



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 19 May 2022 at 10:00 am
Council Chambers, Warruwi

Chairperson Jason Mayinaj declared the meeting open at 10:16 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Jason Mayinaj
Member	Richard Nawirr
Member	Alfred Gawaraidj
Member	Phillip Wasaga

ELECTED MEMBERS PRESENT

Deputy Mayor	Elizabeth Williams (video conference)
Councillor	James Marrawal

STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)
Chief Corporate Officer	David Glover (video conference)
Chief Operating Officer	Rick Mulvey
Council Services Manager	Matthew Griffiths
Governance and Risk Advisor	Doreen Alusa (video conference)
Finance Manager	Andrew Shaw (video conference)
Building and Civil Coordinator	Loukas Gikopoulos (video conference)
Executive Manager, Advocacy and Strategy	Brooke Darmanin (video conference)

VISITORS PRESENT

Yagbani Aboriginal Corporation	Steve Westley
Warruwi Health Centre	Kerry Noonin
Warruwi School	Samuel Robinson
Intrax	Allen Gebadi

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Warruwi Local Authority noted apologies from Mayor Matthew Ryan, and appointed members Ida Waianga and Nicholas Hunter for the meeting held on 19 May 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Warruwi Local Authority noted that no members were absent without notice for the meeting held on 19 May 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

WAR138/2022 RESOLVED:

**On the motion of Mr Alfred Gawaraidj
Seconded Chairperson Jason Mayinaj**

The agenda for the Warruwi Local Authority meeting of 19 May 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 Warruwi Local Authority did not receive any declarations of interest for the meeting held on 19 May 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 31 MARCH 2022

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 31 March 2022.

WAR139/2022 RESOLVED:

**On the motion of Member Phillip Wasaga
Seconded Mr Alfred Gawaraidj**

The minutes of the 31 March 2022 Warruwi Local Authority meeting were adopted as a true and correct record of the meeting after the following correction was made:

- It was noted that the Council Services Manager's name had been erroneously written as Paul Griffiths instead of Matthew Griffiths.**

CARRIED

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

10.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

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

The Warruwi Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

11.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the action items list.

The Warruwi Local Authority reviewed and noted the progress made towards completion of the projects on the action items list.

CSM REPORT ON REGIONAL COUNCIL SERVICES

12.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered the CSM report on current regional council services.

The Warruwi Local Authority noted the report.

FINANCE REPORT

15.1 FINANCIAL REPORT TO MARCH 2022

The Local Authority considered the Financial Report to March 2022.

The Warruwi Local Authority noted and received the financial report for the nine months, year to date period, 01 July 2021 to 31 March 2022.

15.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Local Authority noted the report.

GENERAL ITEMS

17.1 WARRUWI LOCAL AUTHORITY PROJECTS UPDATE

The Local Authority considered a report on Warruwi Local Authority projects update.

The Local Authority noted the report.

17.2 CONSULTATION - WEST ARNHAM REGIONAL COUNCIL DRAFT PLAN 2022 - 2023

The Local Authority considered a report on consultation on the draft West Arnhem Regional Council plan 2022 - 2023.

The Warruwi Local Authority:

- **Noted the report;**
- **Reviewed the draft West Arnhem Regional Council 2022 – 2023 plan; and**
- **Noted that feedback on the plan should be submitted by Monday, 30 May 2022.**

17.3 CONSULTATION - WEST ARNHEM REGIONAL COUNCIL DRAFT BUDGET 2022-2023

The Local Authority considered a report on consultation on the draft West Arnhem Regional Council budget 2022 - 2023.

The Warruwi Local Authority:

- **Noted the report;**
- **Reviewed the draft West Arnhem Regional Council 2022 – 2023 budget; and**
- **Noted that feedback on the budget should be submitted by Monday, 30 May 2022.**

17.4 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered Local Authority Members questions.

The Chairperson did not receive any additional questions from Local Authority Members for the meeting held on 19 May 2022.

NEXT MEETING

The next meeting is scheduled to be held on Thursday, 21 July 2021.

MEETING DECLARED CLOSED

Chairperson Jason Mayinaj declared the meeting closed at 11:18 am.

This page and the preceding three (3) pages are the minutes of the Warruwi Local Authority meeting held on Thursday, 19 May 2022.

Chairperson

Date Confirmed