

Minutes of the West Arnhem Regional Council Special Council Meeting

Monday, 11 August 2025 at 2:00 pm Via Microsoft Teams

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Mayor James Woods declared the meeting open at 2:05pm, 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 Mickitja Onus

Councillor Donna Nadjamerrek

Councillor Monica Wilton

Councillor Steven Nabalmarda

Councillor Jermaine Namanurki

Councillor James Marrawal

STAFF PRESENT

Chief Executive Officer Katharine Clare Murray

Director Community and Council Services Fiona Ainsworth

Director Finance Jocelyn Nathanael-Walters

Governance Advisor Debbie Branson

Communications and Public Relations Coordinator Heidi Walton

Executive Assistant to Mayor and CEO Gina Carrascalao

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.

SCM60/2025 RESOLVED:

On the motion of Mayor James Woods

Seconded Cr Mickitja Onus

THAT COUNCIL

- 1. Notes the apology received from Cr Jacqueline Phillips, Cr Ralph Blyth, Cr Otto Dann and Cr Tamar Nawirridj;
- 2. Determines Cr Jacqueline Phillips, Cr Ralph Blyth, Cr Otto Dann and Cr Tamar Nawirridj are absent with permission of the Council; and

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.

SCM61/2025 RESOLVED:

On the motion of Mayor James Woods

Seconded Deputy Mayor Elizabeth Williams

THAT COUNCIL accept the agenda papers as circulated for the Special Council meeting held on 11 August 2025.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Agenda Reference: 5.1

Title: Disclosure of Interest of Members or Staff
Author: Debbie Branson, Governance Advisor

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

SCM62/2025 RESOLVED:

On the motion of Cr Steven Nabalmarda

Seconded Cr James Marrawal

THAT COUNCIL receive the declarations of interest as listed for the Special Council meeting held on 11 August 2025.

CARRIED

6 ACTION REPORTS

Agenda Reference: 6.1

Title: Local Authority Appointments - Call for Nominations

Author: Debbie Branson, Governance Advisor

The Council considered a report on Local Authority Appointments - Call for Nominations.

SCM63/2025 RESOLVED:

On the motion of Cr Steven Nabalmarda

Seconded Cr Jermaine Namanurki

THAT COUNCIL:

- 1. Receive and note the report titled Local Authority Appointments Call for Nominations;
- 2. Approves the commencement of the nomination process for appointed (community) Local Authority member vacancies; and
- 3. Following Council's Local Authority Appointments, Resignations and Termination Policy, to review the nominations and make recommendations to Council, approve the four Local Authority Selection Committee memberships to include two community members and, where there are more than two Elected Members residing in the relevant Local Authority area, the two Elected Members to be:

For the Maningrida Local Authority Selection Committee

- 1. Joyce Bohme (community member)
- 2. Jessie Phillips (community member)
- 3. James Woods (Elected Member) if elected
- 4. Jermaine (Elected Member) if elected

For the Warruwi Local Authority Selection Committee

- 1. Richard Nawirr (community member)
- 2. Nicholas Hunter (community member)
- 3. James Marrawal (Elected Member) if elected

For the Gunbalanya Local Authority Selection Committee

- 1. Evonne Gumurdul (community member)
- 2. Grant Nayinggul (community member)
- 3. Henry Yates (Elected Member)
- 4. Ralph McCoy (Elected Member)

For the Minjilang Local Authority Selection Committee

- 1. Matthew Nagarlbin (community member)
- 2. Shane Wauchope (community member)
- 3. Steven Nabalmarda (Elected Member)

CARRIED

7 PROCEDURAL MOTIONS

Agenda Reference: 7.1

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.

SCM64/2025 RESOLVED:

On the motion of Mayor James Woods

Seconded Cr Mickitja Onus

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 2:24pm to consider the Confidential items of the Agenda.

CARRIED

8 CONFIDENTIAL ITEMS

Agenda Reference: 8.1

Title: Workplace Incident Maningrida

Author: Katharine Murray, Chief Executive Officer

SCM65/2025 RESOLVED:

On the motion of Mayor James Woods

Seconded Cr Monica Wilton

THAT COUNCIL receive and note the report titled Workplace Incident Maningrida.

CARRIED

9 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC

Agenda Reference: 9.2

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

Author: Debbie Branson, Governance Advisor

The public was re-admitted at 2:29pm.

10 MEETING DECLARED CLOSED

Chairperson James Woods declared the meeting closed at 2:29pm.

This page and the preceding pages are the minutes of the Special Council Meeting held on Monday, 11 August 2025.

Click <u>here</u> to view the agenda for the Special Council Meeting held Monday 11 August 2025.