

Minutes of the West Arnhem Regional Council Ordinary Council Meeting Tuesday, 29 April 2025 at 12:00 pm Jabiru Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Mayor Woods declared the meeting open at 12:00 pm, welcomed all in attendance and did an Acknowledgement of Country.

2 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Chairperson James Woods (Mayor)

Deputy Mayor Elizabeth Williams

Councillor Ralph F. Blyth
Councillor Monica Wilton

Councillor Jermaine Namanurki
Councillor Jacqueline Phillips

Councillor James Marrawal (via video)

STAFF PRESENT

Chief Executive Officer Katharine Murray

Director Community and Council Services Fiona Ainsworth

Director Finance Jocelyn Nathanael-Walters (via video)

Manager Technical Services Kylie Gregson

Executive Assistant to Mayor and CEO Gina Carrascalao (via video)

Project Manager Clem Beard

Governance Advisor

Information Advisor

Ben Heaslip (via video)

Ben Waugh

3 APOLOGIES AND ABSENCES

Agenda Reference: 3.1

Title: Apologies, Leave of Absence and Absence Without Notice

Author: Jasmine Mortimore, Governance Advisor

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

OCM84/2025 RESOLVED:

On the motion of Mayor Woods Seconded Deputy Mayor Williams

THAT COUNCIL:

- 1. Notes the absence of Tamar Nawirridj, Mickitja Onus, Otto Dann, Donna Nadjamerrek and Steven Nabalmarda.
- 2. Notes the apology received from Tamar Nawirridj, Mickitja Onus, Otto Dann, Donna Nadjamerrek and Steven Nabalmarda; and
- 3. Determines Tamar Nawirridj, Mickitja Onus, Otto Dann, Donna Nadjamerrek and Steven Nabalmarda are absent with permission of the Council.

CARRIED

4 ACCEPTANCE OF AGENDA

Agenda Reference: 4.1

Title: Acceptance of Agenda

Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Acceptance of Agenda.

OCM85/2025 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Mayor Woods

THAT COUNCIL accept the agenda papers as circulated for the Ordinary Council meeting held on 29 April 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 Council considered a report on Disclosure of Interest of Members or Staff.

OCM87/2025 RESOLVED:

On the motion of Cr Blyth Seconded Cr Namanurki

THAT COUNCIL

- 1. Receive the declarations of interest as listed for the Ordinary Council meeting held on 29 April 2025.
- 2. Cr Phillips declared a conflict for item 12.7 as a board member of the Northern Land Council; and

3. Jasmine Mortimore, Governance Advisor declared a conflict for item 12.6 and 12.8 in relation to business with Gundjeihmi Aboriginal Corporation Jabiru Town.

CARRIED

6 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference: 6.1

Title: Local Authority Meeting Minutes

Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Local Authority Meeting Minutes.

OCM88/2025 RESOLVED:

On the motion of Mayor Woods Seconded Deputy Mayor Williams

THAT COUNCIL noted the minutes of the following Local Authority meetings and reviewed decisions made by the Local Authority:

| Community | Date Held | Quorum | Date of next meeting |
|------------|---------------|--------|----------------------|
| Maningrida | 10 March 2025 | Yes | 12 May 2025 |
| Warruwi | 11 March 2025 | Yes | 13 May 2025 |
| Gunbalanya | 12 March 2025 | Yes | 14 May 2025 |
| Minjilang | 13 March 2025 | Yes | 15 May 2025 |

CARRIED

Agenda Reference: 6.2

Title: Kakadu Ward Advisory Committee Minutes
Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Kakadu Ward Advisory Committee Minutes.

OCM89/2025 RESOLVED:

On the motion of Mayor Woods Seconded Deputy Mayor Williams

THAT COUNCIL noted the minutes of 14 March 2025 Kakadu Ward Advisory Committee and reviewed decisions made by the Committee.

CARRIED

Agenda Reference: 6.3

Title: Confirmation of Special Council Meeting Minutes

Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Confirmation of Special Council Meeting Minutes.

OCM90/2025 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Cr Namanurki

THAT COUNCIL

- Confirm the minutes of 20 March 2025 Special Council meeting as a true and correct record of the meeting with the administration amendment of Cr Wiltons attendance and the seconder for report item 5.1 5 to be added; and
- 2. Confirm the minutes of 2 April 2025 Special Council meeting as a true and correct record of the meeting.

Agenda Reference: 6.4

Title: Confirmation of Ordinary Council Meeting Minutes

Author: Jasmine Mortimore, Governance Advisor

Moved from item 6.4 to 9.1

The Council considered a report on Confirmation of Ordinary Council Meeting Minutes.

OCM91/2025 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Cr Namanurki

THAT COUNCIL confirm the minutes of 26 March 2025 Ordinary Council meeting as a true and correct record of the meeting.

