

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

20 October 2021

MEETING OPENING 9:07AM

In Attendance:

President Banambi Wunungmurra, Deputy President Gordon Walsh, Councillors Evelyna Dhamarrandji, Jason Mirritjawuy, Bobby M Wunungmurra, David Djalangi, Gilbert Alimankinni, Robert Yawarngu, Djuwalpi Marika, Kaye Thurlow, Yirrmal Marika (Joined at 9:27AM) and Jason Butjala (via videoconference from Gapuwiyak).

East Arnhem Regional Council Officers:

Dale Keehne - CEO, Andrew Walsh - Director Community Development and Michael Freeman - Corporate Services Manager Minute Taker - Nawshaba Razzak, Corporate Planning and Policy Officer

ATTENDANCE

ELECTED MEMBERS ATTENDANCE

SUMMARY:

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

The report author does not have a conflict of interest in this matter (Section 179 of the Act).

060/2021 RESOLVED (Djuwalpi Marika/Kaye Thurlow)

That Council:

- Notes the absence of Crs Lapulung Dhamarrandji and Constantine Mamarika.
- Notes the apology received from Cr Constantine Mamarika.
- Notes Crs Constantine Mamarika and Lapulung Dhamarrandji are absent with permission of the Council, and request a written apology from Lapulung Dhamarrandii.

Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi, For:

Diuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against:

Crs Evelyna Dhamarrandji and Bobby M Wunungmurra took the Declaration of Office.

2.2 ADDITIONAL ITEM FOR THE AGENDA

061/2021 RESOLVED (Yirrmal Marika/Gordon Walsh)

The Council approves the addition of item "Movement of Meeting Dates".

Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandii, David Djalangi, For:

> Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

DECLARATION OF REGISTERED INTEREST REGISTER

3.1 DECLARATION OF REGISTERED INTEREST

SUMMARY:

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

062/2021 RESOLVED (Jason Mirritjawuy/Gordon Walsh)

That Council notes the Conflict of Interest and Related Parties Register.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

PREVIOUS COUNCIL MINUTES

4.1 MINUTES OF THE COUNCIL MEETING HELD 20 - 22 SEPTEMBER 2021

063/2021 RESOLVED (Gordon Walsh/Gilbert Alimankinni)

That the minutes be taken as read and accepted as a true record of the Meeting.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandii, David Dialangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon

Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

PRESIDENT AND COUNCILLOR'S REPORTS

5.1 SESSION ON PLACE NAMES COMMITEE

064/2021 RESOLVED (Evelyna Dhamarrandji/David Djalangi)

Cr Kaye Thurlow raised her work on the Place Names Committee and requested a session at the next Council meeting to discuss place names in communities and the work of the place name committee.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandii, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon

Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

CHIEF EXECUTIVE OFFICER REPORTS

6.1 ADOPTION OF ANNUAL REPORT INCLUDING FINANCIAL STATEMENTS 2020-21 SUMMARY:

Adoption of Annual Report and Financial Statements.

065/2021 RESOLVED (Gordon Walsh/Robert Yawarngu)

That Council adopt the Annual Report and Financial Statements for 2020-2021.

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY OFFICE ON WEDNESDAY, 20 OCTOBER 2021 AT 9AM

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

6.2 CEO REPORT

SUMMARY:

This is a report of key broad issues in addition to those covered in other parts of the meeting agenda.

066/2021 RESOLVED (Kaye Thurlow/Gordon Walsh)

That Council notes the CEO Report.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

TECHNICAL AND INFRASTRUCTURE SERVICES REPORTS

7.1 EAST ARNHEM REGIONAL COUNCIL TENDER AND REQUEST FOR QUOTATION ASSESSMENT WEIGHTING CRITERIA

SUMMARY:

This report is tabled for Council to review the current Assessment Weightings Criteria for Tender and Request for Quotations, for the Procurement of Goods and Services.

067/2021 RESOLVED (Gordon Walsh/Bobby M Wunungmurra)

That Council defers this item to the next Council meeting.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

7.3 AACAP YOUTH CENTRE UPDATE

SUMMARY:

This report is tabled to update Council of design progression for construction of the AACAP Youth Centre building in Gapuwiyak.

