



Mission

East Arnhem Regional Council is dedicated to promoting the power of people, protection of community and respect for cultural diversity in the East Arnhem Regional Council. It does this by forming partnerships, building community capacity, advocating for regional and local issues, maximising service effectiveness and linking people with information.

Core Values

Respect
Professionalism
Human Dignity
Organisational Growth
Equity
Community

MINUTES FOR THE ORDINARY MEETING OF COUNCIL

25 February 2021

MEETING OPENING – 9:16AM

Newly appointed Council Member Keith Lapulung, signed his Declaration of Office today as a Council Member from the Gumurr Gattjirr Ward.



ATTENDANCE AND APOLOGIES

In Attendance:

The President, Kaye Thurlow in the Chair and Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelynna Dhamarrandji, David Djalangi, Jason Mirritjawuy @ 9:35am, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

East Arnhem Regional Council Representative

Dale Keehne – CEO, Shane Marshall – Director Technical and Infrastructure Services, Andrew Walsh – Director Community Development and Michael Freeman – Corporate Services Manager

Minute Taker – Candice O'Halloran – Governance, Local Authorities and Communication Officer

Attendances and Apologies

ACCEPTANCE OF ATTENDANCES AND APOLOGISES

001/2021 **RESOLVED (David Djalangi/Evelynna Dhamarrandji)**

That Council notes

- a) Cr Jason Mirritjawuy arrived at Council meeting with permission at 9:35am
- b) Cr Elliot Bara and Cr Bobby Wunungmurra are absent without permission from Council.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelynna Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

Elected Members Attendance

3.1 ELECTED MEMBERS ATTENDANCE

SUMMARY:

The role of Elected Members of Council is to:

- Represent the interests of all residents and ratepayers of the Council area.
- Provide leadership and guidance.
- Facilitate communication between the members of the council's constituency and the Council.
- To participate in the deliberations of the Council and its community activities.
- To ensure, as far as practicable, that the Council acts honestly, efficiently and appropriately

**MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
25 FEBRUARY 2021 AT 9:00AM**

in carrying out its statutory responsibilities.

There are 6 ordinary Council meetings each year and Councillors are required to attend as many as they can. If a Councillor is absent without permission from Council for 2 consecutive ordinary meetings of the Council then they cease to be a Councillor.

GENERAL

Sections 73 and 74 (Elected Members) *Local Government Act 2008*.

REGISTER:

					■	Apology	
Key	✓	Attendance	X	Absent	∞	Not Required	
Councillor	26.02.2020	29.04.2020	24.06.2020	26.08.2020	28.10.2020	09.12.2020	
	Nhulunbuy	Video Conference/ Teleconference	Nhulunbuy	Nhulunbuy	Nhulunbuy	Nhulunbuy	Nhulunbuy
Kaye Thurlow	✓	✓	✓	✓	✓	✓	
David Djalangi	✓	✓	✓	■	✓	✓	
Evelyna Dhamarrandji	✓	✓	■	✓	■	✓	
Elliot Bara	■	✓	■	✓	✓	✓	
Gordon Walsh	✓	✓	✓	✓	✓	✓	
Joe Djakala	✓	✓	✓	✓	✓	✓	
Jason Mirritjawuy	■	✓	✓	✓	✓	✓	
Wesley Bandi Wunungmurra	✓	✓	✓	✓	✓	✓	
Bobby Wunungmurra	✓	✓	✓	✓	✓	✓	
Yananyumul Mununggurr	✓	■	✓	✓	■	■	
Djuwalpi Marika	■	✓	✓	✓	✓	✓	
Yirrma Marika	X	✓	X	X	✓	X	

2020/2021 Attendance and Apologies Register for Meetings Special Council Meeting

	□	Apology	∞	Not Required		
Key	✓	Attendance	X	Absent		
Councillor	08.05.2020	04.06.2020	30.07.2020	16.11.2020	15.02.2021	
	Video Conference/ Teleconference	Video Conference/ Teleconference	Video Conference/ Teleconference	Video Conference/ Teleconference	Video Conference/ Teleconference	
Kaye Thurlow	✓	✓	✓	✓	✓	
David Djalangi	✓	✓	✓	✓	□	
Evelyna Dhamarrandji	✓	X	X	X	□	
Elliot Bara	✓	✓	X	✓	✓	
Gordon Walsh	✓	✓	✓	✓	□	
Joe Djakala	✓	✓	✓	✓	✓	
Jason Mirritjawuy	✓	✓	✓	✓	✓	

