



Minutes of the West Arnhem Regional Council a Local Authority Meeting
Thursday, 3 August 2023 At 10:00

Chairperson Sharon Hayes declared the meeting open at 11:29am, welcomed all in attendance and acknowledged the Traditional Owners.

APPOINTED MEMBERS PRESENT

Chairperson	Sharon Hayes
Member	Shane Namanurki
Member	Joyce Bohme

ELECTED MEMBERS PRESENT

Mayor	Matthew Ryan
Deputy Mayor	Elizabeth Williams (video conference)
Councillor	James Woods

STAFF PRESENT

Acting Chief Executive Officer	Jessie Schaecken
Chief Corporate Officer	Deirdre O'Sullivan (video conference)
Acting Chief Operating Officer	Fiona Ainsworth (video conference)
Acting General Manager, Technical Services	Clem Beard
Council Services Manager, Maningrida	Craig Ballard
Acting Governance and Risk Advisor	Jasmine Mortimore
Acting Governance and Risk Advisor	Ben Heaslip (video conference)
Finance Manager	James Stockdale (video conference)
Waste and Resource Coordinator	Sara Fitzgerald
Senior Projects Manager	Hilal Ahmad

GUESTS PRESENT

Department of Chief Minister and Cabinet	Colvin Crowe (via video conference)
Department of Chief Minister and Cabinet	Doreen Alusa

Department of Chief Minister and Cabinet	Hugh King
Member of Arafura	Manuel Brown
Compliance Officer for Member of Lingiari	Ebony Costa
Bawinanga Aboriginal Corporation	Amanda Ewart
Department of Chief Minister and Cabinet	Bec Bates

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

MAN208/2023 RESOLVED:

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

That Maningrida Local Authority noted members apologies for Jessica Phillips, Cr Kernan, Cr Phillips for the meeting held on 3 August 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

MAN209/2023 RESOLVED:

**On the motion of Mayor Ryan
Seconded Cr Woods**

That Maningrida Local Authority noted members absences without notice for the meeting held on 3 August 2023.

CARRIED

ACCEPTANCE OF AGENDA

6.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

MAN210/2023 RESOLVED:

**On the motion of Cr Woods
Seconded Mr Namanurki**

That the agenda for the Maningrida Local Authority meeting of 3 August 2023 as circulated be 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.

MAN211/2023 RESOLVED:

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

That Maningrida Local Authority received and recorded declarations of interest for the meeting held on 3 August 2023.

CARRIED

CONFIRMATION OF PREVIOUS MINUTES

8.1 CONFIRMATION OF PREVIOUS LOCAL AUTHORITY MEETING MINUTES - 1 JUNE 2023

The Committee considered Confirmation of Previous Local Authority Meeting Minutes - 1 June 2023.

MAN212/2023 RESOLVED:
On the motion of Mayor Ryan
Seconded Ms Bohme

That the minutes of the 1 June 2023 Maningrida Local Authority meeting are adopted as a true and correct record of the meeting.

CARRIED

LOCAL AUTHORITY ACTION ITEMS

10.1 REVIEW OF LOCAL AUTHORITY ACTION ITEMS

The Committee considered Review of Local Authority Action Items.

MAN213/2023 RESOLVED:
On the motion of Mayor Ryan
Seconded Chairperson Hayes

That Maningrida Local Authority reviewed the action items list and approved to remove any completed actions.

CARRIED

CEO / CSM REPORT ON REGIONAL COUNCIL SERVICES

11.1 CSM OPERATIONS REPORT ON CURRENT COUNCIL SERVICES

The Committee considered CSM Operations Report on Current Council Services.

MAN214/2023 RESOLVED:
On the motion of Mayor Ryan
Seconded Cr Woods

That the Maningrida Local Authority received and noted the report entitled 'CSM Operations Report on Current Council Services'.

CARRIED

Meeting broke for lunch at 12:56 and recommenced at 13:33

VISITOR PRESENTATIONS

Ben Laidlaw from Keogh Bay joined the meeting at 12:24 and left at 12:55

Manuel Brown presented at 13:35 and left at 13:55

Maryanne Walley joined at 13:57 and left at 14:10

15.1 PRESENTATIONS AND VISITORS

The Committee considered Presentations and Visitors.

MAN215/2023 RESOLVED:
On the motion of Chairperson Hayes
Seconded Mayor Ryan

That Members noted the:

Presentation by Heimo Schober from Keep Australia Beautiful

Presentation by Maryanne Walley from the Australian Electoral Commission on various topics

Presentation by Ben Laidlaw from Keogh Bay Consulting regarding the Maningrida Oval Development.

Presentation by Doreen Alusa from the Department of Chief Minister and Cabinet regarding the Burial and Cremation Act 2022.

CARRIED

Doreen Alusa and Hugh King left the meeting at 14:29

GENERAL ITEMS

16.3 REVIEW OF PROPOSED CEMETERY LAYOUT - MANAYINGKARIRRA CEMETERY.

The Committee considered Review of proposed cemetery layout - Manayingkarirra cemetery.

MAN216/2023 RESOLVED:

On the motion of Mayor Ryan

Seconded Chairperson Hayes

That the Maningrida Local Authority:

- 1. Receives and noted the report entitled *'review of proposed cemetery layout Manayingkarirra cemetery***
- 2. Review the planned project and approved the administration to commence building the infrastructure to commence burials at the cemetery.**

CARRIED

FINANCE REPORT

14.1 FINANCIAL REPORT TO JUNE 2023

The Committee considered Financial Report to June 2023.

MAN217/2023 RESOLVED:

On the motion of Mayor Ryan

Seconded Chairperson Hayes

That the Maningrida Local Authority noted and received the Financial Report for the year to date period 1 July 2022 to 30 June 2023.

CARRIED

16.1 INSTALLATION OF OUTDOOR GYM EQUIPMENT AT THE POOL - MANINGRIDA

The Committee considered Installation of outdoor gym equipment at the pool - Maningrida.

Due to time constraints this report is held over to the next scheduled Local Authority meeting.

That the Maningrida Local Authority:

- 1. Received and noted the report entitled *'the installation of outdoor gym equipment in the parks/recreation areas.'*; and**
- 2. Review this project and approved the allocation of Option 1 \$46,200 or:**
- 3. Review this project and approve the allocation of Option 2 \$66,200**

16.2 UPDATE ON MALLABAM ROAD CONSTRUCTION

The Committee considered Update on Mallabam Road Construction.

Due to time constraints this report is held over to the next scheduled Local Authority meeting.

RECOMMENDATION:

That the Maningrida Local Authority:

1. Received and noted the report entitled '*Update on Malabam Road Construction*

16.4 INTERIM MANINGRIDA FOOTBALL OVAL PLAYERS CHANGE ROOMS PROPOSED LOCATION.

The Committee considered Interim Maningrida Football Oval Players Change Rooms proposed location.

MAN218/2023 RESOLVED:

**On the motion of Mr Shane Namanurki
Seconded Councillor James Woods**

That the Local Authority:

Receives and notes the report;

1. Receives and noted the report entitled '*Interim Maningrida Football Oval Players Change Rooms proposed location.*'
2. *Does not* approves the proposed location and requested that an additional option for location to be investigated for the Change Rooms to be further up from the water tanks.

CARRIED

NEXT MEETING

Maningrida Local Authority will be held on 2 November 2023

MEETING DECLARED CLOSED

Chairperson Sharon Hayes declared the meeting closed at 14:57

Chairperson

Date Confirmed