



Minutes of the West Arnhem Regional Council Local Authority Meeting
Thursday, 4 August 2022 at 10:00 am
Council Chambers, Maningrida

Chairperson Sharon Hayes declared the meeting open at 10:20 am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Sharon Hayes
Member	Shane Namanurki
Member	Manual Brown (teleconference)

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Councillor	James Woods
Councillor	Jacqueline Phillips
Councillor	Julius Kernan

STAFF PRESENT

Chief Executive Officer	Daniel Findley
Chief Corporate Officer	David Glover (videoconference)
Chief Operating Officer	Rick Mulvey
Governance and Risk Advisor	Doreen Alusa (videoconference)
Project Manager Technical Services	Clem Beard
Project Coordinator Infrastructure	Sam Fazzolari
Finance Manager	Andrew Shaw (videoconference)
Executive Manager, Advocacy and Strategy	Brooke Darmanin
Council Services Manager, Maningrida	Yanja Thompson

VISITORS

Menzies School of Health Research	Tarrant Tolotta (videoconference)
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Minute note: Mayor Matthew Ryan chaired the meeting before the election of Ms. Sharon Hayes as the Chairperson of the Maningrida Local Authority.

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 Deputy Mayor Elizabeth Williams, and appointed members Joyce Bohme, Jessica Phillips and Sophia Brian for the meeting held on 4 August 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 4 August 2022.

LOCAL AUTHORITY ELECTION

5.1 ELECTION OF MANINGRIDA LOCAL AUTHORITY CHAIRPERSON

The Local Authority considered the election of the Maningrida Local Authority Chairperson.

MAN149/2022 RESOLVED:

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

The Local Authority:

- Received and noted the report;
- Resolved to conduct the election of the Maningrida Local Authority Chairperson through an open ballot.
- Elected Ms Sharon Hayes to the position of Maningrida Local Authority Chairperson for a period of 12 months; and
- Requested Council to endorse the election of Ms Sharon Hayes as the Chairperson of the Maningrida Local Authority for a period of 12 months.

CARRIED

Minute note: On behalf of those present at the meeting, the Mayor thanked Councillor James Woods for serving as the Chairperson of the Maningrida Local Authority over the past eight years.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Local Authority considered acceptance of the agenda.

MAN150/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Chairperson Sharon Hayes**

The agenda for the Maningrida Local Authority meeting of 4 August 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 did not receive any declarations of interest for the meeting held on 4 August 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 25 MAY 2022

The Local Authority considered the confirmation of previous Local Authority minutes for the meeting held on 25 May 2022.

MAN151/2022 RESOLVED:

**On the motion of Councillor James Woods
Seconded Councillor Jacqueline Phillips**

The minutes of the 25 May 2022 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 Local Authority action items list.

MAN152/2022 RESOLVED:

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

The Maningrida Local Authority reviewed the action items list and approved to remove the following completed actions.

- 1. Nomination of Ms Sophia Brian to the Maningrida Local Authority (OCM53/2022); and**
- 2. Nomination of new Maningrida Local Authority members (OCM114/2021).**

CARRIED

CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Local Authority considered the Council Services Manager (CSM) report on current regional council services.

The Maningrida Local Authority noted the report.

FINANCE REPORT

12.1 FINANCIAL REPORT TO MAY 2022

The Local Authority considered the financial report to May 2022.

The Maningrida Local Authority noted and received the financial report for the eleven months, year to date period, 01 July 2021 to 31 May 2022.

12.2 LOCAL AUTHORITY FUNDING

The Local Authority considered a report on Local Authority funding.

The Local Authority received and noted the report.

VISITOR PRESENTATIONS

13.1 PRESENTATION - HEARING FOR LEARNING INITIATIVE

The Local Authority considered a presentation on the Menzies School of Health Research Hearing for Learning Initiative.

The Maningrida Local Authority received and noted the presentation, and expressed support for the Menzies School of Health Research Hearing for Learning Initiative in Maningrida.

Minute note: Tarrant Tolotta joined the meeting at 10:05 am and left at 10:18 am after his presentation about the Menzies School of Health Research Hearing for Learning Initiative.

Minute note: Councillor Woods left the meeting at 12:01 pm.

GENERAL ITEMS

14.1 LOCATION OF BUS SHELTERS

The Local Authority considered a report on the location of bus shelters in Maningrida.

MAN153/2022 RESOLVED:

**On the motion of Councillor Julius Kernan
Seconded Mayor Matthew Ryan**

The Local Authority:

- Received and noted the report; and
- Resolved to hold more consultations with community members before selecting and approving the locations of the bus stop shelters.

CARRIED

14.2 LOCATION OF TWO HARD STRUCTURES AT CLINIC

The Local Authority considered a report on the location of two hard structures at the clinic.

MAN154/2022 RESOLVED:

**On the motion of Councillor Julius Kernan
Seconded Councillor Jacqueline Phillips**

The Local Authority:

- Received and noted the report; and
- Resolved to select the locations for the installation of two shelters, including tables and seating, at the Malala health Clinic (Lot 659) after the meeting.

CARRIED

14.3 ANIMAL MANAGEMENT PROGRAM

The Local Authority considered a report on the animal management program.

MAN155/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Chairperson Sharon Hayes**

The Local Authority:

- Received and noted the report; and
- Approved a total of \$96,077.61 from future Maningrida Local Authority for the next 3 years towards the animal management program as per the breakdown below:
 - \$29,885.10 from 2022-2023 Maningrida Local Authority funding.
 - \$31,977.06 from 2023-2024 Maningrida Local Authority funding.
 - \$34,215.45 from 2024-2025 Maningrida Local Authority funding.

CARRIED

14.4 VARIATION - LOCAL AUTHORITY FUTURE PROJECTS NEW YEAR'S EVE FIREWORKS DISPLAY

The Local Authority considered a variation report on the 2023 Maningrida New Year's Eve fireworks display.

MAN156/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Councillor Julius Kernan**

The Local Authority:

- Received and noted the report;
- Noted that during the meeting held on 25 May 2022, the Local Authority had approved the allocation of \$35,000 from Maningrida Local Authority funding towards the cost of the 2023 New Year's Eve fireworks display (MAN 148/2022);
- Approved an additional 35,000 from Maningrida Local Authority funding towards the cost of the 2023 New Year's Eve fireworks display bringing the total allocation of funding for this project to \$70, 000; and
- Noted that the administration will 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

14.5 SOLAR LIGHTS - CEREMONIAL GROUNDS - TOP CAMP - MANINGRIDA

The Local Authority considered a report on the installation of solar lights at the Ceremonial Grounds, Top Camp - Maningrida.

MAN157/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Councillor Julius Kernan**

The Local Authority:

- Received and noted the report; and
- Approved the allocation of \$29,924.24 from Maningrida Local Authority funding for the project.

CARRIED

14.6 MANINGRIDA LOCAL AUTHORITY SUMMARY OF PROJECTS

The Local Authority considered a report on Maningrida Local Authority summary of projects.

The Local Authority noted the report.

14.7 LOCAL AUTHORITY MEMBERS QUESTIONS

The Local Authority considered a report on Local Authority members questions.

It was noted that there were no additional questions from Local Authority members at the meeting held on 4 August 2022.

NEXT MEETING

The next Maningrida Local Authority Meeting is scheduled to take place on 3 November 2022.

MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 1:07 pm.

This page and the preceding six (6) pages are the minutes of the Maningrida Local Authority meeting held on Thursday, 4 August 2022.

Chairperson

Date Confirmed