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
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Wesley Bandi Wunungmurra	✓	X	✓	✓	✓	
Bobby Wunungmurra	✓	✓	✓	✓	✓	
Yananymul Mununggurr	□	✓	✓	□	□	
Djuwalpi Marika	✓	□	✓	✓	✓	
Yirmal Marika	✓	□	X	X	✓	

2020/2021 Attendance and Apologies Register for Meetings Finance Committee Meeting						
					□	Apology
Key	✓	Attendance	X	Absent	∞	Not Required
Councillor	30.09.2020	25.11.2020	20.01.2021			
	Video Conference/ Teleconference	Video Conference/ Teleconference	Video Conference/ Teleconference			
Kaye Thurlow	✓	Unable to hold due to members availability	✓			
David Djalangi	✓		✓			
Evelyna Dhamarrandji	∞		∞			
Elliot Bara	X		✓			
Gordon Walsh	✓		✓			
Joe Djakala	✓		✓			
Jason Mirritjawuy	✓		✓			
Wesley Bandi Wunungmurra	✓		∞			
Bobby Wunungmurra	∞		✓			
Yananymul Mununggurr	X		∞			
Djuwalpi Marika	∞		✓			
Yirmal Marika	∞		∞			

2020/2021 Attendance and Apologies Register for Meetings Audit Committee Meeting						
					□	Apology
Key	✓	Attendance	X	Absent	∞	Not Required
Councillor	03.03.2020	07.07.2020	23.09.2020	03.11.2020		
	Darwin	Darwin	Darwin (Special)	Darwin		
Kaye Thurlow	Unable to hold due to member availability	✓	✓	✓		
David Djalangi		∞	∞	∞		
Evelyna Dhamarrandji		∞	∞	∞		
Elliot Bara		∞	∞	∞		
Gordon Walsh		✓	✓	✓		
Lily Roy		∞	∞	∞		

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
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Joe Djakala		∞	∞	∞		
Barry Malibirr		∞	∞	∞		
Jason Mirritjawuy		∞	∞	∞		
Wesley Bandi Wunungmurra		✓	✓	✓		
Bobby Wunungmurra		∞	∞	∞		
Yananyumul Mununggurr		∞	∞	∞		
Djuwalpi Marika		∞	∞	∞		
Yirmal Marika		∞	∞	∞		

002/2021 **RESOLVED** (Jason Mirritjawuy/David Djalangi)

That Council notes the running attendance register for Elected Members 2020-2021.

For:

President Kaye Thurlow, Councillors Yananyumul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

LEAVE OF ABSENCE

Nil.

Declaration of Registered Interest Register

5.1 DECLARATION OF REGISTERED INTEREST REGISTER

SUMMARY:

Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee:

1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council as soon as possible after the matter is raised.

2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised.

Under disclosure, a member has a conflict of interest in a question arising for decision by the Council, Local Board or Council Local Authority, or Committee if the member or an associate of the member has a personal or financial interest in how the question is decided.

GENERAL

Sections 73 and 74 (Elected Members) Local Government Act 2008.

REGISTER:

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
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Member's Names/ Families Names	Relationships	Entity Name	Connection to Entity
Kaye Thurlow			
David Djalangi			
R Guywanga	Wife		
Kenisha Gumbula	Granddaughter	NAAJA	Employee
L Gumbula	Granddaughter		
Evelyna Dhamarrandji			
Geoffrey Gurwanawuy	Grandfather	Arnhem Land Progress Association	Director
Dassy Gondarra	Grandmother	Shepherdson College	CLO
Elliot Bara			
Steven Bara	Brother		
Keenan Bara	Cousin		
Gordon Walsh			
Gordon Walsh		Warningakalinga Aboriginal Corporation	General Manager /Director
Andrew Walsh	Son	EARC	Director Community Development
Marianne Walsh	Wife	Groote Eylandt Aboriginal Trust	Employee
Erin Walsh	Daughter In Law	Arnhem Land Progress Association - Community Development	Employee
Joe Djakala			
Keith Lapulung	Brother	East Arnhem Regional Council	Elected Member
Keith Lapulung			
		ALPA	Director
		Manapan Furniture	Chair
		Milingimbi School Council	Chair
		Rulku Milingimbi Hostel	Committee Member
		ALPA Remuneration Committee	Board member
		Gattjirr Yolngu Aboriginal Corporation	Director
		ALPA Milingimbi Store Committee	Chair
Joe Djakala	Brother	East Arnhem Regional	Elected Member

