



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

15 December 2022

The Chair postponed the meeting at 9:37AM until a quorum could be achieved as per section 100 of the Local Government Act.

MEETING OPENING - The Chair opened the meeting at 9:50AM.

In Attendance:

In the Chair President Lapulung Dhamarrandji, Deputy President Kaye Thurlow, Councillors: Bobby Wunungmurra, Joe Djakala, Banambi Wunungmurra, Bandi Bandi Wunungmurra, Lionel Jaragba, Evelynna Dhamarrandji (joined at 11:19AM), Constantine Mamarika (joined at 1:19PM) and Robert Yawarngu (joined at 1:45PM).

East Arnhem Regional Council Officers:

Dale Keehne – Chief Executive Officer.
Shane Marshall – Director Technical and Infrastructure Services.
Andrew Walsh – Director Community Development.
Michael Freeman – Corporate Services Manager.

Minute Taker – Nawshaba Razzak, Corporate Planning and Policy Officer.

Prayer:

President Lapulung Dhamarrandji.

Attendance

**2.1 ELECTED MEMBERS ATTENDANCE AND RESIGNATION
SUMMARY**

This report is also 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.

This report is to also provide the process for the newly elected members to acknowledge their role as an elected member, the code of conduct, and sign their declaration.

082/2022 RESOLVED (Lionel Jaragba/Bandi Bandi Wunungmurra)

That Council:

- (a) Notes the absence of Councillors Jason Mirritjawuy, David Djalangi and Wesley Dhamarrandji.**
- (b) Notes the apology received from Councillors David Djalangi and Wesley Dhamarrandji.**
- (c) Notes no Councilors are absent with permission of the Council.**
- (d) Determines Councillors Jason Mirritjawuy, David Djalangi and Wesley Dhamarrandji are absent without permission of the Council under Section 47(1) (o) of the Act.**
- (e) Notes the resignation of Marrpalawuy Marika, and that Northern Territory Electoral Commission has been notified and requested to arrange a By-election.**

2.2 ELECTION OF DEPUTY PRESIDENT

SUMMARY:

This report is to elect a Deputy President.

The current Deputy President Kaye Thurlow was elected on 30 June 2022 for a six month term ending on 30 December 2022.

As per Section 61(3) the Council may appoint one of its members to be the Deputy President. Section 62(2) states that the term of Deputy is for a period determined by Council.

083/2022 RESOLVED (Joe Djakala/Bobby M Wunungmurra)

That Council elects Lionel Jaragba as Deputy President from 1 January 2023 to 31 December 2023.

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.

084/2022 RESOLVED (Kaye Thurlow/Lionel Jaragba)

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

Previous Council Minutes

4.1 MINUTES OF THE COUNCIL MEETING HELD 20 OCTOBER 2022

085/2022 RESOLVED (Joe Djakala/Bandi Bandi Wunungmurra)

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

5 COUNCIL REPORTS – Deputy President Kaye Thurlow

Deputy President Kaye Thurlow provided a summary of activities including her attendance in LGANT and matters relating to Telstra.

086/2022 RESOLVED (Kaye Thurlow/Banambi Wunungmurra)

The Council:

- (a) Notes the update.**
- (b) Requests the CEO to arrange to clarify if the facts in the report are accurate.**
- (c) In light of the report requests Telstra raise the level of urgency to the highest possible critical response timeframe.**
- (d) Requests a formal outline of remote Telstra facility upgrades and backup power support infrastructure.**

MOTION – BREAK FOR MORNING TEA AT 10:43AM

087/2022 RESOLVED (Bobby M Wunungmurra/Banambi Wunungmurra)

MOTION – RESUME AT 11:16AM

088/2022 RESOLVED (Kaye Thurlow/Banambi Wunungmurra)

CHIEF EXECUTIVE OFFICER REPORTS

6.1 CEO REPORT

SUMMARY:

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

089/2022 RESOLVED (Joe Djakala/Bobby M Wunungmurra)

That Council notes the CEO Report.

6.2 MEETING SCHEDULE OF COUNCIL FOR 2023

SUMMARY:

This report is to set the schedule of ordinary meetings for the term of Council.

090/2022 RESOLVED (Bobby M Wunungmurra/Evelyna Dhamarrandji)

That Council sets the schedule of Ordinary meetings to be the last Thursday of 23 February, 27 April, 29 June, 31 August, 26 October, and the second Thursday of 14 December.

