



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 SPECIAL MEETING

29 March 2021

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE VIDEO
CONFERENCE ON MONDAY, 29 MARCH 2021 AT 10:00AM

OFFICIAL OPENING -10:05AM

ATTENDANCE AND APOLOGIES

In Attendance:

The President, Kaye Thurlow in the Chair and Councillors Gordon Walsh, Wesley B Wunungmurra , Evelyn Dhamarrandji, Jason Mirritjawuy, Joe Djakala, Keith Lapulung, Djuwalpi Marika, Yirmal Marika and Elliot Bara arrived at 10:32am

East Arnhem Regional Council Representatives
Dale Keehne – CEO, Shane Marshall – Director Technical and Infrastructure Services

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

Apologies:

ACCEPTANCE OF ATTENDANCES AND APOLOGISES

RESOLVED (Keith Lapulung/Joe Djakala)

That Council notes:

- a) Cr David Djalangi and Bobby Wunungmurra are absent without permission
- b) Cr Yananymul Mununggurr is absent with permission.

For:

Kaye Thurlow in the Chair and Councillors Gordon Walsh, Wesley B Wunungmurra , Evelyn Dhamarrandji, Jason Mirritjawuy, Joe Djakala, Keith Lapulung, Djuwalpi Marika, Yirmal Marika

Against:

Nil

Declaration of interests:

DECLARATION OF INTERETS

RESOLVED (Djuwalpi Marika/Jason Mirritjawuy)

That no conflict of interest was received.

For:

Kaye Thurlow in the Chair and Councillors Gordon Walsh, Wesley B Wunungmurra , Evelyn Dhamarrandji, Jason Mirritjawuy, Joe Djakala, Keith Lapulung, Djuwalpi Marika, Yirmal Marika

Against:

Nil

REPORTS OF OFFICERS

9.1 COUNCIL MEETING DATES

SUMMARY:

This report is to adjust the Council meeting calendar.

RESOLVED (Gordon Walsh/Evelyna Dhamarrandji)

That Council changes the date of the April Council Meeting to an reduced agenda on 30 April 2021, with a Special Meeting in early May.

For:

**Kaye Thurlow in the Chair and Councillors Gordon Walsh, Wesley B Wunungmurra ,
Evelyna Dhamarrandji, Jason Mirritjawuy, Joe Djakala, Keith Lapulung, Djuwalpi
Marika, Yirmal Marika**

Against:

Nil

DECISION TO MOVE TO CLOSED SESSION

RESOLVED (Jason Mirritjawuy/Joe Djakala)

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 10A(s) of the Local Government Act, 2008 as the items lists come within the following provisions:-

For:

**Kaye Thurlow in the Chair and Councillors Gordon Walsh, Wesley B Wunungmurra ,
Evelyna Dhamarrandji, Jason Mirritjawuy, Joe Djakala, Keith Lapulung, Djuwalpi
Marika, Yirmal Marika**

Against:

Nil

11.1 Motions to LGANT General Meeting - 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.

11.2 FT2021.07

Supply of Hook Truck - 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.

11.3 CouncilBIZ - Victoria Daly Regional Council - Notice of Resignation as Member of CouncilBiz. - The report will be dealt with under Section 65(2), Regulation 8 (c)(iii)

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of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

11.4 Motion to ALGA - *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.*

RESUMPTION OF MEETING

RESOLVED (Elliot Bara/Yirrmal Marika)

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

For:

Kaye Thurlow in the Chair and Councillors Gordon Walsh, Wesley B Wunungmurra , Evelynna Dhamarrandji, Jason Mirritjawuy, Joe Djakala, Keith Lapulung, Djuwalpi Marika, Yirrmal Marika

Against:

Nil

MEETING CLOSURE

The meeting closed at 11:29m.

This page and the preceding 3 pages are the minutes of the Special Meeting held on Monday, 29 March 2021 and are to be confirmed.