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
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		Council	
Jason Mirritjawuy			
		Arnhem Land Progress Association	Director
Wesley Bandi Wunungmurra			
Wesley Bandi Wunungmurra		Yolngu Business Enterprise (2)	Director
Micky Wunungmurra	Brother	Arnhem Land Progress Association	Director
Bobby Wunungmurra	Brother	Northern Land Council, LGANT, EARC	Director/Councillor
Bobby Wunungmurra			
Bobby Wunungmurra		LGANT, Northern Land Council	Director, Director
Micky Wunungmurra		Arnhem Land Progress Association	Director
Wesley Bandi Wunungmurra		Yolngu Business Enterprise (2), EARC	Director
Yananymul Mununggurr			
		Laynhapuy Homelands Aboriginal Corporation	Director
		Gauybu Housing A.C	Director
		AHANT	Director
		Yothu Yindi Foundation	Director
		Northern Land Council	Director
		ABA	Committee Member
		Mikan (Dept. of Families)	Committee Member
Djuwalpi Marika			
		Nhulunbuy Corporation	Board Member
		Rirratjingu Aboriginal Corporation	Director
		Miwatj Health	Chair
		Yirrkala Housing	Director
		Alcohol Management Committee	Member
Yirrmal Marika			

003/2021 RESOLVED (Yananymul Mununggurr/Wesley Bandi Wunungmurra)

That Council notes the Conflict of Interest and Related Parties Register including the updates from elected members.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra , Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:
NIL

Previous Council Minutes

6.3 UNCONFIRMED MINUTES OF THE COUNCIL MEETING HELD 09 DECEMBER 2020 RECOMMENDATION

That the minutes be taken as read and accepted as a true record of the Ordinary Council meeting held on 9 December 2020.

004/2021 RESOLVED (Djuwalpi Marika/David Djalangi)

That the minutes be taken as read and accepted as a true record of the Ordinary Council meeting held on 9 December 2020.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra , Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:
NIL

PRESIDENT AND COUNCILLOR REPORTS

President's Report East Arnhem Regional Council February 2021

- This is my report to council as President and also as a Gumurr Marthakal ward councillor.
- In the past few weeks I have managed to attend seven of our nine Local Authority meetings. Unfortunately, I have still been unable to meet the Gunyangara Local Authority members. I am greatly encouraged at these meetings by the seriousness with which the members consider their responsibility as voices for their community. Often they raise issues that our outside of EARC areas, but which we can take on as an advocacy role on their behalf. We have been able to confirm their priorities for about \$6 million dollars of projects across the local communities in the next financial year. We will be asked at today's meeting to confirm our recommendations for which of the priorities we support for action in the 2021/2022 budget. Many of the major projects listed will require extra funding from government or other funding sources before we can get action.

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY, 25 FEBRUARY 2021 AT 9:00AM

- The visit by 10 members of the three Anindiliyakwa communities to have an overnight trip to Nhulunbuy, Yirrkala and Gunyangara in December was very successful. Those who attended were very thankful to be able to have a chance to visit out new Nhulunbuy support office, as well as the communities of Gumurr Miwatj ward. They also had the chance to discuss among themselves, as well as myself and Dale, issues that were of concern for their communities.
- The Internal Audit committee has recently interviewed applicants to fill the vacant position in the committee of a second independent member. We had five good applicants and will be seeking approval today to appoint the successful candidate.
- Dale has been communicating with Gary Kellar regarding the proposed CEO's performance review and priority goals setting. Hopefully, we will be involving councillors in this work in the next two or three months.
- The latest action regarding the possible break away of the Anindiliyakwa ward communities from EARC has progressed to planned community consultations in the next two or three months. Our members on the Steering committee will continue to participate in discussions, including involvement in planning these community consultations.