That Council sets the schedule of Finance Committee meetings to be the third Wednesday of months which do not have an ordinary meeting of Council.

6.3 REVIEW AND FURTHER EMPOWERMENT OF LOCAL AUTHORITIES

SUMMARY:

Each Local Authority was asked to consider the review and further strengthening and empowerment of their Local Authority, to inform the review of Local Authorities being conducted by the Northern Territory Government.

091/2022 RESOLVED (Bobby M Wunungmurra/Evelyna Dhamarrandji)

That Council endorses the respective recommendations of each Local Authority, to further strengthen and empower their role, as detailed in full in Attachment B, to be provided to the Northern Territory Government and Reference Group, that will develop an Implementation Plan to be provided to the Minister for Local Government Chansey Paech.

MOTION – LUNCH BREAK AT 12:45PM

092/2022 **RESOLVED** (Evelyna Dhamarrandji/Joe Djakala)

MOTION – RESUME AT 1:19PM

093/2022 **RESOLVED** (Evelyna Dhamarrandji/Kaye Thurlow)

Cr Joe Djakala left the meeting, the time being 01:19 PM.
Cr Bobby M Wunungmurra left the meeting, the time being 01:20 PM.

9.2 REVISED BUDGET 2022 - 23

SUMMARY:

This report presents a draft Revised Budget for consideration.

094/2022 **RESOLVED** (Constantine Mamarika/Banambi Wunungmurra)

That Council approves:

- (a) **The 2022-23 Budget Revision.**
- (b) **The financial threshold for reporting on major capital projects for the monthly financial report be set at \$150,000 per project.**

DECISION TO MOVE TO CLOSED SESSION – 1:29PM

095/2022 **RESOLVED** (Kaye Thurlow/Constantine Mamarika)

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 Review of Confidential Decisions** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (c)(ii) of the Local Government (General) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.*
- 12.2 Appointment of Audit Committee Chairperson and Advertisement for a new External Member of the Audit Committee** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (b) of the Local Government (General) Regulations. It contains information about the personal circumstances of a resident or ratepayer.*
- 12.3 Procurement Panel Members** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (a) of the Local Government (General) 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.*

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON
THURSDAY, 15 DECEMBER 2022 AT 9AM

12.4 Request for Rates Concession - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (b) of the Local Government (General) Regulations. It contains information about the personal circumstances of a resident or ratepayer.*

RESUMPTION OF MEETING – 1:44PM

096/2022 RESOLVED (Evelyna Dhamarrandji/Constantine Mamarika)

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

12.1 REVIEW OF CONFIDENTIAL DECISIONS

SUMMARY:

To review confidential decisions from the past year.

097/2022 RESOLVED (Constantine Mamarika/Banambi Wunungmurra)

That Council:

- (a) Approve the change in confidential status to No for the resolutions marked No in the Resolution Register.**
- (b) Include those resolutions in the Open Minutes.**

According to the Local Government Act and Regulations (section 53) the Council reviewed the confidential information and the following items were marked not confidential from confidential in the Resolution Register.

Meeting		Officer/Director	Section	Subject	
Ordinary Council 24/02/2022		Marshall, Shane	Confidential Reports	Fleet Acquisition and Disposal Report	To remain Confidential Y/N
1.1	Fleet acquisition and disposal report	003/2022 RESOLVED (Bobby M Wunungmurra/Gordon Walsh)			No
That Council:					
a) Approve the reserve valuation for the sale of plant at tender.					
b) Notes the update on the continuing delays in Fleet delivery.					
c) Notes the insurance settlement amounts for Fleet destroyed in the Milingimbi Municipal Services shed fire.					
Meeting		Officer/Director	Section	Subject	
Ordinary Council 21/04/2022		Marshall, Shane	Confidential Reports	Fleet Report	To remain Confidential Y/N
12.1	This report is to advise Council of disposal action required as part of the Council Fleet Replacement Program.	038/2022 RESOLVED (Jason Mirritjawuy/Joe Djakala)			No
That Council:					
a) Approve the auction prices for Fleet to be sold at auction.					
b) Note the updates to the delays for the delivery of new plant.					

