

Minutes of the West Arnhem Regional Council Special Council Meeting
Wednesday, 16 October 2024 at 1:00 pm
Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Mayor Woods declared the meeting open at 1:11 pm, welcomed all in attendance and did an Acknowledgement of Country.

ELECTED MEMBERS PRESENT

Chairperson	James Woods (Mayor)
Deputy Mayor	Elizabeth Williams
Councillor	Ralph F. Blyth
Councillor	Mickitja Onus
Councillor	James Marrawal
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

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

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

OCM288/2024 RESOLVED:
On the motion of Cr Blyth
Seconded Deputy Mayor Williams

THAT COUNCIL:

1. Notes the absence of Cr Dann, Cr Nadjamerrek, Cr Gumurdul, Cr Guwiyul, Cr Phillips.
2. Notes the apology received from Cr Dann, Cr Nadjamerrek, Cr Gumurdul, Cr Guwiyul, Cr Phillips.

CARRIED

4 ACCEPTANCE OF AGENDA

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

The Council considered a report on Acceptance of Agenda.

OCM289/2024 RESOLVED:
On the motion of Cr Blyth
Seconded Cr Marrawal

THAT COUNCIL accept the agenda papers as circulated for the Special Council meeting held on 16 October 2024.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

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

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

OCM290/2024 RESOLVED:
On the motion of Deputy Mayor Williams
Seconded Cr Wilton

THAT COUNCIL receive the declarations of interest as listed for the Ordinary Council meeting held on 16 October 2024.

CARRIED

6 ACTION REPORTS

Agenda Reference:	6.1
Title:	Grant Funding Acquittals
Author:	Jocelyn Nathanael-Walters, Director of Finance

The Council considered a report on Grant Funding Acquittals.

OCM291/2024 RESOLVED:

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

THAT COUNCIL:

1. Receive and note the report titled *Grant Funding Acquittals*; and
2. Approve the 2023-24 grant funding acquittals for the Waste and Resource Management (WaRM) grant; the Immediate Priority Grant (IPG) program for the Jabiru Sewerage and Water Telemetry System; and the Community Places for People (CPP) program grant for the Waruwi Community Hall Upgrade.

CARRIED

Agenda Reference:	6.2
Title:	Ratification of letter regards WARC sporting infrastructure
Author:	Leanne Johansson, Business Development Manager

The Council considered a report on Ratification of letter regards WARC sporting infrastructure.

**OCM292/2024 RESOLVED:
On the motion of Cr Onus
Seconded Cr Marrawal**

THAT COUNCIL:

1. Receive and note the report titled *Ratification of letter regards WARC sporting infrastructure*; and
2. Approve sending the recommended list of sporting infrastructure to the NTG Department of People, Sport and Culture.

CARRIED

7 RECEIVE AND NOTE REPORTS

8 PROCEDURAL MOTIONS

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

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

**OCM293/2024 RESOLVED:
On the motion of Mayor Woods
Seconded Cr Namanurki**

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

9 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*.

Agenda Reference:	9.2
Title:	Disclosure of Confidential Resolutions and Re-admittance of the Public
Author:	Jasmine Mortimore, Governance Advisor

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

**OCM295/2024 RESOLVED:
On the motion of Deputy Mayor Williams
Seconded Cr Onus**

THAT COUNCIL:

1. Approve to disclose the resolution 9.1 from the confidential section of this meeting in the non-confidential meeting minutes; and
2. Open the meeting to the public after the discussion of confidential items.

CARRIED

Agenda Reference:	9.1
Title:	Further term subleases for Council buildings offered by GACJT
Author:	Leanne Johansson, Business Development Manager

The Council considered a report on Further term subleases for Council buildings offered by GACJT.

**OCM294/2024 RESOLVED:
On the motion of Cr Onus
Seconded Cr Marrawal**

THAT COUNCIL:

3. Receive and note the report titled *Further term subleases for Council buildings offered by GACJT*;
4. Approve taking up the five extensions of sublease offered using the original lease terms and request a further sublease of five years, not the two years currently being offered; and
5. Recommend this report not be published for public disclosure.

CARRIED

The public was re-admitted at 1:33pm.

10 MEETING DECLARED CLOSED

Chairperson Mayor Woods declared the meeting closed at 1:34 pm.

This page and the preceding pages are the minutes of the Special Council Meeting held on 16 October 2024.

[Click here](#) to view the agenda for the Special Council Meeting held on 16 October 2024.