Thank you
Cr. Kaye Thurlow
President,
25th February 2021

Gordon Walsh raised the matter of staff wellbeing in community, lost staff in Angurugu. The constant attacks in Angurugu are a big influence on staff being lost in community.
Kaye Thurlow raised the need for staff inductions on working and living in community when starting work.

PRESIDENT AND COUNCILLOR REPORTS

005/2021 RESOLVED (Jason Mirritjawuy/Wesley Bandi Wunungmurra)

That council notes the President and Councillor reports.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:
NIL

CHIEF EXECUTIVE OFFICER REPORTS

8.1 CEO REPORT

SUMMARY:

This is a report of the key broad matters for Council since the last Ordinary Council Meeting. In addition to those covered in other parts of the pre-meeting sessions and Ordinary Council meeting agenda.

RECOMMENDATION

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
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That Council:

- a) Notes the CEO report.
- b) Calls for confirmation from the NT Department of the Chief Minister and Cabinet and NIAA that all nine communities and homelands in the East Arnhem Land will be properly consulted on the impending re-introduction of the legal sale of Kava, and that the voice of all nine communities and homelands in East Arnhem Land will be heard on how to properly deal with this.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelynna Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirrmal Marika, Keith Lapulung

Against:

NIL

MORNING TEA BREAK – 10:48AM

006/2021 RESOLVED (Jason Mirritjawuy/Gordon Walsh)

Adjournment of meeting for morning tea break for 10-15 mins

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelynna Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirrmal Marika, Keith Lapulung

Against:

NIL

RETURNM FROM MORNING TEA – 11:04AM

007/2021 RESOLVED (Yirrmal Marika/David Djalangi)

Resumption of meeting.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelynna Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirrmal Marika, Keith Lapulung

Against:

NIL

DECISION TO MOVE TO CLOSED SESSION

008/2021 RESOLVED (Yirrmal Marika/David Djalangi)

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2013 as the items lists come within the following provisions:-

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelynna Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

- 14.1 Unconfirmed Confidential Minutes from Local Authority Meetings** - *The report will be dealt with under Section 65(2), Regulation 8 (c)(iv) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 14.2 Unconfirmed Confidential Minutes of Council Committees** - *The report will be dealt with under Section 65(2), Regulation 8 (c)(iv) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 14.3 East Arnhem Regional Council Community Public Infrastructure Priorities.** - *The report will be dealt with under Section 65(2), Regulation 8 (c)(i) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 14.4 Yolngu Region Local Decision Making Partnership - Workshops and Working Group** - *The report will be dealt with under Section 65(2), Regulation 8 (c)(iv) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 14.5 Groote Archipelago Local Decision Making Agreement - Local Government Objective - Council Engagement** - *The report will be dealt with under Section 65(2), Regulation 8 (c)(iv) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 14.6 Request for Rates Concession** - *The report will be dealt with under Section 65(2), Regulation 8 (b) of the Local Government Act and Local Government (Administration) Regulations. It contains information about the personal circumstances of a resident or ratepayer.*
- 14.7 Membership of the Audit & Risk Committee** - *The report will be dealt with under Section 65(2), Regulation 8 (a) (b) of the Local Government Act and Local Government (Administration) Regulations. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information about the personal circumstances of a resident or ratepayer.*
- 14.8 Debtors and Rates of Council** - *The report will be dealt with under Section 65(2), Regulation 8 (b) of the Local Government Act and Local Government (Administration) Regulations. It contains information about the personal circumstances of a resident or ratepayer.*
- 14.9 ICT005**
Rescinding Motion for Supply of Computers - Refresh Tender - *The report will be dealt with under Section 65(2), Regulation 8 (c)(i) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

14.10 Fleet and Sales Report - *The report will be dealt with under Section 65(2), Regulation 8 (c)(I) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

14.11 Confidential Correspondence Report - *The report will be dealt with under Section 65(2), Regulation 8 (b) (c)(iv) of the Local Government Act and Local Government (Administration) Regulations. It contains information about the personal circumstances of a resident or ratepayer; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

RESUMPTION OF MEETING

009/2021 RESOLVED (Evelyna Dhamarrandji/Yirrmal Marika)

That the decisions of Closed Session be noted as follows:-

14.7 Appointment of Mr Greg Arnott to the Audit and Risk Committee for a period until 31 December 2022.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirrmal Marika, Keith Lapulung

Against:

NIL

TECHNICAL AND INFRASTRUCTURE SERVICES REPORTS

Cr Yirrmal Marika left the meeting, the time being 02:02 PM

Cr Djuwalpi Marika left the meeting, the time being 02:10 PM

9.1 EARC WASTE MANAGEMENT STRATEGY 2021 - 2031

SUMMARY:

This report seeks Council to endorse the 10 Year Waste Management Strategy.