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		Meeting	Officer/Director	Section	Subject
		Ordinary Council 21/04/2022	Marshall, Shane	Confidential Reports	FT2223-01 Supply of Toyota Vehicles and Hiaces
			Marshall, Shane		
12.3	This report seeks Council's approval to award Tender FT2223-01 – Supply of Toyota Vehicles and Hiaces to the recommended supplier Gove Motors.	040/2022 RESOLVED	(Jason Mirritjawuy/Robert Yawarngu)		No
		That Council:			
		a) Endorse the recommendation to award FT2223.01 – Supply of Toyota Vehicles and Hiaces to the recommended Supplier Gove Motors for \$897,352.28 (GST Inclusive).			
		b) Give notice of the successful tender to all tenderers and publish on the public Council website.			

12.4	This report seeks Council's approval to award T21-203417.1 Galiwinku New Pedestrian Pathways to the recommended Contractor Northern Projects Pty Ltd.	041/2022 RESOLVED	(Kaye Thurlow/Joe Djakala)	No
		That Council:		
		a) Endorse the recommendations to award T21-203417.1 – Galiwinku Construct New Pedestrian Pathways to the recommended Contractor Northern Projects Pty Ltd for \$808,000.00 (Including GST).		
		b) Give notice of the successful tender to all tenderers and publish on the public Council website		

	Meeting	Officer/Director	Section	Subject
	Ordinary Council 21/04/2022	Marshall, Shane Marshall, Shane	Confidential Reports	Lot 189 Milingimbi - Headlease Handback.
12.6	This report is tabled for Council to seek approval to hand back the Section 19 Lease for Lot 189 Milingimbi to Northern Land Council (NLC).	043/2022 RESOLVED That Council: a) Note the recommendation of the Milingimbi Local Authority from the Ordinary meeting held on the 15 th of March. b) Approve the handback of the Section 19 Lease for Lot 189 Milingimbi to the Northern Land Council (NLC).	(Joe Djakala/Kaye Thurlow)	No

		Meeting	Officer/Director	Section	Subject
		Ordinary Council 21/04/2022	Marshall, Shane Marshall, Shane	Confidential Reports	Roads Infrastructure 10 Year Asset Plan Draft.
12.7	This report is tabled for Council regarding the development and implementation of the East Arnhem Regional Council Roads Infrastructure 10 Year Draft Plan.	044/2022 RESOLVED	(Wesley Bandi Wunungmurra/Gordon Walsh)		No
		That Council support the draft TAMP for circulation to Local Authorities for comment.			

		Meeting	Officer/Director	Section	Subject	
		Ordinary Council 30/06/2022	Marshall, Shane	Confidential Reports	RFT1498-2202 Lot 98 Ramingining New Oval Stage	To remain Confidential Y/N
12.1	This report seeks Council's approval to not award Tender RFT1498-2202 – Lot 98 Ramingining New Oval Stage.	073/2022 RESOLVED	(Bandi Bandi Wunungmurra/Evelyna Dhamarrandji)			No
		That Council:				
		a) Do not award RFT1498-2202 - Lot 98 Ramingining - New Oval Stage as there is not enough available funding.				
		b) Maintain the project as a shelf ready option for future grant funding rounds.				
		c) Give notice to all tenderers and publish on the public Council website of the project being deferred.				

Meeting		Officer/Director	Section	Subject
Ordinary Council 30/06/2022		Marshall, Shane Marshall, Shane	Confidential Reports	FLEET AND SALES REPORT
12.2	This report is to advise Council of disposal action required and inform Council of Fleet sales results as part of the Council Fleet Replacement Program.	074/2022 RESOLVED (Kaye Thurlow/David Djalangi)		No
That Council:				
a) Approve the reserve prices for fleet to be sold at public auction.				
b) Notes the continuing delays in delivery of new plant. Payment for these fleet items will be made in the next financial year.				
c) Notes the prices received for fleet sales since the last Council meeting.				

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY, 15 DECEMBER 2022 AT 9AM

		Meeting	Officer/Director	Section	Subject	
		Ordinary Council 25/08/2022	Marshall, Shane Marshall, Shane	Confidential Reports	Land Leasing formal arrangements and the use of the Common Seal.	To remain Confidential Y/N
12.1	This report is tabled for Council approval of the use of the Common Seal on formal leasing arrangements at the request of The Office of Township Leasing	RECOMMENDATION(Marrpalawuy Marika/Lionel Jaragba) That Council approves the use of the Common Seal when required, with a register of use tabled at the following Council meeting ratifying its use.				No

Meeting		Officer/Director	Section	Subject	
	Ordinary Council 25/08/2022	Marshall, Shane Marshall, Shane	Confidential Reports	Fleet and Sales Report	
12.2	As part of the annual plan, there were a range of tabled projects and initiatives subsequently approved by the Local Authorities and Council for the current financial year.				No
	RECOMMENDATION(Wesley Dhamarrandji/Bandi Bandi Wunungmurra)				
	That Council:				
	Each meeting will have updates associated with the annual plan actions, in addition to the reporting of any new initiatives or business arising for the community.	(a) Notes the continuing delays in delivery of new plant.			
		(b) Notes the prices received for fleet sales since the last Council meeting.			

