



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 LOCAL AUTHORITY MEETING

17 May 2021

MINUTES OF THE LOCAL AUTHORITY MEETING HELD IN THE RAMINGINING
COUNCIL OFFICE ON MONDAY, 17 MAY 2021 AT 10.00AM

ATTENDANCE

In the Chair, Jason Mirritjawuy, and members Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and President Kaye Thurlow.

OBSERVERS

Dale Keehne – Chief Executive Officer; Shane Marshall – Director Technical & Infrastructure Services; Andrew Walsh – Director Community Development; Troy Croton - Community Development Coordinator

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

MEETING OPENING

Chair opened the meeting at 11:17am and welcomed all members and guests.

PRAYER

Lizzy Mindhill

Apologies

3.1 APOLOGIES AND ABSENT WITHOUT NOTICE

SUMMARY:

This report is to table, for the Local Authority's record, any absences and apologies and requests for leave of absence received from Local Authority Members and what absences that Local Authority gives permission for.

172/2021 RESOLVED (John Djoma/Judith Dhuru)

That the Local Authority:

- a) Notes the absence of Daphne Malibirr and Lloyd Garrawurra.**
- b) Notes the apology received from Daphne Malibirr and Lloyd Garrawurra.**
- c) Notes Daphne Malibirr and Lloyd Garrawurra are absent with permission of the Local Authority.**

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

Conflict of Interest

4.1 CONFLICT OF INTEREST

SUMMARY:

This report is tabled for members to declare any conflicts they have within the agenda.

173/2021 RESOLVED (Kaye Thurlow/Gilbert Walkuli)

That the Local Authority notes no conflicts of interest declared at today's meeting.

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

Previous Minutes

5.1 PREVIOUS MINUTES FOR RATIFICATION

SUMMARY:

The Local Authority is asked to confirm the unconfirmed minutes from the previous meeting.

174/2021 RESOLVED (Jason Mirritjawuy/Lizzy Mindhili)

That the Local Authority approves the minutes from the meeting of 15 March 2021 to be a true record of the meeting.

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

Local Authorities

6.1 LOCAL AUTHORITY ACTION REGISTER

SUMMARY:

The Local Authority is asked to review the range of actions and progress to complete them.

175/2021 RESOLVED (Judith Dhuru/Lizzy Mindhili)

That the Local Authority note the progress of actions from the previous meetings and request that completed items be removed from the Action Register for the Council to endorse.

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:
Nil

General Business

8.1 CEO REPORT

SUMMARY:

This is a report of the key broad issues since the last report to the Local Authority, in addition to those covered in other parts of the agenda.

176/2021 RESOLVED (John Djoma/Gilbert Walkuli)

That Local Authority notes the CEO report.

For:
Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:
Nil

GUEST SPEAKER – DEPARTMENT OF CHIEF MINSITERS

177/2021 RESOLVED (Jason Mirritjawuy/John Djoma)

Lucasta Clothier-Fairs and Janine Beavis LG Election presentation

For:
Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:
Nil

MOTION – BREAK 20 MINS

178/2021 RESOLVED (Kaye Thurlow/Jason Mirritjawuy)

Adjournment of meeting for 20 mins

For:
Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:
Nil

MOTION – RETURN FROM BREAK

179/2021 RESOLVED (Kaye Thurlow/Jason Mirritjawuy)

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Resumption of meeting

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

MOVED TO CONFIDENTIAL SESSION

180/2021 RESOLVED (Gilbert Walkuli/Judith Dhuru)

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

MOVED TO OPEN SESSION

181/2021 RESOLVED (John Djoma/Judith Dhuru)

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

8.4 CORPORATE SERVICES REPORT

SUMMARY:

This report presents the financial expenditure plus employment statistics as of 30 April 2021 within the Local Authority area.

182/2021 RESOLVED (Judith Dhuru/Lizzy Mindhili)

That the Local Authority receives the Financial and Employment information to 30 April 2021.

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

8.5 FY 2022 DRAFT BUDGET - RAMINGINING

SUMMARY:

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This report presents the 2021-22 draft budget for the Local Authority.

183/2021 RESOLVED (John Djoma/Judith Dhuru)

The Local Authority notes the FY 2022 draft budget.

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

COMMUNITY REPORTS

9.1 COMMUNITY DEVELOPMENT REPORT

SUMMARY:

This report is provided by the Community Development Coordinator at every Local Authority meeting to provide information and or updates to members.

184/2021 RESOLVED (Jason Mirritjawuy/John Djoma)

That Local Authority notes the Community Development Coordinator Report

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

9.2 COMMUNITY NIGHT PATROL - FOCUS PROJECT

SUMMARY:

This report is to inform and seek input from the Local Authority on the Community Night Patrol focus project.

185/2021 RESOLVED (Judith Dhuru/Gilbert Walkuli)

The Local Authority:

- a) Notes the report.**
- b) Present the report at the next BDM.**

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

MOVED TO CONFIDENTIAL SESSION

186/2021 RESOLVED (Gilbert Walkuli/John Djoma)

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

Questions From Members

10.1 QUESTIONS FROM MEMBERS

SUMMARY:

The Local Authority will now take questions from members.

187/2021 RESOLVED (Gilbert Walkuli/John Djoma)

That the Local Authority:

- a) Calls for further nominations to join the Local Authority and that the nominations remain open until membership is full.**
- b) Notes the questions from members.**

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

Questions From Public

11.1 QUESTIONS FROM THE PUBLIC

SUMMARY:

The Local Authority will now take questions from members the public.

188/2021 RESOLVED (Jason Mirritjawuy/Judith Dhuru)

That the Local Authority notes that there is no questions from the public.

For:

Jason Mirritjawuy, Lizzy Mindhill, Judith Dhuru, Gilbert Walkuli, John Djoma and Kaye Thurlow.

Against:

Nil

MINUTES OF THE LOCAL AUTHORITY MEETING HELD IN THE RAMINGINING
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DATE OF NEXT MEETING

Monday 19 July 2021

MEETING CLOSE

The meeting terminated at 2:50pm.

This page and the preceding 7 pages are the minutes of the Local Authority Meeting held on Monday, 17 May 2021.

Unconfirmed