010/2021 RESOLVED (Gordon Walsh/Yananymul Mununggurr)

That Council endorses the attached *EARC Waste Management Strategy 2021 – 2031*.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirrmal Marika, Keith Lapulung

Against:

NIL

COMMUNITY DEVELOPMENT REPORTS

Cr Yirrmal Marika returned to the meeting, the time being 02:13 PM

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
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Cr David Djalangi left the meeting, the time being 02:14 PM
Cr Djuwalpi Marika returned to the meeting, the time being 02:14 PM
Cr Wesley Bandi Wunungmurra left the meeting, the time being 02:15 PM
Cr Wesley Bandi Wunungmurra returned to the meeting, the time being 02:19 PM
Cr David Djalangi returned to the meeting, the time being 02:23 PM
Cr Lapulung Dhamarrandji left the meeting, the time being 02:20 PM
Cr Lapulung Dhamarrandji returned to the meeting, the time being 02:26 PM

10.1 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2021

SUMMARY:

This report is to advise Council that the call for motions and attendees has been made for the National General Assembly of Local Government to be held in June 2021.

011/2021 RESOLVED (Gordon Walsh/Yirmal Marika)

That Council:

- (a) Notes the report on the call for motions for the 2021 National General Assembly of Local Government.**
- (b) Nominates Councillors Wesley Bandi Wunungmurra, Djuwalpi Marika and Keith Lapulung Dhamarrandji and Senior Officer of Council Andrew Walsh to attend the NGA 21.**
- (c) Endorses the following motions to be submitted on behalf of East Arnhem Regional Council.**
 - (1) A motion aligning with the current theme of the NGA21, demonstrating the 3 levels of Government working better together in partnership.**

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

Cr Jason Mirritjawuy left the meeting, the time being 02:29 PM

10.2 COMMUNITY DEVELOPMENT UPDATE

SUMMARY:

This report is to provide information on the progress, successes, challenges and future opportunities of the Council's Community Development Directorate.

012/2021 RESOLVED (Yananymul Mununggurr/Djuwalpi Marika)

That Council notes the Community Development Report.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

Cr Jason Mirritjawuy returned to the meeting, the time being 02:45 PM

Cr Gordon Walsh left the meeting, the time being 03:00 PM

Cr Gordon Walsh returned to the meeting, the time being 03:02 PM

10.3 AGED & DISABILITY - UPDATE

SUMMARY:

This report is to provide information and seek support from the elected members of Council on the planned development of the Aged & Disability Service.

013/2021 **RESOLVED (Lapulung Dhamarrandji/Yirmal Marika)**

That Council:

(a) **Notes the report.**

(b) **Approves the \$30,277.50 draw from the Aged & Disability Reserve for repairs to the Gapuwiyak Aged & Disability Centre.**

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

AFTERNOON TEA

014/2021 **RESOLVED (Wesley Bandi Wunungmurra/Gordon Walsh)**

Adjournment of meeting for afternoon tea at 3:05pm

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

AFTERNOON TEA RETURN

015/2021 **RESOLVED (Evelyn Dhamarrandji/Wesley Bandi Wunungmurra)**

Resumption of meeting after afternoon tea at 3:31pm

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal

Marika, Keith Lapulung

Against:
NIL

Corporate Services Reports

11.1 CORPORATE SERVICES REPORT

SUMMARY:

This report provides an update on Corporate Services matters.

016/2021 **RESOLVED (Yirmal Marika/Djuwalpi Marika)**

That Council receive the update on Corporate Services matters.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelynna Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:
NIL

11.2 NEW/UPDATED POLICIES - LOCAL GOVT. ACT 2019

SUMMARY:

The Council Policies are documents that provide direction on the operation of Council and allocate powers and responsibilities to people in particular positions.