Meeting		Officer/Director	Section	Subject	
12.3	This Report seeks Council's approval to include Wesley Van Zanden - Regional Waste & Environmental Manager to the East Arnhem Regional Council Tender Panel.	Ordinary Council 25/08/2022	Marshall, Shane	Confidential Reports	East Arnhem Regional Council - New Tender Evaluation Panel Members
			Marshall, Shane		
		RECOMMENDATION(Kaye Thurlow/Bandi Bandi Wunungmurra)			
		That Council approves the inclusion of Wesley Van Zanden – Regional Waste & Environmental Manager to the East Arnhem Regional Council Tender Evaluation Panel.			

		Meeting	Officer/Director	Section	Subject	
		Ordinary Council 25/08/2022	Marshall, Shane	Confidential Reports	WS 2022-08 Waste Collection for Umbakumba and Angurugu	
12.4	This report seeks Council's approval to award WS 2022-08 – Waste Collection for Umbakumba and Angurugu to the recommended Contractor Aminjarrinja.	RECOMMENDATION(Kaye Thurlow/Jason Mirritjawuy)				No
		That Council:				
		(a) Endorses the recommendation to award WS 2022-08 – Waste Collection of Angurugu and Umbakumba for a period of two years, with the option to extend for a further 12 months, based on Contractors performance and market conditions, to the recommended Contractor Aminjarrinja Enterprises Aboriginal Corporation, as per their Schedule of Rates.				
		(b) Gives notice of the successful tender to all tenderers, and publish on the public Council website.				

		Meeting	Officer/Director	Section	Subject	
		Ordinary Council 25/08/2022	Marshall, Shane	Confidential Reports	Variation 02 T20-203416.3 - Gapuwiyak Access Roads Upgrades	
			Marshall, Shane			No
12.5	This report is for noting purposes only, to make Council aware of Variation 02 to Contract T20-203416.3 – Gapuwiyak Access Roads Upgrades, which was awarded to Orton Byron Developments Pty Ltd ta Henderson Earthmoving & Haulage for \$937,028.29 (including GST).	RECOMMENDATION(Robert Yawarngu/Wesley Dhamarrandji)				
		That Council:				
		(a) Notes Variation 02 of \$46,491.20 (Including GST) covered under Project Number PN203416 – Construct and Upgrade Local Roads Gapuwiyak, in relation to T20-203416.3 Gapuwiyak Access Road Upgrades. Bringing the new total Contract Value to \$1,331,024.12 (Including GST).				
		(b) Publish on the public Council website.				

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY, 15 DECEMBER 2022 AT 9AM

		Meeting	Officer/Director	Section	Subject
		Ordinary Council 25/08/2022	Marshall, Shane Marshall, Shane	Confidential Reports	WS 2022-07 Waste Collection for Yirrkala and Gunyangara
12.6	This report seeks Council's approval to award WS 2022-07 - Waste Collection for Yirrkala and Gunyangara to the recommended contractor Arnhem Land Pest Control.	RECOMMENDATION(Robert Yawarngu/Wesley Dhamarrandji) That Council: (a) Endorses the recommendation to award WS 2022-07 – Waste Collection of Yirrkala and Gunyangara for a period of two years, with the option to extend for a further 12 months based on Contractors Performance and Market Conditions, to the recommended Contractor Arnhem Land Pest Control as per their Schedule of Rates. (b) Gives notice of the successful tender to all tenderers and publish on the public Council website.			No

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Meeting		Officer/Director	Section	Subject
Ordinary Council 25/08/2022		Keehne, Dale Keehne, Dale	Confidential Reports	Australian National Audit of Land Councils
12.7	To consider a request to make a submission.	RECOMMENDATION(Kaye Thurlow/Evelyna Dhamarrandji)		
	<div>Page_000004</div>	No		
		That Council declines to make a submission to the Australian National Audit of Land Councils because:		
		(a) Council is not fully aware of the Land Council's Governance and roles within their organisation.		
		(b) Council values the outcomes through association that benefit the Communities in general with our involvement with those organisations.		

