

# Minutes of the West Arnhem Regional Council Ordinary Council Meeting Tuesday, 3 June 2025 at 9:00 am Council Chambers / Virtual Meeting

# 1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Mayor Woods declared the meeting open at 9:35 am, 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 Mickitja Onus

Councillor Donna Nadjamerrek

Councillor Monica Wilton
Councillor James Marrawal

**STAFF PRESENT** 

Chief Executive Officer Katharine Clare Murray

Director Community and Council Services Fiona Ainsworth

Manager Technical Services Kylie Gregson

Executive Assistant to Mayor and CEO Gina Carrascalao

Communications and Public Relations Coordinator Heidi Walton

Governance Advisor Debbie Branson

Information Advisor Ben Heaslip

Leanne Johansson Manager Business and Commercial Services (item

12.2 only)

Imran Shajib Finance Manager (item 8.8 only)

**GUESTS** Nil

#### 3 APOLOGIES AND ABSENCES

Agenda Reference: 3.1

Title: Apologies, Leave of Absence and Absent Without Notice

Author: Debbie Branson, Governance Advisor

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

# **OCM117/2025 RESOLVED:**

On the motion of Mayor Woods

**Seconded Cr Onus** 

## THAT COUNCIL:

- 1. Note the absence of Crs Otto Dann, Jermaine Namanurki, Jacqueline Phillips Tamar Nawirridj and Steven Nabalmarda;
- 2. Note the apology received from Crs Otto Dann, Jermaine Namanurki and Jacqueline Phillips;
- 3. Determine Crs Otto Dann, Jermaine Namanurki and Jacqueline Philipps are absent with permission of the Council; and
- 4. Determine Crs Tamar Nawirridj and Steven Nabalmarda are absent without permission of the Council.

**CARRIED** 

#### 4 ACCEPTANCE OF AGENDA

Agenda Reference: 4.1

Title: Acceptance of Agenda

Author: Debbie Branson, Governance Advisor

The Council considered a report on Acceptance of Agenda.

# **OCM118/2025 RESOLVED:**

On the motion of Deputy Mayor Williams

**Seconded Cr Onus** 

THAT COUNCIL accepted the agenda papers as circulated for the Ordinary Council meeting held on 28 May 2025.

# 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.

OCM119/2025 RESOLVED: On the motion of Cr Wilton Seconded Mayor Woods

THAT COUNCIL receive the declarations of interest as listed for the Ordinary Council meeting held on 3 June 2025.

**CARRIED** 

Cr Donna Nadjamerrek joined the meeting at 9:41 am.

#### 6 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference: 6.1

Title: Confirmation of Ordinary Council Meeting Minutes

Author: Debbie Branson, Governance Advisor

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

OCM120/2025 RESOLVED: On the motion of Cr Blyth Seconded Mayor Woods

THAT COUNCIL confirm the minutes of 29 April 2025 Ordinary Council meeting as a true and correct record of the meeting.

Agenda Reference: 6.2

Title: Local Authority Meeting Minutes
Author: Debbie Branson, Governance Advisor

The Council considered a report on Local Authority Meeting Minutes.

OCM121/2025 RESOLVED: On the motion of Cr Wilton Seconded Mayor Woods

THAT COUNCIL note 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	12 May 2025	Yes	14 July 2025
Warruwi	13 May 2025	Yes	15 July 2025
Gunbalanya	14 May 2025	Yes	16 July 2025
Minjilang	15 May 2025	Yes	17 July 2025

**CARRIED** 

Agenda Reference: 6.3

Title: Kakadu Ward Advisory Committee Minutes

Author: Debbie Branson, Governance Advisor

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

OCM122/2025 RESOLVED: On the motion of Cr Onus Seconded Cr Blyth

THAT COUNCIL note the minutes of 16 May 2025 Kakadu Ward Advisory Committee as and reviewed decisions made by the Committee.

**CARRIED** 

Agenda Reference: 6.4

Title: Confirmation of Special Council Meeting MInutes

Author: Debbie Branson, Governance Advisor

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

OCM123/2025 RESOLVED:
On the motion of Deputy Mayor Williams
Seconded Mayor Woods

THAT COUNCIL confirm the minutes of 21 May 2025 Special Council meeting as a true and correct record of the meeting.

# 7 ACTION REPORTS

Agenda Reference: 7.1

Title: Review of Action Items

Author: Debbie Branson, Governance Advisor

The Council considered a report on Review of Action Items.

