

1. Receive and note the report titled *Tender Evaluation - Maningrida Airport Road Reseal Works*; and
2. Endorse the awarding of Maningrida Airport Road Reseal Works to Road Network Services for a total of \$693,480.62.

**CARRIED**

<b>Agenda Reference:</b>	<b>12.12</b>
<b>Title:</b>	<b>Disclosure of Confidential Resolutions and Re-admittance of the Public</b>
<b>Author:</b>	<b>Ben Heaslip, Information Advisor</b>

The Council considered a report on Disclosure of Confidential Resolutions and Re-admittance of the Public.

**OCM202/2024 RESOLVED:**  
**On the motion of Cr Blyth**  
**Secoded Deputy Mayor Williams**

THAT COUNCIL

1. Open the meeting to the public after the discussion of confidential items.
2. Approve to disclose all resolutions excluding 12.2 from the confidential section of this meeting in the non-confidential meeting minutes; and
3. Approve reports 12.2, 12.4, 12.5, 12.6, 12.7 and 12.11 to remain confidential.

**CARRIED**

The public was re-admitted at 3:15 pm.

**12 NEXT MEETING**

The next meeting is scheduled to take place on 21 August 2024.

**13 MEETING DECLARED CLOSED**

Chairperson Mayor Woods declared the meeting closed at 3:15 pm.

This page and the preceding pages are the minutes of the Ordinary Council Meeting held on Wednesday 31 July 2024.

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