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		Meeting	Officer/Director	Section	Subject
		Ordinary Council 25/08/2022	Freeman, Michael Freeman, Michael	Confidential Reports	CouncilBIZ Changes
12.8	CouncilBIZ Changes.	RECOMMENDATION(Wesley Dhamarrandji/Lionel Jaragba) That Council: (a) Notes the update on CouncilBIZ. (b) More information to be provided at a future meeting.			No

	Meeting	Officer/Director	Section	Subject	
	Ordinary Council 20/10/2022	Keehne, Dale	Local Authorities	Local Authority Actions - Council Review and Endorsement	To remain Confidential Y/N
10.4	This report provides a summary list of actions arising from Local Authority meetings in each of the East Arnhem Regional Council communities.	Keehne, Dale			No
	076/2022 RESOLVED (Constantine Mamarika/Jason Mirritjawuy)				
	That Council approves the letter supporting Yirrkala's recommendation now be sent to Marion Scrymgour.				

Meeting		Officer/Director	Section	Subject
Ordinary Council 20/10/2022		Marshall, Shane Marshall, Shane	Confidential Reports	Use of the EARC Common Seal.
12.1	This report is tabled for Council to approve the use of the Common Seal when required and to note the current Register to date.	077/2022 RESOLVED (Wesley Dhamarrandji/Joe Djakala) That Council: (a) Notes the use of the Common Seal for the execution of land leasing arrangements associated with the Office of Township Leasing for lots 177 and 650 in the community of Angurugu on Groote Eylandt. (b) Notes the current register of usage to date.		No

Meeting		Officer/Director	Section	Subject
	Ordinary Council 20/10/2022	Marshall, Shane	Confidential Reports	RFT15243-2207 Lot 243 Milingimbi Services Shed
12.3	This report seeks Council's approval to award RFT15243-2207 – Lot 243 Milingimbi - Replacement Workshop to the recommended Contractor Ironbark Contracting Pty Ltd.	Marshall, Shane		No
	079/2022 RESOLVED (David Djalangi/Wesley Dhamarrandji)			
	That Council:			
	(a) Endorses the recommendation to award RFT15243-2207 – Lot 243 Milingimbi Services Shed to the recommended Contractor Ironbark Contracting Pty Ltd for \$982,527.00 (Including GST).			
	(b) Give notice of the successful tender to all tenderers and publish on the public Council website.			

MINUTES OF THE ORDINARY MEETING HELD IN THE NHULUNBUY ON THURSDAY, 15 DECEMBER 2022 AT 9AM

Ordinary Council 20/10/2022		Walsh, Andrew	Confidential Reports	Community Development Update
		Walsh, Andrew		
12.4	This report is to provide information on the progress, successes, challenges and future opportunities of the Council's Community Development Directorate.	080/2022 RESOLVED	(Constantine Mamarika/Wesley Dhamarrandji)	No
That Council:				
(a) Notes the Community Development update.				
(b) Approves the redirection of savings within service code 107 to be attributed to Youth Strategy to increase the budget for the project to \$120,000.00.				

12.2 APPOINTMENT OF AUDIT COMMITTEE CHAIRPERSON AND ADVERTISEMENT FOR A NEW EXTERNAL MEMBER OF THE AUDIT COMMITTEE

SUMMARY:

The current Audit Committee Chairperson, Clare Milikins' term ends on 31 December 2022. She will not seek re-appointment as the Chair or external member of the Audit Committee. The other external member of the Audit Committee, Greg Arnott's term will also end on 31 December 2022. Therefore, there will be two vacancies in the Audit Committee, and the need to appoint a new chair.

098/2022 RESOLVED (Kaye Thurlow/Lionel Jaragba)

That Council:

- (a) Acknowledges the positive contribution that Ms. Clare Milikins has made in advising the Council on good governance, risk, and control practices.
- (b) Approves the recommendation to appoint Mr. Greg Arnott as the Chairperson of the Audit Committee, for a period of two years, effective 1 January 2023.
- (c) Requests the Corporate Services Manager to re-advertise for a new external member (Independent).
- (d) That this resolution be made public.

7.2 2020-2021 WASTE AND RESOURCE MANAGEMENT GRANT PROGRAM

SUMMARY:

Notice to acquit the 2020-21 Waste and Resource Management Grant for 30 December 2022.