# OCM124/2025 RESOLVED:

On the motion of Cr Blyth Seconded Mayor Woods

#### THAT COUNCIL:

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

**CARRIED** 

Agenda Reference: 7.2

Title: Call for Nominations NT Place Names Committee LGANT representation

Author: Gina Carrascalao, Executive Assistant to Mayor and CEO

The Council considered a report on Call for Nominations NT Place Names Committee LGANT representation.

# OCM125/2025 RESOLVED:

On the motion of Cr Blyth

**Seconded Deputy Mayor Williams** 

#### THAT COUNCIL:

- 1 Receive and note the report titled *Call for Nominations NT Place Names Committee LGANT representation; and*
- 2. Deferred the item for consideration to the next Council / post 2025 Local Government Elections.

Agenda Reference: 7.3

Title: Endorse Date for NAIDOC Public Holiday

Author: Luisa Arango, Human Resources Manager (Acting)

The Council considered a report on Endorse Date for NAIDOC Public Holiday.

# OCM126/2025 RESOLVED: On the motion of Mayor Woods Seconded Cr Onus

#### THAT COUNCIL:

- 1. Receive and note the report titled Endorse Date for NAIDOC Public Holiday; and
- 2. Approve **Friday 11 July 2025** and **Friday 10 July 2026**, as the additional public holiday dates for the staff and Chief Executive Officer.

**CARRIED** 

Agenda Reference: 7.4

Title: Requesting Sponsorship for Women AFL Team

Author: Gina Carrascalao, Executive Assistant to Mayor and CEO

The Council considered a report on Requesting Sponsorship for Women AFL Team.

# OCM127/2025 RESOLVED: On the motion of Cr Wilton Seconded Cr Onus

#### THAT COUNCIL:

- 1. Receive and note the report titled Requesting Sponsorship for Women AFL Team;
- 2. Advise that the request was supported in principal however the matter was deferred to seek further clarification; and
- 3. Extend an invitation to the Arnhem Wildfires Womens' Football Team representative to make a presentation to the next Council meeting.

**CARRIED** 

Agenda Reference: 7.5

Title: Proposed amendments to the Local Government Act 2019

Author: Katharine Murray, CEO

The Council considered a report on Amendments to Local Government Act.

# OCM128/2025 RESOLVED: On the motion of Cr Blyth Seconded Cr Onus

THAT COUNCIL receive and note the reports titled:

- Discussion Paper Part A: Amendments to Local Government Act 2019;
- Discussion Paper Part B: proposed changes to superannuation payments, rating frameworks, and principal member appointment:
- Discussion Paper C: proposed amendments to the Code of Conduct:
- Draft joint LGANT submission.
- Amendments to Local Government Act.

#### 8 RECEIVE AND NOTE REPORTS

Agenda Reference: 8.1

Title: Incoming and Outgoing Correspondence

Author: Gina Carrascalao, Executive Assistant to Mayor and CEO

The Council considered a report on Incoming and Outgoing Correspondence.

**OCM129/2025 RESOLVED:** 

On the motion of Deputy Mayor Williams

**Seconded Cr Onus** 

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

**CARRIED** 

Agenda Reference: 8.2

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.

OCM130/2025 RESOLVED:

On the motion of Deputy Mayor Williams

**Seconded Cr Blyth** 

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

**CARRIED** 

Agenda Reference: 8.3

Title: Meetings and Events attended by the CEO
Author: Katharine Murray, Chief Executive Officer

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

**OCM131/2025 RESOLVED:** 

On the motion of Mayor Woods

**Seconded Cr Onus** 

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

Agenda Reference: 8.4

Title: Community and Council Services Report - April 2025

Author: Fiona Ainsworth, Director of Community and Council Services

The Council considered a report on Community and Council Services Report - April 2025.

OCM132/2025 RESOLVED: On the motion of Cr Blyth Seconded Mayor Woods

THAT COUNCIL received and noted the report entitled *Community and Council Services Report - April* 2025.

**CARRIED** 

Agenda Reference: 8.5

Title: Technical Services Projects Report

Author: Kylie Gregson, Manager Technical Services

The Council considered a report on Technical Services Projects Report.

Feedback was requested in relation to the suspension of catch and release fishing project in Jabiru. It was agreed that a further report be prepared for the next Council meeting with timelines and outcomes included.