With the new *Local Government Act 2019*, taking effect on 1 July 2021 a suite of new policies have to be created and the contents of existing policies updated to reflect the new legislation.

017/2021 **RESOLVED (Wesley Bandi Wunungmurra/Lapulung Dhamarrandji)**

That Council adopts the following policies to take effect on 1 July 2021:

- Attendance of meeting via audio/video
- Filing Casual Vacancies
- CEO Code of Conduct
- Gifts and Benefits – Council Members
- Reasonable Expenses for Travel and Accommodation – Council Members
- Caretaker Period during Elections
- Sufficient Interest in the assessment record

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelynna Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

Cr Jason Mirritjawuy left the meeting, the time being 04:00 PM

Cr Jason Mirritjawuy returned to the meeting, the time being 04:01 PM

11.3 FINANCE REPORT TO 31 JANUARY 2021

SUMMARY:

To provide Council with the Financial Management Reports for the period ended 31 January 2021.

018/2021 **RESOLVED (Lapulung Dhamarrandji/David Djalangi)**

That Council receives the Financial Report to 31 January 2021.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

Cr Yananymul Mununggurr left the meeting, the time being 04:08 PM

Cr Yananymul Mununggurr returned to the meeting, the time being 04:10 PM

11.4 2020-21 BUDGET REVISION

SUMMARY:

This report presents a revision to the Annual Budget for consideration and approval.

019/2021 **RESOLVED (Yananymul Mununggurr/Evelyn Dhamarrandji)**

That Council approve the revised budget for 2020/21.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

Local Authorities

12.1 LOCAL AUTHORITY ACTION LISTINGS FROM LA MEETINGS

SUMMARY:

This report provides a summary list of actions arising from Local Authority meetings in each of the East Arnhem Regional Council communities.

020/2021 RESOLVED (Gordon Walsh/David Djalangi)

That Council:

- (a) Endorses the actions included in the Local Authority Actions List as recommended by each Local Authority, or as amended.**
- (b) Approves the removal of completed actions and as recommended by each Local Authority – see attached Local Authority action sheets.**

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

Cr Wesley Bandi Wunungmurra left the meeting, the time being 04:16 PM

Cr Wesley Bandi Wunungmurra returned to the meeting, the time being 04:20 PM

Cr Gordon Walsh left the meeting, the time being 04:20 PM

Cr Gordon Walsh returned to the meeting, the time being 04:25 PM

12.2 LOCAL AUTHORITY RESIGNATIONS, REVOCATIONS AND NOMINATIONS

SUMMARY:

This report is to provide Council information and updates on Local Authority resignations, revocations and nominations since the last Ordinary Council Meeting.

021/2021 RESOLVED (Evelyn Dhamarrandji/Djuwalpi Marika)

That Council:

- (a) Notes and accepts the resignations received from Venice Mirniyowan – resigned from Angurugu Local Authority, Richard Barakal – resigned from Milngimbi Local Authority, Jason Mewala – resigned from Milngimbi Local Authority and Sarah Mamarika and Sue Bara – resigned from Umbakumba Local Authority.**
- (b) Accepts and endorses the recommendations of the Angurugu Local Authority to appoint Ronald Wurrawilya, Mathew Wurrawilya and Rezena Bara Bara as Local Authority members.**
- (c) Accepts and endorses the recommendations of the Milngimbi Local Authority to appoint Robert Yirapawanga, Arthur Murrupu and Rowena Gaykamangu as Local Authority members.**
- (d) Accepts and endorses the recommendations of the Ramingining Local Authority to appoint Dwayne Gurruwiwi as Local Authority members.**
- (e) Accepts and endorses the recommendations of the Umbakumba Local Authority to appoint Terrance Herbert as Local Authority members.**

For:

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
25 FEBRUARY 2021 AT 9:00AM

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:
NIL

MINUTES OF LOCAL AUTHORITIES AND COUNCIL COMMITTEES

13.1 UNCONFIRMED MINUTES OF COUNCIL COMMITTEES

Council has two committees, the:

1. Finance Committee to approve financial reports in the months Council does not meet;
2. Audit Committee - provides advice to Council on Governance, Risk and Controls matters.

The Finance Committee met on 20 January 2021.