099/2022 RESOLVED (Constantine Mamarika/Kaye Thurlow)

That Council notes and accepts that the expenditure shown of \$155,890.79, has been actually incurred as at December 2022, with the stated purpose of the 2020-21 Waste and Resource Management (WaRM) Grant.

7.3 2022-2023 WASTE AND RESOURCE MANAGEMENT GRANT PROGRAM

SUMMARY:

Council is asked to consider the proposal to utilise the 2022-23 Waste and Resource Management Grant to offset costs, to continue to develop the entrances and fencing around landfills at Gapuwiyak and/or Ramingining, and to offset costs to waste containers for the collection and sorting of waste streams and transportation back to Darwin for recycling.

100/2022 RESOLVED (Bandi Bandi Wunungmurra/Constantine Mamarika)

That Council endorses the utilisation of Waste and Resource Management funding for 2022-23, towards installation of gates and fencing at Ramingining and Gapuwiyak Landfills, and with any remaining funds offsetting the costs of purchasing waste containers / trailer for the collection, sorting and transportation of waste materials for recycling and disposal within communities.

President Lapulung Dhamarrandji left the meeting, the time being 01:54 PM.
Deputy President Kaye Thurlow to chair the rest of the meeting.

9.3 DELEGATION MANUAL

SUMMARY:

Minor review of the Delegation Manual

101/2022 RESOLVED (Lionel Jaragba/Banambi Wunungmurra)

That Council adopts the revised Delegation Manual.

TECHNICAL AND INFRASTRUCTURE SERVICES REPORTS

7.1 TECHNICAL AND INFRASTRUCTURE PROGRAM AND CAPITAL PROJECT UPDATES

SUMMARY

This report is tabled for the Council to provide program updates within the Technical and Infrastructure directorate. In addition to progress updates associated with capital projects and initiatives associated with the 2022-2023 Annual Plan.

102/2022 RESOLVED (Constantine Mamarika/Banambi Wunungmurra)

That the Council notes the Technical & Infrastructure Services report.

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.

103/2022 RESOLVED (Constantine Mamarika/Lionel Jaragba)

That Council notes the Community Development update.

Corporate Services Reports

9.1 FINANCE AND HUMAN RESOURCES REPORT

SUMMARY

This report is tabled to the Council to provide the Finance Report for the period ended the 30 November 2022 for its approval.

104/2022 RESOLVED (Evelyna Dhamarrandji/Robert Yawarngu)

That the Council approves the Finance and Human Resources Report for the period ended on 30 November 2022.

10.2 UNCONFIRMED MINUTES FROM LOCAL AUTHORITY AND COMMITTEE MEETINGS AND MEMBERSHIP

SUMMARY

This report provides to Council copies of minutes from Local Authority and Committee meetings.

105/2022 RESOLVED (Robert Yawarngu/Banambi Wunungmurra)

That Council notes:

- (a) The unconfirmed minutes from the Local Authority and Committee meetings.**
- (b) Approves the following nominations as members of their respective Local Authorities:**
 - i. Joey Wunungmurra.**
 - ii. Fabian Marika.**

10.3 LOCAL AUTHORITY ACTIONS - COUNCIL REVIEW AND ENDORSEMENT

SUMMARY

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

106/2022 RESOLVED (Banambi Wunungmurra/Bandi Bandi Wunungmurra)

That Council defers this item until February Council Meeting.

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Correspondence

16.1 CORRESPONDENCE REGISTER

DOCUMENT DETAILS REPORT

Incoming Correspondence

Document ID	Document Name
1680004	Letter - Minister for Indigenous Australians Hon Linda Burney - Local Decision Making - Yolngu Region - 13.09.2022
1685581	Letter from ALPA - Call for Recognition - 17.10.2022
1688350	Minister for Local Government - Northern Territory Grants Commission - 14.10.2022
1698763	Resignation - Marrpalawuy MARIKA – 21.11.2022

Outgoing Correspondence

Document ID	Document Name
1700166	Letter to Electoral Commission - Casual Vacancy - Nov 2022

107/2022 **RESOLVED** (Banambi Wunungmurra/Robert Yawarngu)

That Council notes the incoming and outgoing correspondence register.

DATE OF NEXT MEETING:

23 February 2023.

MEETING CLOSE

The meeting concluded at 2:56PM.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Thursday, 15 December 2022, and are to be confirmed in the Ordinary Meeting of Council on Thursday, 23 February 2023.