CARRIED

7 DEPUTATIONS AND PRESENTATIONS

Agenda Reference: 7.1

Title: Visitor - Demed Aboriginal Corporation
Author: Jasmine Mortimore, Governance Advisor

Jocelyn Nathanael-Walters joined the meeting at 12:40pm

The Council considered a report on Visitor - Demed Aboriginal Corporation.

OCM95/2025 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Mayor Woods

THAT COUNCIL

- 1. Notes the discussions with Martin Corrie from Demed Aboriginal Corporation; and
- 2. Thanks Martin from Demed Aboriginal Corporation.

CARRIED

Agenda Reference: 7.2

Title: Presentation - Department of Mining and Energy

Author: Jasmine Mortimore, Governance Advisor

Cr Wilton left the meeting at 1:08pm and returned at 1:10pm

The Council considered a report on Presentation - Department of Mining and Energy.

OCM96/2025 RESOLVED:

On the motion of Mayor Woods

Seconded Cr Phillips

THAT COUNCIL

- 1. Notes the information on gravity survey by Department of Mining and Energy;
- 2. Thanks Peter from Department of Mining and Energy; and
- 3. Request the Department of Mining and Energy attend Ordinary Council Meeting after NLC Consultation.

CARRIED

Agenda Reference: 7.3

Title: Presentation - OneWifi and Infrastructure

Author: Jasmine Mortimore, Governance Advisor

Meeting took a break at 1:12pm and recommenced at 1:29pm

The Council considered a report on Presentation - OneWifi and Infrastructure.

OCM97/2025 RESOLVED: On the motion of Cr Blyth Seconded Mayor Woods

THAT COUNCIL

- 1. Notes the information on First Nations Community Wi-Fi Program for Gunbalanya by OneWifi and Infrastructure; and
- 2. Endorse the OneWifi and Infrastructure proposal for the First Nations Community Wifi Program in Gunbalanya.

CARRIED

8 ACTION REPORTS

Agenda Reference: 8.1

Title: Review of Action Items

Author: Jasmine Mortimore, Governance Advisor

Cr Phillips declared a conflict for the Remote Jobs and Economic Development Program update as a business applying for this program, left the meeting at 2:07pm and returned at 2:13pm.

Cr Blyth declared a conflict for any future discussions for the Remote Jobs and Economic Development Program.

The Council considered a report on Review of Action Items.

OCM98/2025 RESOLVED: On the motion of Cr Blyth

Seconded Cr Namanurki

THAT COUNCIL:

- 1. Receive and note the report titled Review of Action Items; and
- 2. Review the outstanding action items and give approval for completed items to be removed from the register.

CARRIED

Agenda Reference: 8.2

Title: Maningrida Football Changerooms - External Colour Scheme

Author: Clem Beard, Project Manager

The Council considered a report on Maningrida Football Changerooms - External Colour Scheme.

OCM100/2025 RESOLVED:

On the motion of Mayor Woods

Seconded Cr Namanurki

THAT COUNCIL

- 1. Receive and note the report titled *Maningrida Football Changerooms External Colour Scheme*; and
- 2. Nominate the external colour scheme for the Maningrida Changerooms to be standard council colours listed in the report.

CARRIED

9 RECEIVE AND NOTE REPORTS

Agenda Reference: 9.1

Title: Incoming and Outgoing Correspondence
Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Incoming and Outgoing Correspondence.

OCM92/2025 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Mayor Woods

THAT COUNCIL receive and noted the attached items of incoming and outgoing correspondence.

CARRIED

Agenda Reference: 9.2

Title: Meetings and Events attended by the Mayor

Author: Gina Carrascalao, Executive Assistant to Mayor and CEO

The Council considered a report on Meetings and Events attended by the Mayor.

OCM93/2025 RESOLVED:

On the motion of Mayor Woods

Seconded Cr Wilton

THAT COUNCIL receive and note the report titled *Meetings and Events attended by the Mayor*.

CARRIED

Agenda Reference: 9.3

Title: Meetings and Events attended by the CEO
Author: Ben Waugh, Interim Chief Executive Officer

The Council considered a report on Meetings and Events attended by the CEO.

OCM94/2025 RESOLVED:

On the motion of Mayor Woods

Seconded Cr Phillips

THAT COUNCIL receive and note the report titled Meetings and Events attended by the CEO.

CARRIED

Agenda Reference: 9.4

Title: Carpark Sealing at the rear of Maningrida Council Office

Author: Clem Beard, Project Manager

Minute Note: Meeting moved from item 9.4 to 7.1.

Cr Blyth left the meeting at 3:01pm and returned at 3:04pm.