022/2021 **RESOLVED (Gordon Walsh/Yirmal Marika)**

That the Council notes the Ordinary Minutes of the Finance Committee that met on 20 January 2021.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:
NIL

13.2 UNCONFIRMED MINUTES FROM LOCAL AUTHORITY MEETINGS

SUMMARY:

This report provides Council copies of minutes from Local Authority meetings in each of the East Arnhem Regional Council communities.

023/2021 **RESOLVED (Wesley Bandi Wunungmurra/Jason Mirritjawuy)**

That Council notes the unconfirmed minutes from the Local Authority meetings held in January/ February 2021.

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:
NIL

Cr Yirmal Marika left the meeting, the time being 04:36 PM

Correspondence

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
25 FEBRUARY 2021 AT 9:00AM

18.1 CORRESPONDENCE REGISTER

DOCUMENT DETAILS REPORT

Incoming Correspondence

Document Type	Date	Document Name
Letter	09.12.2020	Thank You Letter - Governor-General of the Commonwealth Australia - 09.12.2020.pdf
Letter	16.12.2020	Letter - Minister for Indigenous Australians Hon Ken Wyatt - Safe House - Gapuwiyak - 16.12.2020.pdf
Letter	16.12.2020	Letter - Deputy Prime Minister - Building Better Region Fund - 16.12.2020.msg
Letter	23.12.2020	Mobile Black Spot Program - Round 5A extension of application period -.msg
Letter	22.12.2020	Unsuccessful Proposals under the Bridges Renewal Program and Heavy Vehicle Safety.msg
Letter	04.01.2021	Letter - Department of The Chief Minister and Cabinet - Application for LG Priority Infrastructure Funding Open - 22.12.2020.pdf
Letter	04.01.2021	Letter - Department of the Chief Minister and Cabinet - Extension of Time for SCALE Funding - 22.12.2020.pdf
Letter	04.01.2021	Letter - Department of the Chief Minister and Cabinet - Provision of Funding for LG Councils Eligible under DRFA - _575ABE03.pdf
Letter	04.01.2021	Update to Lyrics of Australia National Anthem – 04.01.2021.pdf
Letter	13.01.2021	Department of The Chief Minister and Cabinet - Closure of 2018 Compliance Review - 13.01.2021.pdf
Letter	27.01.2021	Department of The Chief Minister and Cabinet - Commercial Rates Replenishment program 2020-21- Open - 13.01.2021.pdf
Letter	09.02.2021	Letter - Brisbane City Council - 2021 APCS Special Edition Invitation - 02.02.2021.pdf
Letter	17.02.2021	Call for Nominations to the Local Government Training & Learning Strategy Committee
Letter	18.02.2021	Call for Nominations – Place Names

Outgoing Correspondence

Document Type	Date	Document Name
Letter	18.12.2020	EARC Letter to Electoral Commission Clr Roy 18.12.2020.pdf
Letter	15.02.2021	Letter to Electoral Commissioner - Council Vacancies - 15 February 2021.pdf
Letter	15.02.2021	Letter to Maree De Lacey - Council Vacancies - 15 Feb 2021.pdf
Letter	15.02.2021	Letter to Minister Paech - Council Vacancies - 15 February 2021.pdf

024/2021 RESOLVED (Gordon Walsh/Yananymul Mununggurr)

That Council:

- a) **Notes the correspondence ingoing and outgoing.**
- b) **Nominates Michael Freeman to be nominated for the Local Government Training & Learning Strategy Committee.**
- c) **Nominates Cr Kaye Thurlow to be nominated for the Place Names Committee**

For:

President Kaye Thurlow, Councillors Yananymul Mununggurr, Gordon Walsh, Wesley B Wunungmurra, Evelyn Dhamarrandji, David Djalangi, Jason Mirritjawuy, Djuwalpi Marika, Yirmal Marika, Keith Lapulung

Against:

NIL

PUBLIC QUESTION TIME

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY,
25 FEBRUARY 2021 AT 9:00AM

DATE OF NEXT MEETING - 21 APRIL 2021

MEETING CLOSE

The meeting terminated at 4:47pm.

This page and the preceding 19 pages are the minutes of the Ordinary Meeting of Council held on Thursday, 25 February 2021, and are to be confirmed.