



Minutes of the West Arnhem Regional Council Maningrida Local Authority Meeting
3 November 2022 at 10:00
Council Chambers, Maningrida

Chairperson Sharon Hayes declared the meeting open at 10:30, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Sharon Hayes
Member	Jessica Phillips
Member	Shane Namanurki
Member	Joyce Bohme
Member	Sophia Brian

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Councillor	Jacqueline Phillips
Councillor	Julius Kernan

STAFF PRESENT

Chief Executive Officer	Paul Hockings
Acting Chief Operating Officer	Jesse Evans
Council Services Manager, Maningrida	Darren Lovett
Finance Manager	Andrew Shaw
Executive Manager, Advocacy and Strategy	Brooke Darmanin (video conference)
First Nations Cultural Advisor	Yanja Thompson

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

The Maningrida Local Authority noted Councillor James Woods and Local Authority member Manual Brown apology for the meeting held on 3 November 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

The Maningrida Local Authority noted that no members were absences without notice for the meeting held on 3 November 2022.

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

MAN158/2022 RESOLVED:

**On the motion of Mr Shane Namanurki
Seconded Councillor Julius Kernan**

The agenda for the Maningrida Local Authority meeting of 3 November 2022 as circulated was accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

7.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Committee considered Disclosure of Interest of Members or Staff.

The Maningrida Local Authority noted declarations of interest from Chairperson Hayes and Member Shane Namanurki in relation to the letter tabled from the Maningrida Progress Association Inc. for the meeting held on 3 November 2022.

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 4 AUGUST 2022

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 4 August 2022.

MAN159/2022 RESOLVED:

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

The minutes of the 4 August 2022 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

COUNCIL'S RESPONSES - LOCAL AUTHORITY ISSUES

8.1 COUNCIL'S RESPONSE TO LOCAL AUTHORITY ISSUES RAISED

The Committee considered Council's Response to Local Authority Issues Raised.

The Maningrida Local Authority noted the report.

Minute note: Staff member Brooke Darmanin left the meeting at 10:45.

LOCAL AUTHORITY ACTION ITEMS

9.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

MAN160/2022 RESOLVED:

On the motion of Mayor Matthew Ryan

Seconded Councillor Jacqueline Phillips

The Maningrida Local Authority reviewed the action items list and approved the removal of completed actions.

CARRIED

Minute note: Local Authority Member Joyce Bohme left the meeting at 10:52 and re-joined at 10:56.

CSM REPORT ON REGIONAL COUNCIL SERVICES

10.1 CSM REPORT ON CURRENT REGIONAL COUNCIL SERVICES

The Committee considered CSM Report on Current Regional Council Services.

The Maningrida Local Authority noted the report.

Minute note: Staff member Yanja Thompson left the meeting at 11:38.

FINANCE REPORT

11.1 FINANCIAL REPORT TO AUGUST 2022

The Committee considered Financial Report to August 2022.

The Maningrida Local Authority noted and received the Financial Report for the year to date period, July 2022 to August 2022.

11.2 LOCAL AUTHORITY FUNDING

The Committee considered Local Authority Funding.

The Local Authority:

- **Noted the report;**
- **Noted the attached Local Authority project funding certification report for Maningrida for the period ended 30 June 2022.**

GENERAL ITEMS

12.1 ADDITIONAL STREETLIGHTS - ENTRANCE ROAD - MANINGRIDA

The Committee considered Additional Streetlights - Entrance Road - Maningrida.

MAN161/2022 RESOLVED:

On the motion of Councillor Julius Kernan

Seconded Mayor Matthew Ryan

The Local Authority:

- **Noted the report;**
- **Reviewed the project and defers decision making pending further conversations**

12.2 SOLAR LIGHTS - TAKEWAY STORES - COUNCIL OFFICE - MANINGRIDA

The Committee considered Solar Lights - Takeway Stores - Council Office - Maningrida.