068/2021 RESOLVED (Jason Mirritjawuy/Evelyna Dhamarrandji)

That Council notes the report and the draft concept design Option C.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

MOTION

069/2021 RESOLVED (Gordon Walsh/Evelyna Dhamarrandji)

Break for Morning tea at 10:43AM.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

MOTION

070/2021 RESOLVED (Gordon Walsh/Evelyna Dhamarrandji)

Meeting resumed at 11:12AM.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

Cr Gilbert Alimankinni left the meeting, the time being 11:15 AM Cr Gilbert Alimankinni returned to the meeting, the time being 11:25 AM

7.2 WASTE AND ENVIRONMENTAL SERVICES

SUMMARY:

This report is to provide a summary update of works and projects being implemented by the Waste Services Department

071/2021 RESOLVED (David Djalangi/Yirrmal Marika)

That Council notes the Waste and Environmental Services report.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

COMMUNITY DEVELOPMENT REPORTS

8.1 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.

072/2021 RESOLVED (David Djalangi/Jason Mirritjawuy)

That Council notes the Community Development Report.

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY OFFICE ON WEDNESDAY, 20 OCTOBER 2021 AT 9AM

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

> Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against:

CORPORATE SERVICES REPORT

9.1 FINANCE AND CORPORATE SERVICES REPORT

SUMMARY:

This report is tabled to provide the Finance Report for the period ended the 30 September 2021 for its approval.

073/2021 RESOLVED (Kaye Thurlow/Bobby M Wunungmurra)

That Council approves the Finance Report with Human Resources information for the period ended the 30 September 2021.

Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi, For:

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon

Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

MOTION

074/2021 RESOLVED (Bobby M Wunungmurra/Yirrmal Marika)

Break for Lunch at 12:30PM.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

> Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against:

MOTION

075/2021 RESOLVED (Bobby M Wunungmurra/Gordon Walsh)

Meeting resumed at 1:37PM.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

> Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

9.2 **RISK MANAGEMENT**

SUMMARY:

This report presents on overview of the Risk Management process.

076/2021 RESOLVED (Bobby M Wunungmurra/Jason Mirritjawuy)

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY OFFICE ON WEDNESDAY, 20 OCTOBER 2021 AT 9AM

That Council note the update on risk management.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

9.3 ATTENDANCE IN LGANT GENERAL MEETING

SUMMARY:

This report nominates delegates for the LGANT AGM in November 2021.

077/2021 RESOLVED (David Djalangi/Yirrmal Marika)

That Council appoints Crs Bobby Wunungmurra, Kaye Thurlow as delegates with voting rights and Gilbert Alimankinni as an observer, accompanied by the CEO, to the LGANT AGM in November 2021 as an approved extra meeting.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Yirrmal Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

Cr Yirrmal Marika left the meeting, the time being 02:29 PM

LOCAL AUTHORITIES

10.1 LOCAL AUTHORITY ACTION LISTING 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.

078/2021 RESOLVED (Bobby M Wunungmurra/Kaye Thurlow)

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.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi

Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

CORRESPONDENCE

079/2021 RESOLVED (Gordon Walsh/David Djalangi)

That Council notes the correspondence ingoing and outgoing.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi

Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

2.3 MOVEMENT OF MEETING DATES

080/2021 RESOLVED (Bobby M Wunungmurra/Jason Mirritjawuy)

That Council decides to move:

- (a) The December 2021 Council meeting to Thursday 16th December
- (b) The February 2022 Council meeting to Thursday 24th February
- (c) The April 2022 Council meeting to Thursday 21st April
- (d) the June 2022 Council meeting to Thursday 30th June
- (e) the location of these meetings to be decided at the next council meeting in December.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi

Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

MOTION

081/2021 RESOLVED (Gordon Walsh/Bobby M Wunungmurra)

Break for afternoon tea at 3:07PM

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi

Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

MOTION

082/2021 RESOLVED (Gordon Walsh/Bobby M Wunungmurra)

Meeting resumed at 3:25PM.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi

Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

DECISION TO MOVE TO CLOSED SESSION AT 3:25PM

083/2021 RESOLVED (Kaye Thurlow/Gordon Walsh)

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 99 of the Local Government Act, 2019 as the items lists come within the following provisions:-

12.1 Rescind Council Resolution

RFT133-2105

Lot 3 Milyakburra

Installaton of Replacement Perimeter Fencing - The report will be dealt with under Section 99 of the Local Government Act and Section 49 (c)(i) of the Local Government (General) 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.