The Council considered a report on Carpark Sealing at the rear of Maningrida Council Office.

OCM101/2025 RESOLVED:

On the motion of Cr Namanurki

Seconded Cr Wilton

THAT COUNCIL

- 1. Receive and note the report titled Carpark Sealing at the rear of Maningrida Council Office; and
- 2. Explore options for relocating the water line through PowerWater to facilitate further car park options.

Agenda Reference: 9.5

Title: Finance Report for the period ended February 2025

Author: Jocelyn Nathanael-Walters, Director Finance

The Council deferred a report on Finance Report for the period ending February 2025.

Agenda Reference: 9.6

Title: Technical Services Projects Report

Author: Kylie Gregson, Manager Technical Services

The Council considered a report on Technical Services Projects Report.

OCM102/2025 RESOLVED:

On the motion of Mayor Woods

Seconded Cr Marrawal

THAT COUNCIL receive and note the report titled Technical Services Projects Report.

CARRIED

Agenda Reference: 9.7

Title: Regional Cemetery Update

Author: Kylie Gregson, Manager Technical Services

The Council considered a report on Regional Cemetery Update.

OCM103/2025 RESOLVED:

On the motion of Cr Blyth

Seconded Deputy Mayor Williams

THAT COUNCIL

- 1. Receive and note the report titled Regional Cemetery Update; and
- 2. Investigate Jabiru Cemetery ownership and responsibility.

CARRIED

Agenda Reference: 9.8

Title: Regional Waste Update

Author: Kylie Gregson, Manager Technical Services

The Council considered a report on Regional Waste Update.

OCM104/2025 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Mayor Woods

THAT COUNCIL receive and note the report titled *Regional Waste Update*.

CARRIED

Agenda Reference: 9.9

Title: Human Resources Report - 1 to 31 March 2025

Author: Luisa Arango, Human Resources Manager (Acting)

Cr Namanurki left the meeting at 3:37pm and returned at 3:40pm.

The Council considered a report on Human Resources Report - 1 to 31 March 2025.

OCM105/2025 RESOLVED: On the motion of Deputy Mayor Williams Seconded Mayor Woods

THAT COUNCIL receive and note the report titled Human Resources Report - 1 to 31 March 2025.

CARRIED

10 ELECTED MEMBER QUESTIONS WITH OR WITHOUT NOTICE

Agenda Reference: 10.1

Title: Elected Member Questions with or without Notice

Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Elected Member Questions with or without Notice.

OCM106/2025 RESOLVED:

On the motion of Cr Namanurki Seconded Deputy Mayor Williams

That the Chairperson invites questions with or without notice from Elected Members.

- 1. Deputy Mayor Williams raised concerns with broken streetlights in Jabiru township.
- 2. Mayor Woods raised the need for permanent fencing for Maningrida airport.
- 3. Cr Phillips raised a Local Authority Funding Project for two speed bumps to be installed in Maningrida; and
- 4. Cr Namanurki raised conditions of alley ways in Maningrida.

CARRIED

11 PROCEDURAL MOTIONS

Agenda Reference: 11.1

Title: Closure to the Public for the Discussion of Confidential Items

Author: Jasmine Mortimore, Governance Advisor

Meeting broke at 3:59pm and recommenced at 4:18pm.

The Council considered a report on Closure to the Public for the Discussion of Confidential Items.

OCM107/2025 RESOLVED:

On the motion of Cr Blyth Seconded Mayor Woods

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 52 of the Local Government (General) Regulations 2021 the meeting be closed to the public at 4:20pm to consider the Confidential items of the Agenda.

CARRIED

12 CONFIDENTIAL ITEMS

Agenda Reference: 13.1

Title: Disclosure of Confidential Resolutions and Re-admittance of the Public

Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Disclosure of Confidential Resolutions and Re-admittance of the Public.

OCM113/2025 RESOLVED: On the motion of Cr Blyth

Seconded Cr Phillips

THAT COUNCIL:

- 1. Approve to disclose all resolutions except 12.2 from the confidential section of this meeting in the non-confidential meeting minutes; and
- 2. Open the meeting to the public at 12:16pm after the discussion of confidential items.

Agenda Reference: 12.2

Title: Confirmation of Confidential Special Council Meeting Minutes

Author: Jasmine Mortimore, Governance Advisor

The Report will remain confidential under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.

Agenda Reference: 12.3

Title: Confirmation of Confidential Ordinary Council Meeting Minutes

Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Confirmation of Confidential Ordinary Council Meeting Minutes.

OCM109/2025 RESOLVED:

On the motion of Mayor Woods

Seconded Cr Marrawal

THAT COUNCIL confirm the minutes of 26 March 2025 Confidential Ordinary Council meeting as a true and correct record of the meeting.

