

Minutes of the West Arnhem Regional Council Local Authority Meeting Wednesday, 25 May 2022 at 10:00 am Council Chambers, Maningrida

Chairperson Councillor James Woods declared the meeting open at 10:06 am, welcomed all in attendance and acknowledged the Traditional Owners.

MEMBERS PRESENT

Chairperson	James Woods (Councillor)	
Deputy Mayor	Elizabeth Williams (video conference)	
Councillor	Jacqueline Phillips	
Member	Jessica Phillips (video conference)	
Member	Manual Brown	
Member	Sharon Hayes	

STAFF PRESENT

Chief Executive Officer	Daniel Findley (video conference)	
Chief Corporate Officer	David Glover (video conference)	
Chief Operating Officer	Rick Mulvey	
Council Services Manager, Maningrida	Yanja Thompson	
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

Community Member	Sophia Brian
Services Australia	Jo Moore
Mala'la Health Service Aboriginal Corporation	Karen Yarnold
Maningrida Progress Association Partnership	lan McLay

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APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Maningrida Local Authority noted members apologies from Mayor Matthew Ryan, Councillor Julius Kernan and appointed members Shane Namanurki and Joyce Bohme for the meeting held on 25 May 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Local Authority considered absences without notice.

The Maningrida Local Authority noted that no members were absent without notice for the meeting held on 25 May 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

MAN144/2022 RESOLVED: On the motion of Councillor Jacqueline Phillips Seconded Councillor James Woods

The agenda for the Maningrida Local Authority meeting of 25 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 Maningrida Local Authority received no declarations of interest for the meeting held on 25 May 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 3 MARCH 2022

The Local Authority considered the confirmation of previous Local Authority meeting minutes for 3 March 2022.

MAN145/2022 RESOLVED: On the motion of Ms Jessica Phillips Seconded Mr Manual Brown

The minutes of the 3 March 2022 Maningrida Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

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8.2 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 11 NOVEMBER 2021

The Local Authority considered the confirmation of previous Local Authority meeting minutes for 11 November 2021. The minutes were re-submitted for consideration as the previous meeting held on 3 March 2022 was a provisional meeting.

MAN146/2022 RESOLVED: On the motion of Councillor James Woods Seconded Councillor Jacqueline Phillips

The minutes of the 11 November 2021 Maningrida Local Authority meeting were adopted as a true and correct record of the meeting.

CARRIED

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

9.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

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

The Maningrida Local Authority noted the report.

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Local Authority reviewed the action items list.

MAN147/2022 RESOLVED: On the motion of Councillor James Woods Seconded Mr Manual Brown

The Maningrida Local Authority reviewed the action items list and approved to remove the following completed action from the list:

 The allocation of \$18,790 (OCM114/2021) from the previously approved \$50,000 (OCM22/2021) funding for community activities noting that the money will be used to celebrate the rescheduled Maningrida Day celebrations on Saturday, 2 July 2022.

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 COUNCIL SERVCIES MANAGER (CSM) REPORT ON CURRENT REGIONAL COUNCIL SERVICES

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

The Maningrida Local Authority noted the report.

FINANCE REPORT

14.1 FINANCIAL MANAGEMENT REPORT TO MARCH 2022

The Local Authority considered the Financial Management Report to March 2022.

The Maningrida Local Authority noted and received the financial management report for the nine months, July 2021 to March 2022.

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14.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Local Authority noted the report.

GENERAL ITEMS

16.1 CONSULTATION – WEST ARNHEM 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 Maningrida 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.

16.2 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 Maningrida 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.

16.3 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered a summary of ongoing Local Authority projects.

The Local Authority noted the report.

16.4 LOCAL AUTHORITY FUTURE PROJECTS FOR CONSIDERATION

The Local Authority considered a report on Local Authority future projects.

MAN148/2022 RESOLVED: On the motion of Mr Manual Brown Seconded Ms Sharon Hayes

The Maningrida Local Authority:

- Noted the report;
- Considered and approved the allocation of \$35,000 from Maningrida Local Authority funding towards the cost of a fireworks display for the 2023 New Year's Eve celebrations in Maningrida.
- Requested Council to direct the administration to send letters to other service providers in Maningrida, and request them to co-contribute to the cost of the 2023 New Year's Eve celebrations.

CARRIED

16.5 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered Local Authority members questions.

The Chairperson received the following additional questions from Local Authority members for the meeting held on 19 May 2022:

- **1.** Disposal of waste: It was noted that the administration will continue to work with community members to safely dispose of waste in the landfill.
- 2. Lighting in the community: It was noted that the administration will work with members of the Local Authority to identify areas that need additional lighting in the community.

NEXT MEETING

The next meeting is scheduled to take place on Thursday, 4 August 2022 at 10:00 am.

MEETING DECLARED CLOSED

Chairperson Councillor James Woods declared the meeting closed at 11:50 am.

This page and the preceding four (4) pages are the minutes of the Maningrida Local Authority meeting held on Wednesday, 25 May 2022.

Chairperson

Date Confirmed