- **12.2 LGANT -** The report will be dealt with under Section 99 of the Local Government Act and Section 49 (c)(iv) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- **12.3 Request for Rates Concession -** The report will be dealt with under Section 99 of the Local Government Act and Section 49 (b) of the Local Government (General) Regulations. It contains information about the personal circumstances of a resident or ratepayer.
- **12.4 Request for Rates Concession -** The report will be dealt with under Section 99 of the Local Government Act and Section 49 (b) of the Local Government (General) Regulations. It contains information about the personal circumstances of a resident or ratepayer.
- **12.5** Rates and Debtors The report will be dealt with under Section 99 of the Local Government Act and Section 49 (b) of the Local Government (General) Regulations. It contains information about the personal circumstances of a resident or ratepayer.

12.6 FIN0003

Internal Audit Services - The report will be dealt with under Section 99 of the Local Government Act and Section 49 (c)(i) of the Local Government (General) 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.

12.7 Variation 01

RFT15245-2104

Lot 245 Milingimbi

Supply and Installation of Security Screens and Fences - The report will be dealt with under Section 99 of the Local Government Act and Section 49 (c)(i) of the Local Government (General) 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.

12.8 New Remote Engagement Program - Discussion Paper

August 2021 - The report will be dealt with under Section 99 of the Local Government Act and Section 49 (c)(i) of the Local Government (General) 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.

12.9 Variation 01 RFT1879-2102

Lot 79 Yirrkala

Oval Shade Shelters Installation - The report will be dealt with under Section 99 of the Local Government Act and Section 49 (c)(i) of the Local Government (General) 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.

- **12.10Children and Family Intensive Support Program Partnership -** The report will be dealt with under Section 99 of the Local Government Act and Section 49 (c)(i) of the Local Government (General) 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.
- 12.11Sustainability of East Arnhem and Possible Anindilyakwa Regional Local Government Councils The report will be dealt with under Section 99 of the Local Government Act and Section 49 (c)(iv) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

RESUMPTION OF MEETING AT 4:34PM

084/2021 RESOLVED (Kaye Thurlow/Gordon Walsh)

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

That Council,

- a) Rescind the Council Resolution from Council Meeting 20 September, 2021 regarding the award of RFT133-2105 Lot 3 Milyakburra Installation of Replacement Perimeter Fencing and publish the decision on the public Council website.
- b) Give notice of the successful tender, FIN0003 Internal Audit Services to all tenderers and publish on the public Council website

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi

Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

Against: Nil

GENERAL BUSINESS

14.1 SESSION IN LINE WITH "IT'S NOT OK"

085/2021 RESOLVED (Kaye Thurlow/Jason Mirritjawuy)

That Council invite Charlie King to meet the Council at its next meeting and consider endorsing a formal commitment to "No more domestic violence" in line with the "It's not Ok" Program.

For: Crs Gilbert Alimankinni, Jason Butjala, Evelyna Dhamarrandji, David Djalangi,

Djuwalpi Marika, Jason Mirritjawuy, Kaye Thurlow, Gordon Walsh, Banambi

Wunungmurra, Bobby Wunungmurra and Robert Yawarngu

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY OFFICE ON WEDNESDAY, 20 OCTOBER 2021 AT 9AM

DATE OF NEXT MEETING

16 December 2021

MEETING CLOSE

The meeting concluded at 4:36PM.

This page and the preceding 10 pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 20 October 2021 and are to be confirmed on the Ordinary Meeting of the Council on Thursday, 16 December 2021.