CARRIED

Agenda Reference: 12.4

Title: Incoming and Outgoing Correspondence
Author: Jasmine Mortimore, Governance Advisor

The Council considered a report on Incoming and Outgoing Correspondence.

OCM110/2025 RESOLVED:

On the motion of Cr Blyth Seconded Mayor Woods

THAT COUNCIL receive and note the attached items of incoming and outgoing correspondence.

CARRIED

Agenda Reference: 12.5

Title: Disposal of Fleet Toyota Landcruiser 200 Series
Author: Kylie Gregson, Manager Technical Services

The Council considered a report on Disposal of Fleet Toyota Landcruiser 200 Series.

OCM111/2025 RESOLVED:

On the motion of Mayor Woods Seconded Deputy Mayor Williams

THAT COUNCIL receive and note the report titled Disposal of Fleet Toyota Landcruiser 200 Series.

CARRIED

Agenda Reference: 12.6

Title: Gundjeihmi Aboriginal Corporation Jabiru Town Residential Leases

Author: Leanne Johansson, Business Development Manager

Meeting closed at 4:35pm on 29 April 2025 and re-opened at 9:11am on 30 April 2025.

Jasmine Mortimore, Governance Advisor declared a conflict for items 12.6 and 12.8 due to future employment and left the meeting at 9:11am.

Leanne Johansson, Manager Business and Commercial Services joined the meeting at 9:11am. The Council considered a report on Gundjeihmi Aboriginal Corporation Jabiru Town Residential Leases.

OCM114/2025 RESOLVED: On the motion of Mayor Woods Seconded Deputy Mayor Williams

THAT COUNCIL

- 1. Receive and note the report titled *Gundjeihmi Aboriginal Corporation Jabiru Town Residential Leases*; and
- 2. Request report on Jabiru lease requirements, Outdoor Living Area (OLA) design costings and copy of 30 September report and resolution relating to this information.

CARRIED

Agenda Reference: 12.8

Title: Local Government Funding Levels Third Update
Author: Jocelyn Nathanael-Walters, Director of Finance

The Council considered a report on Local Government Funding Levels Third Update.

OCM115/2025 RESOLVED: On the motion of Cr Blyth Seconded Cr Namanurki

THAT COUNCIL receive and note the report titled Local Government Funding Levels Third Update.

CARRIED

Agenda Reference: 12.7

Title: Current Status of Outstanding Regional Land Use Agreements from the

Northern Land Council

Author: Clem Beard, Project Manager

Leanne Johansson, Manager Business and Commercial Services left the meeting at 10:30am. Fiona Ainsworth, Director of Community and Council Services left the meeting at 10:32am.

Jasmine Mortimore, Governance Advisor returned to the meeting at 10:31am.

Meeting took a break at 10:32am on 30.04.2025 and recommenced at 10:52am.

Cr Phillips declared a conflict as a board member of the Northern Land Council.

The Council deferred a report on Current Status of Outstanding Regional Land Use Agreements from the Northern Land Council due to loss of quorum.

Agenda Reference: 12.1

Title: Council's Draft Regional Plan and Budget 2025-26
Author: Ben Waugh, Interim Chief Executive Officer

Item 12.1 was deferred until after item 12.7 on 30.04.2025.

The Council considered a report on Council Draft Regional Plan and Budget 2025-2026.

All staff except Katharine Murray, Ben Waugh and Jasmine Mortimore left the meeting at 11:13am.

OCM112/2025 RESOLVED:

On the motion of Mayor Woods Seconded Deputy Mayor Williams

THAT COUNCIL

- 1. Receive and note the report titled Council's Draft Regional Plan and Budget 2025-2026.
- 2. Note the intend actions for the CEO to seek to obtain further funding to achieve a balanced budget for 2025-26.
- 3. Approve the *Draft Regional Plan and Budget 2025-2026* and that it be made available for public consultation to comply with the *Local Government Act 2019* subject to:
 - a. The Special Rate for Public Lighting per resolution OCM27/2025 being incorporated into the 2025-26 Plan and Budget; and
 - b. The Budget 2025-26 papers being inserted into the Plan, to become a single document.
- 4. Approve this confidential resolution now be made public and disclosed in the open session.

CARRIED

CARRIED

It was discussed with the CEO and Council to review the Policy relating to Gifts and Benefits for Elected Members.

14 NEXT MEETING

The next meeting is scheduled to take place on Wednesday, 28 May 2025.

15 MEETING DECLARED CLOSED

Mayor Woods declared the meeting closed at 12:18 pm.

This page and the preceding pages are the minutes of the Ordinary Council Meeting held on Tuesday, 29 April 2025.

Click here to view the agenda for the Ordinary Council Meeting held on Tuesday, 29 April 2025.