

Minutes of the West Arnhem Regional Council Kakadu Ward Advisory Committee Friday, 16 May 2025 at 10:00 am Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Blyth declared the meeting open at 10:30 am welcomed all in attendance and did an Acknowledgement of Country.

2 PERSONS PRESENT

ELECTED MEMBERS PRESENT Chairperson Mayor

Deputy Mayor

Councillor

STAFF PRESENT

Chief Executive Officer

Project Officer

Director of Community and Council Services

Manager Technical Services

Council Services Manager Jabiru

Senior Council Services Manager

Executive Assistant to Mayor and CEO

Ralph F. Blyth (Councillor) James Woods Elizabeth Williams (via video) Mickitja Onus

Katharine Clare Murray Ben Waugh Fiona Ainsworth Kylie Gregson

Rick Mitchell Gina Carrascalao (via video)

3 APOLOGIES AND ABSENCES

| Agenda Reference: | 3.1 |
|-------------------|--|
| Title: | Apologies, Leave of Absence and Absence Without Notice |
| Author: | Jasmine Mortimore, Governance Advisor |

The Local Authority considered a report on Apologies, Leave of Absence and Absence Without Notice.

KWAC11/2025 RESOLVED: On the motion of Cr Onus Seconded Mayor Woods

THAT THE COMMITTEE determines nil Committee Members are absent with or without permission.

CARRIED

4 ACCEPTANCE OF AGENDA

| Agenda Reference: | 4.1 |
|-------------------|---------------------------------------|
| Title: | Acceptance of Agenda |
| Author: | Jasmine Mortimore, Governance Advisor |

The Local Authority considered a report on Acceptance of Agenda.

KWAC12/2025 RESOLVED: On the motion of Chairperson Blyth Seconded Cr Onus

THAT THE COMMITTEE accept the agenda papers as circulated for the Kakadu Ward Advisory Committee meeting held on 16 May 2025.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

| Agenda Reference: | 5.1 |
|-------------------|--|
| Title: | Disclosure of Interest of Members or Staff |
| Author: | Jasmine Mortimore, Governance Advisor |

The Local Authority considered a report on Disclosure of Interest of Members or Staff.

KWAC13/2025 RESOLVED: On the motion of Deputy Mayor Williams Seconded Mayor Woods

THAT THE COMMITTEE received the declarations of interest as listed for the Kakadu Ward Advisory Committee meeting held on 16 May 2025.

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES

| Agenda Reference: | 6.1 |
|-------------------|--|
| Title: | Confirmation of Kakadu Ward Advisory Committee Meeting Minutes |
| Author: | Jasmine Mortimore, Governance Advisor |

The Local Authority considered a report on Confirmation of Kakadu Ward Advisory Committee Meeting Minutes.

KWAC14/2025 RESOLVED: On the motion of Deputy Mayor Williams Seconded Chairperson Blyth

THAT THE COMMITTEE adopted the minutes of the 14 March 2025 Kakadu Ward Advisory Committee as a true and correct record.

CARRIED

7 DEPUTATIONS AND PRESENTATIONS

| Agenda Reference: | 7.1 |
|-------------------|---------------------------------------|
| Title: | Presentations - Power Water |
| Author: | Jasmine Mortimore, Governance Advisor |

The Local Authority considered a report on Presentations - Power Water.

KWAC21/2025 RESOLVED: On the motion of Mayor Woods Seconded Cr Onus

THAT THE COMMITTEE notes the presentations on the cable replacement project by Power Water.

CARRIED

| Agenda Reference: | 7.2 |
|-------------------|--|
| Title: | Invited Guest - NT Police |
| Author: | Gina Carrascalao, Executive Assistant to Mayor and CEO |

The Local Authority considered a report on Invited Guest - NT Police.

KWAC20/2025 RESOLVED: On the motion of Deputy Mayor Williams Seconded Cr Onus

THAT THE LOCAL AUTHORITY noted the update on Law and Order by the NT Police.

CARRIED

8 ACTION REPORTS

Agenda Reference: 8.1

The Local Authority considered a report on Review of Action Items.

KWAC15/2025 RESOLVED: On the motion of Mayor Woods Seconded Cr Onus

THAT THE COMMITTEE:

- 1. Received and noted the report titled *Review of Action Items*; and
- 2. Reviewed the outstanding action items and gave approval for completed items to be removed from the register.

CARRIED

9 RECEIVE AND NOTE REPORTS

| Agenda Reference: | 9.1 |
|-------------------|---|
| Title: | Human Resources Report as at 30 April 2025 |
| Author: | Linda Veugen-Yong, Human Resources Manager (Acting) |

The Committee considered a report on Human Resources Report as at 30 April 2025.

KWAC16/2025 RESOLVED: On the motion of Deputy Mayor Williams Seconded Cr Onus

THAT THE LOCAL AUTHORITY receive and note the report titled *Human Resources Report as at 30 April 2025*.

CARRIED

| Agenda Reference: | 9.2 |
|-------------------|---|
| Title: | CSM Operations Report on Current Council Services |
| Author: | Kevin Voisey, Seniors Works Officer |

The Committee considered a report on CSM Operations Report on Current Council Services.

KWAC17/2025 RESOLVED: On the motion of Cr Onus Seconded Deputy Mayor Williams

THAT THE COUNCIL:

1. Receive and note the report titled CSM Operations Report on Current Council Services.

CARRIED

| Agenda Reference: | 9.3 |
|-------------------|---|
| Title: | Technical Services Jabiru Projects Report |

| Author: | Kylie Gregson, Manager Technical Services |
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The Committee considered a report on Technical Services Jabiru Projects Report.

KWAC18/2025 RESOLVED: On the motion of Chairperson Blyth Seconded Mayor Woods

THAT KAKADU WARD ADVISORY COMMITTEE receives and notes the report titled *Technical Services Jabiru Projects Report*.

CARRIED

| Agenda Reference: | 9.4 | | |
|-------------------|---|--|--|
| Title: | Jabiru Waste Report | | |
| Author: | Kylie Gregson, Manager Technical Services | | |

The Committee considered a report on Jabiru Waste Report.

KWAC19/2025 RESOLVED: On the motion of Deputy Mayor Williams Seconded Mayor Woods

THAT THE COMMITTEE receive and note the report titled Jabiru Waste Report.

CARRIED

10 COMMITTEE MEMBER QUESTIONS WITH OR WITHOUT NOTICE

| Agenda Reference: | 10.1 |
|-------------------|---|
| Title: | Kakadu Ward Advisory Committee Member Questions |
| Author: | Jasmine Mortimore, Governance Advisor |

The Committee considered a report on Kakadu Ward Advisory Committee Member Questions.

KWAC22/2025 RESOLVED: On the motion of Chairperson Blyth Seconded Deputy Mayor Williams

THAT THE COMMITTEE recorded for action the following questions from Members.

CARRIED

Mayor requested that GACJT CEO and Chair have a meeting with KWAC, explore a collaborative approach between WARC an GACJT. Note of appreciation from KWAC to Ben, Jasmine and all the work crew.

11 NEXT MEETING

The next meeting is scheduled for Friday 18 July 2025.

12 MEETING DECLARED CLOSED

The Chairperson declared the meeting closed at 3:06pm.

This page and the preceding pages are the minutes of the Kakadu Ward Advisory Committee meeting held on Friday, 16 May 2025.

Click <u>here</u> to view the agenda for the Kakadu Ward Advisory Committee meeting held on Friday, 16 May 2025.