



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

Under closing the gap priority reforms, socio economic outcome 16 – Aboriginal and Torres Strait Islander languages are strong, supported and flourishing and it is standard practice for reports to be considered, discussed and debated in the traditional dialects of the East Arnhem region, Yolngu Matha or Anindilyakwan.

MINUTES FOR THE SPECIAL COUNCIL MEETING

19 July 2023

MEETING OPENING: 11:17AM

ATTENDANCE AND APOLOGIES

Attendance:

In the Chair, President Lapulung Dhamarrandji, Councillors Bobby M Wunungmurra, Banambi Wunungmurra, Constantine Mamarika, Kaye Thurlow, Bandi Bandi Wunungmurra, Joe Djakala and Marrpalawuy Marika.

East Arnhem Regional Council Officers:

Dale Keehne – Chief Executive Officer.

Shane Marshall – Director Technical and Infrastructure Services.

Michael Freeman – Corporate Services Manager.

Minute Taker: Nawshaba Razzak, Procurement Officer.

Apologies:

There were no apologies.

Minutes:

REPORTS OF OFFICERS

5.1 FINANCE AND HUMAN RESOURCES REPORT

SUMMARY

This report is tabled to the meeting to provide the Finance Report for the period ended the 30 June 2023 for its approval.

RESOLVED (Constantine Mamarika/Bobby M Wunungmurra)

That the meeting approves the Finance and Human Resources Report for the period ended on 30 June 2023.

DECISION TO MOVE TO CLOSED SESSION

RESOLVED (Kaye Thurlow/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:-

8.1 Write Off of Interest Debts - *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.*

- 8.2 RFT14111-2306 - Lot 111 Raminingining - Roofing Works and Bathroom Renovations** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (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.*
- 8.3 WS 2022-13 RFT Supply of 4 Container Counting Machines** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (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.*
- 8.4 FT2324.02 Supply of Backhoe** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (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.*
- 8.5 RFTMCML04 Groote Eylandt Jetty Project** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (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.*
- 8.6 RFTMCML230220 - Staff House Fencing Upgrade - Variation to Contract** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (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.*
- 8.7 RFT 17290-2302 Lot 290 Galiwinku - Staff Housing Upgrades - Variation to Contract** - *The report will be dealt with under Section 99 of the Local Government Act and Section 51 (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.*

RESUMPTION OF MEETING

RESOLVED (Kaye Thurlow/Constantine Mamarika)

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

RESOLVED (Bobby M Wunungmurra/Banambi Wunungmurra)

That the Council:

- (a) Awards Tender RFT14111-2306 - Lot 111 Raminingining - Roofing Works and Bathroom Renovations to WTD Constructions Pty Ltd based on the schedule of rates submitted as part of this tender of \$146,903.96 Inclusive of GST.
- (b) Gives notice of the successful tender to all tenderers and publish on the public Council website.

RESOLVED (Joe Djakala/Constantine Mamarika)

That the Council:

- (a) Awards the tender RFT WS 2023-11 to Smart Counters Pty Ltd for the amount of \$401,281.23 Inclusive of GST.

- (b) Gives notice of the successful tender to all tenderers and publish on the public Council website.

RESOLVED (Banambi Wunungmurra/Constantine Mamarika)

That the Council:

- (a) Awards Tender FT2324.02 Supply of Backhoe to JCB Construction Equipment Australia based on the schedule of rates submitted as part of this tender of \$548,492.30 Inclusive of GST.
- (b) Gives notice of the successful tender to all tenderers and publish on the public Council website.

RESOLVED (Constantine Mamarika/Joe Djakala)

That the Council:

- (a) Awards Tender RFTMCML04 Groote Eylandt Jetty Project to Djomi Construction and Development Pty Ltd based on the schedule of rates submitted as part of this tender of \$583,210.94 inclusive of GST, subject to approval of a funding contribution by the Milyakburra and Umbakumba Local Authorities from their LAPF and Reserve Funds.
- (b) Gives notice of the successful tender to all tenderers and publish on the public Council website.

RESOLVED (Joe Djakala/Banambi Wunungmurra)

That the Council:

- (a) Approves the variation of \$105,609.30 inclusive of GST for RFTMCML230220 - Staff Housing Security Fencing Upgrade Project to a new revised contract value of \$405,777.30 inclusive of GST.
- (b) Publishes the variation revised contract amount on the public Council website.

RESOLVED (Kaye Thurlow/Banambi Wunungmurra)

That the Council:

- (a) Approves the variation³ total of \$2,078.54 inclusive of GST as an addition to the revised contract value of \$222,458.21.
- (b) Publishes a notice of the tender contract variation on the public Council website.

The meeting closed at 12:16 pm.

This page and the preceding pages are the minutes of the Special Council Meeting held on Wednesday, 19 July 2023.