OCM133/2025 RESOLVED: On the motion of Cr Blyth Seconded Cr Onus

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

**CARRIED** 

Agenda Reference: 8.6

Title: Commemorating 80 yrs since Hiroshima and Nagasaki
Author: Gina Carrascalao, Executive Assistant to Mayor and CEO

The item was considered in item 8.1 – Incoming and Outgoing Correspondence.

Agenda Reference: 8.7

Title: Human Resources Report - 1 April to 16 May 2025

Author: Luisa Arango, Human Resources Manager (Acting)

The Council considered a report on Human Resources Report - 1 April to 16 May 2025.

The Mayor proposed a casual hub of staff within community. Council was advised that options are being considered.

OCM135/2025 RESOLVED: On the motion of Cr Onus Seconded Deputy Mayor Williams

THAT COUNCIL receive and note the report titled Human Resources Report - 1 April to 16 May 2025.

CARRIED

The meeting adjourned at 11:58 am and reconvened at 1:00 pm.

Agenda Reference: 8.8

Title: Financial Report for the period ended 30 April 2025

Author: Jocelyn Nathanael-Walters, Director Finance

The Council considered a report on Financial Report for the period ended 30 April 2025.

Imran Shajib, Finance Manager was present for this item only.

The Mayor raised the Brockman Oval Lights and questioned why they were not included in the work in progress. The question was taken on notice.

#### OCM136/2025 RESOLVED:

On the motion of Deputy Mayor Williams Seconded Mayor Woods

THAT COUNCIL receive and note the report titled Financial Report for the period ended 30 April 2025.

**CARRIED** 

Agenda Reference: 8.9

Title: 2024-25 Audit Plan and Engagement Letter

Author: Jocelyn Nathanael-Walters, Director of Finance

The Council considered a report on 2024-25 Audit Plan and Engagement Letter.

OCM137/2025 RESOLVED: On the motion of Cr Blyth Seconded Cr Wilton

THE COUNCIL receive and note the report titled 2024-25 Audit Plan and Engagement Letter.

#### 9 ELECTED MEMBER QUESTIONS WITH OR WITHOUT NOTICE

Agenda Reference: 9.1

Title: Elected Member Questions with or without Notice

Author: Debbie Branson, Governance Advisor

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

Mayor Woods advised that as a member of the Maningrida Homeland School Board Cr Wilton had a conflict of interest in the item tabled for consideration. Cr Wilton left the meeting at 1:26 pm.

Correspondence from Homeland School Company was tabled for information. The correspondence was in relation to a *Request for Advice on Land Availability for Homeland School Company Accommodation*. The correspondence was noted The Mayor was informed that it would be necessary to engage external consultants to undertake a feasibility study. The costs associated with engaging consultants will be brought before Council for consideration in September 2025.

Cr Wilton returned to the meeting at 1:43 pm.

#### 10 PROCEDURAL MOTIONS

Agenda Reference: 10.1

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

Author: Debbie Branson, Governance Advisor

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

OCM139/2025 RESOLVED:
On the motion of Cr Blyth
Seconded Deputy Mayor Williams

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 1:43 pm to consider the Confidential items of the Agenda.

**CARRIED** 

## 11 CONFIDENTIAL ITEMS

Agenda Reference: 11.1

Title: Confirmation of Confidential Ordinary Council Meeting Minutes

Author: Debbie Branson, Governance Advisor

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(ii). It contains information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

Agenda Reference: 11.2

Title: Sublease Obligations for Jabiru Employee Housing

Author: Debbie Branson, Governance Advisor

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

Agenda Reference: 11.3

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

**Northern Land Council** 

Author: Clem Beard, Project Manager

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

Agenda Reference: 11.4

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

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

Agenda Reference: 11.5

Title: Local Government Act Amendments - LGANT Feedback

Author: Debbie Branson, Governance Advisor

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

Agenda Reference: 11.6

Title: Confidential Special Council Meeting Minutes

Author: Debbie Branson, Governance Advisor

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(ii). It contains information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

#### 12 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC

Agenda Reference: 12.2

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

Author: Jasmine Mortimore, Governance Advisor

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(ii). It contains information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

The public was re-admitted at 2:46 pm.

# 13 NEXT MEETING

The next meeting is scheduled to take place on Tuesday, 1 July 2025.

# 14 MEETING DECLARED CLOSED

Mayor Woods declared the meeting closed at 2:46 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting held on Tuesday 3 June 2025.

Click <u>here</u> to view the agenda for the Ordinary Meeting held on Tuesday 3 June 2025.