MAN162/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Ms Jessica Phillips**

The Local Authority:

- **Noted the report;**
- **Reviewed this project and approved the allocation of \$27,554.58 from Maningrida Local Authority funding for the project and allocates an additional \$2,445.15 to fund 1 further light overlooking the carpark.**

CARRIED

12.3 MANINGRIDA HALF BASKET BALL COURT DRAINAGE, COCONUT ROAD

The Committee considered Maningrida Half Basketball court Drainage, Coconut road.

MAN163/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Mr Shane Namanurki**

That the Local Authority:

- **Noted the report;**
- **Reviewed the Drainage Options and recommended option 2 should be selected during this meeting; and**
- **Directs the administration for this project to select:**
 - **option 2, at an estimated cost of \$39,600 (Extend the existing concrete slab by 1.5 metres with raised rounded kerb and spoon drain around 2 sides)**
 - **Requests Council to direct the administration to present a further scope and budget for bollards and existing community plaque to be installed.**

• CARRIED

Minute note : Staff member Yanja Thompson re-joined the meeting at 12:27.

12.4 DRAFT OF THE 2021-2022 WEST ARNHAM REGIONAL COUNCIL ANNUAL REPORT

The Committee considered a draft of the 2021-2022 West Arnhem Regional Council Annual Report.

The Local Authority:

- **Noted the progress made towards completing the 2021-2022 West Arnhem Regional Council Annual Report.**
- **Reviewed and provided feedback to include LA member photos within 2021-2022 West Arnhem Regional Council Annual Report that was provided at the meeting.**

12.5 LOCATION OF BUS SHELTERS

The Committee considered Location of Bus Shelters.

MAN164/2022 RESOLVED:

**On the motion of Mayor Matthew Ryan
Seconded Ms Jessica Phillips**

The Local Authority:

- **Noted the report;**
- **Selected and approved the locations for the installation of the remaining bus stop shelters. Two along the new sub-division road and one to the back of the new subdivision**
- **Requests Council to direct the administration to budget and scope further bus stop options**

CARRIED

Minute note : Mayor Ryan left the meeting at 13:08 and returned at 13:15.

12.6 UPDATE ANIMAL CONTROL - VET VISIT OCTOBER 2022

The Committee considered an update Animal Control - Vet Visit October 2022 report.

The Local Authority noted the report for reporting purposes only.

Minute note : Chairperson Sharon Hayes and Member Shane Namanurki left the meeting due to a conflict of interest regarding Maningrida Progress Association letter for Local Authority funding towards the security programme.

MANINGRIDA PROGRESS ASSOCIATION FUNDING REQUEST LETTER

Paul Hockings tabled copies of a letter received from Maningrida Progress Association Inc. requesting Local Authority funding being utilised for partially funding security patrols to reduce crime in the community and safeguard businesses. Advice was also tabled from the Department stating that Local Authority funding cannot be used for this purpose. The CEO suggested this was a NT Police Force responsibility.

MAN165/2022 RESOLUTION

**On the motion of Mayor Matthew Ryan
Seconded Councillor Jacqueline Phillips**

The Local Authority:

- **noted the letter received by Maningrida Progress Association Inc.,**
- **noted advice received from the administration that local authority funds could not be committed to this project under the Local Government Regulation 2021; and**
- **requests this matter be referred to Council for discussion.**

CARRIED

Minute note: Chairperson Sharon Hayes and Member Shane Namanurki re-joined the meeting at 13:27.

12.7 LOCAL AUTHORITY MEMBERS QUESTIONS

The Committee considered Local Authority Members Questions.

The Chairperson invited questions from Local Authority Members.

NEXT MEETING

The next meeting date will be confirmed during the next Ordinary Council meeting on 9 November 2022.

MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 13:51.

This page and the preceding 5 pages are the minutes of the Maningrida Local Authority meeting held on 3 November 2022.

Chairperson

Date Confirmed