



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 21 July 2022 at 10:00 am
Council Chambers, Warruwi

Acting Chairperson Councillor James Marrawal declared the meeting open at 10:16 am, welcomed all in attendance and did an Acknowledgement of Country.

MEMBERS PRESENT

Chairperson (Acting)	Councillor James Marrawal
Mayor	Matthew Ryan
Member	Richard Nawirr
Member	Alfred Gawaraidji
Member	Ida Waianga

STAFF PRESENT

Chief Executive Officer	Daniel Findley
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)
Project Manager Technical Services	Clem Beard (video conference)
Project Coordinator Infrastructure	Sam Fazzolari (video conference)

Minute note: Councillor James Marrawal was appointed as the acting Chairperson for this meeting.

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Local Authority considered apologies and leave of absence.

The Warruwi Local Authority noted members' apologies from Deputy Mayor Elizabeth Williams, and Appointed Members Jason Mayinaj, Nicholas Hunter and Phillip Wasaga for the meeting held on 21 July 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 21 July 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

WAR140/2022 RESOLVED:

On the motion of Councillor James Marrawal

Seconded Mr Alfred Gawaraidji

The agenda for the Warruwi Local Authority meeting of 21 July 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 21 July 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 19 MAY 2022

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 19 May 2022.

WAR141/2022 RESOLVED:

On the motion of Mr Richard Nawirr

Seconded Mr Alfred Gawaraidji

The minutes of the 19 May 2022 Warruwi Local Authority meeting were adopted as a true and correct record of the meeting.

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.

That 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 the action items list and noted the progress made on ongoing projects.

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 MAY 2022

The Local Authority considered the Financial Report to May 2022.

The Warruwi Local Authority noted and received the financial report for the eleven months, year to date period, 01 July 2021 to 31 May 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 ANIMAL MANAGEMENT PROGRAM

The Local Authority considered a report on the Animal Management Program in Warruwi.

WAR142/2022 RESOLVED:

**On the motion of Councillor James Marrawal
Seconded Mayor Matthew Ryan**

The Local Authority:

- **Noted the report; and**
- **Approved a total of approximately \$15,170.15 from future Warruwi Local Authority funding for the next 3 years towards the animal management program as per the breakdown below:**
 - **\$4,718.70 from 2022-2023 Warruwi Local Authority funding.**
 - **\$5,049.01 from 2023-2024 Warruwi Local Authority funding.**
 - **\$5,402.15 from 2024-2025 Warruwi Local Authority funding.**

CARRIED

17.2 WARRUWI LOCAL AUTHORITY PROJECTS UPDATE

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

The Local Authority noted the report.

17.3 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered Local Authority Members questions.

The Chairperson received the following question from Local Authority Members for the meeting held on 21 July 2022:

- **Members of the Local Authority enquired if Council can provide a trailer to assist community members during sorry business, and it was noted that the administration will investigate options for this request and provide feedback at the next meeting.**

NEXT MEETING

The next meeting is scheduled to take place on Thursday, 20 October 2022 at 10:00 am.

MEETING DECLARED CLOSED

Acting Chairperson Councillor James Marrawal declared the meeting closed at 11:30 am.

This page and the preceding three (3) pages are the minutes of the Warruwi Local Authority meeting held on Thursday, 21 July 2022.

Chairperson

Date Confirmed